RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5111

SOUTHERN HOTEL REALTY COMPANY

1. The corporate title of said company is Southern Hotel Realty Company
2. The names of the incorporators are: J. G. Repsher, Meridian, Miss., R. P. Hall, Meridian, Miss., L. L. Peet, 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 capital stock shall be Ten Thousand ($10,000) Dollars; all of which shall be Common Stock, and divided into Shares of the par value of One Hundred ($100) Dollars each. The stock may bepaid for in cash or propetty at its fair cash value to be determined by a majority in amount of the stockholders.

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

There may be issued and sold one hundred 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 purchase and own hotel properties and equipment; to operate or lease the same; to purchase and own improved business property; and to lease the same; to buy and sell real property; to engage in retail drug and other mecantile 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.

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 shares of the Common Stock shall have been subscribed and paid for.

R. P. Hall,
J. G. Repsher,
L. L. Peet, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. G. Repsher, R. P. Hall, and L. L. Peet

incorporators of the corporation known as the Southern Hotel Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, , 1931.

John H. Blanks, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of October , 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. Oct. 31,1931

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.
J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN HOTEL 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 31 day of Oct. 1931.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

November 3rd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5108

The Charter of Incorporation of

ISLAND VIEW HOTEL COMPANY, INC.

1. The corporate title of said company is Island View Hotel Company, Inc.
2. The names of the incorporators are: Henry E. Hardtner, New Orleans, Louisiana, Leo. W. Seal, Bay St. Louis, Mississippi; R. H. Holmes, Ocean Springs, Mississippi; Harry P. Gamble, New Orleans, Louisiana; John W. Engelhardt, New Orleans, Louisiana
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-two hundred fifty (2250) shares of common stock of no par value.

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

Twenty-two hundred fifty (2250) shares of common stock of no par value. The sale price to be $26.66 2/3 per share.

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

To own, operate and control hotels, restaurants, and amusement pavilions, on the Mississippi Gulf Coast, and to buy and sell, lease, or mortgage such necessary property, both real and personal, as is required in such operations of said business, and generally to do any and all acts, not forbidden by law, which may be necessary and proper in the successful operation of a hotel, restaurant or amusement pavillion.

Proof of publication of the above and foregoing charter of incorporation of the Island View Hotel Company, Inc. was made before me, the undersigned Clerk of the Circuit Court of Harrison County, Miss., on the 27th day of October, 1931, and filed therein on the 29th day of October, 1931. Walter Wood, Secretary of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Eleven hundred twenty five (1125) shares of common stock, no par value. The sale price to be $26.66 2/3 per share.

Henry E. Hardtner,
R. H. Holmes,
Harry P. Gamble,
John W. Engelhardt,
Leo W. Seal
Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Henry E. Hardtner, Leo W. Seal, R. H. Holmes, Harry P. Gamble, John W. Engelhardt

incorporators of the corporation known as the Island View 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 26th day of October, , 19 31.

Eugene Peresich, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of October , A. D., 19 31 , 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. 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 the 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 ISLAND VIEW 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 2nd day of Nov. 1931

THEO. G. BILBO,

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

November 3rd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5115

The Charter of Incorporation of

BRYAN HARDWARE & FURNITURE COMPANY

1. The corporate title of said company is Bryan Hardware & Furniture Company.
2. The names of the incorporators are: J. D. Bryan, postoffice, Nettleton, Mississippi, M. E. Bryan, postoffice, Nettleton, Mississippi, J. Henry Riley, postoffice, Nettleton, Mississippi, Mrs. Iva Bryan Gravlee, postoffice, Nettleton, Mississippi, Mrs. Maria B. Riley, postoffice, Nettleton, Miss.
3. The domicile is at Nettleton, Lee County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$20,000.00 all common stock.

5. Number of shares for each class and par value thereof. 2000 shares of common stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a store or stores for the buying and selling at retail or wholesale of hardware, consisting of: farming implements; harness; farmers', mechanics' and laborers' hardware; hardware supplies; roofing, plumbing, heating, lighting, electrical and builders' supplies; also house and building furnishings, consisting of furniture and fixtures, carpets, draperies, awnings, glassware, crockery, Queensware, wall paper, notions and all other articles of merchandise necessary and convenient for household, office and store use. Also to contract with persons, firms and corporations in the furnishing of labor and materials in the equipping of buildings or structures with any of the aforesaid articles.

And to transact a general undertaking, burial and funeral furnishing business.

And to buy, own, hold, exchange for or lease real property necessary, incidental and growing out of its said business.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1930. and Chapter 90, Laws of Mississippi of 1928.

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

J. D. Bryan
M. E. Bryan
J. Henry Riley
Mrs. Eva Bryan Gravlee
Mrs. Maria B. Riley,
Incorporators.

STATE OF MISSISSIPPI, County of LEE

This day personally appeared before me, the undersigned authority, J. D. Bryan, M. E. Bryan, J. Henry Riley, Mrs. Eva Gravlee and Mrs. Maria B. Riley.

incorporators of the corporation known as the Bryan Hardware & Furniture 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 November, 1931.

F. G. Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of November, A. D., 19 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. Nov. 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 the 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 Bryan Hardware & 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 5 day of November, 1931.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded: November 5th, 1931

ET

This Corporation Charter duly issued by the Secretary of State of Mississippi, dated December 26, 1940. Certified copy of said charter filed for record in the office of the Chancery Clerk of Lee County, Mississippi, December 31, 1940. Certified copy of said charter recorded in Charter Book 31, page 3, office of Secretary of State.

FOR AMENOMENT SEE BOOK 33-34 PAGE 518

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

5116 NETTLETON LUMBER COMPANY

1. The corporate title of said company is Nettleton Lumber Company.
2. The names of the incorporators are: G. J. Gravlee, postoffice, Nettleton, Mississippi, J. Henry Riley, postoffice, Nettleton, Mississippi, M. E. Bryan, postoffice, Nettleton, Mississippi.
3. The domicile is at Nettleton, Lee County, Missi ssippi.
4. Amount of capital stock and particulars as to class or classes thereof

$24,000.00 all common stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1944 7/23/43

This corporation dissolved and its charter surrendered in the State of Mississippi by a decree of the chancery of Lee County, Mississippi, dated 6-29-1940 Certified copy of said decree filed in this office this 25th February 1949 Heber Ladner Secretary of State By: G.V. Carr, asst. Secretary.

5. Number of shares for each class and par value thereof. 2400 shares of common stock of the par value of $10,00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, purchase, acquire, hold, own invest, lease, sell, assign, exchange, transfer, or in any manner dispose of, trade and deal in lumber, timber, building materials of all kinds and character and description and goods, wares, merchandise of every nature of like kind and use.

To do a general contracting buisness, enter into, make and perform contractsfor general construction work, including buildings and improvements, of all kinds, character and description.

To buy, own, hold, lease, sell, exchange, transfer or otherwise dispose of, deal and trade in real property.

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

G. J. Gravlee
J. Henry Riley
M. E. Bryan
Incorporators.

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, G. J. Gravlee, J. Henry Riley and M. E. Bryan

incorporators of the corporation known as the Nettleton Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of November, 19 31.

F. G. Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of November, A. D., 19 31, together with the sum of $ 58.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 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 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 Nettleton 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 5th day of November, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded: November 5th, 1931

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

NEWTON INSURANCE AGENCY, INC.

1. The corporate title of said company is Newton Insurance Agency, Inc.
2. The names of the incorporators are: T. H. Wilson, Newton, Mississippi; Clyde Blankinship, Bay Springs, Mississippi
3. The domicile is at Newton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is one hundred and fifty (150) shares of common stock, without nominal or par value, which may be issued by the corporation from time to time, for the price of thirty dollars ($30.00) per share, which is hereby fixed as the price of such stock, and may be paid for in cash, and/or in property or services at a valuation fixed by the board of directors of the company.

And the Board of Directors of the corporation are hereby authorized hereafter, from time to time, to fix the consideration for which such stock may be issued and sold.

All such stock shall have equal privileges in all respects.

5. Number of shares for each class and par value thereof. One Hundred and fifty (150) shares, without nominal or par value.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general insurance agency business, and to represent, as agent for the writing of insurance, for fire, tornado, liability and life insurance companies; and to do all such other and general and incidental things as pertain to and are usual in the carrying on of an insurance agency 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.

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

T. H. Wilson
Clyde Blankinship, Incorporators.

STATE OF MISSISSIPPI, County of Newton

This day personally appeared before me, the undersigned authority, T. H. Wilson

incorporators of the corporation known as the Newton Insurance Agency, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of November, 19 31.

Mae Munn, Notary Public. My commission expires Nov. 9,1933

STATE OF MISSISSIPPI, County of Jasper.

This day personally appeared before me, the undersigned Clyde Blankenship, incorporator of the corporation known as the Newton Insurance Agency, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, 1931

C. O. Yelverton, Notary Public. My commission expires Jan. 6th, 1932

Received at the office of the Secretary of State, this the 5th day of November, 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. Nov. 5th, 1931

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 NEWTON INSURANCE AGENCY, INC. is hereby approved.

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

this the 5 day of Nov. 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
November 6, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

#5119 CROSSTOWN LAUNDRY, INCORPORATED

1. The corporate title of said company is Crosstown Laundry, Incorporated
2. The names of the incorporators are: J. W. Jones, Clarksdale, Mississippi; J. D. Hancock, Clarksdale, Mississippi; M. N. Cotton, Clarksdale, Mississippi
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$50,000.00, 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.

Fifty (50) shares of common stock, par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To operate steam and power laundries, renovating, dry cleaning and pressing plants; to act as resident agents for laundries, renovating, dry cleaning, and pressing plants; to operate branch plants and agencies; to own and operate trucks and transf facilities incident to the conduct of such plants and agencies; to engage in the purchase, sale, ownership, and management of real and personal property incident to such business; and to engage in a general retail and wholesale mercantile 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares of a par value of $100.00 each.

J. W. Jones,
J. D. Hancock,
M. N. Cotton, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, J. W. Jones, J. D. Hancock, M. N. Cotton

incorporators of the corporation known as the Crosstown Laundry Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of October, , 19 31.

Jos. F. Ellis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of November, 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. Nov. 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 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 CROSSTOWN LAUNDRY, INCORPORATED is hereby approved.

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

this the 6 day of Nov. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
November 7, 1931.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5127 HOLMAN-MCCARTY INVESTMENT COMPANY

1. The corporate title of said company is Holman-McCarty Investment Company
2. The names of the incorporators are: J.M.Holman, Jackson, Miss.; W.H.Holman, Jackson, Miss., W.B.McCarty, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00) Dollars.

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

200 shares of Common Stock, par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon such property and to take mortgages and assignments of mortgages on the same; to acquire, own and sell stocks and bonds, and other personal property, and to borrow and lend thereon; to take security and protection, and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 (50) shares.

J. M. Holman,
W. H. Holman,
W. B. McCarty, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. M. Holman, W. H. Holman and W. B. McCarty incorporators of the corporation known as the Holman-McCarty Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of November, , 19 31.

W. H. Watkins, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of November , A. D., 19 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. Nov. 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 the 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 HOLMAN-MCCARTY 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 12th day of November, 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

November 13, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

This Charter of Incorporation of

#5129

INDEPENDENT PETROLEUM CORPORATION

1. The corporate title of said company is **Independent Petroleum Corporation**
2. The names of the incorporators are: **E. H. Simpson, Jackson, Mississippi; L. C. Simpson, Jackson, Mississippi**
3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Fifty shares no par value all common stock. The sale price of each share is fixed at $100.00. Authority is expressly conferred on the holders of a majority of said shares to change the sale price of said shares of stock from time to time as they shall deem proper.

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

Fifty shares all common stock, no par value, sale value of which is fixed at $100.00 per share, subject to power conferred in the immediately preceding paragraph to change said sale price; said stock to be paid for in cash, services and/or property, in the event same paid for in services or property, said services or property to be first valued by order of the Board of Directors.

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To buy and sell or exchange and deliver at wholesale and/or retail all petroleum products, and more particularly, gasoline, motor oils, fuel oils, greases, graphite, kero gas-oil, benzine, naptha and stoddard solvent and their by-products and the ingredients of Ethyl gasoline; to own and/or lease and operate or have operated throughout the State of Mississipp retail filling stations, with all equipment necessary and incident to the operation thereof, with full authority to deal in said petroleum products, as well as to buy and sell automobile, motor-cycle, truck, bus and airplane accessories, parts and equipment and to conduct washing and greasing establishments and general repair shops thereat for said vehicles mentioned; with full authority to sell, assign, transfer, hypothecate and/or incumber said property and business, of any part thereof, when acquired; to own and/or lease and operate, or have operated throughout the State of Mississippi, wholesale storage plants, oil depots or bulk stations for the safe keepings of said petroleum products and to buy, lease, or otherwise acquire, own, sell, mortgage all fixtures, machinery, reservoirs, pumps, tanks, vehicles and all other equipment necessary to conduct the businesses herein provided for; to buy, sell, exchange, discount, own, pledge or otherwise acquire and dispose of negotiable instruments of all kinds, including bonds, debentures, notes, warrants, and bills of exchange; yo borrow money and secure same by any of its propetty and to acquire, own, sell, lease, mortgage or otherwise dispose of real estate necessary to effectuate purposes thereof and not contrary to law.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 shall commence business when fifty percent of the authorized issue of stock shall have been subscribed and paid for, as herein provided, said stock to be fully paid and non assessable when the provisions hereof shall be fully complied with.**

E. H. Simpson
L. C. Simpson
Incorporators

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **E. H. Simpson and L. C. Simpson**

incorporators of the corporation known as the **Independent Petroleum 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 **November,** , 19**31.**

J. E. Neidelberg, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **14th** day of **November** , 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. **Nov. 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 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 INDEPENDENT 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 **14** day of **November, 1931**

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:
November 14, 1931

This Charter was duly filed in the office of the Secretary of State of Mississippi, and duly recorded in Charter Record 24, page 1941, Records of said State, this 29, 1941. Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5125

LAUREL FARMS OIL & NATURAL GAS CO.

1. The corporate title of said company is Laurel Farms Oil & Natural Gas Co.
2. The names of the incorporators are: M. T. Walker, Laurel, Miss., Ray M. Walker, Laurel, Miss.

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

50,000 shares common stock, no par value. Sales price of said shares is hereby fixed at 25¢ per share and may be increased or decreased by the directors of said corporation.

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

50,000 shares common stock, no par value. Sales price of said shares is hereby fixed at 25¢ per share and may be increased or decreased by the directors of said corporation.

6. The period of existence (not to exceed fifty years) is fffty years.
7. The purpose for which it is created: To acquire, own, work, lease, mortgage, sell and dispose of lands, or the oil, gas and mineral rights, royalties and leases in lands, and to explore, drill and develope the same; to install plants, machinery and appliances to pump, pipe, refine, amalgamate and otherwise prepare for market oil, gas or other volatile or mineral substances, including compounds, derivatives and by-products; to buy, sell, manufacture and distribute the same; to buy, lease, acquire and operate pipe lines, reservoirs and pump stations and to buy, acquire and operate franchises for the sale and distribution of its products, their compounds, derivativesand by-prodicts at both wholesale and retail; to own and purchase the necessary real estate, lease and royalties for the above purposes; and 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 associated with other corporations, firms and individuals, and to do any other act or acts, thing or things incidental or pertaining 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 law under which this corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: 50,000 shares of common stock, no par value.

M. T. Walker
Ray M. Walker, Incorporators

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, M. T. Walker and Ray M. Walker

incorporators of the corporation known as the Laurel Farms Oil and Natural Gas 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 November, , 1931.

Mary L. Lewis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of November, A. D., 1931, 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. Nov. 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 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 LAUREL FARMS OIL & NATURAL GAS CO. is hereby approved.

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

this the 14 day of Nov. 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

November 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5130

Iodine Products Co.

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

A. F. McCormick, Laurel, Miss., S. E. Wilson, D. D. S., Laurel, Miss.

3. The domicile is at Laurel, Jones County, 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.

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: To manufacture, buy, sell, either wholesale or retail, export and import tooth paste, shaving cream, toiletnarticles, drugs and dental supplies

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: 50 shares.

A. F. McCormick
S. E. Wilson, D.D.S.
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, A. F. McCormick and S. E. Wilson, D.D.S.

incorporators of the corporation known as the Iodine Products 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 November, A.D., 1931.

Nina Moore, Notary Public, Jones County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of November, 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. Nov. 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 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 Iodine Products Co. is hereby approved.

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

this the 14 day of Nov. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
Nov. 14, 1931

The Corporation described and its Charter Secured by the State of Mississippi by a decree of the Chancery Court of Jones County, Mississippi, filed this 5th day of September, 1945. Charter word for word, being filed September 28, 1945. Entire copy of said decree filed herein.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5132 J. W. FUNCHESS & SONS COMPANY

1. The corporate title of said company is J. W. Funchess & Sons Company
2. The names of the incorporators are: J.W.Funchess, Glancy, Miss., W.T.Funchess, (same); W. T. Wade,Jr., (same) H. T. Funchess, (same)
3. The domicile is at Glancy, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock of this corporationshall be $5,000.00, divided into 50 shares of $100.00 each. The price per share at which the common stock is to be sold is $100.00 per share which shall be paid in cash, and property, labor or services, at a just valuation to be fixed by the directors, at a meeting called for that purpose.

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

50 shares at $100.00

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

1. To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, and/or any government, or sub-division thereof.

2. To acquireby purchase, or otherwise, own, hold, buy, sell, convey, mortgage, or otherwise deal in real estate, or other property, either personal or mixed.

3. To build, erect, construct, repair, maintain, and improve highways, streets, roads, bridges, water courses, canals, sewers, drainage systems, buildings, and all similar lines of work, including the right to pave and/or hard surface highways and streets, and to generally carry on the business of contracting and construction and all of its branches.

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.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may begin business when eight (8) shares of common stock of the value of $100.00 is paid.

J. W. Funchess,
Floyd Funchess,
H. T. Funchess, Incorporators.

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, J. W. Funchess, Floyd Funchess and H. T. Funchess

incorporators of the corporation known as the J. W. Funchess & Sons Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of November, , 19 31.

Ida Lou Lewis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of November , A. D., 19 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. Nov. 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 the 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 J. W. FUNCHESS & SONS COMPANY is hereby approved.

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 November, 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

November 16, 1931

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5131

LEFLORE BATTERY COMPANY

1. The corporate title of said company is **Leflore Battery Company**
2. The names of the incorporators are: **A. J. Brewerton, Greenwood, Mississippi; R. B. Price, Greenwood, Mississippi; H. T. Odom, Greenwood, Mississippi**
3. The domicile is at **Greenwood, Leflore County, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) with common stock only.

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

Fifty shares of common stock of the par value of one hundred dollars ($100.0 0) per share.

6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created: **To conduct a wholesale and retail battery business; to buy, own, sell, lease, rent, repair and service generally all kinds of storage batteries, all kinds of machinery, appliances, equipment and material incident to, or used in connection with, said business; also to deal generally in the same manner in automobile accessories of every kind and character; and to act as agent and/or distributor of manufacturers in the sale and distribution of any of the articles above mentioned or in any matters pertaining to the business described herein.**

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 shares.**

A. J. Brewerton,
R. B. Price
H. T. Odom, Incorporators.

STATE OF MISSISSIPPI, County of **Leflore**

. This day personally appeared before me, the undersigned authority, **A. J. Brewerton, R. B. Price and H. T. Odom**

incorporators of the corporation known as the **Leflore Battery 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 **November,** , 19 **31.**

Addie McCain, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **16th** day of **November** , A. D., 19 **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. **Nov. 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 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 **LEFLORE BATTERY COMPANY** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the **17** day of **Nov. 1931.**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
Nov. 17, 1931.

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

FEB 14 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

WOODLAND-BAILEY OIL AND GAS COMPANY

1. The corporate title of said company is Woodland-Bailey Oil and Gas Company
2. The names of the incorporators are: Isidore Dreyfus, Jackson, Mississippi; H. V. Watkins, Jackson, Mississippi; S. C. Hart, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

350,000 shares, no par value

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

350,000 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 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: Seven Thousand Shares.

Isidore Dreyfus
H. V. Watkins
S. C. Hart, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Isidore Dreyfus, H. V. Watkins and S. C. Hart

incorporators of the corporation known as the Woodland-Bailey 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 18th day of November, , 19 31

M. J. Conerly, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of November, A. D., 19 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. Nov. 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 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 WOODLAND-BAILEY 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 18th day of November, 1931.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

November 19, 1931.

Certificate of Filing Date, Time on face Dec 16, 1931, Fee $5.00 Receipt No. 5160.

Suspended by [illegible] Tax Commission as Authorized 15, Chapter 121, Laws of Mississippi 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5136 HOLMES COUNTY PIGGLY WIGGLY

1. The corporate title of said company is Holmes County Piggly Wiggly
2. The names of the incorporators are: W.B.Jones, Tchula, Mississippi; D.W.Boyd, Tchula, Mississippi; Willie E. Jones, Tchula, Mississippi
3. The domicile is at Tchula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is Five Thousand ($5000.00) Dollars of common stock. The corporation may begin business when Twenty-five Hundred ($2500.00) Dollars has been subscribed and paid in.

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

There shall be fifty shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

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

To do a general grocery and mercantile business; to buy and sell at wholesale and retail groceries of all kinds, 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, lease 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 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 shares of common stock to be subscribed and paid for before the corporation may begin business.

W. B. Jones
D. W. Boyd,
Willie E. Jones, Incorporators

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, in and for said County and State, W. B. Jones, D. W. Boyd and Willie E. Jones

incorporators of the corporation known as the Holmes County Piggly Wiggly 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 31.

W. E. Hays, 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 31 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 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 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 HOLMES COUNTY PIGGLY WIGGLY is hereby approved.

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 November, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:

November 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5164

MCEACHERN CONSTRUCTION COMPANY

1. The corporate title of said company is McEachern Construction Company

2. The names of the incorporators are:

J. W. Griffin, Biloxi, Mississippi; W. G. McEachern, Biloxi, Mississippi; H. V. Wall, Biloxi, Mississippi

3. The domicile is at Biloxi, Harrison County, Mississippi

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

Fifteen thousand ($15,000) Dollars, par value one Hundred ($100.00) Dollars each.

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

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

7. The purpose for which it is created:

To acquire, own and operate motor trucks, or other motor vehicles, and to use the same for general commercial purposes in hauling, transporting and delivery of goods, wares and merchandise; to contract for and undertake the construction or demolition of buildings, bridges, roads or other construction work and/or to contract for the excavation, transportation and delivery of materials therefor and/or any contracts incidental to such construction or demolition; to acquire, own, hold or lease real estate and/or personal property in the corporate name, and to use the same for the corporate business; to do and perform any acts necessary or incidental to the business of hauling, or transporting property by contract.

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:

J. W. Griffin,
W. G. McEachern
H. V. Wall, Incorporators

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, J. W. Griffin, W. G. McEachern, H. V. Wall

incorporators of the corporation known as the McEachern Construction Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, 1931, 19

John S. Hood, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of November, 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. Nov. 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 the State, or of the United States.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McEACHERN 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 21 day of Nov. 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

Nov. 21, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5139

STEVENS

1. The corporate title of said company is **Stevens**
2. The names of the incorporators are: **Charles I. Jarvis, New Orleans, Louisiana; E. D. Sinton, New Orleans, Louisiana; E. I. Sinton, 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

Twenty-five Thousand Dollars ($25,000.00) of common stock all of the same class.

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

Two hundred fifty (250) shares of the par value of One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created: **To carry on a general mercantile business, to manufacture, purchase or otherwise acquire, and to hold, own, sell, transfer, trade and deal in (at both wholesale and retail) goods, wares and merchandise of all kinds, and especially (without limiting the foregoing) men's, women's and children's clothing, boots, shoes, caps, millinery, neckwear, hosiery, gloves, fancy goods, jewelry, furs, novelties, furnishings and wearing apparel of every description, as well as any and all such other goods, wares and merchandise as may be conveniently or advantageously handled in conjunction with all or any of the foregoing.**

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.**

Chas. I. Jarvis,
E. I. Sinton
E. D. Sinton, Incorporators

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

This day personally appeared before me, the undersigned authority, **E. D. Sinton and E. I. Sinton**

incorporators of the corporation known as ~~the~~ **Stevens** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **24th** day of **November,** , 1931.

Fulton Thompson, Notary Public

STATE OF MISSISSIPPI, ~~County~~ Parish of **Orleans**

This day personally appeared before me, the undersigned authority Charles I. Jarvis, one of the incorporators of the corporation known as Stevens who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of November, 1931

Walter J. Sutton, Jr., Notary Public

Received at the office of the Secretary of State, this the **24th** day of **November** , 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. **Nov. 24th, 1931**

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.
, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **STEVENS** is hereby approved.

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 **November, 1931**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:

November 24th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5140

INDEPENDENT LINEN SERVICE COMPANY OF MISSISSIPPI

1. The corporate title of said company is Independent Linen Service Company of Mississippi
2. The names of the incorporators are: J. B. Rozier, Jr., Memphis, Tennessee; A. Bennedetto, Memphis, Tennessee; W. M. Wear, Memphis, Tennessee; H. R. Wenzler, Memphis, Tennessee; J. K. McLean, Meridian, Miss.
3. The domicile is at 2109 Ninth Street, Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 divided into 50 shares of common stock of the value of $100.00 each.

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

50 shares $100.00 each.

6. The period of existence (not to exceed fifty years) is Forty nine years.
7. The purpose for which it is created: Engaging in a general linen supply business, laundering and dry-cleaning

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: 30 shares of common stock.

J. B. Rozier, Jr.
A. Benedetto,
W. M. Wear
H. R. Wenzler
J. K. McLean, Incorporators

STATE OF ~~MISSISSIPPI~~ TENNESSEE County of SHELBY

This day personally appeared before me, the undersigned authority, J. B. Rozier, Jr., W. M. Wear, H. R. Wenzler incorporators of the corporation known as the Independent Linen 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 20th day of NOVEMBER, 1931

S. J. Phillips, Notary Public.
My commission expires 4/18/33

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority A. Benedetto, J. K. McLean incorporators of the corporation known as the Independent Linen Service Company of Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of November, 1931

Elizabeth Dicks Walker,
My commission expires Nov. 8, 1934

Received at the office of the Secretary of State, this the 24th day of November, 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. Nov. 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 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 INDEPENDENT LINEN 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 25 day of Nov. 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

Nov. 25, 1931

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Martin Drug Company, Incorporated

1. The corporate title of said company is Martin Drug Company, Incorporated
2. The names of the incorporators are: Mrs. J. R. Martin, Gulfport, Station A.
   C. M. Chatham, Gulfport, Station A.
   Mrs. Annie H. Jones, Gilfport
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $4000.00 all common stock.

5. Number of shares for each class and par value thereof. 160 shares all common stock of the par value of $25.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell and generally deal in drugs, medicines and other merchandise in both wholesale and retail, and to conduct one or more stores for the general drug and mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~Chapter xxxxxxx Code xxxx Mississippi of 1930.~~ 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 25 per cent of the total capital authorized.

Mrs. J. R. Martin
C. M. Chatham
Mrs. Annie H. Jones--Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for said state and county, Mrs. J. R. Martin, C. M. Chatham, and Mrs. Annie H. Jones

incorporators of the corporation known as the Martin Drug Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd. day of November , 1931 Mazie D. Simpson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of November , 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. November 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 the 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 Martin Drug Company, Incorporated. is hereby approved.

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

this the 25th day of November , 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded: November 27, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

The Hotel, Boarding and Rooming House Protective Association

1. The corporate title of said company is The Hotel , Boarding and Rooming House Protective Association
2. The names of the incorporators are: R. E. Raines, Jackson, Miss.
   W. H. Cook Jackson, Miss.
   J. B. Lum Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 all common stock.

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 Fifty years.
7. The purpose for which it is created: To collect information and data useful to hotel, rooming house and boarding house operators, To collect and disseminate to members of the association credit reports and other data on individuals that are delinquent in the paying of the hotel, boarding house or rooming house bills and give information useful and necessary in the collection of such delinquent bills. To dooperate with its members in the furnishing of data on individuals, in the dissemination of such data, and in furnishing to its members information that will be useful in the collection of delinquent bills and in the prevension of loss through credit to individuals by furnishing credit reports and other information on individuals applying for credit. In general, to do, anything and everything looking to the protection of the interest of its members in the way of furnishing information, data, and assistance in the collection of delinquent bills and in the prevension of false or fraudulent obtaining of board of lodging by individuals.

   To charge and collect and entrance fee and periodical membership fees for membership in the Association, and own such real and personal property, and do and perform any and lawful acts, necessary and useful in the successful conduct of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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:
   50 shares.

R. E. Raines
W. H. Cook
J. B. Lum-- Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

R. E. Raines, W. H. Cook, and J. B. Lum Association of America.

incorporators of the corporation known as the Hotel, Boarding House and Rooming House Operators Protective who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of November , 19 31 S. C. Broom, Clerk of Supreme Court

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of November , 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.

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.
E. K. Holmes, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HOTEL, Rooming House Protective 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 27th day of November, 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded: November 27, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Roell Oil and Gas Company.

1. The corporate title of said company is **Roell Oil and Gas Company.**
2. The names of the incorporators are: **Isidore Dreyfus, Jackson, Mississippi; Myer A. Lewis, Jackson, Mississippi; J.A. Roell, Jackson, Mississippi.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars, all of which is common stock.

This corporation dissolved by decree of the Chancery Court for 1st Judicial District of Hinds County, Miss. sitting in vacation March 17th, 1937 in cause therein pending wherein J.A. Roell is complainant and Roell Oil and Gas Company, Inc., a corporation is defendant and numbered 24,010 on the General docket of said Court. Certified copy of decree filed in this office March 18th 1937.

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

10,000 shares of par value of $1.00.

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/or processing in any way such petroleums and/or natural gas and/or the manufacturing and/or selling of by-products of everykind;
   5. To transport and convey by tankcars 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 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 Thousand Five Hundred Shares.

J.A. Roell,
Myer A. Lewis,
Isadore Dreyfus, Incorporators.

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **Isidore Dreyfus, Myer A. Lewis, and J.A. Roell,** incorporators of the corporation known as the **Roell 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 **30th** day of **November,** , 19**31.**

Mary H. Atkinson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **30th** day of **November**, 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.

JACKSON, MISS. **Nov. 30, 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 the State, or of the United States.

Geo. T. Mitchell, Attorney General.
E.R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Roell 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 **30th** day of **November, 1931.**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded: **November 30, 1931.**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5148

LOUISVILLE THEATER

1. The corporate title of said company is Louisville Theater

2. The names of the incorporators are: Mrs. J. T. Earhart, Sr., Louisville, Mississippi; Miss Frieda Ruth Earhart, Louisville, Mississippi; E. M. Livingston, Louisville, Mississippi

3. The domicile is at Louisville, Mississippi

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

There shall be one hundred shares of common stock of no par value. The stock shall be sold for $50.00 per share.

This corporation dissolved by decree of the Chancery Court of Winston County, Miss. rendered April 5, 1937, in cause therein pending styled Ex parte Louisville Theater, et al, and numbered 5305 on the General Docket of said Court. Certified copy of said decree filed in office of Secretary of State April 9, 1937.

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

One Hundred 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 own and operate a theater or theaters, moving and talking picture theater or theaters, to use slides for advertising purposes, to operate a pop corn popper, to own or lease a building or buildings for the operation of such theater or theaters, to purchase and own equipment therefor, to contract for pictures, and to do other things incident to the operation of a theater or theaters and moving and talking picture theater or theaters.

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 common, no par value.

Mrs. J. T. Earhart, Sr.
Frida Earhart,
E. M. Livingston, Incorporators.

STATE OF MISSISSIPPI, County of Winston

This day personally appeared before me, the undersigned authority, Mrs. J. T. Earhart, Sr., Freida Earhart and E. M. Livingston

incorporators of the corporation known as the Louisville Theater who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of November, 19 31.

G. W. E. Bennett, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of December, 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. Dec. 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 the 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 LOUISVILLE THEATER is hereby approved.

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, 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

December 1st, 1931.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5143

R. B. TYLER COMPANY OF MISSISSIPPI

1. The corporate title of said company is R. B. Tyler Company of Mississippi
2. The names of the incorporators are: Robert M. Trimble, Jr., Louisville, Ky., Robert S. Tyler, Louisville, Ky., L. S. Leopold, Louisville, Ky.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000, all common 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 fifty years.
7. The purpose for which it is created: To do a general road constructing business, including the construction, of roads, streets, and alleys, and the upkeep and maintenance thereof, and anything usual and incidental 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 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.

Robt. M. Trimble, Jr.,
Robert S. Tyler,
L. S. Leopold, Incorporators

STATE OF KENTUCKY County of JEFFERSON

This day personally appeared before me, the undersigned authority, Robert S. Tyler and L. S. Leopold

incorporators of the corporation known as the R. B. Tyler Company of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of November, 1931.

E. Cooper, Notary Public, Jeff. Co., Ky.
My Commission expires Jan. 7, 1932

STATE OF MISSISSIPPI, County of Louisiana Parish Rapider

This day personally appeared before me, the undersigned authority Robert M. Trimble, Jr., incorporator of the corporation known as the R. B. Tyler 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 23rd day of November, 1931.

My commission expires 3/31/1935

S. G. Whittington, Notary Public

Received at the office of the Secretary of State, this the 27th day of November, 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. Nov. 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 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 R. B. TYLER 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 1st day of Dec. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
Dec. 1, 1931

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5145

LAUREL BROADCASTING COMPANY

1. The corporate title of said company is Laurel Broadcasting Company
2. The names of the incorporators are: A. J. Bates, Laurel, Mississippi; Letcher Thornton, Laurel, Mississippi; N.N.Carter, Laurel, Mississippi; Mrs. Geraldine M. Fears, Shreveport, Louisiana; Walter A. Fears, Shreveport, Louisiana; W. A. Chachers, Shreveport, Louisiana
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00)

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

Five Hundred (500) shares of the par value of $10.00 each.

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

To engage in the business of radio broadcasting; to acquire, own and hold license for operation of broadcasting station and/or stations; to engage in the general business of advertising by radio and other lawful means of publicity; to do a general broadcasting 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three Hundred (300).

A. J. Nates,
W. A. Chachere
Walter A. Fears,
N. N. Carter

Mrs. Geraldine M.Fears
Letcher Thornton,
Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, A. J. Bates, W. A. Chachers, Walter A. Fears, N. N. Carter, Mrs. Geraldine M. Fears, Letcher Thornton

incorporators of the corporation known as the Laurel Broadcasting 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 November, 19 31.

W. T. Webb, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of November, 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. Nov. 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 the 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 LAUREL 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 1st day of Dec. 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

Dec. 1, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5150

CITY OF JACKSON EMPLOYMENT FUND

1. The corporate title of said company is City of Jackson Employment Fund
2. The names of the incorporators are: J. W. Tucker, Jackson, Miss., W. Jacobs, Jackson, Miss., B. M. Wakefield, 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
7. The purpose for which it is created: A charitable organization for the relief of the unemployed; to accept gifts and donations and to hold the same in trust for the relief of the unemployed of the City of Jackson, and to this end may employ men or women in whatever work said corporation may decide upon; shall have all powers to contract and be contracted with, and to do any and all things necessary to carry out these 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: None.

J. W. Tucker,
W. Jacobs,
B. M. Wakefield, Incorporators.

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

This day personally appeared before me, the undersigned authority, J. W. Tucker, W. Jacobs and B. M. Wakefield

incorporators of the corporation known as the City of Jackson Employment Fund who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of December, , 19 31.

T. W. Chandler, Notary Public
My commission expires January 14, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of December, 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. Dec. 4, 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 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 CITY OF JACKSON EMPLOYMENT FUND is hereby approved.

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. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
December 4, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

LIBERTY BELL OIL COMPANY

1. The corporate title of said company is Liberty Bell Oil Company.
2. The names of the incorporators are: R. A. Rice, Jackson, Miss.
   I. F. Rice Jackson, Miss.

3. The domicile is at Jackson, Hinds County, 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 (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy and sell gasoline, oil, kerosene, grease, petroleum products, and automobile accessories, at wholesale and retail, and to buy, own, and lease real estate and other property for the business of the corporation, and sell and sublease the same; to borrow money, and secure the same 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 germain to the foregoing.

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 100 Code 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   Twenty (20) shares of Common Stock.

R. A. Rice
I. F. Rice
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, R. A. Rice and I. F. Rice.

incorporators of the corporation known as the Liberty Bell Oil 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, 1931. Carolyn H. Rogers, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of December, 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. December 5, 1931

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 LIBERTY BEL 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 December, 1931

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded: December 7, 1931

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5158

THE MUSKEGON CO. INC.

1. The corporate title of said company is The Muskegon Co. Inc.
2. The names of the incorporators are: J. C. Mente, New Orleans, La.; Frank M. Tipping, Lake, Miss.; S, M. Guy, Meridian, Miss.
3. The domicile is at Lake, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$50,000.00 in 8% preferred and 2000 shares of common stock no par value.

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

500 shares of preferred par value per share $100.00, 2000 shares of common stock having no par value, the sale price of which is set at $1.00 per share, which sale price may be changed, however, from time to time by order of the board of directors.

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

Buy and sell lands, borrow money and lend money on lands, crops, etc. Operate canneries and build or buy same; build, own, buy, or operate warehouses, buy and sell fresh fruits and vegetables, buy or sell mineral leases, royalties, or otherwise develop mineral products, and to do any other act appurtaining to the canning business. Make improvements, lease other plants for canning purposes, and providing that the Board of Directors may fix a reasonable value for services or property taken by the corporation in payment of capital stock and to engage in farming lands owned or leased by the corporation, not in excess of amount authorized 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: 150 shares common stock.

Frank M. Tipping
S. M. Guy,
J. C. Mente, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for city of Meridian, Miss., Frank M. Tipping and S. M. Guy

incorporators of the corporation known as the Muskegon Co., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of Dec., 1931.

S. M. Graham, Notary Public

STATE OF ~~MISSISSIPPI~~ LOUISIANA, ~~COUNTY OF~~ PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority J. C. Mente, one of the incorporators of the corporation known as the Muskegon Co. 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 December, 1931.

Nathan H. Feitt, Notary Public.
My commission ~~expires~~ runs for life.

Received at the office of the Secretary of State, this the 14th day of December, A. D., 1931, together with the sum of $ 114.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 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 the State, or of the United States.

Geo. H. 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 MUSKEGON 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 14 day of Dec. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
December 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5157 YOUNG MEN'S HEBREW ASSOCIATION, GREENVILLE,MISSISSIPPI BRANCH

1. The corporate title of said company is Young Men's Hebrew Association, Greenville, Mississippi Branch
2. The names of the incorporators are: Leon Fletcher, Greenville, Mississippi; Goe Weinberg, Greenville, Mississippi; Bernard S. Schwartz, Greenville, 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 provide for the spiritual and physical welfare and to aid in every way possible the members of the Jewish community of Greenville, Mississippi. The corporation shall divide no dividends or profits among its members; shall make expulsion the only remedy for non-payment of dues. Upon the loss of membership by death or otherwise the interest of any member in the corporate assets shall terminate. There shall be no the interest of any member in the corporate assets shall terminate. There shall be no individual liability against the members for the corporate debts. The corporation shall engage in charity work to carry out its aims and 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: None.

Joe Weinberg,
Leon Fletcher,
B. S. Schwartz, Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Leon Fletcher, Joe Weinberg and Bernard S. Schwartz

incorporators of the corporation known as the Young Men's Hebrew Association, Greenville, Mississippi Branch 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 December, , 19 31.

Ella Epperson, 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 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. Dec. 15, 1931

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.
, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

By J.A.Lauderdale

The within and foregoing charter of incorporation of YOUNG MEN'S HEBREW ASSOCIATION GREENVILLE, MISSISSIPPI BRANCH is hereby approved.

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 Dec. 1931.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

December 15, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5174 ROYAL RECREATION CLUB

1. The corporate title of said company is Royal Recreation Club
2. The names of the incorporators are: L. W. Caldwell, Secretary, Aberdeen, Miss.; Granville S. Napier, President, Aberdeen, Miss.; Charles Neal, Treasurer, Aberdeen, Miss.
3. The domicile is at Aberdeen, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

None. This corporation is not to be operated for pecuniary profit; no shares of stock shall be issued; no dividends shall ever be declared or paid; shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the assets of the corporation, and shall make expulsion the only penalty for non-payment of dues.

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

None.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate a pool room and other athletic, recreational, educational, or social activities, for the amusement, entertainment and benefit of its members.

To charge and collect and entrance fee for membership and periodical fees or dues for membership, to be used to defray the expenses of the corporation, in a manner consistent with the laws of the land.

To do such other things incident and usual in the conduct of such a corporation, not contrary to law.

To provide by by-laws rules and regulations for the admission of members and for the conduct of the affairs of the corporation.

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

L. W. Caldwell,
G. S. Napier
Chas. Neal, Incorpprators

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, L. W. Caldwell, Granville S. Napier and Charles Neal

incorporators of the corporation known as the Royal Recreation Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of December, , 19 31.

E. E. Holley, Notary Public
My commission expires Jan. 25, 1935

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of December , 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. Dec. 17, 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 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 ROYAL 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 19 day of Dec. 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:

December 19, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5159

The Charter of Incorporation of

YORK MERCANTILE CO. INC.

1. The corporate title of said company is York Mercantile Co. Inc.
2. The names of the incorporators are: J.W.York, Sr., Picayune, Mississippi; J. W. York, Jr., Picayune, Mississippi
3. The domicile is at Picayune, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock of said York Mercantile Co., Inc., is four thousand dollars ($4,000.00) all common stock.

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

200 shares at $20.00 per value per share.

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

To own and operate and carry on a general mercantil business, in the City of Picayune, Mississippi. To own property both real estate and personal as may be necessary to operate said business; and also to buy and sell said property both real estate and personal that may be necessary to conduct 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 of 1930.

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

J. W. York, Sr.,
J. W. York, Jr. Incorporators.

STATE OF MISSISSIPPI, County of Pearl River

This day personally appeared before me, the undersigned authority, J. W. York, Sr., and J. W. York, Jr.

incorporators of the corporation known as the York Mercantile Co. Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of December, 19 31

H. K. McKee, City Clerk ex of Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of December, 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. Dec. 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 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 YORK MERCANTILE 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 Dec. 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded: December 19,1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5162

SHELTON MOTOR COMPANY OF BELZONI, MISSISSIPPI

1. The corporate title of said company is Shelton Motor Company, Inc.
2. The names of the incorporators are: W. L. Shelton, Greenville, Mississippi; M. G. Shelton, Greenville, Mississippi; D. E. Richards, Belzoni, Mississippi
3. The domicile is at Belzoni, Humphreys County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is $10,000.00

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/27/42

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

The number of shares is one hundred and the par value of each share is $100.00.

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

To carry on conformably with law, at one or more places, any or all of the following business, to-wit:

To carry on the business of buying and selling automobiles, repairing automobiles, operating garage, filling station and automobile supply station, and,

To acquire, hold, own, utilize and/or dispose of by contract, donation, or otherwise, upon such terms and conditions as may be agreed upon, either as principal, agent or in any other capacity, all kinds and characters of automobiles, tractors and tractor implements, tires, parts, accessories, gasoline and oil, and any and all other property necessary or incidental to the conduct of an automobile sales and repair agency, including all such real estate as may be acquired through convenience for or by the operation of, or as an incident in the carrying on of said business, and to exercise such other, further, incidental or general powers as may be required.

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 full one hundred shares at $100.00 per share are to be subscribed and paid for before the corporation begins business.

M. G. Shelton,
D. E. Richards
W. L. Shelton, Incorporators

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, D. E. Richards

incorporators of the corporation known as the Shelton Motor Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of December, 19 31.

Margaret V. McDonald, Notary Public
My commission expires Jan. 5, 1934

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority W. L. Shelton and M.G. Shelton, two of the incorporators of the corporation known as the Shelton Motor Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of December, 1931.

Maurice A. Bergman, Notary Public

Received at the office of the Secretary of State, this the 21st day of December, 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.

JACKSON, MISS. Dec. 21st, 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 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 SHELTON MOTOR COMPANY, INC. is hereby approved.

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

this the 21 day of December, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
December 21, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5165

The Charter of Incorporation of

THE DR. PEPPER BOTTLING CO. OF MISS.

1. The corporate title of said company is The Dr. Pepper Bottling Co. of Miss.
2. The names of the incorporators are: Alvyn Hungerford, Jackson, Mississippi; J. W. Williamson, Jackson, Mississippi; Simon Rosenthal, 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 Hundred (500) shares of Common Stock of the par value of One Hundred Dollars, ($100.00), per share aggregating Fifty Thousand Dollars, ($50,000.00).

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

Five Hundred Shares (500) 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 manufacturer, buy, sell, deal generally as manufacturers, wholesalers, retailers, jobbers and brokers of carbonated drinks and beverages, distilled and mineral waters, soda drinks, milk drinks, malts and ginger ales, and such other similar and related drinks and beverages as may be found desirable or profitable; to acquire, by franchise, lease, patent or otherwise the right or tights to manufacture, distribute and sell any of the above mentioned drinks and beverages; to own, lease, operate and maintain bottling plants, warehouses and stores for the said purposes; to deal generally as growers, wholesalers, retailers jobbers and brokers of all fruits and fruit juices, fruit compounds and by-products, and all vegetables and vegetable drinks and juices; to erect, establish, acquire, own and operate all kinds of refrigerating plants and storage plants; to buy, sell and otherwise own and deal in personal property and choses in action necessary and proper to carry on the business of the corporation; to borrow money and to pledge, mortgage and hypothecate any and all property of the corporation to secure the payment of same; to buy, sell, rent, mortgage, transfer, hold, own, use manage, improve, maintain, develop, exchange and otherwise acquire and dispose of real estate for any and all purposes whatsoever, which may be for the best interest of the corporation or profitable to it; and generally to do any and all things necessary, proper or incidental to the purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 shares of Common Stock of the aggregate par value of $1,000.00.

Alvyn A. Hungerford,
J. W. Williamson,
Simon Rosenthal, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Alvyn A. Hungerford, J. W. Williamson and Simon Rosenthal

incorporators of the corporation known as the Dr. Pepper Bottling Co. of Miss. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, , 19 31.

Mary H. Atkinson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of December, , 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. Jan. 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 the 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 THE DR. PEPPER BOTTLING COL 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 29 day of Dec. 1931.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

December 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21048

His corporation dissolved by decree of the Chancery Court of Washington County, Miss. rendered March 8th, 1938 in cause wherein Trail Lake Planting Co. filed its petition to dissolve said corporation and the same was so ordered on the 8th day of March 1938 by said Court. Certified copy of decree filed for record March 9th, 1938.

The Charter of Incorporation of

#5176

TRAIL LAKE PLANTING COMPANY

1. The corporate title of said company is Trail Lake Planting Company.
2. The names of the incorporators are: W. A. Percy, Greenville, Mississippi; Martha S. Percy, Greenville, Mississippi; W. H. Hardie, Tralake, Mississippi
3. The domicile is at Tralake, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$100,000.00 of common stock consisting of 1000 shares of stock of the par value of $100.00 per share.

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

Common stock,1,000; par value $100.0 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 own agricultural lands to the extent of 10,000 acres, and to conduct farming operations thereon; to own such personal property as is necessary or incidental to the operation of a farm; to own and operate gins upon its properties; to own and operate stores houses or commissaries; and to do any and all other things as may be necessary or incidental to the conduct of the planting business. Further to purchase and sell real estate within the limits above set forth, and to mortgage any and all realty owned by it and the crops grown on same, together with such personal property as may be owned by 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: The entire capital stock to be paid for before the corporation may begin business.

W. A. Percy
W. H. Hardie
Martha S. Percy Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, W. A. Percy, Martha S. Percy and W. H. Hardie incorporators of the corporation known as the Trail Lake Planting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of December, , 1931. Mary M. Finch, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of December , A. D., 1931 , together with the sum of $ 210.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 29, 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 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 TRAIL LAKE PLANTING COMPANY is hereby approved.

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

this the 30th day of December, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
Dec. 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5181

PATTERSON'S PHARMACY INCORPORATED

1. The corporate title of said company is Patterson's Pharmacy Incorporated
2. The names of the incorporators are: Kelly Patterson, Jackson, Miss.; W. F. Patterson, Jackson, Miss.; Mrs. A. M. Chambers, 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 no par value all common stock.

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

One Hundred (100) shares no par value all common stock; sale value of each share is fixed at one hundred dollars, Authority is expressly conferred on a majority of the Board of Directors of this corporation to change the sale price or value of said shares of stock from time to time as they deem proper. Said stock to be paid for the money, services or property, the value of such services or property to be first fixed by order of the Board of Directors of said company.

6. The period of existence (cccccccccccccc is fifty years.
7. The purpose for which it is created:

To buy and sell at wholesale and/or retail goods, wares and merchandise of all kinds, and more particularly drugs, medicines, foods, refreshments, soft drinks, candies, confections, cigars, cigaretts, tobacco, toilet articles, hospital, medical xxxxxxxxxxx and surgical equipment and supplies; office equipment and supplies; gas fixtures, equipment and supplies; radios, regrigerators and parts and repair shop for same; electrical appliances and supplies, leather goods, dental equipment and supplies and to deal in generally such articles as are customarily dealt in by drug stores;

To buy, sell, discount, exchange, own, pledge, or otherwise acquire and dispose of negotiable instruments of all kinds; to finance securities evidencing the deferred purchase price of all kinds of personalty; to loan money secured by realty or personalty; to borrow money and secure the same in any manner by any of its property;

To buy, exchange, sell, own or otherwise acquire and dispose of oil and gas leases and to drill for oil and gas and sell and distribute such products; to acquire, own and dispose of real estate in every manner provided by law;

To buy, sell, exchange, operate, lease, own or otherwise acquire and dispose of drug stores engaged in the pursuit of the businesses above provided.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than fifty shares.

Kelly Patterson
W. F. Patterson
Mrs. A. M. Chambers, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, personally came and appeared Kelly Patterson, W. F. Patterson and Mrs. A. M. Chambers, who are all of the incorporators of the corporation known as the Patterson's Pharmacy, 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, , 1931.

Sudie Smallwood, 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 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. 12-30, 1931

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 Walter A. Scott, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PATTERSON'S 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 30 day of Dec. 1931.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

Dec. 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5179 LOUISVILLE CREAMERY COMPANY

1. The corporate title of said company is Louisville Creamery Company
2. The names of the incorporators are: Jno. Blaine, Ackerman, Miss.; H. G. Langley, Louisville, Miss.; W. A. Strong, Jr., Louisville, Miss.
3. The domicile is at Louisville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

CLASSES: 400 shares 6% Preferred having a par value of $25.00 per share--total $10,000.00

2000 shares Common without nominal or par value to be sold for not in excess of 25¢ per share--total $500.00

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

400 shares 6% Preferred--Par Value $25.00 each--Total $10,000.00
2000 shares Common without nominal or par value to be sold for not in excess of 25¢ per share Total 500.00

With the privilege vested in the Board of Directors to change the price of the common stock without nominal or par value, subject to the approval of the Secretary of State.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Manufacture butter, ice cream and kindred products.

To own, buy and sell real estate for the use and benefit of the corporation in its orderly conduct of business.

And all 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 1930.

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 shares Preferred @ $25.00 per share--------$5,000.00; One Thousand Shares Common @ .25¢ No Par---$250.00

STATE OF MISSISSIPPI, County of Winston.

This day personally appeared before me, the undersigned authority, Jno. Blaine, W. A. Strong, Jr., and H. G. Langley

incorporators of the corporation known as the Louisville Creamery 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 December, , 19 31.

Howard Liddell, Notary Public, Winston County, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of December , A. D., 19 31 , together with the sum of $ 32.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 29, 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 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 LOUISVILLE CREAMERY CO. is hereby approved.

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

this the 30 day of Dec. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
January 1st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5180

The Charter of Incorporation of

THE MILLS MORRIS COMPANY OF MISSISSIPPI

1. The corporate title of said company is **The Mills Morris Company of Miss.**
2. The names of the incorporators are: **W.B.Mills, Memphis, Tenn.; R.T.Mills, Mamphis, Tenn.; Marc Anthhny, Memphis, Tenn.; W.D.Wall, Memphis, Tenn.; J.W.Lassiter, Memphis, Tenn.**
3. The domicile is at **Greenville, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Fifty shares of common.

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

Fifty shares of $100.00 each.

6. The period of existence (not to exceed fifty years) is **50 years.**
7. The purpose for which it is created: **Wholesale automobile supplies, equipment and replacement.parts.**

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: **W.B.Mills, Ten shares; Marc Anthony, Ten Shares; W.D. Walls, Ten Shares; J.W.Lassiter, Ten Shares; R.T.Mills, Ten Shares.**

W.B.Mills **W.D.Wall**
R.T.Mills, **J.W.Lassiter**
Marc Anthony, Incorporators

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

This day personally appeared before me, the undersigned authority, **W.B.Mills, R.T.Mills, Marc Anthony, W.D.Wall, and J.W.Lassiter**

incorporators of the corporation known as the **Mills-Morris Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **28** day of **December,** , 19 **31.**

Ruth Thurman, Notary Public
My com. expires Oct. 21, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **30th** day of **December** , 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. **Dec. 30, 1931**

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 **MILLS MORRIS COMPANY OF MISSISSIPPI** is hereby approved.

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

this the **30th** day of **Dec. 1931**

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

January 1st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5185

The Charter of Incorporation of

S. W. TURNER HARDWARE COMPANY

1. The corporate title of said company is **S. W. Turner Hardware Company**
2. The names of the incorporators are: **S. W. Turner, Louisville, Mississippi; James Turner, Louisville, Mississippi; E. M. Livingston, Louisville, Mississippi**
3. The domicile is at **Louisville, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

The corporation shall have $4000.00 capital stock consisting of 80 shares par value, $50.00 per share.

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

The stock shall consist of 80 shares par value of $50.00 per share.

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

To engage in a retail hardware business, to buy and sell hardware and other merchandise at retail, to own or lease real estate necessary in the operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: **40 shares shall be subscribed and paid for at $50.00 per share before the corporation shall begin business.**

S. W. Turner
James Turner
E. M. Livingston, Incorporators

STATE OF MISSISSIPPI, County of **Winston**

This day personally appeared before me, the undersigned authority, **S. W. Turner, James Turner and E. M. Livingston**

incorporators of the corporation known as the **S. W. Turner Hardware 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 **December**, 19 **31.**

G.W.E.Burnett, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **2nd** day of **Jan.**, A. D., 19**32**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Jan. 2, 1932**

WALKER WOOD, Secretary of 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 **S. W. TURNER 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 **2nd** day of **Jan. 1932**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:

January 2nd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5184

FARM PRODUCTS PACKING COMPANY

1. The corporate title of said company is Farm Products Packing Company
2. The names of the incorporators are: David F. McRae, postoffice, Laurel, Mississippi; Mrs. Maude K. McRae, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00, all common stock.

This Corporation dissolved and its charter surrendered by decree of Chancery Court of Jones County, Mississippi 2nd District dated April 11, 1939. Certified Copy of said decree filed in this office April 12, 1939. This April 12, 1939. Walker Wood Secretary of State.

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

Five Hundred shares, common stock, par value of $10.00 per share.

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

To engage in the packing, canning and/or preserving of farm products and selling the same at both wholesale and retail; to engage in the business of buying meats and poultry and packing the same and selling at both wholesale and retail; to engage in the business of buying and selling every kind of farm products and foods and feed stuffs made from farm products and selling the same from stores and trucks; to engage in the operation of a general mercantile stores, both wholesale and retail, and to operate either in connection therewith or separately meat markets and stores, including all facilities for transforming live stock into food products and to do any lawful thing in the necessary 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 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 the common stock of the par value of $10.00 each.

David F. McRae,
Maude K. McRae, Incorporators

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, David F. McRae and Mrs. Maude K. McRae incorporators of the corporation known as the Farm Products Packing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of December, , 19 31.

W. S. Wells, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of January, A. D., 19 32, 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. 2nd, 1932

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 FARM PRODUCTS PACKING COMPANY is hereby approved.

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

this the 2 day of Jan. 1932.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

January 2nd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5187 **G & G PUMPING COMPANY**

1. The corporate title of said company is **G & G Pumping Company**
2. The names of the incorporators are: **H. H. Gracey, Fort Worth, Texas; C. F. Heidelberg, Jackson, Mississippi; W. S. Gordon, 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) Twenty Five Thousand dollars, All common stock.

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

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

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

To engage in a general oil, gas and/or steam or air pumping business and to own, buy, manufacture, build, sell, rent and operate oil, gas, steam, water and/or air pumps.

To own, build, manufacture, operate, lease, rent or sell oil, water and gas separators and dehudrater.

To buy and sell oil, or gas, or other minerals and to manufacture gasoline from oil or gas, and to build, maintain, own and sell storage tanks.

To build, own and operate gas, water, steam and air mains or lines, and electric power lines, when same are necessary or used in connection with the business of this corporation.

To own, buy and sell real estate, mineral rights, leases, notes and other personal property when same is necessary or used in connection with the operations of the business of this corporation.

To do all lawful things necessary to be done in connection with the operations 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 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 shares.**

H. H. Gracey,
C. F. Heidelberg
W. S. Gordon, Incorporators.

STATE OF MISSISSIPPI, County of **HINDS**

This day personally appeared before me, the undersigned authority, **H. H. Gracey, C. F. Heidelberg and W. S. Gordon** incorporators of the corporation known as the **G & G Pumping Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **31** day of **December**, 19**31.**

Mrs. Inez Pilgrim, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **4th** day of **Jan.**, A. D., 19 **32**, together with the sum of $**60.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Jan. 4, 1932**

WALKER WOOD, Secretary of 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 **G & G PUMPING COMPANY** is hereby approved.

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

this the **4** day of **Jan. 1932**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:

January 5, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5186

1. The corporate title of said company is **Gandsi Cash Store, Inc.**
2. The names of the incorporators are: **K.C.Hall, Laurel, Mississippi; M.C.Kelly, Laurel, Mississippi; W. T. Jenkins, Laurel, Mississippi; J. E. Grafton, Laurel, Mississippi**
3. The domicile is at **Laurel, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

$20,000.00, all in common stock.

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

800 shares of common stock, of the par value of $25.00 each.

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

To operate a general mercantile business; to buy and sell merchandise of all kinds; to own and operate a store or stores; to buy, lease or otherwise acquire land and store buildings; and to do all lawful things necessary, incident or convenient to the operation of a general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: **600 shares of common stock, of the par value of $25.00 each.**

K. C. Hall
M. C. Kelly
W. T. Jenkins
J. E. Grafton, Incorporators

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

This day personally appeared before me, the undersigned authority, **K. C. Hall, M. C. Kelly, W. T. Jenkins and J. E. Grafton**

incorporators of the corporation known as the **Gandsi Cash Store, Inc.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **1st** day of **January, 1932.** 19

J. R. Buchanan, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **2nd** day of **Jan.**, A. D., 19 **32**, together with the sum of $ **50.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **Jan. 4, 1932**

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 **GANDSI CA CASH STORE** is hereby approved.

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

this the **4** day of **Jan. 1932.**

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

Jan. 5, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5188 UNITED BRICK CORPORATION

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 **United Brick Corporation**
2. The names of the incorporators are: **C. E. Inman, Jackson, Mississippi; Wade H. Creekmore, Jackson, Mississippi; Rufus Creekmore, Jackson, Mississippi**
3. The domicile is at **Louisville, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall consist of one hundred fifteen thousand (115,000) shares of non-par Common Stock.

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

115,000 shares non-par Common Stock. The sale price of each share of stock shall be ten cents ($0.10); provided however that the board of directors shall have authority and power to fix the sale price thereof at such greater or lesser price per share as in its discretion is deemed fit or proper.

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To purchase, acquire, own, hold, use, operate, and/or sell or otherwise dispose of a brick plant or brick plants for the manufacture of brick, tile and/or other products made of or from clay, to manufacture, buy, sell and/or otherwise deal in bricks, tile and/or other products made of or from clay; and to do any and all other things incidental to, or necessary for the proper carrying on and/or operation of such business or businesses.**

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 begin business when twenty-five per cent (25%) of its non-par Common Stock has been subscribed and paid for.**

C. E. Inman,
Wade H. Creekmore
Rufus Creekmore, Incorporators

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **C. E. Inman, Wade H. Creekmore and Rufus Creekmore**

incorporators of the corporation known as the **United Brick Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **5th** day of **January,** , 19 **32.**

Elmina Henry, Notary Public
My commission expires Nov. 19th, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **5th** day of **Jan.** , A. D., 19 **32** , together with the sum of $ **34.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Jan. 5, 1932** WALKER WOOD, Secretary of 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 UNITED BRICK 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 **5** day of **Jan. 1932**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
Jan. 6, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5189 THE PATRONS UNION, INC.

1. The corporate title of said company is The Patrons Union, Inc.
2. The names of the incorporators are: T. I. Doolittle, Newton, Miss.; J. L. Summer, Newton, Miss.; Floyd Loper, Lake, Miss.
3. The domicile is at Lake, Mississippi, R.F.D.
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 Common Stock of the par value of $10.00 each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To foster and encourage agriculture, horticulture, dairying and other similar industries, and to that end may own, deal in, sell and otherwise acquire or dispose of real and personal property, and may conduct fairs and exhibitions and similar things.

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 Common Stock.

T. I. Doolittle,
J. L. Summers
Floyd Loper, Incorporators

STATE OF MISSISSIPPI, County of Newton.

This day personally appeared before me, the undersigned authority, T. I. Doolittle and J. L. Summer

incorporators of the corporation known as the The Patrons Union, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 19 32.

J. D. Rogers, Notary Public

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority Floyd Loper, incorporator of the corporation known as The Patrons Union, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 1931.

O. O. Massey, Notary Public.

Received at the office of the Secretary of State, this the 5th day of Jan., A. D., 19 32, 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. 5, 1932

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 THE PATRONS UNION, INC. is hereby approved.

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

this the 5th day of Jan. 1932

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

January 6th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5192 Will Terry Mule Markets

1. The corporate title of said company is Will Terry Mule Markets
2. The names of the incorporators are: Mrs. Verna Hollingsworth, Jackson, Miss.; R. B. Terry, Jackson, Miss., Mrs. J. P. Terry, Jackson, Miss.; Will D. Terry, 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). Fifty (50) shares common stock of a value of $100.00 for each share.

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

Fifty (50) shares common stock of a 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 horses, mules and live stock of all kinds and character, wholesale and retail; to own and sell real estate; rent, lease, buy farm lands; the right to execute oil and gas leases or royalties on said lands, also the right to buy and sell oil or gas leases and royalties; to take notes for property sold; issue or sell notes, debentures, stocks, and other evidence of indebtedness; to make all contracts; borrow money, execute mortgages and deeds of trust; the fitht to carry on a mercantile business or commissary; operate gin, light plant, carbon plant or filling station; to farm and make all lawful contracts with tenants; to raise crops of every kind and character and to engage in general agricultural pursuits; to make any and all lawful contracts; covert or reconvert personal property into money; to invest or reinvest money in the businesses herein authorized.

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: All shares.

Mrs. Verna Hollingsworth
R. B. Terry
Johnie P. Terry
Will B. Terry, Incorporators.

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

This day personally appeared before me, the undersigned authority, Mrs. Verna Hollingsworth, R. B. Terry, Mrs. J. P. Terry and Will D. Terry

incorporators of the corporation known as the Will Terry Mule Markets 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, , 19 32.

T. W. Chandler, Notary Public
My commission expires January 14, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of Jan. , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Jan. 13th, 1932

WALKER WOOD, Secretary of 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 WILL TERRY MULE MARKETS is hereby approved.

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 January, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
January 13th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5191

The Charter of Incorporation of

MORTON INDUSTRIAL 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 Morton Industrial Company
2. The names of the incorporators are: F. L. Adams, Morton, Mississippi; W. H. Watkins, Sr., Jackson, Mississippi; Hardy R. McGowen, Jackson, Mississippi
3. The domicile is at Morton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars of Common Stock.

This corporation was dissolved by decree of the Chancery Court of Scott County, Miss., rendered April 30th, 1938, in cause therein pending styled In the matter of Morton Industrial Company and so entered on the General Docket of said Court.

Certified copy of said decree filed here May 17th, 1938.

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

Two Hundred (200) shares of the par value of Twenty Five ($25.00) Dollars for each share.

6. The period of existence ~~xxxxxxxxxxxxxxxxx~~ is fifty years.
7. The purpose for which it is created:

To acquire, own and sell all kinds of property, whether real, personal or mixed; to drill for oil, gas or other minerals, and to own and operate oil and gas wells; to acquire, own and sell oil, gas and mineral royalties; to construct, maintain and operate oil and gas pipes, mains and tanks for the transportation and storage of oil and gas; to own and operate saw-mills and.or planing mills; to operate a mercantile business, buying and selling merchandise at either wholesale or retail; to engage in the manufacture of lumber, or any of the by-products thereof, including the manufacture of pulp and paper.

And,generally, to transact such other business as may be necessary, proper or incidental to the exercise of any or all of the foregoing purposes of this company.

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 (50) shares.

F. L. Adams,
W. H. Watkins, Sr.,
Hardy R. McGowen, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. H. Watkins, Sr., and Hardy R. McGowen, incorporators of the corporation known as the Morton Industrial 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 January, , 19 32.

M. J. Conerly, Notary Public

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority F. L. Adams, one of the incorporators of the corporation known as the Morton Industrial Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of January, 1932.

H. E. Trussell, Notary Public

Received at the office of the Secretary of State, this the 12th day of Jan., A. D., 19 32, 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. 12, 1932

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.

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 MORTON INDUSTRIAL COMPANY is hereby approved.

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 January, 1932.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

January 14, 1932.

Dissolved by Decree of Chancery Court of Yazoo County - December 27, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

EXUM AND WILLIAMS

1. The corporate title of said company is Exum and Williams
2. The names of the incorporators are: John Sharp Williams, 3rd., Yazoo City, Mississippi
   C. D. Williams Yazoo City, Mississippi
   Clare C. 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

$10,000.00 common stock consisting of 100 shares of the par value of $100.00 per share

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

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

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To maintain and operate an agency for the writing, selling, and brokering of policies of insurance issued by regularly incorporated insurance companies, domestic or foreign , for the insurance of human beings against death, sickness, accident or personal injury, or property from loss or damage from fire, water, wind, burglary, explosion, breakage or any other cause whatever, and policies of liability insurance of every kind or nature; and to act as agent, general or special , for any insurance or bond company and to do any and all things that a duly authorized agent of said companies might lawfully do; to act a agent for any company, firm, or individual in th making of loans of every kind of nature and for the collection of the same; and to do any and all things necessary or useful in the transaction of the foregoing business.

The first meeting of persons in intere t 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 meeting may be called by any two of the incorporators by giving three days notice of the same mail.

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

John Sharp Williams, 3rd.
C. D. Williams
Clare C. Williams, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority,

John Sharp Williams, 3rd., C. D. Williams, Clare C. Williams

incorporators of the corporation known as the Exum and Williams who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th. day of January , 1932 P. C. Williams, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of January , A. D., 1932 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Jan.16th, 1932. WALKER WOOD, Secretary of 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Exum and Williams is hereby approved.

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 January, 1932.

By the Governor:

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

Recorded: January 16, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5197

BELZONI INVESTMENT COMPANY OF BELZONI, MISSISSIPPI

1. The corporate title of said company is Belzoni Investment Company.
2. The names of the incorporators are: Mrs. A. S. Turner, Belzoni, Mississippi, Irby Turner, Belzoni, Mississippi; O. J. Turner, Belzoni, Mississippi; Thomas Turner, Belzoni, Mississippi.
3. The domicile is at Belzoni, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00

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

150 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, operate, buy and sell and/or lease stores, residences, garages, gins, and/or real estate; to buy, sell and otherwise deal and trade in stock, bonds, and other securities, and to carry on a general investment business with all the rights, powers and privileges incidental to or necessary in 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 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 (50) shares at $100.00 each.

Mrs. A. S. Turner,
Irby Turner,
O. J. Turner,
Thomas Turner,
Incorporators.

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority, Mrs. Annie S. Turner, Irby Turner, O. J. Turner and Thomas Turner

incorporators of the corporation known as the Belzoni Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of January, 1932.

G. M. Selden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1932, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Jan. 18, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BELZONI 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 18 day of Jan. 1932.

By the Governor:

THEO. G. BILBO,

WALKER WOOD, Secretary of State.

Recorded:

January 18, 1932

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

Mississippi Proof Co., Vicksburg—21046

Chapter 15, Section 1934 Laws of Mississippi authorized as

The Charter of Incorporation of

J. H. TRIPP FURNITURE COMPANY.

1. The corporate title of said company is J. H. Tripp Furniture Company
2. The names of the incorporators are: J. H. Tripp, Jackson, Mississippi; Mrs. J. H. Tripp, Jackson, Mississippi; C. D. Harris, Jackson, Mississippi.
3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock $10,000.00, but said corporation may begin business when $4,000.00 thereof is paid.

JAN 11 1936
Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

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

$50.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a mercantile business, especially to buy and sell and exchange old and new furniture, office and store fixtures, clocks, jewelry and other similar merchandise for cash or credit.

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:

J. H. Tripp
Mrs. J. H. Tripp
C. D. Harris, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. R. Tripp, Mrs. J. H. Tripp and C. D. Harris

incorporators of the corporation known as the J. H. Tripp Furniture 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 January, 19 32.

A. E. Wacaster, J.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of January, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Jan. 18, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. H. TRIPP 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 18th day of January, 1932

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
January 18th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5203

THE AMORY INVESTMENT COMPANY, INCORPORATED

1. The corporate title of said company is The Amory Investment Company, Incorporated

2. The names of the incorporators are: C. M. Harrison, Amory, Mississippi
S. J. Collier, " "
E. C. Bourland, " "

3. The domicile is at Amory, Mississippi

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

Nine Thousand Dollars, represented by four hundred fifty (450) shares of common stock, of twenty dollars ($20.00) per share. The Corporation shall be permitted to begin business when all of said stock has b een sold and paid for.

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

Four Hundred Fifty (450) shares of common stock, of the par value of twenty ($20.00) dollars each.

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

7. The purpose for which it is created: To buy, own, sell, hypothecate, or otherwise dispose of stocks, bonds, notes and other negotiable instruments; to buy and sell land; and to do any and all acts and things which may be necessary in the buying and selling of stocks, bonds, notes and other negotiable instruments, lands or other real or personal property necessary or usually done in the conduct of such business and not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Four hundred Fifty (450).

C. M. Harrison
S. J. Collier,
E. C. Bourland, Incorporators

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, the above named C. M. Harrison, S. J. Collier and E. C. Bourland

incorporators of the corporation known as the The Amory Investment Company, 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 Jan'y., 19 32.

D. H. Streetman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of January, A. D., 19 32, together with the sum of $ 28.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Jan. 25th, 1932

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE AMORY INVESTMENT 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 26th day of January, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner,

Recorded:

January 26th, 1932

This Corporation Charter duly filed in the Chancery Court of Monroe County, Mississippi, dated March 5, 1945. Certified copy of said charter filed in the office this date, this April 21, 1945. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5205

W. M. LUTER DRUG CO. INC.

1. The corporate title of said company is W. M. Luger Drug Co. Inc.
2. The names of the incorporators are: W. M. Luter, Clarksdale, Mississippi; Mrs. W. M. Lutef, Clarksdale, Mississippi; Mrs. R. B. Taliaferro, Gadsden, Alabama
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars. All common stock.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Coahoma County, Mississippi, dated 8-26-1947. Certified copy of said decree filed in this office this September 16, 1947. Walter Wood, Secy. of State.

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

One hundred shares of the par value of $100.00 per share.

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

To purchase and operate retail and wholesale drug stores; to buy and sell, import, export and deal in at wholesale and retail all drugs, medicines, paints, chemicals, oils, dyestuffs, glassware, toilet and fancy articles, fancy goods, druggists' sundries, soaps, perfumeries, surgical instruments, appliances and apparatus, physicians' and hospital supplies, pharmaceutical and general merchandise and all other goods and other articles pertaining to the drug business; to operate soda water fountains and sell therefrom soda water and ice cream; to buy, sell, and deal in cigars, cigarettes, tobacco, candies, toilet articles, and liquids and all other articles invidental to the drug business; to employ registered pharmacists and clerks for the purpose of carrying on said business; to buy, sell and deal in medicines, patent or otherwise, to fill prescriptions; to lease stores; to buy, sell, exchange, mortgage, hire, let, lease or otherwise acquire and dispose of property for the purpose of operating drug stores, and to do all acts and things in connection with 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 Mississippi of 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.

Mrs. R. B. Talisaferro
W. M. Luter
Mrs. W. M. Luter, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, W. M. Luter and Mrs. W. M. Luter

incorporators of the corporation known as the W. M. Luter Drug Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of January, 19 32

Ed Brewer, Notary Public

STATE OF ~~MISSISSIPPI~~ ALABAMA, County of Etawab

This day personally appeared before me, the undersigned authority Mrs. R. B. Taliaferro, incorporators of the corporation known as the W. M. Luter Drug Company, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 21 day of January, 1932.

Otis Wrage, Notary Public

Received at the office of the Secretary of State, this the 26th day of January, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Jan. 26th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of W. M. LUTER 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 26th day of January, 1932

By the Governor:
WALKER WOOD, Secretary of State.

~~XXXXXXXXX~~
Sennett Conner

Recorded:

January 27th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5204

The Charter of Incorporation of

MARIEANNA SHOPPE, INC.

1. The corporate title of said company is Marieanna Shoppe, Inc.
2. The names of the incorporators are: Eva Bittar, Biloxi, Miss.; Christine Haas, Fort Wayne, Ind.; Florrie McIntosh, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all common stock.

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

All common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the merchandise business, dealing especially in ladies wear.

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 fifty per cent of the capital stock is subscribed and paid for.

Eva Bittar
Christine Haas,
Florrie McIntosh, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Eva Bittar and Christine Haas

incorporators of the corporation known as the Marieanna Shoppe, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of December, , 19 31.

G. J. Wiltz, Notary Public

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me the undersigned authority Florrie McIntosh, incorporator of the corporation known as the Marieanna Shoppe, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of December, 1931.

C. H. Bittar, Notary Public

Received at the office of the Secretary of State, this the 26th day of January , A. D., 19 32 , 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. 26th, 1932

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.

Greek L. Rice , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARIENNA SHOPPE, INC. is hereby approved.

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

this the 26th day of January, 1932

By the Governor: Sennett Conner,

WALKER WOOD, Secretary of State.

Recorded:

January 27, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5207

HAILEY AND MCCORMICK

1. The corporate title of said company is **Hailey and McCormick**
2. The names of the incorporators are: **A. C. Hailey, Hickory, Mississippi; F. E. McCormick, Hickory, Mississippi; J. L. Hailey, Hickory, Mississippi**
3. The domicile is at **Hickory, Newton County, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand Dollars; All common stock.

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

Five Hundred Shares Common Stock of the Par Value of One Hundred Dollars.

This Corporation's Charter issued and sent to the State of Mississippi, by a duly of the Chancery Court of Newton County, Miss. this January 5, 1932. Copy of said Charter filed in the Office of Secy. of State.

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, transact and carry on a general mercantile business; to buy and sell cotton, cotton seed and other agricultural products and personal property; and to do all things necessary to the operation of a general mercantile business, and to this end may buy and sell articles of merchandise for cash or credit or exchange and may give and take security therefor.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 Fifty (150) shares of common stock of the par value of One Hundred Dollars each.**

A. C. Hailey
F. E. McCormick
J. L. Hailey, Incorporators

STATE OF MISSISSIPPI, County of **Newton**

This day personally appeared before me, the undersigned authority, **a Notary Public**

A. C. Hailey, F. E. McCormick and J. L. Hailey

incorporators of the corporation known as the **Hailey and McCormick**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **26** day of **January**, 19 **32.**

Ethel Henton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **28th** day of **January**, A. D., 19 **32**, together with the sum of $ **110.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Jan. 28th, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **HAILEY AND MCCORMICK** is hereby approved.

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 **January, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

XXXXXXXXXX
Sennett Conner

Recorded:

January 29th, 1932

This Decision set aside under the provisions of Section 16 Chapter 151 Laws of Mississippi of 1934. This 12-21-1938 Walker Wood, Sec'y of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5209 THE RADIO SHOP

1. The corporate title of said company is **The Radio Shop**
2. The names of the incorporators are: **W. L. Herron, Gulfport, Mississippi; Mrs. Warren Herron, Gulfport, Mississippi; Harry Bradford, Gulfport, Mississippi.**
3. The domicile is at **Gulfport, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5000.00) Dollars capital stock.

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

Fifty 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:

Buy and sell radios, radio parts, musical instruments of all kinds and parts, electrical equipment and parts and appliances, and to rpepair and install any and all of said articles of merchandise and to do any and all things necessary and consistent with the carrying on of the foregoing mercantile 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **Fourteen (14) shares.**

W. L. Herron,
Harry L. Bradford,
Mrs. Warren Herron, Incorporators

STATE OF MISSISSIPPI, County of **Harrison**

This day personally appeared before me, the undersigned authority, **W. L. Herron, Harry L. Bradford & Mrs. Warren Herron**

incorporators of the corporation known as the **The Radio Shop** 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 **January,** , 19 **32.**

Walter O. Cuevas, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **29th** day of **January** , A. D., 19 **32** , 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. 29th, 1932**

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **THE RADIO 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 **29th** day of **January, 1932.**

By the Governor:

Sennett Conner ~~XXXXXXXXXX~~

WALKER WOOD, Secretary of State.

Recorded:

January 30, 1932.

Appeal by Newsom, Ex. Power Pursuant to this Corporation filed 4/1/940 and duly granted a year. This Appeal was dismissed by Walker Wood, Secretary of State, on 26, 1940.

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

Notice that suspension raised from Tax Com received 12/27/35.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5211

The Charter of Incorporation of
HOOKE & PERRY LUMBER COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 19..

1. The corporate title of said company is Hooke & Perry Lunber Company.
2. The names of the incorporators are: E. M. Hooke, Postoffice, Tchula, Mississippi., W. C. Perry, Postoffice, Tchula, Mississippi.
3. The domicile is at Lexington, Missxissippi.
4. The capital stock is Ten Thousand ($10,000.00) Dollars of Common Stock.

5. Number of shares for each class and par value thereof. One Hundred Shares of Common Stock of the par value of 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 lumber and building material business; to manufacture lumber, operate sawmills and planing mills, and buy and sell timber and timber lands; to buy and sell, at wholesale and retail, lumber, building materials and supplies of all kinds, goods, wares and merchandise 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, lease 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 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: One Hundred Shares of Common Stock to be subscribed and paid for before the Corporation may begin business.

E. M. Hooke
W. C. Perry. Incorporators.

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, in and for said County and State, E. M. Hooke and W. C. Perry

incorporators of the corporation known as the Hooke & Perry Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of January, 1932.

W. E. Hays, Notary Public.

XXXXXXXXXXXXXXXXXXXXXXXXX

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1932, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By, J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOOKE AND PERRY 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 1st day of February, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXXX

Recorded: February 1st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5210

1. The corporate title of said company is **Pearl Rivers Growers, Inc.**
2. The names of the incorporators are: **S. G.Thigpen, Picayune, Mississippi; L.N.Formby, Picayune, Mississippi; E. E. Read, Picayune, Mississippi**
3. The domicile is at **Picayune, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand Dollars ($2000.00) Common Stock, divided into One Hundred shares of par value of $20.00, Twenty Dollars each.

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

The selling price per share of said common stock when sold by the company shall not be less than the par value thereof to-wit: Twenty Dollars ($20.00).

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

To acquire, own, sell, trade, and to engage in any activity in connection 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; and to hold such property both real and personal as may be necessary and incident to the business hereinabove set out and the company shall exercise such rights and powers in addition to the foregoing as are conferred by the Provisions of Chapter 100, of the 1930 Mississippi Code.

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 company may begin business when sixty (60) shares of common stock of par value of ($20.00 Twenty Dollars per share shall have been subscribed and paid for and not before.**

E. E. Read,
L. N. Formby,
S. G. Thornton, Incorporators

STATE OF MISSISSIPPI, County of **Mississippi**

This day personally appeared before me, the undersigned authority,

E. E. Read, L. N. Formby, S. G. Thigpen

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **28th** day of **January,** , 19 **32.**

Grayson B. Keaton, Notary Public
Commission expires: 1/10/35

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **29th** day of **January** , A. D., 19 **32** , 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. 29th, 1932**

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **PEARL RIVER GROWERS, INC.** is hereby approved.

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 **February, 1932**

By the Governor:

Sennett Conner XXXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded:

February 2nd, 1932

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5213

1. The corporate title of said company is **Pittsfield Planting Co. Inc.**
2. The names of the incorporators are: **R. P. Saunders, Natchez, Mississippi; Sam J. Rife, Natchez, Mississippi; Eloise R. Saunders, Natchez, Mississippi**
3. The domicile is at **Natchez, Adams County, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

$10,000 all common.

This corporation dissolved by decree of the Chancery Court of Adams County, Miss. rendered December 30th 1936 in cause wherein pending styled Re: Dissolution of Charter of Pittsfield Planting Co. Jr. C. on the General docket of said Court. Certified copy of said decree filed in this office on January 6th 1937.

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

$100.00 per share, all common stock and number of shares one hundred.

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To buy, trade, sell, purchase, own and operate lands and improvements thereon and real estate; to own, operate and farm plantations and farms and lands; to own and possess mules, horses, machinery and such other farming tools and equipment as is necessary and proper and is usually used in farming and operating lands. To conduct commissaries and stores and plantation stores; to sell oil, gas and minerals produced on the farms and plantations and property of the corporation; to do and perform any and all things usually done and performed by corporations operating and owning farms and plantations. Limitations upon the amounts of lands to be held or owned by the said corporation are such as may be imposed 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:

R. R. Saunders
Sam J. Rife
Eloise R. Saunders, Incorporators

STATE OF MISSISSIPPI, County of **Adams**

This day personally appeared before me, the undersigned authority,

R. R. Saunders, Sam J. Rife, and Eloise R. Saunders

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **11th** day of **January,** , 19**32.**

A. M. McClure, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **1st** day of **February** , A. D., 19**32** , together with the sum of $ **30.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Feb. 1st, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **PITTSFIELD PLANTING 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 **2nd** day of **February, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

~~THEO. G. DILDO~~,
Sennett Conner

Recorded:

February 2nd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5219

SOUTHERN DEMOCRATIC CLUBS, INC.

1. The corporate title of said company is Southern Democratic Clubs, Inc.
2. The names of the incorporators are: R. L. Rice, Jr., Jackson, Mississippi; R. F. Avery, Gulfport, Mississippi; E. W. Love, Hattiesburg, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock.

There shall be two classes of memberships, one regular membership and no dues shall be required of regular members. The other class shall be designated as "Contributing Members", and such members may donate such amounts as they desire.

It is understood and agreed by all parties who shall become members of this corporation that the funds so donated shall be used for the expenses of the corporation incarrying out its purposes and for any surplus remaining after the payment of expenses after the date for the National Presidential Election of November 1932, shall be paid over into the treasury of the State Democratic Committee.

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

6. The period of existence (not to exceed fifty years) is One (1) years.
7. The purpose for which it is created: The purpose of this corporation shall be to teach and inculcate the principles of the Democratic Party and to promote throughout the State of Mississippi and other states the candidacy of Franklin D. Roosevelt, present Governor of New York State, as Democratic Nominee for President of the United States of America in the National Election to be held in November, 1932, provided the said Roosevelt is nominated at the National Democratic Convention and in the event the said Roosevelt is not nominated at said convention then to support the duly designated nominee of the Democratic Party.

The corporation shall designate an Executive Committee and the said committee shall select certain permanent officials and employees as in its discretion may be necessary and proper to carry out the purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 is a non-profit corporation and no stock need be subscribed for.

R. L. Rice, Jr.
R. F. Avery
E. W. Love, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State, R. L. Rice, Jr., and R. F. Avery and E. W. Love incorporators of the corporation known as the Southern Democratic Clubs, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of February, , 19 32.

Bessie Smith, 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 32 , 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. 9, 1932

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.

Greek L. Rice, , Attorney General.
J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN DEMOCRATIC CLUBS, INC. is hereby approved.

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, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

February 9, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5221

1. The corporate title of said company is **V. Panizca & Brother**
2. The names of the incorporators are: **V. Panzica, Brookhaven, Mississippi; Tony Panzica, Brookhaven, Mississippi; Philip Panzica, Brookhaven, Mississippi; Vive Panzica, Brookhaven, Mississippi**
3. The domicile is at **Brookhaven, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Six Thousand ($6,000.00) Dollars, all in common stock.

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

All of said stock to be common stock and of the par value of One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is **Fifty (50) years.**
7. The purpose for which it is created: **FIRST: The importing, exporting, buying, selling, vending and dealing in all kinds of goods, wares, m rchandise, groceries and feed stuff; agricultural implements, live stock, furniture, cotton and personal property of every kind, character and description by whatever name called, either by wholesale or retail, the dealing in which is not prohibited by law, and storing of the same as may be deemed advantageous to the corporation in its mercantile enterprises.**

Second: The owning, buying, selling and trading of land as the same shall be thought advantageous and promptive of the interest of the corporation in its mercantils business as aids thereto.

Third: The carrying on of such planting or farming operations and live stock raising as shall be thought advantageous and necessary to the corporation as aids to its wholesale and retail mercantile business 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 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: **All of said capital stock to be subscribed and paid for before the corporation begins business.**

V. Panzica,
J. Philip Panzica,
Vive Panzica,
Tony Panzica, Incorporators

STATE OF MISSISSIPPI, County of **Lincoln**

This day personally appeared before me, the undersigned authority, **V. Panzica, J. Philip Panzica, Vive Panzica, Vive Panzica, Tony Panzica**

incorporators of the corporation known as the **V. Panzica & Bro.**
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 **January,** , 19**32.**

Terah Lovell, 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**32** , together with the sum of $ **22.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Feby. 10th, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **V. PANZICA & BROTHER** is hereby approved.

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

this the **10th** day of **February, 1932**

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXX

Recorded: **February 11, 1932**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5222

THE GREGORY FUNERAL HOME.

1. The corporate title of said company is The Gregory Funeral Home
2. The names of the incorporators are: Mrs. Julia C. Gregory, Yazoo City, Mississippi; Mrs. Helen G. Posey, Yazoo City, Mississippi; John W. Gregory, Yazoo City, Mississippi
3. The domicile is at Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is $20,000, all of which is common stock, of the par value of $100.00 per share.

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

300 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 buy and sell merchandise, to operate a funeral home and general undertaking establishment, and transact in connection with the funeral home all business incident to the proper conduct of an undertaking establishment; to acquire a building and site for a funeral home.

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 common stock.

Mrs. Julia C. Gregory,
Mrs. Helon G. Posey,
John W. Gregory, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, Mrs. Julia C. Gregory, Mrs. Helon G. Posey, and John W. Gregory

incorporators of the corporation known as the The Gregory Funeral Home who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of February, 1932.

J. B. Cobb, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of February, A. D., 1932, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Feby. 11th. 1932

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ST ...eral.
...rney General.

The within and foregoing charter of Incorporation of the Gregory Funeral Home, on application of the incorporators, is hereby re-approved, together with the amendment which was approved on March 25, 1932.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of March, 1932.

Sennett Conner, Governor

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

#5227

TUNICA PLANTERS COOPERATIVE ASSOCIATION.

1. The corporate title of said company is Tunica Planters Cooperative Association
2. The names of the incorporators are: S. A. Withers, Tunica, Mississippi; W. C. Penn, Robinsonville, Mississippi; J. W. Bell, Jr., Tunica, Mississippi
3. The domicile is at Tunica, 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.

This charter is for a non-share corporation.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to buy, outside the State of Mississippi, 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 three directors who shall fix the fees of membership, and do all things incident to said management, reporting annually to the members of the Association, or more frequently if required, as provided by 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 entire corporation property shall be liable for the claims of creditors.

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.

S. A. Withers,
W. C. Penn,
J. W. Bell, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, S. A. Withers, W. C. Penn and J. W. Bell, Jr. incorporators of the corporation known as the Tunica 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 16th day of February, 1932.

M. Gerald Burrows, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of February, A. D., 1932, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feb. 17, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TUNICA 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 the 17th day of February, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: February 17, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5228

SUNFLOWER FARMERS FUEL ASSOCIATION

1. The corporate title of said company is Sunflower Farmers Fuel Association
2. The names of the incorporators are: J. M. Heathman, Indianola, Mississippi; W. B. Fletcher, Indianola, Mississippi; B. P. Failing, Indianola, Mississippi
3. The domicile is at Indianola, 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 buy outside of the state in tank car lots motor fuel, including gasloine, 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 five 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 entire corporation property shall be liable for the claims of creditors.

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.

W. B. Fletcher,
J. M. Heathman,
B. P. Failing, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, W. B. Fletcher, J. M. Heathman and B.P.Failing incorporators of the corporation known as the Sunflower Farmers Fuel Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, , 19 32.

Ethel Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of February , A. D., 19 32 , 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. 23rd, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SUNFLOWER FARMERS FUEL ASSOCIATION is hereby approved.

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

this the twenty xxxx third day of February, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

February 24, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5229 THE LYTLE COMPANY

1. The corporate title of said company is The Lytle Company
2. The names of the incorporators are: Matthew Lytle, Gulfport, Mississippi; Mark Lytle, Gulfport, Mississippi; Donald Luke Lytle, Gulfport, Mississippi; Mrs. Fannie Byrd, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock: Ten Thousand Dollars.
Two classes: Five Thousand Preferred and
Five Thousand Common.

The Preferred stock shall bear 8% per annum, cumulative.
The Preferred stock may be retired at the option of the company on any dividend paying date by paying all dividends to date, and $52.50 per share.

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

There shall be 100 shares of the Preferred stock of the par value of $50.00 per share. There shall be fifty shares of the Common stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, process, buy and sell any and all kinds of feeds and foodstuffs; to acquire any and all kinds of property incident to and necessary for the carrying on of the business for which this corporation is created; to do custom service; to sell said products in any quantities; to have one or more branches or places of business; to deal in foodstuffs, seeds, fertilizers and 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: There shall be subscribed and paid for 30 shares of the Common Stock before beginning business.

Mathew Lytle,
Mark Lytle,
Donald Luke Lytle
Mrs. Fannie Byrd, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Matthew Lytle, Mark Lytle, Donald Luke Lytle and Mrs. Fannie Byrd

incorporators of the corporation known as the Lytle 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., 19 32.

Mrs. Ruby A. Price, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23 day of Feburary, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feby. 23rd, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the Twentyxxxxxthird day of February, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded February 26th, 1932

Proof of publication received 3/1/32

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5232

G M & N TRANSPORTATION COMPANY

1. The corporate title of said company is G M & N Transportation Company
2. The names of the incorporators are: F. W. Bradshaw, Jackson, Mississippi; Kenneth D. Horton, Mobile, Alabama; C. L. Hester, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof.

Ten Thousand ($10,000.00) Dollars.

This corporation dissolved by decree of the Chancery Court of 7th Judicial District of Hinds County, Miss., rendered Mar. 10th, 1937 in cause therein pending styled Gulf, Mobile and Northern Railroad Company, et al, Ex Parte and numbered 23979 on the General Docket of said Court. Certified copy of said decree filed in this office March 12, 1937.

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

Four Hundred (400) shares of par value of Twenty-five ($25.00) Dollars each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, lease, own and operate trucks and buses and other motor vehicles for use in the transportation for hire of persons and property on highways; to use such vehicles in the operation of common carrier passenger lines or for private contract passenger carrier purposes; to use such vehicles in the operation of common carrier freight lines or for private contract carrier purposes; to transport, on any of such vehicles, mail, baggage or express, or all or any of said classes of property; and to do any and all things incidental to the execution of the purposes hereof.

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 200 shares of the capital stock shall have been subscribed and fully paid for.

F. W. Bradshaw,
Kenneth D. Horton,
C. L. Hester, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F. W. Bradshaw, Kenneth D. Horton and C. L. Hester

incorporators of the corporation known as the G M & N Transportation 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 February, , 1932.

Susie Hubbard, N.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25 day of February , A. D., 1932 , 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. Feby. 25th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of G M & N TRANSPORTATION COMPANY is hereby approved.

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

this the 25th day of FEBRUARY, 1932.

By the Governor:

Sennett Conner XXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded:

February 26th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5235

The Charter of Incorporation of

TRACTOR FARMERS COOPERATIVE ASSOCIATION

1. The corporate title of said company is Tractor Farmers Cooperative Association.
2. The names of the incorporators are: M. E.Wilson, Lula, Miss.; T.C.Crawford, Lula, Miss.; J.B.Hopkins, Jeffries, Miss.; R.E.Neunlist, Powell, Miss.; S.E.Adams, Clover Hill, Miss.
3. The domicile is at Lula, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock.

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

No. shares of stock to be issued.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy 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 five directors who shall be entrusted to five 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 rqquired, 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 entire corporation property shall be liable for the claims of creditors.

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:

S.E.Adams,
J.B.Hopkins,
R.E.Neunlist,
M.E.Wilson
T.C.Crawford, Incorporators

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, J. B. Hopkins, R. E. Neunlist, M.E.Wilson and T.C.Crawford

incorporators of the corporation known as the Tractor Farmers Cooperative 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 February, , 19 32.

Jennie B. Barbee, Notary Public

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority S. E. Adams, incorporator of the corporation known as the Tractor Farmers Cooperative 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 February, 1932.

Ed Brewer, Notary Public

Received at the office of the Secretary of State, this the 26th day of February, A. D., 19 32, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feby. 26th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TRACTOR FARMERS 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 29th day of February, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded:
March 1, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5236

SCHLATER PLANTING COMPANY

1. The corporate title of said company is Schlater Planting Company

2. The names of the incorporators are: H.Y.Frasier, Greenwood, Miss.; Sam Balkin, Schlater,Miss.; B.H. Bacon,Jr., Schlater, Miss.; M.S.Wilson, Schlater, Miss.; Ed Jones, Jr., Schlater, Miss.

3. The domicile is at Schlater, Mississippi

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

Ten Thousand Dollars ($10,000.00), in common stock of the par value of One Hundred Dollars ($100.00) per share.

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

One hundred 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 purchase, lease or otherwise acquire, and to own, hold, improve, cultivate, operate and enjoy, and to sell, lease, exchange or otherwise dispose of agricultural lands and plantations in the Yazoo Mississippi Delta; and to sell, exchange and deal in the products thereof; and to acquire, own, hold, sell and deal in personal property of every kind in connection with or incidental to its principal business; to loan and borrow money and give and take security therefor on all kinds of property, endorsements, collateral or personal security, to discount and negotiate promissory notes, drafts, bills of exchange and other evidence of debt; to buy, sell, own, hold or otherwise deal in all kinds of bonds, negotiable instruments and all chose in action of whatsoever nature; to acquire, hold and dispose of any and all kinds of property by it deemed necessary or proper for the conduct of its business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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), per share.

H.Y.Frasier,
Sam Balkin,
B.H.Bacon,Jr.,
M.S.Wilson,
Ed Jones, Jr.,
Incorporators

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, H.Y.Frasier, one of the incorporators of the corporation known as the Schlater Planting Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of February, 1932.

A. R. Bew, Chancery Clerk

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority Sam Balkin, B.H.Bacon,Jr. M.S.Wilson, Ed Jones,Jr., incorporators of the corporation known as the Schlater Planting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of February, 1932.

L.H.Stowers, J.P.
Ex-officio Notary Public, Leflore County

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1932, 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. Feby. 27th, 1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 29th day of February, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

March 1, 1932.

His Corporate charter and its amendments duly recorded in Charter Records of Leflore County, Mississippi, Charter Record 11, page 21, this 21st day of December, 1942. I have compared this certified copy of said charter with the original thereof, and find it to be a full, true and correct copy of the same, and of the whole thereof, as appears of record and on file in my office. Witness my signature and official seal, this the 21st day of December, 1942.

FOR AMENDMENT SEE BOOK 36-37 PAGE 386

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5238

MISSISSIPPI OIL CORPORATION.

1. The corporate title of said company is Mississippi Oil Corporation
2. The names of the incorporators are: H. O. Williams, Enterprise, Mississippi; F. L. Clayton, Meridian, Mississippi
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Five Thousand Dollars ($5,000.00) and all shares of stock shall be common stock, without preference, privileges, or other qualifications, and each share of stock shall have full and equal voting powers under the law of the State of Mississippi.

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

Fifty (50) shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to purchase and otherwise acquire, sell and otherwise dispose of, by wholesale, for cash and by credit, all kinds of gasoline, oil, lubricants, greases and motor fuels; to purchase, rent, lease, trade for or otherwise dispose of, all property, both real, personal and mixed, as it desires, incidental and necessary for carrying on said business in kind and amounts and value not contrary to the Constitution and Laws of the State of Mississippi; to make and enter into all contracts and to do any and all things necessary to or/and incidental to the carrying on of the aforesaid purposes; and 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, and all Laws amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares of Common stock, of the par value of $100.00 per share.

H. O. Williams,
F. L. Clayton,
Incorporators.

STATE OF MISSISSIPPI, County of Clark.

This day personally appeared before me, the undersigned authority, H. O. Williams, one of the incorporators of the corporation known as the Mississippi Oil Corporation 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 February, 1932.

H. R. Ward, J. P. and Notary Public

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority F. L. Clayton, one of the incorporators of the corporation known as the Mississippi Oil Corporation 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 February, A.D. 1932.

Hugh K. Mahon, Jr., Notary Public

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1932, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 1st, 1932

WALKER WOOD, Secretary of 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.

Greek L.Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI OIL 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 First day of March, 1932

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
March 1, 1932.

State of Mississippi, County of Lauderdale, I hereby certify that the within instrument was filed in this office, the January 10, 1941 - duly recorded in my office this January 2, 1941 - Attest: Chancery Court Lauderdale County, Mississippi.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5239

CINDRELLA SHOE REPAIR SHOP, INC.

1. The corporate title of said company is ~~Cinderella~~ Cindrella Shoe Repair Shop, Inc.
2. The names of the incorporators are: ~~Hon~~ Homer N. Pate, Laurel, Miss.; Rebecca H. Pate, Laurel, Miss.
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars, common stock, par value of each share Fifty Dollars ($50.00)

This Corporation dissolved by decree of Chancery Court, Miss. dated July 24, 1937. Certified copy of decree filed in Office of Sec. of State, September 21, 1938. Walker Wood, Secretary

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

Hundred shares of the par value of Fifty Dollars ($50.00)

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture and repair boots and shoes; to buy and sell boots, shoes, hosiery and accessories, at wholesale and retail; to buy, build ar otherwise acquire, store buildings, both retail and wholesale, and factories and factory and lands and land for 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 subscribed and paid for before the corporation may begin business: When twenty-five per cent of the stock is paid in, the corporation may begin business.

Homer N. Pate,
Rebecca H. Pate,
Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Homer N. Pate and Rebecca H. Pate, both of Laurel, Mississippi

incorporators of the corporation known as the Cindrella Shoe Repair Shop, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of March, , 19 32.

J. B. Hayper, 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 32 , 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 2nd, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CINDRELLA SHOE 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 SECOND day of MARCH, 1932.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 2nd, 1932.

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

DEC 10 1934
MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5241

THE COAHOMIAN PUBLISHING COMPANY

1. The corporate title of said company is The Coahomian Publishing Company
2. The names of the incorporators are: Tom L. Gibson, Friars Point, Miss.; E. R. Thomas, Clarksdale, Miss. William A. Schmitt, Clarksdale, Miss.
3. The domicile is at Clarksdale, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars, consisting of One Hundred (100) Shares of common stock of a par value of One Hundred ($100.00) Dollars each.

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

One Hundred shares of common stock 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 publish, sell and distribute daily, weekly and monthly newspapers, pamphlets, magazines, books, and to print and publish advertisements and signs therein, and general and special notices and announcements; to conduct a general printing and publishing business; and to publish and print and sell stationary, and to buy and sell all kinds of office equipment, fixtures and supplies; to print and sell maps, calendars and novelties; to engage in a brokerage business of buying and selling paper, stationary and office supplies, fixtures and equipment; and to conduct a general business of a bindery.

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 100 Official Code of Miss. of 1930.

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

Tom L. Gibson,
E. R. Thomas
William A. Schmitt, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, Tom L. Gibson, E. R. Thomas, William A. Schmitt incorporators of the corporation known as the Coahomian Publishing 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, , 19 32.

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 3rd day of March , A. D., 19 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 3rd, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COAHOMIAN 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 3rd day of March, 1932

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO,

Recorded:
March 4th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5244

The Charter of Incorporation of

CREDIT SERVICE EXCHANGE, INC.

1. The corporate title of said company is Credit Service Exchange, Inc.
2. The names of the incorporators are: Albert Babendreer, Ocean Springs, Mississippi; Joe Johnston, Memphis, Tennessee; Irene Taylor, Whitehaven, Tennessee
3. The domicile is at Ocean Springs, Mississippi
4. Amount of capital stock a[illegible]

One thousand ($1,000.00) Dollars.

The par value of shares is: Fifty ($50.00) per share.

5. [illegible]

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To make credit and other commercial reports; to publish directories and law lists; to conduct a general collection business, including the buying, selling, forwarding and otherwise handling commercial and retail accounts and claims; to do any and all other acts which may be necessary or incidental to carry out the purposes for which this corporation is created.

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.

[illegible]

Albert Babendreer
Joe Johnston
Irene Taylor, Incorporators

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, Albert Babendreer

incorporators of the corporation known as the Credit Service Exchange, Inc. 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 Feb., 1932.

W. J. Grant, Notary Public

STATE OF Tennessee County of Shelby.

This day personally appeared before me, the undersigned authority Irene Taylor, Joe Johnston incorporators of the corporation known as the Credit Service Exchange 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 Feby. 1932.

Poston Cox, Notary Public. My com. expires 7/25/35

Received at the office of the Secretary of State, this the 4th day of March, A. D., 1932, 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 5th, 1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CREDIT SERVICE EXCHANGE, INC. is hereby approved.

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 March, 1932

By the Governor:

Sennett Conner [illegible]

WALKER WOOD, Secretary of State.

Recorded:

March 7, 1932.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5245

The Charter of Incorporation of

NEW SAMPLE SHOE STORE

1. The corporate title of said company is **New Sample Shoe Store**
2. The names of the incorporators are: **Louis Dveirin, Vicksburg, Mississippi; Louis Schlesinger, Brookhaven, Mississippi; Joe Schlesinger, Brookhaven, Mississippi.**
3. The domicile is at **Vicksburg, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars; Common.

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

One Hundred (100) Shares of Common, of the par value of Fifty ($50.00) Dollars each.

6. The period of existence (not to exceed fifty years) is **Fifty (50) years.**
7. The purpose for which it is created: **To buy and sell shoes, hosiery and other articles usually handled by a retail shoe store, and to do any and all things necessary and incident to the conduct and operation of a retail shoe store, including the right to acquire and own real estate to be used in connection therewith, and to dispose 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: **The corporation may begin business when fifty (50) shares, of Fifty ($50.00) Dollars each, shall have been paid for.**

Louis Dveirin
Louis A. Schlesinger
Joe Schlesinger, Incorporators

STATE OF MISSISSIPPI, County of **Warren**

This day personally appeared before me, the undersigned authority, in and for the above named state and county, **Louis Dveirin**, one of the incorporators of the corporation known as the **New Sample Shoe Store** who acknowledged that ~~he~~ signed and executed the above and foregoing articles of incorporation as ~~his~~ act and deed on this the **5th** day of **March, A. D.** , 19 **32.**

Ernest L. Bliss, Notary Public

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

This day personally appeared before me, the undersigned authority, in and for the above named state and county, Louis Schlesinger and Joe Schlesinger, two of the incorporators of the corporation known as the New Sample Shoe Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of March, 1932.

Lillian McMullin, Notary Public

Received at the office of the Secretary of State, this the **10th** day of **March** , A. D., 19**32** , together with the sum of $ **20.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **March 10, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.D.Conn, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **NEW SAMPLE SHOE STORE** is hereby approved.

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

this the **10th** day of **March, 1932**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded **March 10th, 1932**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5247

LEFLORE COFFEE COMPANY, INCORPORATED

1. The corporate title of said company is Leflore Coffee Company, Incorporated
2. The names of the incorporators are: Rufus L. Brown, Greenwood, Mississippi; W.F.Kerr, Greenwood, Mississippi; V.E.Bogan, Greenwood, Mississippi; W.M.Hicks, Greenwood, Mississippi.
3. The domicile is at Greenwood, Leflore County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$30,000.00 of par value common stock.

Recorded by Tax Tax Commission
as Authorized by Section 7A, Chapter
191, Laws of Mississippi 1932 3/24/43.

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

Three hundred shares of common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, purchase, sell and generally deal in food products, drugs, medicines, chemicals, green and roasted coffee and coffee of any kind or form, and the process of roasting and blending coffee; also in chicory, cereals, teas, jellies, preserves, pickles, vinegar, spices, extracts, and paints and candies; and any and all kindred or similar lines; and to do all things necessary, proper or incident to the proper conduct, or operation of such business 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 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: 170 shares of the common stock.

Rufus L. Brown,
W. F. Kerr,
V. E. Bogan,
W.M.Hicks, Incorporators.

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, Rufus L. Brown, W.F.Kerr, V.E.Bogan and W.M. Hicks

incorporators of the corporation known as the Leflore Coffee Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of March, 1932.

R. C. Ford, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of March, A. D., 1932, 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. March 12, 1932

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.

Greek L. Rice, Attorney General.
By W.D.Conn, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEFLORE COFFEE 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 TWELFTH day of MARCH, 1932

SENNETT CONNER

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—2104G

The Charter of Incorporation of

#5249 MYSTIC ORDER OF UNITED LABORS AND MECHANICS. CAPITAL LODGE # 1

1. The corporate title of said company is Mystic Order of Labors and Mechanics. Capital Lodge # 1.
2. The names of the incorporators are: John T. Crowder, 1515 Bailey Ave., Jackson, Miss.; Robert L. Berry Jackson, Miss.; Alonzo Sullivan, 126 Rankin St., Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

None.

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

None.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to unite all classes of white American workman together in one organization so as to promote a closer and better understanding between each class of labor and their respective employers; also better home protection; to uphold the standards of living conditions. To set a fair wage scale for each class of labor, and to promote better working conditions. To purchase property for meeting place and business of Lodge.

The authority to ask permission to incorporate was conferred upon Robert L. Berry, John T. Crowder, and Alonzo Sullivan by motion made, duly seconded and carried at a regular meeting of above named lodge on Wednesday, March 9th, 1932. Said proceeding being regularly entered in minute book no. 1, page 153.

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:

Robt. L. Berry
J. T. Crowder,
Alonzo Sullivan, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Robert L. Berry, John T. Crowder and Alonzo Sullivan

incorporators of the corporation known as the Mystic Order of Labor and Mechanics, Capital Lodge # 1 who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of March, , 19 32.

W. W. Downing, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of March , A. D., 19 32 , together with the sum of $ 10.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 12th, 1932 WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MYSTIC ORDER OF LABORS AND MECHANICS. CAPITAL LODGE # is hereby approved.

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

this the 12th day of March, 1932.

By the Governor:

WALKER WOOD, Secretary of State. SENNETT CONNER

Recorded:

March 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5248

HOLLYWOOD CEMETERY ASSOCIATION.

1. The corporate title of said company is Hollywood Cemetery Association
2. The names of the incorporators are: Mrs. R.M.McEwen, McComb, Mississippi; Mrs. Al Harvey, McComb, Mississippi; Mrs. E. C. Fordish, McComb, Mississippi
3. The domicile is at McComb, Pike County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock.

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

No number of shares, no classes and 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 in the City of McComb City, Pike County, Mississippi, in the control, maintenance, upkeep, beautification and adornment of the said Hollywood Cemetery, its acretions, additions, subdivisions and extensions; to collect money for dues, from the members, and to expend same for the aforesaid purposes, and to have a general supervision over said Cemetery and to carry out such orders and direction as may be required by the Ordinances adopted by the Mayor and Council of the City of McComb City; to solicit and receive members of said Association, and prescrive fees for membership and dues, as well as to make and declare such rules and regulations as may become necessary from time to time, and incidental to the proper care, keeping and maintenance of said cemetery; to receive funds or donations, invest same, and provide for perpetual care of lots in said Cemetery.

(This charter is applied for by reason of a Resolution adopted at a regular meeting of said Cemetery Association (unincorporated) held on the 13 day of November, 1931, a copy of which is hereby certified by the President and Secretary of said Association, and attached to this charter of Incorporation).

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)

Mrs. R. M. McEwen,
Mrs. Kate Fordish,
Mrs. Al Harvey, Incorporators

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority. Mrs. R. M. McEwen, Mrs. Al Harvey and Mrs. Kate Fordish

incorporators of the corporation known as the Hollywood Cemetery Association 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 February, 19 32.

W. R. Watkins, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of March, A. D., 19 32, 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 12, 1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOLLYWOOD CEMETERY ASSOCIATION is hereby approved.

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

this the 12th day of March, 1932.

By the Governor:

SENNETT CONNER

WALKER WOOD, Secretary of State.

Recorded:

MARCH 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5251

STRAUSS & LERNER JEWELRY COMPANY

1. The corporate title of said company is Strauss & Lerner Jewelry Company
2. The names of the incorporators are: B. M. Strauss, Meridian, Mississippi; William Lerner, Meridian, Mississippi
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock is Forty Thousand Dollars, and all shares of stock shall be common stock without preference and bearing equal rights and privileges in all respects.

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

Four hundred shares of par value 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 at wholesale and retail in the general jewelry business; to deal in, buy and sell, all kinds of jewelry, precious stones, gold, silver, platinum, plated ware, ornaments, glassware, chinaware, engraved stationery, watches, clocks, optical goods, musical instruments, radios, and leather goods; to manufacture and repair watches, clocks and jewelry of all kinds, and to deal generally in such other articles and merchandise as is incidental to such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 entire issue of 400 shares of the common stock at the par value of $100.00 each shall be subscribed and paid for before the corporation shall commence and do business.

B. M. Strauss
William Lerner, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, B. M. Strauss and William Lerner

incorporators of the corporation known as the Strauss & Lerner Jewelry Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of March, , 19 32.

Inez Daniels, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of March, , A. D., 19 32, together with the sum of $ 90.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 14, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STRAUSS & LERNER JEWELRY COMPANY is hereby approved.

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

this the 14th day of March, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: March 14, 1932

This corporation dissolved and its charter surrendered to the State of Mississippi by advancement, dated May 24, 1944 - certified copy of said surrender filed in this office, this May 25, 1944 - Walker Wood, Sec'y of State.

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

FEB 14 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

MISSISSIPPI STATE ROADS COMPANY

1. The corporate title of said company is Mississippi State Roads Company
2. The names of the incorporators are: Carl Courtney, Belzoni, Mississippi; M. G. Foxworth, Jackson, Mississippi; W. S. Smith, Birmingham, Alabama.
3. The domicile is at Jackson, Mississippi, where the first meeting of persons in interest shall be held on such notice as may be provided in the by-laws.
4. Amount of caplial stock and particulars as to class or classes thereof

Twenty thousand shares, without nominal or par value.

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

One class only; twenty thousand shares, the sale price whereof is fixed at one dollar per share, each equal to every other share of such stock in every way and particular. The board of directors shall have authority to change the sale price of such stock from time to time, as provided by law.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To produce, manufacture, sell and otherwise deal in all kinds of road building materials (slag, sand, gravel,limestone, cement, asphalt, iron and steel, and other materials entering into road and bridge construction); to buy, sell and otherwise deal in all kinds of machinery, useful, necessary, or convenient in road and bridge construction; to own or acquire patents, trademarks, tradenames, licenses, etc., to sell, lease, or sub-lease the use of such patents, trademarks, tradenames, licenses, etc.; to manufacture, buy, sell, transfer, deal in and produce all chemicals or chemical combinations and all materials used in or in connection with the preparation of any mixture or compound for use in paving, roofing, paint, or other protective coatings or surfacings; to mine, refine, market, distribute, and to engage in research preliminary or pertaining to the mining, refining, marketing or distributing of any mineral, ore or deposit, which may be necessary or useful in connection with any chemical, chemical combination or formula used in or in connection with the production or preparation of any mixtures or compound for use in paving, roofing, paint or other road materials, protective surfacings or coatings; to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of,invest, trade, deal in and deal with goods, wares and merchandise, and real and personal property of every class and character.

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: Twenty Thousand shares, of one class only, namely , without nominal or par value.

Carl Courtney,
M. G. Foxworth,
W. S. Smith, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Carl Courtney, M. G. Foxworth and W. S. Smith incorporators of the corporation known as the Mississippi State Roads Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of MARCH , 19 32.

C. L. Graves, Justice of the Peace

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of March , A. D., 19 32 , 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 17, 1932

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.

Greek L. Rice, , 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 ROADS COMPANY is hereby approved.

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

this the 17th day of March, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

March 17, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5254

LAUREL HOE WORKS

1. The corporate title of said company is Laurel Hoe Works
2. The names of the incorporators are: C. H. Poythress, Laurel, Miss.; P. B. Poythress, Laurel, Miss.

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

Five Thousand Dollars ($5000.00) all common stock.

This corporation dissolved by decree of the Chancery Court of the 2nd Judicial District of Jones Co., Miss. rendered Jany 2nd 1937 in cause therein pending styled Pate Maryland motor Company and numbered 5730 on the General Docket of said Court. Certified copy of decree recorded and above noted in this office Jany 4th 1938.

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

Two Hundred Fifty shares of twenty dollars ($20.00) 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 manufacture hoes and other agricultural implements, to manufacture, and buy and sell any and all other articles incident to or necessary for the successful promotion 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 of 1930.

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

C. H. Poythress
P. B. Poythress, Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, C. H. Poythress, P. B. Poythress

incorporators of the corporation known as the Laurel Hoe Works 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 March, 19 32.

Nina Moore, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 16th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAUREL HOE WORKS is hereby approved.

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

this the SEVENTEENTH day of MARCH, 1932

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
March 17, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5260

NEWTON TANK CAR COMPANY

1. The corporate title of said company is Newton Tank Car Company
2. The names of the incorporators are: E. H. Simpson, Jackson, Miss.; W. H. Cox, Jackson, Miss.

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

One Thousand shares no par value all common stock. The sale price of each share is fixed at five dollars. Authority is expressly conferred on the Board of Directors, by vote of a majority of the issued and outstanding stock, to change the sale price of said stock from time to time as they shall deem proper.

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

One thousand shares no par value all common stock, the sale price of which is fixed at five dollars per share, subject to the power of the Board of Directors, voting a majority of the stock issued and then outstanding in said corporation, to change said sale price from time to time as said Board shall deem best; said stock to be paid for in money, services or property, as authorized by law.

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/or exchange at wholesale and/or retail petroleum products of all kinds; to own and/or lease and operate or have operated wholesale and/or retail filling stations and/or bulk stations for dispensing said products; to buy, sell and otherwise deal in automobile, motor-cycle, truck, bus and airplane accessories, parts, equipment and supplies, in including tires and tubes, therefor; to own, lease and/or operate washing and greasing establishments and to conduct general repair shops therefor; to own and/or lease and conduct wholesale storage plants and oil depots and the necessary fixtures, equipment and machinery to conduct each of said businesses; to deal in and discount negotiable instruments of all kinds; to borrow money and secure the same by any or all of its said property; to buy, lease, own, mortgage, sell or otherwise acquire and dispose of real estate necessary to effectuate the purposes hereof and not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930. by chapter 100, Miss. Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation to begin business when fifty per cent of the authorized issue of said stock shall have been subscribed and paid for, as herein provided, said stock to be fully paid and non-assessable.

E. H. Simpson,
W. H. Cox, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. H. Simpson and W. H. Cox

incorporators of the corporation known as the Newton Tank Car Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of March, , 19 32.

E. D. Fondren, Circuit Clerk
By C. W. Carr, D.C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of March, , A. D., 19 32, 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, 1932

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.

By Greek L. Rice, , Attorney General.
, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Herbert Nunnery, NEWTON TANK CAR COMPANY is hereby approved.

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

this the 19th day of March, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

March 19, 1932.

Certificate suspended by Mississippi Franchise Tax Commission from 12-1-1957 to date Jan 15, 1958 Nelson Adams, Secretary of State

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5259

BROOKHAVEN TANK CAR COMPANY

1. The corporate title of said company is Brookhaven Tank Car Company
2. The names of the incorporators are E. H. Simpson, Jackson, Mississippi; W. H. Cox, Jackson, Mississippi
3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

1000 shares no par value all common stock. The sale price of each share is fixed at $5.00. Authority is expressly conferred on the Board of Directors, by vote of a majority of the stock outstanding, to change the sale price of said stock from time to time as they shall deem proper.

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

One Thousand shares no par value all common stock, the sale price of which is fixed at $5.00 per share, subject to the power of the Board of Directors, voting a majority of the stock issued and then outstanding in said corporation, to change said sale price from time to time as said Board shall deem best; said stock to be paid for in money, services or property, as authorized by law.

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/or exchange at wholesale and/or retail petroleum products of all kinds; to own and/or lease and operate or have operated wholesale and/or retail filling stations and/or bulk stations for dispensing said products; to buy, sell and otherwise deal in automobile, motor cycle, truck, bus and airplane accessories, parts, equipment and supplies, including tires and tubes therefor; to own, lease and/or operate washing and greasing establishments and to conduct general repair shops therefor; to own and/or lease and conduct wholesale storage plants and oil depots and the necessary fixtures, equipment and machinery to conduct each of said businesses; to deal in and discount negotiable instruments of all kinds; to borrow money and secure the same by any or all of its said property; to buy, lease, own, mortgage, sell or otherwise acquire and dispose of real estate necessary to effectuate the purposes hereof and not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 to begin business when fifty percent of the authorized issue of said stock shall have been subscribed and paid for, as herein provided, said stock to be fully paid and non assessable.

E. H. Simpson,
W. H. Cox, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. H. Simpson and W. H. Cox

incorporators of the corporation known as the Brookhaven Tank Car Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of March, , 1932.

STATE OF MISSISSIPPI, County of

By E. D. Fondren, Circuit Clerk
C. W. Carr, D.C.

Received at the office of the Secretary of State, this the 19th day of March , A. D., 1932 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 19, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
Herbert Nunnery, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BROOKHAVEN TANK CAR COMPANY is hereby approved.

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

this the 19th day of March, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded: March 19, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5258

SCOTT CHEVROLET COMPANY, INCORPORATED

1. The corporate title of said company is Scott Chevrolet Company, Incorporated
2. The names of the incorporators are: W. T. Scott, Laurel, Mississippi; A. C. McLemore, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the Company shall consist of 150 shares of common stock of the par value of $100.00 per share; and 50 shares of preferred stock of the value of $100.00 per share. The holders of the preferred stock shall be entitled to semi-annual cumulative dividends thereon at the rate of, but not to exceed 6% per annum, and in case of liquidation the holders of the preferred stock shall be paid par therefor before any distribution of the capital assets be made to the holders of the common stock. The holders of the preferred stock shall have only such voting power as is granted by Section 197 of the Constitution of the State of Mississippi.

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

The common stock shall consist of 150 shares of the par value of $100.00 per share. The preferred stock shall consist of 50 shares of the par value of $100.00 per share.

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

To own and operate a general automobile, truck and motor vehicle business, and garage and storage warehouse business in connection therewith, and buying, selling and dealing generally in automobile, truck and motor vehicle supplies, equipment and accessories; to engage in the business of buying and selling gases, oil and all petroleum products and other products used as motive power in motor vehicles; to engage in the business of operating gasoline filling stations; to engage in the business of operating service stations for motor vehicles supplies, equipment, accessories and conveniences; to buy, sell, discount or otherwise dispose of any and all kinds of automobile paper, notes, contracts and evidences of indebtedness; to own and operate a general motor vehicle repair shop or shops in connection with other business; to buy, own, lease and dispose of by sale or otherwise lands and real estate.

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: 50 shares of preferred stock and 150 shares of common stock.

W. T. Scott
A. C. McLemore Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, W. T. Scott and A. C. McLemore

incorporators of the corporation known as the Scott Chevrolet Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March, A.D. 1932

Nina Moore, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of March, A. D., 19 32, 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 18th, 1932

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.

Greek L. Rice, , Attorney General.
By W.W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SCOTT CHEVROLET COMPANY, INCORPORATED is hereby approved.

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

this the 19th day of March, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

March 19, 1932.

This Corporation indicated by Charter Surrendered by the State of Mississippi by Election of Stockholders Held at Laurel, Miss. on Dec. 18, 1937 and Dissolved by Decree of Chancery Court of Jones County, Miss. on Dec. 15, 1939. Original Charter was Recorded in Charter Book 31 Page 77 Dec. 18, 1939. Chris Ault, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1932

OCT 12 1938

OCT 12 1938

The Charter of Incorporation of

#5257 HAYS THE CLEANER, INC.

1. The corporate title of said company is Hays The Cleaner, Inc.
2. The names of the incorporators are: W. L. Hays, St. Petersburg, Florida; H. R. Hays, St. Petersburg, Florida; B. R. Hays, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars, all common stock. All shares to be equal in every respect and carry equal power. No preferred stock.

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

One hundred (100) shares of the value of One Hundred ($100) 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 general cleaning, pressing, dyeing and laundry business; also repairing, altering and tailoring, and to have the power necessary and incidental to carrying on the foregoing business successfully.

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.

W. L. Hays
H. R. Hays
B. R. Hays, Incorporators

FLORIDA

STATE OF ~~MISSISSIPPI~~, County of Pinellas

This day personally appeared before me, the undersigned authority, in and for said county and state, W. L. Hays and H. R. Hays

incorporators of the corporation known as the Hays The Cleaner, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of March, 19 32.

James H. Hackney, Notary Public

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority in and for said county and state, B. R. Hays, one of the incorporators of the corporation known as Hays The Cleaner, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of March, 1932.

Mercedes Swearengin, Notary Public

Received at the office of the Secretary of State, this the 18th day of March, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 18th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HAYS THE CLEANER, INC. is hereby approved.

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

this the 19th day of March, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

March 19, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5261

GRAND LODGE MOUNT ALBIAN UNION SISTERS SOCIETY.

1. The corporate title of said company is Grand Lodge Mount Albian Union Sisters Society

2. The names of the incorporators are: Georgia Gilmore, Vicksburg, Miss.; Ruth Bingham, Vicksburg, Miss.; Janie Dabney, Vicksburg, Miss.; Alice Gilmore, R.F.D.No. 1, Bovina, Miss.; Rosie King, R.F.D. No. 1 Kings, Miss.

3. The domicile is at Vicksburg, Mississippi

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

None.

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

No shares.

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

7. The purpose for which it is created: To promulgate teachings of christians of all denominations, caring for the sick; burying the dead and giving succor to members when in need and distress; to grant charters to subordinate lodges and to promulgate pass-words, and collect dues from members and to make all necessary rules and regulations for guidance of fraternal societies; for guidance of subordinate societies; to define conditions under which subordinate societies may organized and terms.

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 is not for profit and no dividends are to be declared or paid to members and loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets and expulsion shall be the only remedy for non-payment of dues.

Georgia Gilmore Alice Gilmore
Ruth Bingham, Rosa King,
Janie Dabney Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, in and for Warren County, Georgia Gilmore, Ruth Bingham, Janie Dabney, Alice Gilmore and Rosie King

incorporators of the corporation known as the Mount Albian Union Sisters Society 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, 19 32.

Wilma Williams, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of March, , A. D., 19 32 , 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 21st, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GRAND LODGE MOUNT ALBIAN UNION SISTERS 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 21st day of March, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 22nd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5262 C. H. ACREE, JR. & CO. INC.

1. The corporate title of said company is C. H. Acree, Jr. & Co. Inc.
2. The names of the incorporators are: C. H. Acree, Jr., Alligator, Mississippi; Lalla B. Acree, Alligator, Mississippi; A. M. Burbridge, Alligator, Mississippi
3. The domicile is at Alligator, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Five Hundred Dollars, and to begin business when $1000.00 is paid in. All common stock.

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

Twenty Five and the par value thereof shall be 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 operate a general merchandise store, to do a retail business, buy, sell, both for cash and credit, dry goods, groceries, notions, and all other things used in operating a general merchandise store. Buy and lease property, own and operate property, both real and personal, and to do all acts and things pertaining to or connected with the transaction of a general merchandise business. Also to rent lands, cultivate same, and operate said farm 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: Ten shares.

C. H. Acree, Jr.
Lalla B. Acree,
A. M. Burbridge, Incorporators

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, C. H. Acree, Jr., Lalla B. Acree, A. M. Burbridge

incorporators of the corporation known as the C. H. Acree, Jr. & Co. 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 March, , 19 32.

STATE OF MISSISSIPPI, County of Robert Kaplan, Notary Public

Proof of Publication, Showing Publication Made on May 31 1932
filed in this office April 7 1932
Lucile Cutrer Secretary of State

Received at the office of the Secretary of State, this the 21st day of March, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 21st, 1932 WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of C. H. ACREE JR. & Co. Inc. is hereby approved.

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

this the 21st day of March, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

March 22, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5263

FARMER'S UNION AID SOCIETY

1. The corporate title of said company is Farmer's Union Aid Society
2. The names of the incorporators are: Noad Scales, Crawford, Miss.; Joe Bell, Crawford, Miss.; George Anthony, Crawford, Miss.; Harden Hairston, Crawford, Miss.; William Low, Crawford, Miss.
3. The domicile is at Crawford, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

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

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

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:

Noah Scales
Joe Bell,
George Anthony
Harden Hairston
William Low
Incorporators

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Noah Scales, Joe Bell, George Anthony, Harden Hairston and William Low

incorporators of the corporation known as the Farmers Union Aid Society 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 March, 19 32.

A. J. Ervin, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of March, A. D., 19 32, 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 21st, 1932

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.

By Greek L. Rice, , Attorney General.
W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FARMER'S UNION AID SOCIETY is hereby approved.

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

this the 21st day of March, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

March 22nd, 1932.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5267

CENTRAL SECURITIES CO. INC.

1. The corporate title of said company is Central Securities Co. Inc.
2. The names of the incorporators are: Paul Chambers, Jackson, Mississippi; E. L. Trenholm, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Hundred shares without nominal or par value which may not be sold at a price greater than Ten Dollars per share.

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

Five hundred shares all of the same class without nominal or par value.

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

To buy, trade in, own, exchange for, hypothecate, sell and otherwise deal in notes, bonds, debentures, stocks and all other sorts of evidences of debt and securities; to borrow money with or without security and pledge any property of the corporation as security therefor; also to loan money with or without security and generally to do such things usual to an investment 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.

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

Paul Chambers
E. L. Trenholm, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Paul Chambers and E. L. Trenholm

incorporators of the corporation known as the Central Securities 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 March, 19 32.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of March, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 22nd, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL SECURITIES CO. INC. is hereby approved.

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

this the 22nd day of March, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner [illegible],

Recorded:

March 23rd, 1932.

Suspended by State Tax Commission as Authorized by Sec. 15, Chapter 121, Laws of 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5215 V. E. GOOGE GIN COL INC.

1. The corporate title of said company is V. E. Googe Gin Col, Inc.
2. The names of the incorporators are: V. E. Googe, Fulton, Mississippi; W. E. Googe, Fulton, Mississippi; O. E. Earnest, Fulton, Mississippi; Maranda Dozier, Fulton, Mississippi
3. The domicile is at Fulton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Is $5000.00, 50 shares par value per share of said stock shall be $100.00.

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

Fifty (50) shares, par value per share $100.00.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in the business of ginning cotton, the buying of cotton seed and the selling of same, the buying and selling of cotton, and the owning of tools, machinery and other equipment necessary to the operation of a cotton gin.

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:

V. E. Googe
W. E. Googe
O. E. Earnest
Maranda Dozier, Incorporators

STATE OF MISSISSIPPI, County of Itawamba

This day personally appeared before me, the undersigned authority, T. E. Wren, Circuit Clerk the within named incorporators, V. E. Googe, W. E. Googe, O. E. Earnest and Maranda Dozier

incorporators of the corporation known as the V. E. Googe Gin Col 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 January, , 19 32.

T. E. Wren, Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of February, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Feb. 4th, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of V. E. GOOGE GIN COL INC. is hereby approved.

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 March, 1932.

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

#5273 The Charter of Incorporation of DELTA INDEPENDANT OIL COMPANY

1. The corporate title of said company is Delta Independant Oil Company
2. The names of the incorporators are: W. F. Stuart, Greenwood, Mississippi; Dan Brewer, Greenwood, Mississippi; J. D. Buckley, Greenwood, Mississippi
3. The domicile is at Greenwood, Leflore County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stokk is Five Thousand & No/100 Dollars ($5,000.00). All common stock.

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

The number of shares if Fifty (50), the par value of each share being $100.00.

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

To buy, own and sell gasoline, oil, motor oil, kerosene, automobile tires, greases, automobile tubes, automobile accessories, and any and all equipment which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the said corporation; and to lease, as lessor or lessee, real and personal property; and to perform all other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the said corporation, so long as same are not in violation of the laws of this State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 said corporation may, and it is, authorized and empowered to, perfect its organization and begin business under this charter of incorporation when and as soon as $1,000.00 of said corporate stock shall have been subscribed and paid in.

W. G. Stuart
Dan Brewer
J. D. Buckley, Incorporators

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, W. G. Stuart, Dan Brewer and J. D. Buckley incorporators of the corporation known as the Delta Independant Oil 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 March, , 19 32,

P. S. Stubblefield, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of March , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 28th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA INDEPENDANT 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 28th day of March, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
March 28th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5268

The Charter of Incorporation of

TUNICA COUNTY COLORED INSTITUTE

1. The corporate title of said company is Tunica County Colored Institute

2. The names of the incorporators are: Rev. H. B. Brunson, 274 So. Orleans St., Memphis, Tenn.; B.H.Davis, Tunica, Mississippi; J. L. Lindsey, Tunica, Mississippi; N.C.Collins, Tunica, Mississippi; A.H.Hugh, Tunica, Mississippi; E. W.Winfield, Evansville, Mississippi; W.H.Bailey, Dundee, Mississippi

3. The domicile is at Tunica, Mississippi

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

This corporation shall not be required to issue shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate asset 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.

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

7. The purpose for which it is created: To better fit its pupils for life usefulness. To dignify education in its various avenues. To give the under privilege a chance. To keep, build a better coming generation.

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:

H.B.Brunson, A.H.Hughes
B.H.Davis, E.W.Winfield,
J.L.Lindsey W.H.Bailey,
N.C.Collins, Incorporators

STATE OF MISSISSIPPI, County of Tunica

This day personally appeared before me, the undersigned authority, Annie Spain, Notary Public, H.B.Brunson, B.H. Davis, J.L.Lindsey, N.C.Collins, A.H.Hughes, E.W.Winfield, W.H.Bailey

incorporators of the corporation known as the Tunica County Colored Institute 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 Dec., 1931.

Annie Spain, Notary Public
My commission expires May 20th, 1935

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of March, A. D., 1932, 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 30th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TUNICA COUNTY COLORED INSTITUTE is hereby approved.

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, 1932

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded: April 1, 1932

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5274

THE CLARKSDALE WHOLESALE GROCERY COMPANY, INC.

1. The corporate title of said company is The Clarksdale Wholesale Grocery Company, Inc.
2. The names of the incorporators are: Jake Fink, Clarksdale, Mississippi; Alvin Fink, Clarksdale, Mississippi; Freda Fink, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is $10,000.00 of common stock. No preferred stock issued at this time of the charter of incorporation but the right is reserved to issue preferred stock in such amounts and in such sums as authorized by law.

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

Par value of common stock shall be $100.00 each for each share and the said corporation shall be authorized to commence business when 25 shares are subscribed for and paid in. No share of preferred stock issued at this time but the right is reserved to issue preferred stock with no par value and with privilege of redemption at such price as may be fixed from time to time as authorized by law.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Said corporation shall have the power to conduct a grocery business either wholesale or retail or both; sell, convey and deal generally either outright or on commission; the real estate and all appurtenances thereto, including apartment houses, hotels, lodging houses and rental property of all kinds; buy, sell, own and convey farm lands and property and generally deal in the same both on commission and otherwise; to engage in general merchandise of all kinds; to own and operate commissaries on farms, and to own, rent, and/or lease the same both on commission and otherwise, and to do generally and to perform all acts and to engage in any and all kinds of business incidental to the above line of business above mentioned, and not in conflict with the provisions of this charter or law. The corporation shall have the power to issue, execute and deliver promissory notes, bonds of all kinds, interest coupons, and any and all other kinds of evidences of indebtedness to secure the same with mortgages and deeds of trust, and to issue, execute and deliver pledges of the assets of the corporation as collateral security for any debts of the corporation. The right and powers that may be exercised by this corporation in addition to the foregoing are those provided by the Statutes of the State of Mississippi.

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

Jake Fink,
Freda Fink,
Alvin Fink, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, Jake Fink, Freda Fink and Alvin Fink

incorporators of the corporation known as the Clarksdale Wholesale 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 30th day of March, , 19 32.

E. J. Mullen, 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 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 1st, 1932 WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CLARKSDALE WHOLESALE 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 1st day of April, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
April 1st, 1932.

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5275

LUBRICATING OILS INC.

1. The corporate title of said company is Lubricating Oils, Inc.
2. The names of the incorporators are: U. B. Parker, Wiggins, Mississippi; E. J. Parker, Wiggins, Mississippi; Pauline Hatten, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX Ten Thousand Dollars--All common stock.

The par value of shares is: $100.00 per share.

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Buy, own, store, sell and deal in lubricating oils, crude oils, gasoline, kerosine, and all other gas and oil products by wholesale or retail at commission or brokerage basis, at one or more places in the State of Mississippi and elsewhere and do a general wholesale and/or retail mercantile business, including all classes of automobile, truck and trailor parts and accessories and all other merchantable commodities of every kind and description, usually bought and sold in general mercantile businesses; to own land and to erect, establish and operate oil depots and storage tanks and warehouses and storehouses and to buy, sell and own all classes of real estate and personal property necessary and proper for the successful conduct and operation of its said business.

Said corporation shall be authorized to begin business when $2,500.00 of its capital stock has been paid into the tr easury thereof.

8. The rights and powers that may be exercised by this corporation, by this corporation XXXXXXXXXXXXXXXXXXXX, are those conferred by Chapter 100, Code of Mississippi of 1930.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXbusinessx

U. B. Parker,
E. J. Parker,
Pauline Hatten, Incorporators

STATE OF MISSISSIPPI, County of Stone.

This day personally appeared before me, the undersigned authority, U. B. Parker, E. J. Parker and Pauline Hatten

incorporators of the corporation known as the Lubricating Oils 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 April, 19 32.

F. W. McHenry, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of April, A. D., 19b32, 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 4th, 1932

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LUBRICATING OILS, INC. is hereby approved.

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, 1932

Sennett Conner XXXXXXXXXXX,

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

April 4th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5277 LAUREL ROTARY CLUB

1. The corporate title of said company is **Laurel Rotary Club**
2. The names of the incorporators are: **Al G. Brush, Laurel, Mississippi; B. D. Casey, Laurel, Mississippi; C. D. Boyd, Laurel, Mississippi.**
3. The domicile is at **Laurel, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Non share 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:

To conduct a luncheon club without a profit to its members and for purpose of civic improvement by promoting good will, teaching better ethics in business, assisting in case of crippled children and promoting the general welfare of the community.

The corporation may own land for purpose of promoting the general welfare of the community and to encourage and aid in civic improvement by operation of games and recreating and not in violation of any law.

The corporation shall issue no shares of stock, shall divide no dividends or profits among its members and shall make expulsion the only remedy for non-payment of dues and shall vest in each member of the club the right to one vote in the election of all officers and directors and shall make the loss of membership by death or otherwise the termination of all interest and such member in the corporate assets and there shall be no individual liability against any member for a corporate debt.

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. The incorporators hereby certify that they have been duly authorized by a resolution duly spread on the minutes of the Club to make application for this charter.**

Al G. Brush,
B. D. Casey
C. D. Boyd, Incorporators

STATE OF MISSISSIPPI, County of **Jones**

This day personally appeared before me, the undersigned authority, **Al G. Brush, B. D. Casey and C. D. Boyd** incorporators of the corporation known as the **Laurel Rotary Club** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **31st** day of **March,** , 1932.

C. H. Ferrill, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **4th** day of **April** , A. D., 19 **32** , together with the sum of $ **10.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **April 4th, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAUREL ROTARY CLUB is hereby approved.

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

this the **Fourth** day of **April, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

April 5th, 1932.

FOR AMENDMENT SEE BOOK 38-39 PAGE 300 FOR AMENDMENT SEE BOOK 31 PAGE 404 FOR AMENDMENT SEE BOOK 38-39 PAGE 300

FOR AMENDMENT SEE BOOK 4243 PAGE 287-288 FOR AMENDMENT SEE BOOK 31 PAGE 404

MISSISSIPPI PTG. CO., VICKSBURG—21046

FOR AMENDMENT SEE BOOK 44 PAGE 70-73 Photostat

The Charter of Incorporation of

#5279

GULFPORT CHEVROLET COMPANY

1. The corporate title of said company is Gulfport Chevrolet Company
2. The names of the incorporators are: J. J. Harry, Jr., Gulfport, Miss.
   Gladys E. Harry, " "
   W. B. Hunter, " "
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00, all of which is to be common stock.

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

One hundred and fifty (150) shares of common stock, of the par value of one hundred dollars ($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 buy, sell and deal generally in automobiles, trucks and other motor vehicles.

To operate a garage or garages, and to buy, sell and deal generally in tires, parts and accessories used in and about automobiles and other motor vehicles; and to buy and sell gasolinena and oils therefor.

To manufacture and repair tires, tubes and other parts of motor vehicles and accessories; and to transact a general automobile business and do all things necessary or incident to the sale, use and repair of automobiles and other motor vehicles.

The first meeting of the incorporators and parties at interest may be held at such place and time as may be designated in a notice in writing, to be given by one of the incorporators to the other incorporators and parties at interest not less than twenty-four hours prior to the time of said meeting.

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: Not less than fifty (50) shares of common stock.

J. J. Harry, Jr.,
W. B. Hunter
Gladys E. Harry, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J. J. Harry, Jr., Gladys E. Harry and W. B. Hunter

incorporators of the corporation known as the Gulfport Chevrolet Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2d day of April, , 19 32.

Mazie D. Simpson, Notary Public in and for Harrison County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of April , A. D., 19 32 , 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 5th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the FIFTH day of APRIL, 1932.

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 5th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5278

BLUBURD MANUFACTURING COMPANY, INC.

1. The corporate title of said company is Blubard Manufacturing Company, Inc.
2. The names of the incorporators are: J. H. McCabe, Greenwood, Mississippi; H.B.Levy, Greenwood, Mississippi; Frank M. Hobbs, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

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

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

FEB 14 1935

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 make, manufacture, purchase, lease and sell vending machines of all kinds and character to vend merchandise of any and all kinds; to purchase, sell and distribute merchandise pertaining to the operation of said machines, and to perform any and all acts incident to the proper and successful operation of such business, 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 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 (300) shares only of common stock, of the par value of $50.00 per share, aggregating the sum of $15,000.00.

J. H. McCabe,
H. B. Levy,
Frank M. Hobbs, Incorporatprs

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, J. H. McCabe, H. B. Levy and Frank M. Hobbs incorporators of the corporation known as the Blubard Manufacturing Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of April, 19 32.

A. R. Bew, Chancery Clerk
By Martha Turner, D. C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of April, A. D., 19 32, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 5th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BLUBURD MANUFACTURING COMPANY, INC. is hereby approved.

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

this the Fifth day of April, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner ~~XXXXXXXXXXX~~

Recorded:

April 5, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5282

CLARKSDALE BOOSTERS CLUB

1. The corporate title of said company is Clarksdale Boosters Club

2. The names of the incorporators are: Ed Peppers, Clarksdale, Miss.; Nolan Brown, Clarksdale, Miss.; Jessie People, Clarksdale, Miss.; J. Robinson, Clarksdale, Miss.; Monroe Keys, Clarksdale, Miss. Percy Brooks, Clarksdale, Miss.

3. The domicile is at Clarksdale, Mississippi

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

None to be issued.

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 provide amusement and entertainment for the public; to promote interest in, and to encourage athletics; to promote, interest in, aid and assist all civic organizations inthe City of Clarksdale. In order that this corporation may effect the purpose for which it is created, it is authorized to acquire by lease, purchase, gift, or otherwise, and to hold and dispose of all land which may be necessary for it to acquire for the purposes of providing a suitable place or places for conducting athletic events. It may erect such building and enclosures on and about any premises owned or controlled by it, necessary or desirable to attain the ends of its charter. It may erect such amusement devices as it may desire such as are not in violation of the laws of the state of Mississippi, or the City of Clarksdale. It may charge and collect such admission fees as it may see fit. It may receive donations of money or personal property of all descriptions made to enable it to accomplish the purpose of its creation. All monies earned by said corporation by reason of admission fees collected because of its amusements devices and exhibitions, over and above such sums as may be necessary to defray expenses, shall be used by the corporation in advertising and Boosting the City of Clarksdale, and no dividends shall be declared for the benefit of its members and no profits shall be divided among its members. It may fix the amount to be charged as annual dues, payable monthly or weekly, and each member shall have one vote in the election of all officers, and may make expulsion the only remedy for non-payment of dues.

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 business: Not any.

Ed Peppers
Nolan Brown
J. Robinson
Jesse People
Monroe Keys
Percy Brooks,
Incorporators

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Ed Peppers, Clarksdale, Mississippi; Nolan Brown, Clarksdale, Mississippi; Monroe Keys, Clarksdale, Mississippi

incorporators of the corporation known as the Clarksdale Boosters Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of March, 1932.

J. P. Hill, Jr., Notary Public
My commission expires January 2, 1935

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Percy Brooks, Clarksdale, Mississippi; J. Robinson, Clarksdale, Mississippi; Jessie People, Clarksdale, Mississippi, incorporators of the corporation known as The Clarksdale Boosters Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, 1932.

J. P. Hill, Jr., Notary Public

Received at the office of the Secretary of State, this the 8th day of April, A. D., 19 32, 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 8th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLARKSDALE BOOSTERS 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 Eighth day of April, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 9th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5284 HANCOCK COUNTY TAXPAYERS' LEAGUE

1. The corporate title of said company is Hancock County Taxpayers' League
2. The names of the incorporators are: R. C. Engman, Bay St. Louis, Mississippi; D. H. Ward, Bay St. Louis, Mississippi; A. R. Hart, Bay St. Louis, Mississippi
3. The domicile is at Bay St. Louis, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

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 Hancock 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 Hancock 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 Progressive Tax Payers League, Incorporated, or other similar organization.

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.

R. C. Engman
D. H. Ward
A. R. Hart, Incorporators

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, in and for the state and county aforesaid the above named R. C. Engman, D. H. Ward, and A. R. Hart

incorporators of the corporation known as the Hancock 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 26th day of March, , 19 32.

W. W. Stockstill, 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 32 , together with the sum of $ 10.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 9th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HANCOCK COUNTY TAXPAYER'S 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 Ninth day of April, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

April 11, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5283 DOUGLAS PUBLIC SERVICE CORPORATION OF MISSISSIPPI

1. The corporate title of said company is Douglas Public Service Corporation of Mississippi
2. The names of the incorporators are: Garner W. Green, P. Z. Jones, Jr., and E. A. Knight

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

$5,000, divided into Fifty (50) shares of the par value of $100.00 each.

This Corporation discovered and its charter recovered by the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated September 27, 1941. Certified copy of said decree filed in this office this 27 day of September, 1941. Walker Wood, Secretary of State.

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

50 shares, each of 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 do a general warehousing and/or storage business, both public and private, wherein it may do each and every act therein now or hereafter usual and customary; and without in any way limiting the foregoing generalizations, it may receive, receipt for and/or store property of every character, issue receipts, negotiable and/or otherwise for such property, containing such lawful terms as may be agreed upon; acquire by purchase, lease and/or otherwise suitable warehouses and/or storage facilities at any point and condition the same; condition any property by it received; act as agent in the receipt and shipment of property; have its receipts guaranteed upon such terms as it may deem proper; to collect such reasonable charges as may be fixed and to possess, to the extent by law couvhsafed, a lien therefor; to conduct its business either within or without the State of Mississippi, and to carry on its business as principal, factor, agent, contractor or otherwise, either alone or in connection with any other firm, association or corporation; to hold its stockholders and/or Directors' meetings within or without the State of Mississippi, but business may be begun when 25% of its authorized capital shall be paid in, and may make advances in and about its warehouse 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 12½ shares.

Garner W. Green
E. A. Knight
P. Z. Jones, Jr., Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, P. Z. Jones, Jr., and E. A. Knight

incorporators of the corporation known as the Douglas 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 9th day of April, , 1932.

Reynolds Cheney, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of April, A. D., 1932, 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 9th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DOUGLAS 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 the Ninth day of April, 1932.

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 11th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5280 THE CHAMBER OF COMMERCE OF BROOKHAVEN, MISSISSIPPI

1. The corporate title of said company is The Chamber of Commerce of Brookhaven, Mississippi
2. The names of the incorporators are: L. J. Holland, Brookhaven, Miss.; C. M. Higdon, Brookhaven, Miss. J. W. McGrath, Brookhaven, Miss.
3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock a[illegible] None.

FOR AMENDMENT SEE BOOK 40-H PAGE 523

The sale price per shares is None.

5. [illegible]

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To advance the educational, civic, social, commercial and economic interests of the city of Brookhaven, Mississippi, and the general welfare and prosperity of its tributary territory; to promote integrity and good faith, just and equitable principles in business and professional activity, and uniformity in commercial usages, and to acquire, preserve and distribute educational, civic, social, commercial, and economic statistics and information of value; to discover and correct abuses; to prevent or adjust controversies; to have a part as representing our city in the consideration and decision of public policy in municipal, county, state and national affairs.

To take part in, assist, and promote the civic improvement of the said City and Lincoln County, Mississippi; and to encourage and promote the formation and founding of new business enterprises in said City and County; and to aid, promote and foster all improvements having their purpose civic improvement, development, spiritual and moral welfare of the people in said City and County; to aid; encourage and promote and develope the farm and agricultural industry and commerce among the people of said City and County.

Said corporation to be a non-profit sharing, and the members of said corporation may be requested to pay dues to be fixed by the Board of Directors and may make expulsion the only remedy for non-payment of dues; each member shall have the right to one vote.

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.
[illegible]:

L. J. Hollands
C. M. Higdon
J. W. McGrath, Incorporators

STATE OF MISSISSIPPI, County of Lincoln

This day personally appeared before me, the undersigned authority, L. J. Hollands, C. M. Higdon, J. W. McGrath incorporators of the corporation known as the Chamber of Commerceeof City of Brookhaven, Miss. 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 32.

Stella T. Harper, 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 32, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 9th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CHAMBER OF COMMERCE OF BROOKHAVEN, MISSISSIPPI is hereby approved.

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

this the Ninth day of April, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner [illegible]

Recorded:
April 11th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5285

W M C CORPORATION

1. The corporate title of said company is W M C Corporation
2. The names of the incorporators are: R. E. Wilbourn, Meridian, Mississippi; C. C. Miller, Meridian, Mississippi; M. E. Craddock, Meridian, Mississippi.

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

Ten Thousand Dollars ($10,000.00).

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

Fifty (50) shares of the par value of One Hundred Dollars ($100.00) each, all common stock of the same class and with equal privileges.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Buying, selling, holding, mortgaging and leasing of real estate, other than farm lands, building on and improving same. Such corporation may also buy, hold, sell and hypothecate accounts, notes, mortgages, deeds of trust, liens on real and personal property, stocks in non-competing companies, and bonds of all kinds. The first meeting of incorporators may be held on one day's notice thereof to the incorporators given by any one of them.

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 as many as five shares of the capital stock shall have been subscribed and paid for in cash and/or in property, at a fair, just and reasonable value thereof.

C. C. Miller,
M. E. Craddock,
R. E. Wilbourn, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale
This day personally appeared before me, the undersigned authority, R. E. Wilbourn, C. C. Miller and M. E. Craddock incorporators of the corporation known as the W M C Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 1932.

Emily Tatum, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of April, A. D., 1932, 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 11th, 1932
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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of W M C 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 Eleventh day of April, 1932.

Sennett Conner XXXXXXXXXXXX

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 11th, 1932

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated December 15, 1943. Certified copy of said decree filed in this office this the 17th day of December, 1943. Walker Wood, Secy. of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. Heber Ladner Secretary of State this the 15th day of November, 1950, State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5286

MISSISSIPPI TIRE SERVICE, INCORPORATED

1. The corporate title of said company is Mississippi Tire Service, Incorporated
2. The names of the incorporators are: J. R. Herring, Jackson, Mississippi; H. C. Holden, Jackson, Mississippi; John H. Fox, Jr., Clinton, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) divided into One Hundred Shares of the par value of One Hundred Dollars ($100.00) each.

~~5.~~ The period of existence (not to exceed fifty years) is fifty years.

~~6.~~ The purpose for which it is created: (1) To operate a garage for the storage of automobiles and other motor vehicles and other personal property. (2) To buy and sell at wholesale or retail or both, gasoline, oil and greases, and to operate one or more filling and service stations. (3) To operate a machine and repair shop for automobiles and other vehicles, and wash-racks for automobiles and other vehicles. (4) To operate a battery service station for the sale, repair and general upkeep of storage batteries. (5) To operate a vulcanizing plant for the repair of tires and other rubber goods. (6) To buy, sell, trade and otherwise deal in automobiles and other motor vehicles, and to buy and sell at eigher wholesale or retail, or both, automobile tires, parts, accessories and supplies and all other articles used in building or repairing or furnishing or operating an automobile or other motor vehicle. (7) 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 or exchange or otherwise diepose of, real property of every description and kind except for agricultural purposes. (8) To do all and everything necessary and proper for the accomplishment of the objects and purposes hereinabove enumerated and/or necessary or incidental to the practical benefit of the corporation.

Nothing herein shall be deemed to limit or exclude any power, right or privilege given this corporation by law or to give the corporation any right, power or privilege not permitted 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 100, Code of Mississippi of 1930.

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

J. R. Herring,
H. C. Holden,
John H. Fox, Jr., Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. R. Herring, H. C. Holden and John H. Fox, Jr.

incorporators of the corporation known as the Mississippi Tire Service, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of April, , 19 32.

STATE OF MISSISSIPPI, County of Susie Hubbard, Notary Public

Received at the office of the Secretary of State, this the 12th day of April , A. D., 19 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 13th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI TIRE SERVICE INCORPORATED is hereby approved.

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

this the Thirteenth day of April, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
April 13, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5276

RAYMOND MOTOR COMPANY

1. The corporate title of said company is Raymond Motor Company
2. The names of the incorporators are: H. C. Ashcraft, Raymond, Mississippi; H. E. McCool, Jackson, Mississippi; F. Lewis Peyton, Jackson, Mississippi
3. The domicile is at Raymond, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand (10,000) shares of no par value common stock. No preferred stock.

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

Ten thousand (10,000) shares. No par value common stock. Such stock to be sold at such price or prices as may be fixed by the board of directors, not to exceed 50 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 own, operate and maintain an automobile agency or agencies, and to own, operate and maintain a garage or garages, and to own, operate and maintain automobile repair shops and to own, operate and maintain an automobile service station or service stations; to engage in the business of selling oil, gasoline and automobile accessories to the retail and wholesale trade; to engage in the business of a wholesale distribution of oil, gasoline and automobile accessories; to operate and maintain a delivery system engaged in distribution of oil and gasoline; and to own, lease and handle real estate incident to the conduct of the above named business. And to engage in the business of making loans, financing loans, handling the finance paper connected with loans and to engage in the business of loan discounts.

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: Six thousand (6,000) shares.

H. C. Ashcraft,
H. E. McCool,
F. Lewis Peyton, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. C. Ashcraft, and H. E. McCool and F. Lewis Peyton

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, , 1932.

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of April , A. D., 1932 , 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 4th, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 15th day of April, 1932.

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 16th, 1932.

Plate Slot
FOR AMENDMENT SEE BOOK 23 PAGE 209-212

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5289

MAGEE LAUNDRY & CLEANERS, INC.

1. The corporate title of said company is Magee Laundry & Cleaners, Inc.
2. The names of the incorporators are: R. A. Lipscomb, Jackson, Mississippi; H. R. McGowen, Jackson, Mississippi.
3. The domicile is at Jackson, 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.

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 own and operate steam laundries and cleaning establishments; to buy and sell property, both real and personal, necessary for the operation of such business; to borrow and lend upon such property; to take security and protection and benefits. And generally to do and perform such other acts as may be necessary incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: 15 shares.

R. A. Lipscomb
H. R. McGowen, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. A. Lipscomb and H. R. McGowen

incorporators of the corporation known as the Magee Laundry & Cleaners, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of April, 19 32.

W. H. Watkins, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., 19 32, 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 18th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGEE LAUNDRY & CLEANERS, INC. is hereby approved.

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

this the Eighteenth of April, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXXXX

Recorded:
April 18, 1932.

This corporation dissolved and its charter surrendered to the State of Mississippi by order of Chancery Court of Hinds County, Mississippi dated August 21, 1945. Certified copy of said dissolution filed in this office August 22, 1945.
Walter Sillers, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5293

CRESCENT INDUSTRIES INC.

1. The corporate title of said company is Crescent Industries Inc.
2. The names of the incorporators are: Kenneth D. Horton, Jackson, Mississippi
   F. W. Bradshaw, " "
   J. T. Brown, " "
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall be One Hundred Thousand Dollars ($100,000.00) all of which shall be common stock of the par value of One Hundred Dollars ($100.00) per share.

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

There shall be one thousand (1000) shares of the par value of One Hundred Dollars ($100.00) each.

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

To own and operate a cotton oil mill, ice plant, cotton gin and laundry and to carry on such business or businesses connected therewith as may be permitted by law either manufacturing or dealing in goods, wares and merchandise.

To purchase or otherwise acquire, hold, develop, lease, mortgage and otherwise dispose of lands and any interest and rights in real estate; and to have and enjoy all franchises, rights, licenses and/or privileges necessary, convenient or appropriate for any of the above mentioned 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: Five Hundred (500).

Kenneth D. Horton
F. W. Bradshaw,
J. T. Brown, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Kenneth D, Horton, F. W. Bradshaw and J. T. Brown 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, 1932.

Susie Hubbard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of April, A. D., 19 32, 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. April 23, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CRESCENT INDUSTRIES, INC. is hereby approved.

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

this the 23 day of April, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 23, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5295

H. W. GATES GENERAL AGENCY, INC.

1. The corporate title of said company is H. W. Gates General Agency, Inc.
2. The names of the incorporators are: H. W. Gates, Jackson, Miss.; E. A. Knight, Jackson, Miss., Garner W. Green, Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00, divided into fifty shares (50) of par value $100.00 each.

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

50 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:

To conduct a general insurance agency business with the power to be general, special, local and/or other agent for fire, life, accident, surety and/or other insurance, to adjust, to broker and generally to do any other incidental act.

Articles of Dissolution filed the 2nd day of April A.D. 1965
Helen Sellers, Secretary of State

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: 13 shares.

H. W. Gates,
E. A. Knight,
Garner W. Green, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. W. Gates, E. A. Knight and Garner W. Green

incorporators of the corporation known as the H. W. Gates General Agency, 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 April, , 19 32.

Reynolds Cheney, Notary Public

STATE OF MISSISSIPPI, County of

Statement of Intent to Dissolve filed the 2nd day of April A.D. 1965
Helen Sellers, Secretary of State

Received at the office of the Secretary of State, this the 25th day of April , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 25, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. W. GATES GENERAL AGENCY, INC. is hereby approved.

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

this the 25th day of April, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

April 26, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5298

HOWELL-WILLIAMSON OIL CORPORATION

1. The corporate title of said company is Howell-Williamson Oil Corporation
2. The names of the incorporators are: C. H. Howell, Mobile, Alabama; J. W. Williamson, Jackson, Mississippi; J. S. Williamson, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Three Thousand ($3,000.00) Dollars; all common. Sixty shares of the par value of Fifty ($50.00) Dollars.

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

60 shares, all common. Par value of Fifty ($50.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: For the conduct and operation of the business of dealing, wholesale, in gasoline, oils, greases, automobile tires, tubes and other automobile accessories; as well as merchandise sundries, either wholesale or retail, or both; In the prosecution of said business to purchase, lease or otherwise acquire real and personal property necessary or convenient to the purpose of said 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty (60) shares.

C. H. Howell,
J. S. Williamson,
J. W. Williamson, Incorporators

STATE OF ALABAMA County of Mobile

This day personally appeared before me, the undersigned authority, C. H. Howell

incorporators of the corporation known as the Howell-Williamson Oil Corporation 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 32.

Genevieve R. Hilliard, Notary Public, Mobile Co., Ala.
My commission expires Apr. 10, 1934.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority J. W. Williamson and J. S. Williamson, incorporators of the corporation known as the Howell-Williamson Oil Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of April, 1932.

Marietta Bishop, Notary Public
3/15/36

Received at the office of the Secretary of State, this the 26th day of April, A. D., 19 32, 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 26, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOWELL-WILLIAMSON OIL CORPORATION is hereby approved.

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

this the 26th day of April, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

April 26th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5296 BILOXI PUBLISHING COMPANY

1. The corporate title of said company is Biloxi Publishing Company
2. The names of the incorporators are: James H. Skewes, Meridian, Mississippi; R. B. Mahaffey, Biloxi, Mississippi; W. B. Grauel, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of this corporation shall be $5,000.00 in amount, all of said stock to be common stock.

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

FEB 14 1935

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

The capital stock of this corporation shall be divided into 200 shares, each share having a par value of $25.00, all of said stock being of one class, to-wit: common stock.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, operate and control printing, lithographing and engraving plants in Mississippi and elsewhere, and, in such plants, to print, publish and/or distribute newspapers, books, magazines, pamphlets and/or periodicals, and to generally engage in the newspaper and publishing business; also to print and publish circulars and any and all other kind of advertising matters, as well as to do a general printing, lithographing, engraving and/or job printing business, and, for the purpose of successfully carrying out the above objects, to buy, sell, lease or otherwise acquire or dispose of any and all property, whether real or personal, that may be needed or required in the successful operation of a business of the nature hereinabove specified.

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: 125 shares of common stock of the par value of $25.00 per share.

R.B.Mahaffey
W.B.Grauel
James. H. Skewes
Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, R. B. Mahaffey and W. B. Grauel

incorporators of the corporation known as the Biloxi Publishing 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 32.

W. J. Grant, Notary Public

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority James H. Skewes, incorporators of the corporation known as the Biloxi Publishing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of April, 1932.

E. R. Lowry, Notary Public

Received at the office of the Secretary of State, this the 26th day of April, , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 26, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BILOXI 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 26th day of April, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded:
April 27, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5259 THE ROBINSONVILLE CASH STORE, INC.

1. The corporate title of said company is The Robinsonville Cash Store
2. The names of the incorporators are: M. G. McCain, Clarksdale, Miss.; Wm. A. Schmitt, Clarksdale, Miss.; J. E. Stephens, Robinsonville, Miss.
3. The domicile is at Robinsonville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars. Fifty shares of common stock at a par value of $100.00 each.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jerusica County, Mississippi, dated October 1, 1942. Certified copy of said decree filed in this office, this October 9, 1942. Walker Wood, Secy of State.

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

Fifty (50) 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 conduct and operate a retail and wholesale mercantile business; to buy and sell dry goods, shoes, wearing apparel and material; notions, drugs and patent medicines; hardware, farming implements, groceries, produce, fertilizer, cotton and cotton seed and its products, vegetables, grain of all kinds; timber, gravel, sand and road material, lumber, poultry, machinery for road and farm purposes, tools and live stock. And to operate cotton gins and seed houses.

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: Twenty five (25) shares of common stock.

M. G. McCain
William S. Schmitt
J. E. Stephens, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, M. G. McCain and Wm. S. Schmitt 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 32.

N. B. Sessions, Notary Public.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority J. E. Stephens, Robinsonville, Miss., incorporators of the corporation known as the Robinsonville Cash Store, 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 April, 1932.

N. B. Sessions, Notary Public

Received at the office of the Secretary of State, this the 26th day of April, A. D., 19 32, 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 27th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE ROBINSONVILLE CASH STORE, INC. is hereby approved.

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

this the 27th day of April, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 27, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5300 THE C W TELFAIR COMPANY, INCORPORATED

1. The corporate title of said company is The C. W. Telfair Company, Incorporated
2. The names of the incorporators are:- C. W. Telfair, Greenwood, Mississippi; L. J. Kerr, Greenwood, Mississippi; E. H. Williams, Greenwood, Mississippi
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty five thousand and No/100 ($25,000.00), all common stock.

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

250 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 carry on and conduct a wholesale and retail dry goods business to buy, sell and deal in dry goods of every class, nature and description; to establish and conduct the business of dry goods merchants; to buy, sell and deal in notions, goods, clothing, hats, boots and shoes, linens, silks, ribbons, gloves, laces, neckwear, cotton goods and all classes and description of dry goods and to buy, sell and deal generally in merchandise as wholesaler, retailer and jobber.

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: $15,000.00 common stock.

C. W. Telfair,
L. J. Kerr
E. H. Williams, Incorporators

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, C. W. Telfair, L. J. Kerr and E. H. Williams incorporators of the corporation known as the C. W. Telfair Company, 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 April, , 19 32.

Warner Wells, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of April, A. D., 19 32, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 27th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE C. E. TELFAIR COMPANY, INCORPORATED is hereby approved.

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

this the 27th day of April, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

April 27, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5304

The Charter of Incorporation of

HOLMES MOTOR 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 Motor Company
2. The names of the incorporators are: R. H. Holmes, Ocean Springs, Mississippi; R. H. Holmes, Jr., Ocean Springs, Mississippi; N. C. Holmes, Ocean Springs, Mississippi
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) consisting of one class, to-wit: common stock of the par value of $100.00 per share.

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

100 shares of common stock, each share having a par value of $100.00, there being but one class of stock, that is, common stock.

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

To manufacture, repair, buy and sell automobiles, tractors and motor vehicles generally; to buy, sell and distribute automobiles, tractors, trucks, tires and all parts and accessories to automobiles and tractors; to buy and sell gasoline, kerosene and lubricants and fuel and lubricants generally for internal combustion engines; to buy and sell and generally deal in any and all merchandise that might be necessary in the conduct of a business devoted to the manufacture, sale and distribution of automobiles, tractors, trucks and other automotive vehicles; to own, operate and control storage rooms, repair shops; garages and generally in all of its ramifications to enter into and operate an automobile business, and, for the above purposes, to buy, sell, mortgage or lease, any and all property whether real or personal, that may be necessary in the successful conduct of the above business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 a par value of $100.00.

R. H. Holmes,
R. H. Holmes, Jr.,
N. C. Holmes, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, R. H. Holmes, R. H. Holmes, Jr., and N. C. Holmes incorporators of the corporation known as the Holmes Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of APRIL, , 19 32.

A. S. Gorenflo, 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 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. April 28, 1932

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.

Greek L. Rice , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOLMES 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 28th day of April, 1932

By the Governor:

Sennett Conner ~~XXXXXXXXXXXX~~

WALKER WOOD, Secretary of State.

Recorded:

April 28, 1932

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5305

The Charter of Incorporation of

THE GREAT SOUTHERN HOTEL OPERATING COMPANY

1. The corporate title of said company is The Great Southern Hotel Operating Company
2. The names of the incorporators are: N. I. Washburn, Meridian, Miss.; P. H. Eager, Jr., Jackson, Mississippi; Frances Porter, Jackson, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-five Hundred Dollars, all common.

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

Twenty-five shares of the par value of One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire by purchase and/or lease, or otherwise, and manage, control and operate an hotel or hotels, and to do any and all acts incident to and necessary or proper in and about the ownership and/or operation of hotels generally, including the right to lease and/or sublease space for business purposes or otherwise, grant concessions in connection with the operation of any hotel or hotels, buy, own and sell real estate, and/or lease and sublease the same in and about 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 Mississippi of 1930.

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

N. I. Washburn,
P. H. Eager, Jr.
Frances Porter, Incorporators

STATE OF MISSISSIPPI, County of Hinds Washburn

This day personally appeared before me, the undersigned authority, N. I. Washburn, P. H. Eager, Jr., and Frances Porter

incorporators of the corporation known as the The Great Southern Hotel Operating Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of April, 19 32.

M. J. Conerly, 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 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 28, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By Herbert Nunnery, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE GREAT SOUTHERN HOTEL OPERATING COMPANY is hereby approved.

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

this the 28th day of April, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

April 28th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5309

1. The corporate title of said company is Avenue Benevolent Mutual Aid Association
2. The names of the incorporators are: Jules A.D'Aquin, Biloxi, Mississippi; C. A. Astleford, Biloxi, Mississippi; Geo. Ray Astleford, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock to be issued.

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

As hereinabove shown, no shares of stock of any par value to be issued.

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

Providing medical treatment and medicine as is more specifically specified in the by-laws, for all members of the association, when afflicted by sickness or illness, and who are in good standing at the time of said sickness or illness, and the said association known as the Avenue Benevolent Mutual Aid Association. That said corporation is to be a non-profit corporation, and is not organized for profit, and no part of whose income will inure to any private stock-holder.

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: No shares to be issued or subscribed and paid for before the corporation to begin business.

Jules A. D'Aquin
C. A. Astleford
Geo. Ray Astleford, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Jules A. D'Aquin, C. A. Astleford and Geo. Ray Astleford

incorporators of the corporation known as the Avenue Benevolent Mutual Aid 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, 1932.

Eugene Peresich, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of April, A. D., 1932, 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 29th, 1932.

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AVENUE BENEVOLENT MUTUAL AID ASSOCIATION is hereby approved.

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

this the 29th day of April, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

April 30, 1932.

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5310

The Charter of Incorporation of

JOY THEATRE, INC.

1. The corporate title of said company is Joy Theatre, Inc.
2. The names of the incorporators are: J.A.D.Herrington, Pontotoc, Mississippi; Rufus S.Hardy, Pontotoc, Mississippi; Mrs. Rufus S.Hardy, Pontotoc, Mississippi; Grady Cook, Pontotoc, Mississippi
3. The domicile is at Pontotoc, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand ($2,000.00) Dollars, all common stock.

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

Forty (40) shares, all common stock, with a par value of Fifty Dollars ($50.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years (50)
7. The purpose for which it is created: To engage in and conduct a general moving picture and theatrical business and public entertaining, including concerts, public exhibitions, vaudeville and other variety of entertainments, to purchase or contract for films, film service, and other service necessary and incident to the operation of a moving picture business; to engage and employ actors, dancers, singers, musicians, variety performers, athletes, theatrical, athletic and musical artists, lecturers, and to present to the public all manner of shows, exhibitions, and amusements, usual or unusual, which are and may be produced in a theatre, music hall, or other private or public place of entertainment, and to any and all things that may be done under the law by a moving picture show or theatre.

For the carrying out of the above purposes, this corporation may acquire by purchase, lease, rent, construct, and own real estate buildings and any and all equipment necessary and incident to the successful operation and conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 shares of common stock, or fifty per cent of the authorized capital stock.

J.A.D.Herrington,
Rufus S.Hardy,
Mrs. Rufus Hardy,
Grady Cook, Incorporators

STATE OF MISSISSIPPI, County of Pontotoc

This day personally appeared before me, the undersigned authority,

Rufus S. Hardy, Mrs. Rufus S. Hardy and Grady Cook

incorporators of the corporation known as the Joy Theatre, 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 32.

Vernelle Fitts, Notary Public
My commission expires Feb. 6, 1935

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of April, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 30th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JOY 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 30th day of April, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
April 30, 1932.

Proof of Publication, Showing publication made on 19 32
filed in this office 19 32
Secretary of State

This corporation dissolved and its charter surrendered by the Board of Directors, dated Dec. 31, 1954
and decree of Chancery Court of Pontotoc County, dated May 4 day of January, 1965.
Duly filed in this office this 6 day of January, 1965.
Walter Faulkner
Secretary of State

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5312

The Charter of Incorporation of

CAPITOL DRUG CO.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 131, Laws of Mississippi 1934

OCT 12 1938

1. The corporate title of said company is Capitol Drug Co.
2. The names of the incorporators are: A.Wells, Greenville, Miss., Walter H. Rayner, Greenville, Miss.; Arthur Wells, Jr., Jonestown, Miss.
3. The domicile is at Greenville, Miss.
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--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 carry on a business of chemists, druggist, chemical manufacturers and dealers in chemical, medicinal and other preparations and chemicals. To buy and To prepare, manufacture and deal in proprietary articles and medicines. To buy and sell at retail toilet articles, stationery and other 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.

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

A. Wells
Walter H. Rayner
Arthur Wells, Jr., Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, A. Wells, Walter H. Rayner and Arthur Wells,Jr. incorporators of the corporation known as the Capitol Drug Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of April, 19 32.

Agnes Barksdale, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of May, A. D., 19 32, 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 1st, 1932

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITOL 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 Second day of May, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded: May 2, 1932.

MISSISSIPPI PTG. CO. VICKSBURG—21048

The Charter of Incorporation of

#5315

THE LEADER STORES, INC.

1. The corporate title of said company is **The Leader Stores, Inc.**
2. The names of the incorporators are: **A. Hosen, Laurel, Mississippi; Eli Hosen, 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) all common stock.

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

One hundred 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 engage in the mercantile business; to operate department stores to engage generally in the mercantile business, both wholesale and retail; to operate a store or stores for purchase and resale of all articles of merchandise usually carried in a department store; to engage generally in the business of buying and selling at both wholesale and retail any and all articles of merchandise which may be lawfully bought and sold.

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 .**

Eli Hosen
A. Hosen, Incorporators

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

This day personally appeared before me, the undersigned authority, **A. Hosen and Eli Hosen**

incorporators of the corporation known as the **The Leader Stores, 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 **May.** , 19 **32.**

STATE OF MISSISSIPPI, County of **Mary L. Lewis, Notary Public**

Received at the office of the Secretary of State, this the **6th** day of **May** , A. D., 19 **32** , together with the sum of $ **30.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **May 6th, 1932.** WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By **W. W. Pierce**, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **THE LEADER 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 **6th** day of **May, 1932.**

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner ~~XXXXXXXXXXX~~

Recorded:
May 7, 1932.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5317

BILOXI BARGE LINE, INC.

1. The corporate title of said company is Biloxi Barge Line, Inc.
2. The names of the incorporators are: S.J.Tedesco, Biloxi, Mississippi; W.K.Hunt, Biloxi, Mississippi; Eugene Peresich, Biloxi, Mississippi
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00 common stock.

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

FEB 26 1935

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

150 shares of common stock having 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 interstate and intrastate transportation of freight over navigable waters, to own, buy, sell, lease, charter, rent, mortgage, operate, tow, control, or in any other manner deal with, engage or dispose of boars, vessels, barges and any and all other property necessary for the conduct of the business of operating a barge line or transportation of freight, or merchandise over navigable waters (excepting steamships); to receive for transportatio from points in the state of Mississippi to points out of the state of Mississippi, and from points out of the state of Mississippi to points in the state of Mississippi, and from points in th state of Mississippi to other points in the state of Mississippi, and from points outside the state of Mississippi to other points outside the state of Mississippi, any commodities commonly classed as freight or merchandise, as well as any sea foods or impersonal things which may be legally transported by a common carrier, and not prohibited to be so transported by the laws of the state of Mississippi or of the United States of America; to issue bills of lading on the receipt of such shipments, to collect for shipments made on the terms of what is commonly called a collect or cash on delivery shipment, and to do any and all things necessary to transmit said collections to the party entitled thereto, including among other things to deposit said sums in a bank or banks and issue its drafts or orders thereon, and generally to exercise all the rights and privileges of a common carrier within its class and where not prohibitedby the laws of the State of Mississippi and/or of the United States of America; to maintain offices and warehouses as well as any other property necessary for the conduct of said transportation 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares all subscribed and paid for, 120 shares paid for by transfer of boats and floating property and 30 shares paid for with cash.

S. J. Tedesco
W.K.Hunt
Eugene Peresich, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, S.J.Tedesco, W.K.Hunt and Eugene Peresich incorporators of the corporation known as the Biloxi Barge Line, 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 May, , 19 32.

Florence Garner, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of May , A. D., 19 32 , together with the sum of $ 40.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 7th, 1932

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.

Greek L. Rice , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BILOXI BARGE LINE, INC. is hereby approved.

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

this the 7th day of May, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 7th, 1932.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5316

SCHLATER SERVICE STATION

1. The corporate title of said company is Schlater Service Station
2. The names of the incorporators are: G.S.Wilson, Schlater, Mississippi; Mrs. C.S.Wilson, Schlater, Mississippi; George Wilson, Schlater, Mississippi, Stanley Wilson, Schlater, Mississippi
3. The domicile is at Schlater, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00), in common stock.

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

Fifty share of the par value of One hundred dollars ($100.00) each, all of common stock.

6. The period of existence (not to exceed fifty years) is fifty
7. The purpose for which it is created: Is to conduct, operate and maintain a repair, storage and service garage and paint shop for motor vehicles of all kinds; and to buy, acquire, sell, trade and deal generally in and with all parts, supplies, appliances, attachments, accessories and other goods, wares, and merchandise for automobiles, motors, motor cycles, tractors, trucks and motor vehicles; to buy , sell and deal generally at wholesale and retail in lubricating oils, greases, gasoline, petroleum and its by-products; to buy, sell and deal generally at wholesale and retail in automobile tires, tubes, accessories and supplies, and to conduct the business of an automobile filling station; and to do and perform any and all acts or things that may be found necessary, desirable or profitable and incidental to all of the rights and powers above set forth, not contrary or 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty five share of common stock of the par value of One Hundred Dollars ($100.00) per share, aggregating the sum of Two Thousand Five Hundred Dollars ($2,500.00).

C.S.Wilson
Mrs. C.S.Wilson
George Wilson
Stanley Wilson, Incorporators

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, in and for the above named county and state, within named C.S.Wilson, Mrs. C.S.Wilson, George Wilson and Stanley Wilson

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of April , 19 32.

L.H.Stowers, Justice of the Peace and Ex-officio Notary Public, in and for District Number Three, Leflore County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of May , A. D., 1932 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 7th, 1932

WALKER WOOD, Secretary of 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.

Greek L.Rice , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SCHLATER 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 the 7th day of May, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
May 7, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

The Charter of Incorporation of

#5318 THOMAS-HENNINGTON PACKING COMPANY

1. The corporate title of said company is Thomas-Hennington Packing Company
2. The names of the incorporators are: J.C.Thomas, Crystal Springs, Mississippi; B.M.Hennington, Crystal Springs, Mississippi; D. C. Simmons, Utica, Mississippi; Jno. A.R.Goodwin, Utica, Mississippi
3. The domicile is at Crystal Springs, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 All common stock.

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

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

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, lease and to operate packing sheds for the purpose of packing all kinds of fruits and vegetables and buy, pack and repack fruits and vegetables, buy and sell fruits and vegetables, packages, fertilizers, paper, ice and to do and to perform any and all other things that may be necessary or incident to the successful operations of the business of buying and selling and packing fruits and vegetables.

To own, buy, lease and otherwise acquire and use real estate and personal property and especially such real estate and personal property that might be used or useful in connection with the business of buying, selling and packing fruits and vegetables.

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, Laws of Amendatory thereto.

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

J.C.Thomas
B.M.Hennington
B.C.Simmons,
Jno. A.R.Goodwin, Incorporators

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, B.M.Hennington and J.C.Thomas

incorporators of the corporation known as the ~~B.M.Hennington~~ 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 32.

Floy Mackey, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority incorporators of the corporation known as the D. C. Simmons and Jno. A.R.Goodwin 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, 1932.

Ruth Roberts, Notary Public. My commission expires September 13th, 1932.

Received at the office of the Secretary of State, this the 10th day of May, A. D., 19 32, 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 10, 1932.

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.

Greek L. Rice, Attorney General.
By Herbert Nunnery, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THOMAS-HENNINGTON PACKING COMPANY is hereby approved.

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

this the Tenth day of May, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 10th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

The Charter of Incorporation of

#5321

BERRY CORPORATION

1. The corporate title of said company is Berry Corporation
2. The names of the incorporators are: R.T.Berry, Mendenhall, Mississippi; B.E.Berry, Mendenhall, Mississippi; W.F.Berry, Jackson, Mississippi; R.S.Berry, Mendenhall, Mississippi
3. The domicile is at Mendenhall, Simpson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

3500 shares, common stock, without nominal or par value.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 8/13/41.

Suspended by State Tax Commission as authorized by Section 16, Chapter 121, Laws of Mississippi 1934. effective 12/12/1939. Warrant issued by State Treasurer 12/12/1939.

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

3500 shares, common stock, without nominal or par value. The sale price of which may be fixed from time to time by the Board of Directors, not to exceed Ten Dollars ($10.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purposes for which it is created: are: To purchase and otherwise acquire, and to own, sell and otherwise dispose of lands and mineral rights therein, for the purpose of exploring for, locating and distributing oil and gas, and other minerals, laying pipe lines, building tanks, power stations and structures thereon; to produce, save, store and distribute said products on any and all lands acquired, owned or used by the said corporation in the conduct of its business.

Said corporation shall be authorized to make any and all contracts and to execute and deliver all legal documents not inconsistent with or obnoxious to the Constitutions and 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 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 common stock at not less than Ten Dollars ($10.00) per share.

B. E. Berry
R.T. Berry
W.F.Berry
R.S.Berry, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R.T.Berry, B.E.Berry, R.S.Berry and W.F.Berry incorporators of the corporation known as the Berry Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of May, 19 32.

Mrs. Ruth Carroll, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of May, A. D., 19 32, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 11, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BERRY 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 May, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: May 11, 1932.

Proof of Publication, Showing publication made on May 19 1932

filed in this office June 7 1932

Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5324

The Charter of Incorporation of

SOUTHERN MACHINERY COMPANY

1. The corporate title of said company is Southern Machinery Company
2. The names of the incorporators are: Bennie Lee Lauchley, Jackson, Miss.; Geo. Butler, Jackson, Miss.; Mary Gibson, Jackson, Miss.

3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof including all their privileges, restrictions and whether having a par value or being without nominal or par value; is $5000.00, consisting of fifty (50) shares of the par value of $100.00 per share, with equal privileges.

5.XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to operate foundries, machine and repair shops, buy, own and sell all kinds of property, and to act as agent for others in buying and selling 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.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of common stock.

Bennie Lee Lauchly
Geo. Butler
Mary Gibson, Incorporators

STATE OF MISSISSIPPI, County of Hinds.
This day personally appeared before me, the undersigned authority, Bennie Lee Lauchly, Geo. Butler and Mary Gibson

incorporators of the corporation known as the SOUTHERN MACHINERY COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of May, 19 32.

Lety K.Cox, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of May, A. D., 19 32, 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 11, 1932
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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of SOUTHERN MACHINERY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of May, 1932.

Sennett Conner XXXXXXXXXX,

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
May 12, 1932.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5301

LAKE SHORE OIL AND GAS COMPANY

1. The corporate title of said company is ~~Lake Shore Oil and Gas Company~~
2. The names of the incorporators are: T.F.O'Keefe,Jr., 1000North Beach Boulevard, Bay St. Louis, Missis
L.M.Gray, 1000 North Beach Boulevard, Bay St. Louis, 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

Fifty Thousand ($50,000.00) Dollars.

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

5,000 shares common--$10.00 par value.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: 1st. To acquire by purchase or lease or otherwise lands for the pur-
pose of prospecting for, and/or obtaining oil, gas, salt, sulphur and/or other minerals; and to th
end to drill, or cause to be drilled, oil wells, and/or sink, or cause to be sunk, shafts for min
and to buy, lease and/or otherwise acquire drilling rigs or other machinery or apparatus necessary
to fully accomplish said purposes; and if oil or other minerals are found, then to market same in
the best advantage. 2nd.-To engage in the transportation of oil, gas, salt, sulphur, and/or othe
minerals produced by this corporation by means of pipe lines, tramways, railroads, boats, barges
or other conveyances or to lease or sublease all or any part thereof to other persons or corporat
for the like purpose, and, in order to fully carry out said objects and purposes to purchase, lea
or otherwise acquire pipe lines, boars, barges, tank cars, pumping stations, steam plants, air
plants and all other machinery, apparatus and paraphernalia necessary or incidental thereto. 3rd-
To build, construct, lease, purchase or otherwise acquire buildings, machinery and other apparatus
for refining, smelting, manufacturing or otherwise working up the products of mineral lands,
produced by this corporation or other persons or corporations, and to refine, smelt, manufacture o
otherwise work up the by-products of said minerals and to operate the said plant and market the
products or by-products as manufactured to the best advantage. 4th.--To engage in a general oil
mineral brokerage business by buying, selling or otherwise trading in mineral lands or mineral
leases or the products or by-products of mineral lands. 5th.--To carry on such other business
pertaining to oil, gas, salt, sulphur and/or other minerals as may be found necessary or desirable
or such as is generally engaged in by a corporation of this kind.

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 per cent.

T.F.O'Keefe,Jr.
Alva Cunningham
L.M.Gray, 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.M.Gray, T.F.O'Keefe,Jr., and Alva Cunningham

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of April, 19 32.

STATE OF MISSISSIPPI, County of

O. J. Dedeaux, Notary Public
My commission expires 1933

Received at the office of the Secretary of State, this the 11th day of May, A. D., 19 32, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 11th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAKE SHORE 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 12th day of May, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner ~~THEO. G. BILBO,~~

Recorded:
May 12, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5326 Dissolved by Decree of Chancery Court of Alcorn County, 5/5/34 Certified Copy of Decree filed 5/9/34

The Charter of Incorporation of

THE CHAMBERS AND DURBIN OIL COMPANY

1. The corporate title of said company is The Chambers and Durbin Oil Co.
2. The names of the incorporators are: G.L.Chambers, Corinth, Miss.
   Dave Durbin, " "
   Mrs. May Chambers, " "
3. The domicile is at Corinth, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars--all common stock, with the right to begin business when $2500.00 shall have been paid in.

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 deal in gasoline, kerosene, motor oil, any and all kinds of oil and petroleum products, buy and sell the same, either at wholesale or retail, and to engage to do and perform any and all acts necessary, expedient and proper in and about the buying and selling, or otherwise handling said products or articles; and to own real estate and personal property in such amouts as may be necessary, expedient and proper in the conduct 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 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:

G. L. Chambers
May Chambers
Dave Durbin, Incorporators

STATE OF MISSISSIPPI, County of Alcorn

This day personally appeared before me, the undersigned authority, G.L.C.Chambers, Dave Durbin and Mrs. May Chambers incorporators of the corporation known as the Chambers & Durbin Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of May, , 19 32.

Mary E. Zachary, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of May , A. D., 19 32 , 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 13, 1932

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.

Greek L. Rice , Attorney General.
By J.A.Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CHAMBERS AND BURBIN 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 13th day of May, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 13, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5325

LEE MOTOR COMPANY, INC.

1. The corporate title of said company is Lee Motor Company, Inc,
2. The names of the incorporators are: J. W. Lee, Jr., North Carrollton, Miss., O.O.Lee, Carrollton, Miss.; Rena Lee, North Carrollton, Mississippi
3. The domicile is at North Carrollton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15,000.00) All common

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Carroll County, Mississippi, dated 2-21-1948. Certified copy of said decree filed in this office, this March 1, 1948. Heber Ladner, Secretary of State. By-J.V.Carr, asst. Secy. of State.

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

One hundred fifty shares 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:

To conduct and operate a general automobile sales agency; to buy, sell and otherwise deal in automobiles; to conduct and operate a garage and automobile repair shop; to operate a wrecker service and road service for automobiles; to buy, sell and otherwise deal in motor trucks; to buy, sell, and otherwise deal in automobile accessories and parts of every kind and description; to deal generally in tires and tubes and to conduct and operate a tire service station; to operate and conduct a gasoline wholesale and retail station or stations and to deal generally as a gasoline merchant at wholesale and retail; to buy, sell and otherwise deal in motor oil at wholesale and retail; to conduct and operate a battery service and charging station; to conduct and operate generally an automobile agency; an automobile repair shop and garage and storage; a gasoline and oil business at wholesale and retail and to do any and all things necessary to the proper conduct of such businesses.

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 Thousand Dollars or one hundred shares of common stock.

J. W. Lee
O. O. Lee
Rena Lee, Incorporators

STATE OF MISSISSIPPI, County of Carroll

This day personally appeared before me, the undersigned authority, J. W. Lee, Jr., O. O. Lee and Rena Lee

incorporators of the corporation known as the Lee Motor Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5 day of May, , 19 32.

H. A. Lott, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of May , A. D., 1932 , together with the sum of $ 40.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 12th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 13th day of May, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: May 13, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5329

NATCHEZ-EOLA HOTELS COMPANY

1. The corporate title of said company is Natchez-Eola Hotels Company

2. The names of the incorporators are: H.A.Cleaver,New Orleans, Louisiana; J.P.Hogan,New Orleans,Louisiana; E.O.Spencer,Jackson,Mississippi; Henry E.Hardtner, Alexandria, Louisiana; M.R.Beltzhoover, Natchez, Mississippi; J.B.Miller, Natchez, Mississippi

3. The domicile is at Natchez, Mississippi

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

3200 shares of common stock without nominal or par value, and the directors are authorized to sell said stock for $1.00 per share and no more.

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

3200 shares 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 carry on the business of hotel and innkeepers, restaurant keepers, drug stores, 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 theaters, opera houses and other places of public entertainment. 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 have, enjoy and exercise all other powers incidental or necessary to the carrying out of the above powers.

This corporation to be governed by a Board of six Directors and the first Board of Directors to serve one year and until their successors shall have been duly elected and to consist of those named as incorporators herein. Any director may be represented and vote by proxy at any directors meeting.

Organization of this corporation may be had whenever a majority of the incorporators named herein come together for that purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: All shares to be subscribed and paid for before the corporation may begin business. Payment to be made in cash or property.

H.A.Cleaver, Henry E.Hardtner
J.P.Hogan, M.R.Beltzhoover
E.O.Spencer, J.B.Miller Incorporators

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, H.A.Cleaver, J.P.Hogan, Henry E.Hardtner, M.R. Beltzhoover and J.B.Miller

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of May, 19 32.

A.M.McClure, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority E.O.Spencer, incorporator of the corporation known as the Natchez-Eola Hotels 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, 1932.

Mrs. Louise Ponder

Received at the office of the Secretary of State, this the 16th day of May, A. D., 19 32, 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 16th, 1932.

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ-EOLA HOTELS COMPANY is hereby approved.

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 May, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 17, 1932.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 193[illegible] Nov 18 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5335

A.A.A. LUMBER COMPANY, INCORPORATED

1. The corporate title of said company is **A. A. A. Lumber Company, Incorporated**
2. The names of the incorporators are: **H. H. Alexander, Belzoni, Miss.; M. D. Alexander, Belzoni, Miss.; Rose Meath, 414 S. Rankin St., Natchez, Miss.**
3. The domicile is at **Natchez, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

$25,000.00 common.

This corporation dissolved by decree of the Chancery Court of Adams County, Miss., rendered Sept. 15, 1939, in cause therein pending styled Ex Parte: The A.A.A. Lumber Company, Incorporated, on the General docket of said Court.

Certified copy of said decree filed in this the office of Sec. of State of Miss., this the 23rd day of Sept. 1939.

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

250 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, export, import, acquire, own, dispose of and deal in, as agent or otherwise, all kinds of lumber, mill work, building materials, goods, wares, merchandise and machinery, at one or more places, both at wholesale and retail; to enter into contracts for the erection, repair or construction of buildings, structures, machinery or other property, public or private; to acquire, by purchase, lease or otherwise, and to own, operate and dispose of, such real estate as may be necessary or desired; to do any and all things usual, customary, general or incidental to the furtherance 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 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.**

H. H. Alexander
M. D. Alexander
Rose Meath, Incorporators.

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

This day personally appeared before me, the undersigned authority, **H. H. Alexander and M. D. Alexander,** two of the incorporators of the corporation known as the **A.A.A. 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 **12th** day of **May**, 19 **32.**

Allan E. Perisho, Notary Public
My commission expires Aug. 20, 1934

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

This day personally appeared before me, the undersigned authority Rose Meath, one of the incorporators of the corporation known as the A.A.A.Lumber Company, Incorporated who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 16th day of May, 1932.

C. F. Byrnes, Notary Public
My commission expires Dec. 14th, 1933.

Received at the office of the Secretary of State, this the **18th** day of **May**, A. D., 19 **32**, together with the sum of $ **60.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **5/18, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **A. A. A. 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 **19th** day of **May, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded: **May 20, 1932.**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5332

BENTONIA DRUG COMPANY

1. The corporate title of said company is Bentonia Drug Company
2. The names of the incorporators are: W.A.Cannon, Bentonia, Miss., Mrs. W.M.Puffer (ditto); Mrs. R.K. Whitehead, (ditto); Richard Hancock, (ditto); Mrs. T.K.Kirk, (ditto); J.P.Stegall, (ditto).
3. The domicile is at Bentonia, Yazoo County, 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.

100 shares of the par value of $50.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell merchandise and do all acts and transact all business incident to the operation of a drug store.

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: 20 shares of the common stock.

W.A.Cannon,
Mrs. W.M.Puffer
Richard Hancock
Mrs. R.K.Whitehead
Mrs. T.K.Kirk
J.P.Stegall
Incorporators

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, W.A.Cannon, Mrs. W.M.Puffer, Mrs. R.K.Whitehead, Richard Hancock, Mrs. T.K.Kirk, and J.P.Stegall

incorporators of the corporation known as the Bentonia Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of May, , 19 32.

A.M.Brumfield, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of May, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 5/18, 1932

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BENTONIA 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 19th day of May, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 20, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5331

BLUE RIBBON BEVERAGES, INCORPORATED

1. The corporate title of said company is Blue Ribbon Beverages, Incorporated
2. The names of the incorporators are: R. T. Boteler, Jackson, Mississippi; Frank I. Reynolds, 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

$2000.00, all common stock

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

Twenty shares 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 manufacture, buy, sell and deal in all kinds of beverages, fruit juices, vegetable juices and to carrying on the business of canning and/or bottling fruit or vegetable 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 subscribed and paid for before the corporation may begin business: Five (5) shares of common stock, $100.00 each, total $500.00.

R. T. Boteler
Frank I. Reynolds, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. T. Boteler and Frank I. Reynolds

incorporators of the corporation known as the Blue Ribbon Beverages, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of May, 19 32.

STATE OF MISSISSIPPI, County of

Elizabeth T. Thompson, Notary Public

Received at the office of the Secretary of State, this the 16th day of May, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 5/18, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BLUE RIBBON BEVERAGES, INCORPORATED is hereby approved.

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

this the 19th day of May, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

May 20, 1932.

Certified Copy of the above & foregoing Articles of Incorporation filed for record in the Office of the Chancery Clerk of Hinds County, Mississippi on this the 5th day of June, 1935. Also allowing said Corporation to do business in Warren County, Miss. Holly Cabell Lindsey Clerk

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5337

NOXUBEE COUNTY POST NO. 63, AMERICAN LEGION

1. The corporate title of said company is Noxubee County Post No. 63, American Legion, Inc.
2. The names of the incorporators are: Charles W. Emery, Macon, Miss.
   Albert F. Lipscomb, " "
   T.S.Tyson, " "
3. The domicile is at Macon, Noxubee County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

No stock to be issued, this being a civic improvement corporation.

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

No stock to be issued

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To uphold and defend the Constituion of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecarte and sanctify our comradeship by our devotion to mutual helpfulness. 2. To own, buy, sell, mortgage or otherwise deal with real estate for the purpose of promoting the purposes above set forth; to contract and be contracted with; sue and be sued; to borrow money and give lien on any property, or execute valid notes, or mortgages as security therefor; and to do any and all things necessary to further the purposes above set forth herein. 3. To promote a program of conservation, propagation and protection of wild life and gams and to cooperate with the State Game Commission to this end. 4. This corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members and there shall be no individual liabilities against any member.

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: No shars to be issued.

Chas. W. Emery
Albert F. Lipscomb
T. S. Tyson, Incorporators

STATE OF MISSISSIPPI, County of Noxubee

This day personally appeared before me, the undersigned authority in and for said county and state the within named Charles W. Emery, Albert F. Lipscomb and T. S. Tyson 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 32.

C. V. Adams, Chancery Clerk of Noxubee County, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of May , A. D., 19 32 , 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. 5/21, 1932

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.

Greek L. Rice , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NOXUBEE COUNTY POST NO. 63, 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 23rd day of May, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 24th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5334

GLENGOLA PLANTATIONS, INC.

1. The corporate title of said company is Glengola Plantations, Inc.
2. The names of the incorporators are: W.L.F.Rosenblatt, 236 Peachtree Street, Atlanta, Georgia; Adeline H. Rosenblatt, 263 Peachtree Street, Atlanta, Georgia
3. The domicile is at Woodville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall be Five Thousand Dollars ($5,000.00) all of which shall be common stock of the par value of One Hundred Dollars ($100.00) per share.

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

There shall be Fifty (50) shares of the par value of One Hundred Dollars ($100) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, manage, cultivate and farm agricultural lands; to buy and sell farm, pecan and other orchards and orchard products of all kinds; to own, maintain and operate dairies, creameries, and cheese factories; to breed and raise and to buy and sell horses, mules, cattle, sheep, goats, hogs and other live stock; to buy and sell timber and timber rights; to own, maintain and operate cotton gins, grist mills, saw mills, and canning and preserving factories; to own, maintain and operate stores and commissaries for sale of goods, wares and merchandise at wholesale and at 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.

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

W. L. F. Rosenblatt
Adeline H. Rosenblatt, Incorporators

STATE OF MISSISSIPPI, County of Wilkinson

This day personally appeared before me, the undersigned authority, in and for said County and State the within named W, L. F. Rosenblatt and Adeline H. Rosenblatt

incorporators of the corporation known as the Glengola Plantation, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of May , 19 32.

STATE OF MISSISSIPPI, County of

Lyt Lewis, Chancery Clerk

Received at the office of the Secretary of State, this the 18th day of May , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 5/19, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GLENGOLA PLANTATIONS, INC. is hereby approved.

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

this the 19 day of May, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

May 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5341

AMERICAN GENERAL AGENCIES, INC.

1. The corporate title of said company is American General Agencies, Inc.
2. The names of the incorporators are: H. F. Magee, 289 W. Ridgwood Ave., Ridgwood, N.J.; K. L. Magee, 1010 River View, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand ($1000.00) Dollars, all common stock, divided into 1000 shares with a par value of $1.00 each.

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

One Thousand shares of common stock with a par value of one ($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 insurance broker, insurance agent and generally to act as agent, broker or representative of individuals, partnerships or corporations, and, as such, to develop and extend their business or to aid any lawful enterprise.
To purchase, own, acquire, lease and dispose or any any and all real and personal property in the conduct of its business.
To borrow money and give security therefor, and to loan money and take security therefor.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 two hundred and fifty (250) shares of the capital stock are paid for.

H. F. Magee
K. L. Magee, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, H.F.Magee and K. L. Magee

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of May, 1932.

incorporators of the corporation known as the American General Agencies, Inc.

Amos R. Johnston, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of May, A. D., 1932, 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 24, 1932

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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMERICAN GENERAL AGENCIES, INC. is hereby approved.

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

this the 25th day of May, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

May 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5334

GLENGOLA PLANTATIONS, INC.

1. The corporate title of said company is Glengola Plantations, Inc.
2. The names of the incorporators are: W.L.F.Rosenblatt, 236 Peachtree Street, Atlanta, Georgia; Adeline H. Rosenblatt, 263 Peachtree Street, Atlanta, Georgia
3. The domicile is at Woodville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall be Five Thousand Dollars ($5,000.00) all of which shall be common stock of the par value of One Hundred Dollars ($100.00) per share.

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

There shall be Fifty (50) shares of the par value of One Hundred Dollars ($100) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, manage, cultivate and farm agricultural lands; to buy and sell farm, pecan and other orchards and orchard products of all kinds; to own, maintain and operate dairies, creameries, and cheese factories; to breed and raise and to buy and sell horses, mules, cattle, sheep, goats, hogs and other live stock; to buy and sell timber and timber rights; to own, maintain and operate cotton gins, grist mills, saw mills, and canning and preserving factories; to own, maintain and operate stores and commissaries for sale of goods, wares and merchandise at wholesale and at 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.

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

W. L. F. Rosenblatt
Adeline H. Rosenblatt, Incorporators

STATE OF MISSISSIPPI, County of Wilkinson

This day personally appeared before me, the undersigned authority, in and for said County and State the within named W, L. F. Rosenblatt and Adeline H. Rosenblatt

incorporators of the corporation known as the Glengola Plantation, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of May, 19 32.

STATE OF MISSISSIPPI, County of

Lyt Lewis, Chancery Clerk

Received at the office of the Secretary of State, this the 18th day of May, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 5/19, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GLENGOLA PLANTATIONS, INC. is hereby approved.

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

this the 19 day of May, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

May 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5341

AMERICAN GENERAL AGENCIES, INC.

1. The corporate title of said company is American General Agencies, Inc.
2. The names of the incorporators are: H. F. Magee, 289 W. Ridgwood Ave., Ridgwood, N.J.; K. L. Magee, 1010 River View, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand ($1000.00) Dollars, all common stock, divided into 1000 shares with a par value of $1.00 each.

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

One Thousand shares of common stock with a par value of one ($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 insurance broker, insurance agent and generally to act as agent, broker or representative of individuals, partnerships or corporations, and, as such, to develop and extend their business or to aid any lawful enterprise.

To purchase, own, acquire, lease and dispose or any any and all real and personal property in the conduct of its business.

To borrow money and give security therefor, and to loan money and take security therefor.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 two hundred and fifty (250) shares of the capital stock are paid for.

H. F. Magee
K. L. Magee, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, H.F.Magee and K. L. Magee

incorporators of the corporation known as the American General Agencies, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of May, 1932.

Amos R. Johnston, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of May, A. D., 1932, 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 24, 1932

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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMERICAN GENERAL AGENCIES, INC. is hereby approved.

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

this the 25th day of May, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

The Charter of Incorporation of

#5340

JOE A. MOSS DRUG STORE, INC.

1. The corporate title of said company is Joe A. Moss Drug Store, Inc.
2. The names of the incorporators are: Forrest B. Jackson, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) with only one class of stock, to-wit: Common

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

Fifty (50) shares of common stock, the par value of which shall be one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own and operate drug stores and hereunder, to do any and all things usually incident to the drug store business, including, a soda fountain business and those things thereto pertaining.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/16/41

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 (50) shares.

Forrest B. Jackson
P. Z. Jones, Jr.
E. A. Knight, Incorporators

STATE OF MISSISSIPPI, County of Mississippi

This day personally appeared before me, the undersigned authority, Forrest B. Jackson, E. A. Knight and P. Z. Jones, Jr.

incorporators of the corporation known as the Joe A. Moss 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 24th day of May, 1932.

STATE OF MISSISSIPPI, County of

Reynolds Cheney, Notary Public

Received at the office of the Secretary of State, this the 24th day of May, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 24, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JOE A. MOSS 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 25th day of May, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:
May 25th, 1932.

Proof of Publication, Showing publication made on May 27 1932 filed in this office May 28 1932 Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5344

THE CELL-O-STIK COMPANY, INC.

1. The corporate title of said company is The Cell-O-Stik Company, Inc.
2. The names of the incorporators are: M. S. Winters, Jackson, Mississippi; W. F. Gresham, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Five Thousand Dollars ($5000.00). All of said stock is common stock, consisting of fifty shares of common stock of the par value of One Hundred Dollars ($100.00) each.

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

Fifty shares common stock. The par value of each share of capital stock is One Hundred Dollars ($100.00)

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct any kind of chemical business, including the manufacturing, compounding, preparing, making, buying, selling both wholesale and retail, and dealing with paints, varnishes, disinfectants, glues, adhesives, chemicals, chemical products, by-products, allied products, and compounds, together with all allied and interdependent lines of business, including the right to own and hold real estate in fee simple or by leasehold, and to buy, sell and lease the same for the purposes of said company; and to engage in the business of general commission merchants and distributors of chemical and other products; and to buy and sell chemical formulas and patent processes of all kinds; and to manufacture, buy and sell at wholesale and retail all kinds of chemical appliances, apparatus and implements.

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: six shares of common stock.

M. S. Winters
W. F. Gresham, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, M. S. Winters and W. F. Gresham

incorporators of the corporation known as the The Cell-O-Stik Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of May, 19 32.

Marietta Bishop, Notary Public
3/15/36

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of May, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 5/27, 1932

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.

By Greek L. Rice, Attorney General.
W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CELL-O-STIK COMPANY, INC. is hereby approved.

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

this the 27th day of MAY, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 28th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5343

MOBILE & OHIO TRANSPORTATION COMPANY

1. The corporate title of said company is **Mobile & Ohio Transportation Company**
2. The names of the incorporators are: **J. G. Minniece, Meridian, Mississippi; R. E. Wilbourn, Meridian, Mississippi**
3. The domicile is at **Meridian, Lauderdale County, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00), represented by fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share, each share having equal privileges and voting power.

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

Fifty (50) shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created: **To be and engage in the business of an Auto Transportation Company, owning, leasing and operating motor vehicles, busses and trucks for the transportation of persons, freight, mail and express over the public highways as permitted by law and as a common carrier, for hire, and to do any and all things necessary and incidental to such business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 (20) shares, of the amount of $2,000.00.**

J. G. Minniece
R. G. Wilbourn, Incorporators
Carl Fox

STATE OF MISSISSIPPI, County of **Lauderdale**

This day personally appeared before me, the undersigned authority, **J. G. Minniece and R. E. Wilbourn**

incorporators of the corporation known as the **Mobile & Ohio Transportation Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **20th** day of **May**, 19**32.**

MISSOURI CITY

STATE OF [redacted] of **ST. LOUIS.**

M. E. Craddock, Notary Public
My commission expires Oct. 20, 1934

This day personally appeared before me, the undersigned authority Carl Fox, incorporators of corporation known as the Mobile & Ohio Transportation Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1932.

M. F. Wilbourn, Notary Public
My commission expires Jan. 19, 1936

Received at the office of the Secretary of State, this the **26th** day of **May**, A. D., 19**32**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **5/26, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **MOBILE AND OHIO TRANSPORTATION COMPANY** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **27th** day of **May, 1932**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner [redacted]

Recorded:

May 28, 1932.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

SEP 14 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5345 MISSISSIPPI REALTY COMPANY OF MISSISSIPPI

1. The corporate title of said company is Mississippi Realty Company of Mississippi
2. The names of the incorporators are: E.H.Butlerr, Jackson, Mississippi; F.L.Winders, Jackson, Mississippi; J. G. Holmes, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Three Hundred shares of non-par stock, which shall not be sold for more than ten dollars a share.

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

Three Hundred shares of non par stock.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Buy, own, sell, lease, mortgage and deal generally in real estates and securities based upon real estate, to buy, own, sell and deal in general other securities.

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: thirty shares.

E. H. Butler
F. L. Winders
J. G. Holmes, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. G. Holmes, E. H. Butler & F. L. Winders incorporators of the corporation known as the Mississippi Realty 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 27 day of May, 19 32.

Chalmers Potter, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of May, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 5/27, 1932

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.

Greek L. Rice, Attorney General,
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI REALTY 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 27th day of May, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

May 28, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5347

GAVIN LOTT DRUG COMPANY

1. The corporate title of said company is Gavin Lott Drug Company
2. The names of the incorporators are: Mamie Hinton, Richton, Mississippi; S. F. Hinton, Richton, Mississippi
3. The domicile is at Richton, 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 par value One Hundred Dollars 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 engage in the retail drug business, to buy, sell and own drug stores and engage in the mercantile business and to do anything and everything necessary and incidental thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 shares of common stock.

Mrs. Mamie Hinton,
S. F. Hinton, Incorporators

STATE OF MISSISSIPPI, County of Perry

This day personally appeared before me, the undersigned authority, Mamie Hinton and S. F. Hinton

incorporators of the corporation known as the Gavin Lott Drug 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 May, 1932.

STATE OF MISSISSIPPI, County of

J. A. Swann, Justice of the Peace.

Received at the office of the Secretary of State, this the 1st day of June, A. D., 1932, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 6/1, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GAVIN LOTT 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 Second day of June, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXX

Recorded:

June [illegible] 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5346

The Charter of Incorporation of

SILVER SAVER STORES

1. The corporate title of said company is Silver Savers Stores
2. The names of the incorporators are: N. R. Thomas, Jackson, Miss.; E. C. Thomas, Jackson, Miss.; Ray McGuffee, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand dollars ($5,000.00) common stock with a par value of ten dollars ($10.00) per share, fully paid and non assessable.

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

Five hundred (500) shares common stock, par value of ten dollars ($10.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To own, operate, lease, rent, buy and/or sell general merchandise stores; to own, rent, lease or otherwise acquire and dispose of such real estate, equipment, furniture and fixtures as may be necessary in proper conduct of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 fifty (150) shares of common stock at $10.00 per share.

N. R. Thomas
E. C. Thomas
Ray McDuffee, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, N. R. Thomas, E. C. Thomas and Ray McDuffee incorporators of the corporation known as the Silver Saver Stores who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 19 32.

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of June, A. D., 19 32, 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 1, 1932

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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SILVER SAVER STORES is hereby approved.

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

this the 2nd day of June, 1932

By the Governor:

Sennett Conner XXXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded:

June 2nd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5348

ENTERPRISE CEMETERY ASSOCIATION

1. The corporate title of said company is Enterprise Cemetery Association
2. The names of the incorporators are: Mrs. F. W. Mitts, Enterprise, Miss.; Mrs. R.E.Coit (same); Mrs. S.O.Buckley,(same); Mrs. Walter Bonney (same); Mrs. Walter Bass (same); Mrs. Bryant Stevens (same) Mrs. H.A.McGarty (same); Mrs. W.M.Estes (same), members of the Enterprise Woman's Club
3. The domicile is at Enterprise, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

None.

The tenative officers of said corporation are to be as follows: Mrs. F.W.Mitts, President; Mrs. R. E. Coit, Secretary and Treasurer. The Vice Presidents to be elected after incorporation, with all the duties and authority of the President, conferred upon the first Vice President, in the absence of the President, and upon other Vice Presidents, in rotation, in the absence of the President and First Vice President, and so on down the line of officers.

An Assistant Secretary and Treasurer is to be appointed to assist the Secretary and Treasurer, with all the authority of the Secretary and Treasurer

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

All resident members of the Enterprise Woman's Club, in good standing, are charter members of the "Enterprise Cemetery Association", and also residents of Stonewall who are members of the Enterprise Woman's Club are charter members of the "Enterprise Cemetery Association".

All others who hereafter become resident members of the Enterprise Woman's Club from Enterprise and Stonewall are to become members of the "Enterprise Cemetery Association", if in good standing with the Club. Honorary Members without authority to vote: All persons paying minimum assessment for upkeep of cemetery, "Family Lot" to the Association are members of said Cemetery Association; but without authority to vote for officers. The minimum fee is to be fixed at not less than $1.00 per family lot. All residents of Enterprise owning family lot and keeping up same are members of said association; but without authority and fixing membership and pass general by-laws covering the purpose of organization.

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

The said Enterprise Cemetery Association is to own lands for the interment of the bodies of white people, after death. To take over the Odd Fellows Cemetery at Enterprise, with all rights and appurtances thereunto belonging to said Odd Fellows. To sell lots for burial purposes. The proceeds therefrom to be used in the upkeep of the cemetery.

To own and operate a hearse, if advisable, the proceeds from the rental thereof, to be used towards beautifying of said cemetery. The corporation is to be conducted on a basis of civic pride, and strictly non-profit.

Emmett Buckley of Enterprise, Miss., is tentatively appointed as Chairman of the Lot Committee, subject to the wishes of the President and Secretary & Treasurer. The duties of this committee is to take care of the sale of lots, at a price to be fixed by the Association and approved by the President, Secretary and Treasurer.

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.

Mrs. Walter Bass
Mrs. Walter Bonney
Mrs. F. W. Mitts
Mrs. R. E. Coit
Mrs. H. A. McGarty
Mrs. Wm. Estes
Mrs. S. O. Buckley
Mrs. B. Stevens.
Incorporators

STATE OF MISSISSIPPI, County of Clarke

This day personally appeared before me, the undersigned authority, Mrs. F. W. Mitts, Mrs. R. E. Coit, Mrs. H.A. McGarty, Mrs. Walter Bonney, Mrs. B. Stevens, Mrs. S.O.Buckley, Mrs. Wm. Estes and Mrs. Walter Bass incorporators of the corporation known as the Enterprise Cemetery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, A.D., 19 32.

STATE OF MISSISSIPPI, County of

Jno. L. Buckley, Notary Public in and for Clarke County, Miss.

Received at the office of the Secretary of State, this the 2nd day of June, A. D., 19 32, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 6/2. 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ENTERPRISE CEMETERY ASSOCIATION is hereby approved.

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

this the 2nd day of June, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

June 8 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5355

WEBER COMPANY

1. The corporate title of said company is Weber Company
2. The names of the incorporators are: Eunice Weber, Sunflower, Mississippi; L. McQuirter, Sunflower, Mississippi; T. J. Foshee, Sunflower, Mississippi
3. The domicile is at Sunflower, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars of common stock.

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

One Hundred shares of common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the automobile, service station, garage and automotive accessory business; to buy and sell automobiles, automotive parts and accessories, tires, tubes, gas and oil and other goods, wares and merchandise incidental to said business; to act as agent for the purchase and sale of automobiles and automotive equipment; to lend money on automobiles and automotive equipment, and accept as security therefor notes, deeds of trust, conditional sales and other contracts; to own, lease or acquire real estate in the conduct of its business and borrow money for the operation thereof; to own, lease and operate service stations, automotive repair shops and automobile agencies wherever deemed advisable; and to do and perform all acts and contracts in the conduct of its business within the corporate powers and not prohibited by law.

The organization meeting of the persons in interest may be called by notice in writing by any one of the named incorporators addressed to the other two at Sunflower, Mississippi, at least two days before the time designated for such meeting, which notice may be waived, and such meeting may proceed to organize the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 common stock of the par value of $100.00 per share of a total of $5,000.00.

Eunice Weber
T. J. Foshee
L. McQuirter, Incorporators

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, Eunice Weber, L. McQuirter and T. J. Foshee incorporators of the corporation known as the Weber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of June, , 19 32.

J. E. Stokely, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of June , A. D., 19 32 , 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 7th, 1932

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.

Greek L. Rice , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the Seventh day of June, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded: June 7, 1932

His corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Sunflower County, Mississippi, dated December 31, 1943. Certified copy of said decree filed in this office, this the 15th day of February, 1944. Leon C. Gore, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5354

BOLIVAR CANNING COMPANY

1. The corporate title of said company is Bolivar Canning Company
2. The names of the incorporators are: J. R. Crosby, Cleveland, Mississippi; J.P.Saunders, Cleveland, Mississippi; Mrs. Lilla Fisackerly, Cleveland, Mississippi; Fred Clark, Cleveland, 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.

Five Hundred shares common stock, without nominal or par value, price of which is fixed at $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, operate and conduct the business of canning meats, vegetables and fruits of all kinds and to sell, either at wholesale or retail, the said meats, vegetables and fruits manufactured and canned by said corporation, and to buy and sell produce and poultry of all kinds, and to own such real estate as may be necessary or useful for conducting said business, and to do any and all things necessary or incidental to the carrying on or conducting of the business above set out.

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: 10 shares.

J. R. Crosby
Lilla Fisackerly
J. P. Saunders
Fred Clark,
Incorporators

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, Fisackerly and J. R. Crosby Fred Clark, J. P. Saunders, Mrs. Lilla

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of June , 19 32.

STATE OF MISSISSIPPI, County of Bol Seelbinder, Circuit Clerk

Received at the office of the Secretary of State, this the 7th day of June , A. D., 1932 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. June 7th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the Seventh day of June, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: June 7th, 1932

Dissolved by decree of Chancery Court of Neshoba Co., Miss., rendered 11/20/1935. Copy of such decree having been filed Dec. 3rd, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5351

SEWARD'S

1. The corporate title of said company is Seward's
2. The names of the incorporators are: O. A. Seward, Philadelphia, Mississippi; M. F. Seward, Philadelphia, Mississippi
3. The domicile is at Philadelphia, Neshoba County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-Five Thousand Dollars ($25,000.00) common stock, Two Hundred Fifty (250) shares.

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

Two Hundred Fifty (250) shares, 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 conduct a general mercantile business and may own, buy and sell real estate.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are these 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: When all of capital stock is subscribed and paid in.

O. A. Seward
M. F. Seward, Incorporators

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, O. A. Seward and M. F. Seward

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 June, 19 32.

Lamar Oliphant, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of June, A. D., 19 32, 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. Jun 6, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the Seventh day of June, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded: June 7, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5352

THE TUNICA GIN COMPANY, TUNICA, MISSISSIPPI

1. The corporate title of said company is **The Tunica Gin Company**
2. The names of the incorporators are: **J. R. Wells, Tunica, Miss.; H. P. Farrell, Tunica, Miss.; C. A. Jaquess, Tunica, Miss.**
3. The domicile is at **Tunica, Tunica County, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Twelve Thousand ($12,000.00) Dollars, all common stock.

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

One hundred twenty (120) shares of common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created: **The operation of a public gin and gin plant and a grist mill and the ginning, pressing and baling of cotton for hire; the buying and selling of cotton-seed and cotton, in or near the Town of Tunica, in Tunica County, 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: **One hundred twenty (120) shares to be subscribed and paid for before corporation begins business, first meeting of stock-holders to be held at Tunica, Miss., on tenth (10) day after approval of charter of incorporation upon notice of one of said incorporators, such meeting being the organization meeting and for the transaction of such business as may properly come before the meeting.**

STATE OF MISSISSIPPI, County of **Tunica**

This day personally appeared before me, the undersigned authority, **J. R. Wells, H. P. Farrell C. A. Jaquess, Incorporators H. P. Farrell and C. A. Jaquess**

incorporators of the corporation known as the **The Tunica Gin Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **2nd** day of **June**, 19**32.**

STATE OF MISSISSIPPI, County of **Sunflower.** **L. C. Shannon, Chancery Clerk**

This day personally appeared before me, the undersigned authority J. R. Wells, incorporator of the corporation known as the Tunica Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of June, 1932.

J. T. Coleman, Notary Public

Received at the office of the Secretary of State, this the **6th** day of **June**, A. D., 19**32**, together with the sum of $ **34.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **June 6th, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By **W. W. Pierce**, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **THE TUNICA 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 **8th** day of **June, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXX

Recorded:

June 8th, 1932.

This corporation liquidated its charter surrendered to the Secretary of State, Jackson, Miss. March 24, 1945- entitled copy of said charter filed in this office.

Dissolved by amended Decree of Dissolution by Chancery Court of Harrison County, July 29, 1933.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5356

SALCEDO OIL COMPANY OF MISSISSIPPI

1. The corporate title of said company is Salcedo Oil Company of Mississippi, Inc.
2. The names of the incorporators are: Raymond Terry, Biloxi, Mississippi; H. L. Rogers, Biloxi, Mississippi; Wilson T. Thobodeaux, Biloxi, Mississippi; Sie Simon, 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 $2500.00. All capital stock shall be common stock. The par value of each share shall be $25.00. The number of shares of common stock shall be 100.

Supplied by Commission for compilation as Amended by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

5. Number of shares for each class and par value thereof. The number of shares of common stock shall be 100, and the par value of said stock shall be $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: The purpose of this corporation shall be to buy and sell at wholesale and retail gasoline and oil and other petroleum products, which by law may be bought and sold in the state of Mississippi. To own, lease and otherwise control and operate receiving and distributing plants and service stations; to own and operate automobile trucks, storage tanks, pumps and other equipment necessary to carry on such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 number shares to be subscribed and paid for before the corporation shall begin business shall be 20 shares of common stock.

Raymond Terry,
H. L. Rogers,
Wilson T. Thobodeaux
Sie Simon, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Raymond Terry, H. L. Rogers, Wilson T. Thibodeaux Sie Simon

incorporators of the corporation known as the Salcedo Oil Company of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of June, 19 32.

H. C. Moore, Justice Peace, Dist. 2

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of June, A. D., 19 32, 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, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SALCEDO OIL COMPANY OF MISSISSIPPI, INC. is hereby approved.

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

this the Tenth day of June, 1932.

By the Governor;

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

June 11, 1932.

Proof of Publication, Showing publication made on June 16 1932
filed in this office June 25 1932
Walker Wood Secretary of State

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

FOR AMENDMENT SEE PAGE 33-34, PAGE 675.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

DEC 10 1934

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5360

The Charter of Incorporation of

NASH DRUG COMPANY, INC.

1. The corporate title of said company is **Nash Drug Company, Inc.**
2. The names of the incorporators are: **Lula Turner, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi**
3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00), with only one class of stock, to-wit, Common.

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

Fifty (50) shares of common stock, the par value of which shall be one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created: **To own and operate drug stores and hereunder to do any and all things usually incident to the drug store business, including a soda fountain business and those things thereto pertaining.**

Proof of Publication, Showing publication made on June 15, 1932 filed in this office June 18, 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 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 (50) years.**

Lula Turner
E. A. Knight
P. Z. Jones, Jr., Incorporators

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **Lula Turner, E. A. Knight and P. Z. Jones, Jr.** incorporators of the corporation known as the **Nash Drug Company, Inc.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **13th** day of **June**, 19 **32.**

STATE OF MISSISSIPPI, County of **Reynolds Cheney, Notary Public**

Received at the office of the Secretary of State, this the **14th** day of **June**, A. D., 1932, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **June 14, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By **Herbert Nunnery** Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **NASH DRUG COMPANY, INC.** is hereby approved.

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

this the **14th** day of **June, 1932**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded: **June 14, 1932.**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5358 WOODVILLE GIN, INCORPORATED, WOODVILLE, MISSISSIPPI

1. The corporate title of said company is Woodville Gin, Incorporated

2. The names of the incorporators are: E. H. Jackson, Natchez, Mississippi; Mrs. E.W. Treppendahl, Woodville, Mississippi; Mrs. P. B. Jackson, Natchez, Mississippi; C. M. Treppendahl, Woodville, Mississippi

3. The domicile is at Woodville, Mississippi

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

$10,000.00, common stock, of one class.

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

100 shares, par value of each share, $100.00

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

7. The purpose for which it is created: To erect, maintain, purchase or otherwise acquire, own, lease, operate and maintain cotton gins or ginneries, moss gins or ginneries, grist and feed mills; to manufacture mixed feeds for live stock, other animals and poultry; to buy and sell cotton, cotton seed, hay, corn, peas and other products of the farm, moss and mixed and straight feeds for live stock, other animals and poultry, and to purchase, barter and sell cotton and cotton seed, moss, corn, molasses, syrups, all kinds of meal, and the necessary ingredients for the making up of animal and poultry feeds, and to manufacture same, and to sell any products so manufactured, ginned, ground or produced.

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.

Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of common stock.

E. H. Jackson
Mrs. E. W. Treppendahl,
Mrs. P. B. Jackson,
C. M. Treppendahl, Incorporators

STATE OF MISSISSIPPI, County of Wilkinson

This day personally appeared before me, the undersigned authority, Mrs. E. W. Treppendahl and C. M. Treppendahl 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 June, A.D. 1932.

Lytl, Lewis, Chancery Clerk
By S.P.Brannon, D.C.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, E.H. Jackson and Mrs. P. B. Jackson, incorporators of the corporation known as the Woodville Gin, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of June, 1932.

A. M. McClure, Notary Public

Received at the office of the Secretary of State, this the 13th day of June, A. D., 1932, 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 13th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WOODVILLE 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 14th day of June, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 15, 1932

 Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1934 Suspension lifted and corporation restored to good standing by letter from Tax Commission Sept 4 1936.

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5361

MORRIS PHARMACY, INC.

1. The corporate title of said company is **Morris Pharmacy, Inc.**
2. The names of the incorporators are: **Forrest B. Jackson, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi**
3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand dollars ($5,000.00) with only one class of stock, to-wit: common

This corporation dissolved by decree of the Chancery Court for the 1st Judicial District of Hinds County, Miss, rendered July 1st 1937 in cause therein pending styled "In the matter of the dissolution of The Morris Pharmacy, Inc." and numbered 24,328 on the General Docket of said Court. Certified copy of said decree filed in the office of the Secretary of State July 1st 1936.

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

Fifty (50) shares of common stock, the par value of which shall be one hundred dollars ($100.00).

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

To own and operate drug stores and hereunder to do any and all things usually incident to the drug store business, including a soda fountain business and those things thereto pertaining.

Proof of Publication, Showing publication made on ... filed in this office ... 1937 ... Secretary of State

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 (50) shares.**

E. A. Knight
Forrest B. Jackson,
P. Z. Jones, Jr., Incorporators

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

This day personally appeared before me, the undersigned authority, **Forrest B. Jackson, E. A. Knight and P. Z. Jones, Jr.**

incorporators of the corporation known as the **Morris Pharmacy, Inc.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **15th** day of **June,** , 19**32.**

STATE OF MISSISSIPPI, County of

Reynolds Cheney, Notary Public

Received at the office of the Secretary of State, this the **15th** day of **June** , A. D., 19 **32** , together with the sum of $ **20.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **June 15, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By Herbert Nunnery , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **MORRIS 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 **16th** day of **June, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXX

Recorded:

June 16, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5362 TRAYLOR PHARMACY, INC.

1. The corporate title of said company is Traylor Pharmacy, Inc.
2. The names of the incorporators are: E.A. Knight, Jackson, Mississippi; Forrest B. Jackson, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand dollars ($5,000.00) with only one class of stock, to-wit: Common

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

Fifty (50) shares of common stock, the par value of which shall be one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own and operate drug stores and hereunder to do any and all things usually incident to the drug store business, including a soda fountain business and those things thereto pertaining.

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

E. A. Knight
P. Z. Jones, Jr.
Forrest B. Jackson, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. A. Knight, Forrest B. Jackson and P. Z. Jones, Jr. incorporators of the corporation known as the Traylor Pharmacy, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of June, 19 32.

Reynolds Cheney, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of June, A. D., 19 32, 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 15, 1932

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.

Greek L. Rice, Attorney General.
By Herbert Nunnery, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TRAYLOR 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 16th day of June, 1932

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 16, 1932.

Sennett Conner

Proof of Publication, Showing publication made on June 17 1932
filed in this office June 18 1932
Walker Wood Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG—21046

The Charter of Incorporation of

#5363

NOLTE DRUG STORE, INC.

1. The corporate title of said company is Nolte Drug Store, Inc.
2. The names of the incorporators are: E. A. Knight, Jackson, Mississippi; Forrest B. Jackson, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand dollars ($5,000.00) with only one class of stock, to-wit: Common

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Miss. dated May 31, 1941. Certified Copy of said decree filed in this office, this June 2, 1941. Walker Wood, Secy of State.

Sustained 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.

Fifty (50) shares of common stock, the par value of which shall be one hundred dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own and operate drug stores and hereunder to do any and all things usually incident to the drug store business, including a soda fountain business and those things hereto pertaining.

Proof of Publication, Showing publication made on ..... 19..
filed in this office ..... 19..
..... Secretary of State

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.

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

E. A. Knight
Forrest B. Jackson
P. Z. Jones, Jr., Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. A. Knight, Forrest B. Jackson and P. Z. Jones, Jr. incorporators of the corporation known as the Nolte 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 15th day of June, 19 32.

STATE OF MISSISSIPPI, County of Reynolds Cheney, Notary Public

Received at the office of the Secretary of State, this the 16th day of June, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. June 16th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NOLTE 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 16th day of June, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

June 16, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5368

The Charter of Incorporation of

UNIQUE CLEANING SERVICE, INC.

1. The corporate title of said company is Unique Cleaning Service, Inc.
2. The names of the incorporators are: Jules B. Rozier, Jr., Memphis, Tennessee; W. M. Wear, Memphis, Tennessee; A. Bennedetto, Memphis, Tennessee; Henry Wenzler, Memphis, Tennessee
3. The domicile is at 2109 Ninth Stfeet, Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) divided into 50 shares of the par value of $100.00 each.

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

50 shares $100.00 each.

6. The period of existence (not to exceed fifty years) is ~~fifx~~ 49 years.
7. The purpose for which it is created: A general dry cleaning and acting as laundry agents.

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: 10 shares of stock shall be subscribed and paid for.

J. B. Rozier, Jr., H. R. Wenzler,
W. M. Wear, A. Benedetto
Incorporators

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

This day personally appeared before me, the undersigned authority, Jules B. Rozier, Jr., W. M. Wear, A. Benedetto, Henry Wenzler

incorporators of the corporation known as the Unique Cleaning Service, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of June, , 19 32.

STATE OF MISSISSIPPI, County of

S. J. Phillips,
My commission expires 4/10/33

Received at the office of the Secretary of State, this the 17th day of June, A. D., 19 32, 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 17, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNIQUE CLEANING 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 18th day of June, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

June 18, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5370

THE VOGUE, INC.

1. The corporate title of said company is The Vogue, Inc.
2. The names of the incorporators are: David Gordon, Jackson, Mississippi; Mrs. Fannie Gordon, Jackson, Mississippi; Earle N. Floyd, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all common stock

This corporation dissolved by decree of the Chancery Court of 1st Judicial District of Hinds County, Miss. rendered June 30th 1937 in cause therein pending styled David Gordon, et al Ex Parte, Petitioners and so entered upon the General Docket of said Court. Certified copy of said decree filed in this office July 6th 1937.

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

10,000 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 engage in the wholesale and retail mercantile business; to buy, own, lease or otherwise acquired real estate; to act as broker or manufacturer's agent in the sale of merchandise, and to do and perform any acts and services incidental or necessary to 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 1930.

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

David Gordon
Mrs. Fannye Gordon
Earle N. Floyd, Incorporators

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of May, 19 32.

STATE OF MISSISSIPPI, County of

C. L. Graves, Justice of the Peace
Ex-officio Notary

Received at the office of the Secretary of State, this the 20th day of June, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. June 20, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE VOGUE, INC. is hereby approved.

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

this the 20th day of June, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: June 21st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5372

The Charter of Incorporation of

SUPERIOR OIL & SUPPLY COMPANY

1. The corporate title of said company is Superior Oil & Supply Company
2. The names of the incorporators are: C. J. Willett, Hattiesburg, Miss.; G. C. Hawkins, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall be Ten Thousand ($10,000.00) Dollars, all common stock.

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

One hundred shares of common stock of the par value of One Hundred ($100.00) Dollars each share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of buying and selling gasoline, kerosene, oils, greases, automobile parts, supplies, and accessories, at either wholesale and/or retail, and/or as a broker, and to conduct a general garage business; to acquire and hold property, real or personal, necessary or incidental to the conducting of said business, and to do anything and all things necessary and/or incidental to 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 of 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.

G. C. Hawkins
C. J. Willett, Incorporators

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, G. C. Hawkins and C. J. Willett

incorporators of the corporation known as the Superior Oil & Supply Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of June, , 19 32.

Hazel Draughn, Notary Public
My commission expires Jan. 29, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of June, A. D., 19 32, 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 24, 1932

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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SUPERIOR OIL & 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 24th day of June, 1932

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded: June 24, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5371 HOME ICE CO.

1. The corporate title of said company is **Home Ice Co.**
2. The names of the incorporators are: **H. D. Sumrall, Laurel, Mississippi; Harry L. Sumrall, Laurel, Mississippi**
3. The domicile is at **Laurel, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand and no/100 Dollars ($10,000.00), one hundred shares of the par value of $100.00; authorized to begin business when fifty per cent of the said capital stock is paid in.

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

One hundred shares, of the par value of One Hundred Dollars ($100.00).

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **to buy, erect, lease or otherwise acquire, own and operate, an ice plant, or plants, cold storage plant, or plants, packing plant, or plants, ice house or ice houses, ice depot or depots, ice and/or cold storage warehouse or warehouses; and all equipment necessary to operate any of the same; and to buy, erect, lease or otherwise acquire, coal and woodyards, and to sell and dispose of coal and wood, and to own and operate all equipment necessary for 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 begin business when fifty per cent, or $5,000.00 of the capital stock is paid in.**

H. D. Sumrall,
Harry L. Sumrall, Incorporators

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

This day personally appeared before me, the undersigned authority, **H. D. Sumrall and Harry L. Sumrall, both of Laurel, Mississippi**

incorporators of the corporation known as the **Home Ice Co.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **15th** day of **June. A.D.** , 19 **32.**

STATE OF MISSISSIPPI, County of

A. B. Schauber, Notary Public

Received at the office of the Secretary of State, this the **23** day of **June** , A. D., 19 **32**, together with the sum of $ **30.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **June 24th, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **HOME ICE 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 **24th** day of **June, 1932**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

June 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5374 W. F. THURMOND & CO. INC.

1. The corporate title of said company is W. F. Thurmond & Co. Inc.
2. The names of the incorporators are: W. F. Thurmond, Biloxi, Miss.; C. R. Harwood, Jackson, Miss.; M. McCarroll, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

2,000 shares Common stock.

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

2,000 shares No Par value common stock. Each share to have a nominal 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 engage generally in the sale of stocks, bonds, mortgages, and all kinds of security and evidence of indebtedness, and to this end to buy, sell, hold and generally deal in any and all kinds of mortgages, bonds, stocks, securities and evidence of indebtedness; and to own, acquire, manage, improve, work, develop, lease, mortgage, sell, turn to account, and other-wise deal in and exercise all rights in respect of any real or personal property that the corporation may find it necessary or desirable to take over for the protection of any stocks, bonds, securities, or other evidence of indebtedness that the corporation may own or have underwritten; to promote and assist financially or otherwise, corporations, syndicates, partnerships and associations of all kinds, and to engage in an investment securities business, and to give any guarantee in connection therewith or otherwise for the payment of money or for the purpose of any obligation or undertaking, and to do any and all other things necessary and convenient in furtherance of these objects, not, however, in conflict with any of the laws of the state of Mississippi. The objects of this company shall not be construed as intended to form a banking or trust company.

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 per cent of total number of shares authorized.

W. F. Thurmond
C. R. Harwood
M. McCarroll, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. F. Thurmond, C. R. Harwood & M. McCarroll

incorporators of the corporation known as the W. F. Thurmond & Co. Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of June, , 19 32.

Bessie Smith, Notary Public
My com. expires Feb. 21, 1934

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of June, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 25, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of W. F. THURMOND & 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 25th day of June, 1932

Sennett Conner

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Dissolved by decree of Chancery Court of Clarke County, 4/18/34

The Charter of Incorporation of

KIRKLAND FUNERAL HOME, INC.

1. The corporate title of said company is Kirkland Funderal Home, Inc.
2. The names of the incorporators are: S. B. Kirkland, Quitman, Mississippi; C. E. Hood, Quitman, Mississippi; B. A. McClellan, Quitman, Missisippi
3. The domicile is at Quitman, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock shall be five thousand ($5000.00) dollars all common divided into one hundred (100) shares of the par value of fifty ($50.00) dollars each which shall be paid in full.

STATE OF MISSISSIPPI

INSURANCE DEPARTMENT

JACKSON

I, George D. Riley, Insurance Commissioner of the State of Mississippi, do hereby approve the charter of incorporation of Kirkland Funeral Home, Incorporated, and certify that a copy of the same has been filed in the office of the Commissioner of Insurance, as provided by law, this June 25th, 1932.

Geo. D. Riley, Insurance Commissioner

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

All stock shall be common stock and shall consist of one hundred (100) shares of the par value of fifty ($50.00) dollars each.

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

The carrying on of the bus ness of undertakers, embalmers, to buy and sell coffins, caskets, vaults and such other merchandise and materials as are necessary to carry on such business, to operate hearses and ambulances, to buy, own and sell personal property and real estate, to operate burial associations and to make contracts in advance of death to buy or pay funeral expenses of any person or persons and to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 93 and 100 Code of Mississippi 1930, and the laws amendatory thereof.

7½. The names and residents and official titles of all the officers who are to have and exercise general control and management of the expenses and funds of the corporation are as follows: S. B. Kirkland, President, Quitman, Mississippi;
C. E. Hood, Secretary, Quitman, Mississippi
B. A. McClellan, Vice President and Funeral Director, Quitman, Mississippi

The principal office and place of business of said corporation shall be at Quitman, Mississippi, as more contemplated 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: Shall be one huddred (100) shares of common stock which shall be subscribed and paid for either in cash or property.

S. B. Kirkland
C. E. Hood
B. A. McClellan, Incorporators

STATE OF MISSISSIPPI, County of Clarke

This day personally appeared before me, the undersigned authority, S. B. Kirkland, C. E. Hood and B. A. McClellan

incorporators of the corporation known as the Kirkland Funeral Home 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 32.

Ida Stainback, Notary Public
My commission expires Nov. 17, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of June, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. June 25, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KIRKLAND FUNERAL HOME, INC. is hereby approved.

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 June, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

June 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5379

1. The corporate title of said company is The Independent Order of Calanthe Number One of Vicksburg,Mississippi
2. The names of the incorporators are: Mrs. A.E.Jones, Vicksburg, Miss.; Mrs. R.A.Temple, do; Mrs. A.B. Middleton, do; Mrs. Annie M. Harris, do.

3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX none.

The par value of shares is: None
5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promulgate the teachings of Christianity; carry for the sick; buryigg the dead and giving succor to the members when in need and distress, to grant charters to local lodges and to promulgate pass-words in its jurisdiction in Warren County; purchase and own property for the benefits of its members, and collect dues from members and to make all necessary fules and regulations for the guidance of fraternal orders; to define conditions under which local lodges may be organized and the terms.

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. This corporation is not for profits and no dividends are to be declared or paid to members and loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets and expulsion shall be the only remedy for non-payment of dues.

8. The rights and powers that may be exercised by this corporation, inXXXXXXXXXXXXXXXXXX are those conferred by the provisions Chapter 100, Code of Mississippi of 1930.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Mrs. A. E. Jones
Mrs. R. A. Temple
Mrs. A. B. Middleton
Mrs. Annie M. Harris, Incorporators

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, a Notary Public, Mrs. A. E. Jones, Mrs. R. A. Temple, Mrs. A. B. Middleton, Mrs. Annie M. Harris incorporators of the corporation known as the Independent Order of Calanthe Number One of Vicksburg, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, , 19 32.

Rundle Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of June , A. D., 19 32 , 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 27th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE INDEPENDENT ORDER OF CALANTHE NUMBER ONE OF VICKSBURG, MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of June, 1932

By the Governor:

WALKER WOOD, Secretary of State.

XXXXXXXXXXX

Bennis Murphree,
Lieutenant and Acting Governor

Recorded:

June 27, 1932.

150 Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5381

CHICKASAW MOTOR COMPANY

1. The corporate title of said company is Chickasaw Motor Company
2. The names of the incorporators are: A. A. Hill, Vardaman, Mississippi; Mrs. C. M. Hawkins, Houston, Mississippi; Roy D. Hill, Houston, Mississippi
3. The domicile is at Houston, Chickasaw County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00, in 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 per share.

6. The period of existence (not to exceed fifty years) is 25 years.
7. The purpose for which it is created:

Carry on a general automobile business and trade, buy and sell automobiles, parts and accessories, buy, sell, charge and repair batteries, conduct service stations, general repair of automobiles, parts and accessories.

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: 80 shares of common stock of $100.00 per share par value.

Roy D. Hill
A. A. Hill
Mrs. C. M. Hawkins, Incorporators

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, Mrs. C. M. Hawkins and Roy D. Hill and A. A. Hill incorporators of the corporation known as the Chickasaw Motor 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 June, 19 32.

STATE OF MISSISSIPPI, County of

B. M. Smith, Circuit Clerk

Received at the office of the Secretary of State, this the 28th day of June, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. June 28, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J.A.Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHICKASAW 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 28th day of June, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree

Recorded:

June 29, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

1. The corporate title of said company is American Specialty Company
2. The names of the incorporators are: T. G. Henderson, Hattiesburg, Mississippi; Mrs. Emma A. Henderson, Hattiesburg, Mississippi; J. H. Muir, Hattiesburg, Mississippi; Mrs. Lucile Muirm Hattiesburg, Mississippi
3. The domicile is at Hattiesburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand (5,000) shares of common stock without par value.

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

Five thousand (5,000) shares of common stock without par value, the sale price of which may be fixed from time to time by the board of directors.

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

To engage in the manufacturing, packing and distribution of drug sundries, cosmetics and toilet articles, etc., and to engage in the wholesale jobbing of specialty items; to buy, sell, own, and lease real estate and other property necessary to the carrying on of the above business.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand (1,000) shares.

T. G. Henderson
Mrs. Emma A; Henderson
J. H. Muir
Mrs. Lucile Muir, Incorporators

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, T. G. Henderson and Mrs. Emma A. Henderson incorporators of the corporation known as the American Specialty 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, , 1932.

L. Korndoffer, Justice of the Peace

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority J.H.Muir and Mrs. Lucile Muir, incorporators of the corporation known as the American Specialty 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, 1932.

L. Korndoffer, Justice of the Peace

Received at the office of the Secretary of State, this the 12th day of July, A. D., 1932, 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 12th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMERICAN 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 Twelfth day of July, 1932

By the Governor;

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

July 12, 1932.

Certificate fixing sale price on no par stock filed July 12, 1932. Fee $20 — Receipt # 5403.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1/24/44

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5398 BRISTER GROCERY COMPANY

1. The corporate title of said company is Brister Grocery Company
2. The names of the incorporators are: M. H. Brister, Yazoo City, Mississippi; K. E. Brister, Yazoo City, Mississippi; W. J. Kropp, Yazoo City, Mississippi
3. The domicile is at Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000 common stock consisting of 150 shares of the par value of $100.00 per share.

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

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

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

To engage generally in the mercantile business; to buy, sell and generally deal in and with, at wholesale and at retail all kinds of groceries, drugs, dry goods, hardware and supplies, and all other kinds of goods, wares and merchandise; to engage in any and all other businesses usual to or useful in connection with the conduct of a mercantile business.

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 persons in interest, or such meeting may be called by any two of the incorporators by giving three days written 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 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 begin business when 75 shares of the common stock thereof have been subscribed and paid for.

M. H. Brister
K. E. Brister
W. J. Kropp, Incorporators

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, M. H. Brister, K. E. Brister and W. J. Kropp incorporators of the corporation known as the Brister Grocery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of July, 1932.

Edith Durel, Notary Public

STATE OF MISSISSIPPI, County of

Proof of Publication, Showing publication made on July 5 1932
filed in this office July 20 1932
Walter Wood Secretary of State

Received at the office of the Secretary of State, this the 13th day of July, A. D., 1932, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 13th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BRISTER 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 13th day of July, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

July 13, 1932

FEB 14 1995

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5382 GULF FURNITURE COMPANY

1. The corporate title of said company is **Gulf Furniture Company**
2. The names of the incorporators are: **E. J. Kergosien, Mobile, Alabama; E. O. Holliman, Mobile, Alabama; Gunter O'Rear, Mobile, Alabama**
3. The domicile is at **Gulfport, 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, all Common Stock of the par value of One Hundred Dollars each.

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

To engage in a general furniture business, both wholesale and retail, including the buying, manufacturing and selling of house, store, office and ship, and all other kinds of furnishings and fixtures, including, besides ordinary furnishings, buying, manufacturing, and selling, both wholesale and retail, of radios, stoves, plumbing equipment and electrical appliances and fixtures, and all other and all kinds of general supplies and fixtures used in homes, stores, offices, ships and houses; to do a general mercantile business; to buy, own, possess and sell real estate; to own, acquire, collect, sell and deal in accounts, both secured and unsecured.

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 shares of Common Stock to be paid for in full before corporation begins business.**

E. O. Holliman,
E. J. Kergosien,
Gunter O'Rear, Incorporators

STATE OF ALABAMA County of **Mobile**

This day personally appeared before me, the undersigned authority, **E. J. Kergosien, E. O. Holliman and Gunter O'Rear**

incorporators of the corporation known as the **Gulf 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 **June,** , 19 **32.**

W. T. Ramsey, 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 **32** , 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 29th, 1932**

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.

Greek L. Rice , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **GULF 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 **30th** day of **June, 1932**

By the Governor:

Dennis Murphree

WALKER WOOD, Secretary of State.

Recorded:

June 30, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5385

The Charter of Incorporation of

FERGUSON FURNITURE COMPANY

1. The corporate title of said company is **Ferguson Furniture Company.**
2. The names of the incorporators are: **J. H. Ferguson, postoffice Jackson, Miss., B. F. Ferguson, post-office, Jackson, Miss.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof
5. Number of shares for each class and par value thereof. **50 shares of common stock, par value $100.00 each.**
6. The period of existence (not to exceed fifty years) is **Fifty Years.**
7. The purpose for which it is created: **To own and operate one or more furniture stores, either wholesale or retail, in the city of Jackson and elsewhere. To do and pefform such other things as are usual and incidental 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 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:

J. H. Ferguson
B. F. Ferguson Incorporators.

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **J. H. Ferguson and B. F. Ferguson**

incorporators of the corporation known as the **Ferguson Furniture Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **5th** day of **July**, 19**32.**

STATE OF MISSISSIPPI, County of

Tom Q. Ellis, Clerk of the Supreme Court of State of Mississippi By: E.L. Shelton, D.C.

Received at the office of the Secretary of State, this the **5th** day of **July**, A. D., 19 **32**, together with the sum of $**20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **FERGUSON 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 **Fifth** day of **July, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree Lieutenant and Acting Governor.

Recorded:

July 5th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5387

HINDS CHAPEL CEMETERY.

1. The corporate title of said company is Hinds Chapel Cemetery
2. The names of the incorporators are: M. C. Dickson, Horn Lake, Mississippi; Mrs. Irene Nail, Horn Lake, Mississippi; Mrs. E. J. Pollard, Horn Lake, Mississippi
3. The domicile is at Lake Cormorant, R.F.D. DeSoto County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

None

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

None

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To maintain, protect, preserve and perpetuate Hinds Chapel Cemetery Association, and to take all necessary steps or actions for the preservation of said Hinds Chapel Cemetery. Said corporation shall not be required to make publication of its application for a Charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non payment of dues, shall invest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. Said Hinds Chapel Church and Cemetery are located on and comprise the following described land to-wit: On the N.E. one-fourth of Section 7, Township 2, Range 8 (eight), commencing on the eastern boundary line at a stake and running thence due north with said line 20 (twenty) rods to a stake, thence due west 16 (sixteen) rods to a stake, thence due south 20 (twenty) rods to a stake, thence due East 16 (sixteen) rods to the beginning containing 2 (two) acres.

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.

Mrs. E. J. Pollard,
M. C. Dickson
Mrs. Irene Nail, Incorporators

STATE OF MISSISSIPPI, County of DeSoto

This day personally appeared before me, the undersigned authority, M. C. Dickson, Mrs. Irene Nail, Mrs. E. J. Pollard

incorporators of the corporation known as the Hinds Chapel Cemetery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of June, 19 32.

A. B. Nail, Supv. 2nd dist., Member of the Board of Supervisors of the Second District of DeSoto County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of July, A.D., 19 32, 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 7, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HINDS CHAPEL CEMETERY ASSOCIATION is hereby approved.

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

this the 7th day of July, 1932.

By the Governor: Dennis Murphree XXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded: July 8, 1932.

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

FEB 14 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5389

TRIO OIL COMPANY

1. The corporate title of said company is Trio Oil Company
2. The names of the incorporators are: Wilson McGuire, Jackson, Miss.; D. W. Bufkin, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall be Sixty Thousand Dollars, all common stock.

No stockholder shall have any pre-emptive right to purchase any other stock of the Company unless so provided by the Board of Directors, and then only to the extent so provided. The Company shall have the right to treat the person in whose name a certificate of stock is registered as the real owner thereof, for all purposes, except as otherwise provided by law. The Board of Directors shall have the power to sell any property of the Company, of any kind, with ot without the consent of the holders of a majority of the outstanding stock by vote or in writing. Acceptance of a certificate of stock shall constitute an agreement by the holder to all of the terms of the Company's charter and by-laws.

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

The capital stock shall consist of twenty-four hundred (2400) shares of the par value of Twenty-five Dollars ($25,00) 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, trade for, or otherwise acquire, to own, hold, use and operate, and to sell, trade, mortgage and otherwise dispose of, lands and/or leases thereof for the drilling of wells for the production of oil, gas and other minerals, together with wells for the production of oil, gas and other minerals, and machinery and equipment for the drilling of wells; and to drill wells for the production of oil, gas and other minerals, for itself or for others, by contract or otherwise; and to acquire, construct, own, use, operate and dispose of by sale or otherwise, pipe lines for the transportation of oil and/or gas, storage tanks, refineries, and other property and aplicances used in or connected with the production, transportation and sale of oil, gas and other minerals, and generally to do and perform all other acts and own and operate such other property as is usual, necessary or incident to the conduct of a general oil and gas business and the production, transportation and sale of oil, gas and other minerals and the by-prodicts thereof; and to trade, sell or otherwise dispose of all of its properties and 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 subscribed and paid for before the corporation may begin business: One Hundred (100) shares of common stock.

Wilson McGuire,
D. W. Bufkin, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the City of Jackson, in said County and State, the above-named Wilson McGuire and D. W. Bufkin

incorporators of the corporation known as the Trio Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of July, 19 32.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of July, A. D., 19 32, together with the sum of $ 130.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 8th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TRIO 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 8th day of July, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: July 8, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5392

L. D. RINEHART & COMPANY

1. The corporate title of said company is L. D. Rinehart & Company
2. The names of the incorporators are: L. D. Rinehart, Tupelo, Mississippi; N. C. Rinehart, Corinth, Mississippi; C. N. Morrison, Corinth, Mississippi
3. The domicile is at Booneville, in Prentiss County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-Five Thousand Dollars ($25,000.00), all common stock, with right to begin business when Twelve Thousand Five Hundred Dollars ($12,500.00) shall have been paid in.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree dated March 3, 1941. Effective said decree filed in this office March 11, 1941. Walter Wood, Secretary of State.

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

Two hundred and fifty shares (250) of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

To conduct, operate, and engage in a general mercantile business, to buy and sell all kinds of dry goods, clothing, millinery, shoes, hats, groceries and food supplies, farm supplies, farm products, all kinds of machinery, hardware, live stock, fertilizer, and all other good, wares, and merchandise, at wholesale or retail or both, and to do and perform any and all acts necessary, expedient, and proper in and aboutthe operation and conduct of said business. And to engage in any other business, and to do and perform any other act or thing 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 of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred and twenty five (125) shares of common stock at par value of One Hundred Dollars ($100.00) per share shall be subscribed and paid for before incorporation may begin business.

L. D. Rinehart
C. N. Morrison
N. C. Rinehart, Incorporators

STATE OF MISSISSIPPI, County of Alcorn

This day personally appeared before me, the undersigned authority, C. N. Morrison, of Corinth, Miss., and N. C. Rinehart of Corinth, Miss.

incorporators of the corporation known as the L. D. Rinehart and Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1932. Given under my hand and official seal, this the 7th day of July, 1932.

A. L. George, Notary Public
My commission expires 2/14-1933

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority L. D. Rinehart of Tupelo, Mississincorporators of the corporation known as the L. D. Rinehart and Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of July, 1932.

Given under my hand and official seal, this the 8 day of July, 1932.

J. R. Hinton, My commission expires May 13, 1933

Received at the office of the Secretary of State, this the 11th day of July, A. D., 19 32, 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 11th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of L. D. RINEHART & COMPANY is hereby approved.

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

this the eleventh day of July, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

July 12th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5391

The Charter of Incorporation of

JOHN H. JONES AND COMPANY

1. The corporate title of said company is John H. Jones and Company
2. The names of the incorporators are: John H. Jones, Laurel, Mississippi; A. K. Maddox, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) represented by common stock only.

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

Fifty 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 engage in the business of buying and selling securities; to act as note brokers; to engage in the business of negotiating loans and to act as brokers for persons, firms or corporations engaged in the business of loaning money on security; to act as agents for borrowers in obtaining loans; to engage in business as merchants, wholesale and retail; to act as factors and/or merchandise brokers; to engage in the business of auditing and accounting; to engage in the business of furnishing all persons, firms, partnerships and corporations with the assistance or assistance of accounting and acting as comprtoller, auditor or accountant thereof; to engage in the business of maintaining an agency for the writing and selling policies of insurance issued by regularly incorporated and licensed insurance companies; domestic and foreign, for the insurance of human beings against death, sickness or personal injury, or property against loss or damage from fire, water, wind, burglars or other causes, liability insurance, fidelity and surety bonds and businesses pertaining thereto; to engage in the business of conducting a general insurance agency and acting as insurance brokers for fire, casualty, plate glass, steam boilers, elevator accident, fidelity, death, burglary and other kinds of insurance; to transact a general real estate agency and brokerage business, including the management of estates, and to do any lawful thing necessary or convenient to the operation of the said businesses.

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: Twenty five (25) shares.

John H. Jones,
A. K. Maddox, Incorporators

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, John H. Jones and A. K. Maddox

incorporators of the corporation known as the John H. Jones and Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of July, , 19 32.

STATE OF MISSISSIPPI, County of

W. S. Welch, Notary Public

Received at the office of the Secretary of State, this the 11th day of July , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 11th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JOHN H. JONES 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 eleventh day of July, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

July 12th, 1932.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5394

LUNSFORD WELDING SHOP

1. The corporate title of said company is Lunsford Welding Shop
2. The names of the incorporators are: L. R. Lunsford, Jackson, Mississippi; E. L. Peyton, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5000.00, par value, one class, common stock.

Secretary of State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1936

MAR 28 1945

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

One hundred shares of the par value of $50.00 per share.

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

To own, operate and.or maintain a welding shop and to own, operate and/or maintain a general welding business, to own, operate and/or maintain a machine shop, to engage in the business of boiler welding and general boiler work, to engage in the business of tool dressing, to engage in the manufacturing of machinery and in the instilation of machinery, to engage in the business of handling well and machinery supplies and to own, operate and lease premises incident to any and 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 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.

L. R. Lunsford,
F. L. Peyton, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. R. Lunsford and F. L. Peyton

incorporators of the corporation known as the same who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of July, 1932.

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of July, A. D., 1932, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 12, 1932

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.

Greek L. Rice, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LUNSFORD WELDING 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 Thirteenth day of July, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

July 13, 1932.

His Corporation Commission issued its Charter & Incorporation to the State & Insurance Dept. a duplicate Certificate of Authority dated February 16, 1944. Certified copy of said Charter & Certificate filed in the Office of the Chancery Clerk, Hinds County, Miss. on the 18th day of February 1944.

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

MISSISSIPPI PTG. CO. VICKSBURG—21048

The Charter of Incorporation of

#5401

PEOPLES GIN COMPANY, INC.

1. The corporate title of said company is Peoples Gin Company, Inc.
2. The names of the incorporators are: Leon C. Bramlett, Clarksdale, Mississippi; Elizabeth J. Bramlett, Clarksdale, Mississippi; Greek P. Rice, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Coahoma County, Mississippi
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxx and the particular classes thereof: $10,000 common.

5. The par value of shares is Twenty (20) shares common stock of $500.00 each.

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

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

7. The purpose for which it is created:

To own and operate cotton gins, saw mills, planing mills, feed mills, ice factories, bottling works, and like enterprises; to buy and sell and generally engage in the buying and selling of all products of said enterprises and supplies for same; to own and operate a general store or stores; to buy and sell goods, wares, and merchandise for cash or credit; to own and operate a general repair and machine shop or shops; to own, buy, sell, or lease such land or lands as is necessary for conducting said business.

9. 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: twenty (20) shares of common stock of the par value of Five Hundred ($500.00) Dollars each. (Paid in full.)

Leon C. Bramlett
Elizabeth J. Bramlett
Greek P. Rice, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, within and for the County and State aforesaid, the within named Leon C. Bramlett, Elizabeth J. Bramlett and Greek P. Rice incorporators of the corporation known as the Peoples 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 13 day of July, 19 32.

STATE OF MISSISSIPPI, County of

Rodney Brooks, Notary Public

Received at the office of the Secretary of State, this the 14th day of July, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 14th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEOPLES GIN COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of July, 1932.

By the Governor:

Sennett Conner xxxxxxxxxxx

WALKER WOOD, Secretary of State.

Recorded:

July 15, 1932.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Coahoma County, Mississippi, dated July 15, 1944. Certified copy of said decree filed in this office, this July 20, 1944. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5402

The Charter of Incorporation of

THE AMERICAN LEGION PARK OF POST NO. 138, Philadelphia,Miss.

1. The corporate title of said company is The American Legion Park of Post No. 138
2. The names of the incorporators are: DeWitt DeWeese, Philadelphia, Miss.; R. C. Peebles, Philadelphia, Miss.; Robert J. Coghlan, Philadelphia, Miss.
3. The domicile is at Philadelphia, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

None. The corporation is to be conducted for benevolent and civic improvement purposes, and not for pecuniary profit. No capital stock shall be issued; no dividends declared; expulsion shall be the only remedy for non-payment of dues; and loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets.

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

No capital stock.

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

(a) To own and operate a fish and game preserve, and park and recreation grounds;

(b) To acquire and own all real estate necessarily incidental thereto, not to exceed statutory limitations, if any;

(c) To build, erect or otherwise construct thereon and therein, all buildings, lodges, club houses, and recreation structures necessarily incidental thereto; and to create, build, or otherwise construct fish ponds, swimming polls, and other bodies of water necessarily incidental thereto.

(d) To have all the powers and privileges necessarily incidental to the existence and exercise of the purposes of this charter.

(e) This corporation shall not be operated for profit.

(f) To collect entrance fees and periodical dues from the members, provided all such funds, less actual operating expenses, are used in the conduct of the foregoing activities 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: No capital stock.

DeWitt DeWeese
R. C. Peebles,
Robert J. Coghlan, Incorporators

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, DeWitt DeWeese, R. C. Peebles and Robert J. Coghlan

incorporators of the corporation known as the American Legion Park of Post No. 138 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 July, 1932.

R. G. Moore, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of July, A. D., 19 32, 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 14th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE AMERICAN LEGION PARK OF POST NO. 138 is hereby approved.

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

this the Fifteenth day of July, 1932.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 16, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5408

WELLS GIN COMPANY, INCORPORATED

1. The corporate title of said company is Wells Gin Company, Incorporated
2. The names of the incorporators are: A. Wells, Jr., Jonestown, Mississippi; A. L. Block, Jonestown, Mississippi; Ed C. Brewer, Clarksdale, Mississippi
3. The domicile is at Jonestown, Coahoma County, Mississippi
4. Amount of capital stock $15,000.00; all common stock.
5. The par value of shares is: $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 lease, purchase, acquire, own and othe wise hold and possess cotton gins and to conduct, operate and maintain the same, and to do a general cotton ginning business. To buy and sell cotton, cottonseed, and cottonseed products.

To conduct, operate and maintain a grist mill and flour mill, and to manufacture, sell and otherwise handle all kinds of feeds. To borrow money, issue bonds, debentures or obligations from time to time for any and all objects or purposes of the corporation, and to secure the same by mortgage, pledge, trust deed or otherwise, and to loan money and invest its funds in such property or securities as it may elect.

To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate, provided such acquisition and ownership of real estate be lawful, and to buy, sell, or otherwise handle and deal in all other kinds of property that may be necessary for the proper carrying on of the business of the corporation.

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

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.

A. Wells, Jr.,
A. L. Block,
Ed. C. Brewer, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, A. Wells, Jr., and A. L. Block

incorporators of the corporation known as the Wells Gin Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of July, , 19 32.

B. K. Smith, Notary Public

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority Ed C. Brewer, one of the incorporators of the corporation known as the Wells Gin Company, Incorporated who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 16th day of July, 1932.

May L. Black, Notary Public

Received at the office of the Secretary of State, this the 18th day of July , A. D., 19 32, together with the sum of $ 40.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 18th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WELLS GIN COMPANY, INCORPORATED is hereby approved.

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

this the 20th day of July, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

July 20th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5409

The Charter of Incorporation of

THE C AND C REALTY COMPANY

1. The corporate title of said company is The C and C Realty Company
2. The names of the incorporators are: J. E. Crumpton, Greenville, Mississippi; C. C. Crumpton, Greenville, Mississippi
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 common stock.

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

100 shares of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire real estate by purchase or lease; to hold, buy and sell the same; to erect buildings thereon and make other improvements thereto; to do all things necessary to the management, ownership and control thereof.

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

J. E. Crumpton
C. C. Crumpton, Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, in and for the state and county aforesaid, J. E. Crumpton and C. C. Crumpton

incorporators of the corporation known as the C and C Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July, 19 32.

C. B. Perrin, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of July, A. D., 19 32, 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 19th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE C AND C 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 20th day of July, 1932.

Sennett Conner

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 20, 1932

Assessed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
4/14/41

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

#5411

MERIDIAN SANITARIUM & CLINIC

1. The corporate title of said company is Meridian Sanitarium & Clinic
2. The names of the incorporators are: Dr. K. T. Klein, Meridian, Mississippi; Iva W. Lovell, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock is Five Thousand ($5,000.00) Dollars, and all shares of stock shall be common stock without preference and bearing equal rights and privileges in all respects. Ten shares of stock of the par value of $100.00 each shall be subscribed for and paid before said corporation shall commence business.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 11 1933

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

Fifty shares of common stock 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 establish, maintain, operate, and conduct a general hospital, sanitarium, infirmary, and clinic for the diagnosis, care, and treatment of persons admitted as patients therein; to buy, sell, or dispose of such medicine, drugs and sustenance as may be necessary for the treatment of such patients; to conduct in connection therewith a training school for nurses and to issue diplomas to those satisfactorily completing such course of training; and to do any and all lawful things necessary, convenient or desirable to be done by said corporation; to aid in and do all things which may be incidental thereto in carrying out such objects and purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 shares common stock at the par value of $100.00 each shall be subscribed and paid for before the corporation shall commence to do business.

K. T. Klein, M.D.
Iva W. Lovell, R.N. Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, K. T. Klein, M.D., and Iva W. Lovell, R.N. incorporators of the corporation known as the Meridian Sanitarium & Clinic who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of July, , 19 32.

STATE OF MISSISSIPPI, County of

Inez Daniels, Notary Public

Received at the office of the Secretary of State, this the 20th day of July, , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 20th, 1932.

WALKER WOOD, Secretary of 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.

Greek L.Rice , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDIAN SANITARIUM & CLINIC is hereby approved.

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

this the 20th day of July, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded:

July 21st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5412

WALTHALL GIN COMPANY

1. The corporate title of said company is Walthall Gin Company
2. The names of the incorporators are: C. N. Brumfield, Tylertown, Mississippi; B. H. Rimes, Tylertown, Mississippi; Ethel M. Brumfield, Tylertown, Mississippi; G. Elaine Rimes, Tylertown, Mississippi
3. The domicile is at Tylertown, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One hundred shares of common stock at a par value of $100.00 (one hundred dollars) all of the same class. A total capital stock of $10,000.00.

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

One hundred shares of common stock at a par value of $100.00 all of the same class.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To gin cotton and to do all things necessary to the business of ginning cotton.

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 common stock of the par value of One Hundred ($100.00) dollars each.

C.N.Brumfield
B.H.Rimes,
Mrs. Ethel M.Brumfield
Mrs. G.Elaine Rimes, Incorporators

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, C.N.Brumfield, B.H.Rimes, Mrs. Ethel M. Brumfield and Mrs. G. Elaine Rimes

incorporators of the corporation known as the Walthall Gin Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July, , 19 32.

Celia Yarborough, Notary Public
My commission expires Jan. 9, 1936

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of July , A. D., 19 32 , 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 21st, 1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WALTHALL 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 21st day of July, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

July 22nd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5415

The Charter of Incorporation of

McGINNIS-WEEMS LUMBER CO. INC.

1. The corporate title of said company is McGinnis-Weems Lumber Co. Inc.
2. The names of the incorporators are: J. Earl McGinnis, Meridian, Mississippi; J. H. Weems, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital stock of said corporation shall be Five Thousand Dollars ($5000.00), all of which shall be common stock.

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

The number of shares shall be five hundred shares of common stock of the par value of Ten Dollars ($10.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell lumber at wholesale and retail; to own and operate sawmills, planing mills and dry kilns; to buy and sell timber and lands not inconsistent with law; to do all things incidental to the manufacturing and buying and selling of lumber and dealing in timber and its 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 subscribed and paid for before the corporation may begin business: Said corporation may begin business when forty (40) shares of its common stock have been subscribed and paid for.

J. H. Weems,
Earl McGinnis, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. Earl McGinnis, and J. H. Weems

incorporators of the corporation known as the McGinnis-Weems Lumber Co., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of July, , 19 32.

STATE OF MISSISSIPPI, County of

Elizabeth Dicks Walker, Notary Public

Received at the office of the Secretary of State, this the 22nd day of July , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 22nd, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McGINNIS-WEEMS LUMBER 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 22nd day of July, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXX

Recorded:

July 23rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5414 THE LIONS CLUB OF BILOXI, MISSISSIPPI

1. The corporate title of said company is Lions Club of Biloxi
2. The names of the incorporators are: B. Z. Welch, Biloxi, Mississippi; Edward A. DeMiller, Biloxi, Mississippi; Glenn Swetman, Biloxi, Mississippi
3. The domicile is at Biloxi, 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: This is a Civic Club, and is created for the purpose of assisting in the civic improvement of the city in which the club is located. The said club is also engaged in charity work, furnishing food to under-nourished children, etc. One of the major activities of this club consists of furnishing braille magazines and other literature to the blind. This is a non profit organization existing solely for the purpose of aiding and assisting in the civic welfare and improvement of the community. The members give their time and services, as well as their financial aid in an endeavor to be of service to their community, without any remuneration whatsoever.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: No stock.

B. Z. Welch
Edward A. DeMiller
Glenn Swetman, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, B. Z. Welch, Edward A. DeMiller and Glenn Swetman

incorporators of the corporation known as the Lions Club of Biloxi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of July, 19 32.

O. G. Swetman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of July, A. D., 19 32, 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 22nd, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LIONS CLUB OF BILOXI is hereby approved.

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 July, 1932

Sennett Conner

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 23rd, 1932.

 FOR AMENDMENT SEE BOOK 39-40 PAGE 263 photo-stat FOR AMENDMENT SEE BOOK 39 PAGE 111-115

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5416

SMITH COUNTY OIL COMPANY

1. The corporate title of said company is Smith County Oil Company
2. The names of the incorporators are: P. S. Gardiner, Laurel, Mississippi; Charles Green, Laurel, Mississippi; P. A. Rogers, 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, all common stock.

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

One hundred shares, par value $100.00 each.

6. The period of existence (~~xxxxxxxxxxxxxxxxxxxxxx~~) is fifty years.
7. The purpose for which it is created:

To buy, own, sell, lease and otherwise acquire real estate and personal property of all kinds, together with oil, gas and mineral rights; to build dirt roads, tram roads, dummy lines and may establish truck and other transportation lines; may develop lands, and explore for oil, gas and other minerals, by boring or otherwise, and establish and maintain pipe lines, tanks etc., and sell and dispose of such oil, gas or other minerals as may be owned or discovered from time to time, and may do and perform any and all things necessary and needful for carrying out the purposes herein specified.

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 at $100.00 per share.

Charles Green
P. A. Rogers
P. S. Gardiner, Incorporators

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, P. S. Gardiner, Charles Green and P. A. Rogers incorporators of the corporation known as the Smith County Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of July, 1932. , 19xx

W. J. Murdock, 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 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 25th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SMITH COUNTY OIL COMPANY is hereby approved.

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

this the 25th day of JULY. 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

July 25th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5418

The Charter of Incorporation of

JNO. A. SPENCER, INC.

1. The corporate title of said company is Jno. A. Spencer, Inc.
2. The names of the incorporators are: Jno. A. Spencer, Hattiesburg, Miss.; Lenna Clement, Jackson, Miss.

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

The amount of the authorized capital stock is $10,000; all of which stock shall be common stock and to be of the par value of $100.00 per share without preferences, privileges or other qualifications.

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

100 shares of common stock par value $100.00.

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

To conduct a general insurance agency and insurance brokerage business consisting of fire, tornada, casualty, plate glass, steam boiler, elevators, 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 conferred on corporations by Chapter 100 of the Code of 1930 and all laws amendatory thereof.

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

Jno. A. Spencer
Lenna Clement, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Jno. A. Spencer

incorporators of the corporation known as the Jno. A. Spencer, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of July, , 19 32.

Mrs. Louise Ponder,

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority Lenna Clement, incorporator of the corporation known as the Jno. A. Spencer, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of July, 1932.

Mrs. Louise Ponder

Received at the office of the Secretary of State, this the 26th day of July , A. D., 19 32 together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 26, 1932

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.

Greek L. Rice , Attorney General.
By J. A. Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JNO. A SPENCER, INC. is hereby approved.

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, 1932

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:
July 27, 1932

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121 Laws of Mississippi 1934 1/24/1944

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5420

FINLAY'S DRUG STORE, GREENVILLE, MISS.

1. The corporate title of said company is Finlay's Drug Store, Greenville, Miss.
2. The names of the incorporators are: W. H. Finlay, Greenville, Mississippi; M. P. Finlay, Greenville, Mississippi; S. A. Finlay, Greenville, Mississippi
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

All common stock.

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

45 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 operate a retail drug business in the city of Greenville, Mississippi, to buy and sell drugs of every kind and nature and to buy and sell any other merchandise incident to the operation of a retail drug business and all rights and powers which may be exercised by the corporation in addition to the above, which are conferred on corporations by the provisions of Chapter 100 of the Mississippi Code of 1930.

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: All of the capital stock to be subscribed and paid for in full before beginning the operation of the business.

W. H. Finlay
M. P. Finlay
S. H. Finlay, Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, M. P. Finlay, W. H. Finlay and S. A. Finlay

incorporators of the corporation known as the Finlay's Drug Store, Greenville, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of July, , 1932.

Maurice A. Bergman, 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 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. July 28th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FINLAY'S DRUG STORE is hereby approved.

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

this the 28th day of July, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

July 29th, 1932.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi
notice that suspension had been revoked Nov 22 1935

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RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

DREYFUS INVESTMENT COMPANY

1. The corporate title of said company is Dreyfus Investment Company
2. The names of the incorporators are: Isidore Dreyfus, Jackson, Mississippi; Mrs. Claudia Walker, Jackson, Mississippi; R. B. Ricketts, Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

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

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
This the 16th day November, 1950.
Secretary of State
State of Mississippi

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

One hundred (100) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, own, improve, manage, develop, lease, mortgage, sell, convey, dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law; to negotiate loans, lend money and to buy, own sell, transfer and deal in the stocks of other corporations of all kinds and in bonds, notes and other negotiable instruments; to act in the negotiation and making of loans either on its own account or as broker or agent for others.

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.

Isidore Dreyfus,
Mrs. Claudia Walker
R. B. Ricketts, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Isidore Dreyfus, Mrs. Claudia Walker and R. B. Ricketts

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of July, 19 32.

Mary H. Atkinson, 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 32, 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 30th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DREYFUS 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 First day of August, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

August 1st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5423

The Charter of Incorporation of

1. The corporate title of said company is Hytken's Incorporated
2. The names of the incorporators are: A. M. Hytken, Indianola, Mississippi; T. Hytken, Indianola, Mississippi
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Eight thousand ($8,000.00) Dollars Common stock fully paid.

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

Eighty (80) shares Common stock with a par value of one hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: Buying and selling merchandise of all kinds, conducting retail and wholesale drygoods stores with the privilege of operating branch stores; buying and owning personal property other than stocks of merchandise; selling real or personal property sa d corporation may acquire, do a general mercantile business, and may buy, own and sell realty.

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:

A. M. Hytken
T. Hytken, Incorporators

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, A. M. Hytken and T. Hytken

incorporators of the corporation known as the Hytken's, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of July, , 19 32.

STATE OF MISSISSIPPI, County of

Bessie Wigley, Notary Public

Received at the office of the Secretary of State, this the 30th day of July , A. D., 19 32 , 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. July 30th. 1932

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.

Greek L. Rice , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HYTKEN'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 First day of August, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 1, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5422 A. D. & L. OPPENHEIM, INC.

1. The corporate title of said company is A. D. & L. Oppenheim, Inc.
2. The names of the incorporators are: A. D. Oppenheim, Jackson, Mississippi; Louis Oppenheim, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One hundred fifty (150) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share, aggregating a total capital stock of Fifteen Thousand ($15,000.00) Dollars.

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

One hundred fifty (150) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To maintain, operate and conduct a store or stores for the buying and selling, at retail, wholesale, or any other plan or system, of goods, wares and merchandise of every kind and character; to operate said store or stores under a trade name or trade names, provided the use thereof does not conflict with any statute of the State of Mississippi; to own, acquire, lease and otherwise deal in real estate and other property for the purposes of the corporation; to borrow money and pledge and hypothecate the assets of the corporation to secure the payment thereof; to invest and reinvest in stocks, bonds, securities and choses in action of every kind and character whatsoever and to do any and all other acts and deeds proper to the maintaining and operating of a general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 (50) shares of common stock of the par value of One Hundred ($100.00) Dollars a share.

A. D. Oppenheim
Louis Oppenheim, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. D. Oppenheim and L. Oppenheim 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 32.

incorporators of the corporation known as the A. D. & L. Oppenheim, Inc.

John Hart Asher, Notary Public
My commission expires 4/6/36

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of July, A. D., 19 32, 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 29th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of A. D. & L. Oppenheim, Inc. is hereby approved.

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

this the 29th day of July, 1932.

By the Governor:

Sennett Conner XXXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded:

August 1st, 1932.

~~Suchon Mississippi Project Vicksburg—1940 Division~~

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936 2-24-1943.

The Charter of Incorporation of

CHESTER E. JONES DRUG CO. INC.

1. The corporate title of said company is **Chester E. Jones Drug Co. Inc.**
2. The names of the incorporators are: **E. A. Knight, Jackson, Mississippi; Forrest B. Jackson, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi**
3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand dollars ($5,000.00), with only one class of stock, to-wit: Common

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

Fifty (50) shares of common stock, the par value of which shall be one hundred dollars, ($100.00) per share.

6. The period of existence (not to exceed fifty years) is **Fifty (50) years.**
7. The purpose for which it is created: **To own and operate drug stores and hereunder to do any and all things usually incident to the drug store business, including a soda fountain business and those things thereto pertaining.**

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 (50) shares.**

E. A. Knight
Forrest B. Jackson
P. Z. Jones, Jr., Incorporators

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

This day personally appeared before me, the undersigned authority, **E. A. Knight, Forrest B. Jackson, and P. Z. Jones, Jr.**

incorporators of the corporation known as the **Chester E. Jones 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 **1st** day of **August**, 19 **32.**

Reynolds Cheney, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **2nd** day of **August**, A. D., 19 **32**, 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 2nd, 1932**

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.

Greek L. Rice, Attorney General.
By **W. W. Pierce**, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **CHESTER E. JONES 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 **2nd** day of **August, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 3rd, 1932.

Proof of Publication, Showing publication on ... Aug 6, 1932
filed in this office August 8, 1932
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5425

The Charter of Incorporation of

UNION GROVE SOCIETY AT HOME

1. The corporate title of said company is Union Grove Society at Home
2. The names of the incorporators are: Zack Gray, Terry, Miss.; John Hart, Terry, Miss.; Tom Anderson, Terry Miss.
3. The domicile is at Terry, Miss.
4. Amount of capital stock and particulars as to class or classes thereof None. This is a non-profit sharing corporation. Being a charitable or religious 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 (50)
7. The purpose for which it is created: To call our people together in common union for social, moral, intellectual and religious culture; with the object of relieving suffering in our midst arising from destitution and sickness and to foster and maintain religious and benevolence generally and shall make expulsion the only remedy for failure to pay dues.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: (none)

Zack Gray
Tom Anderson
John Hart, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Zack Gray, John Hart and Tom Anderson incorporators of the corporation known as the Union Grove Society at Home 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 August, 1932.

Geo. B. Wolfe, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of August, A. D., 1932, 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. August 2nd, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNION GROVE SOCIETY AT 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 2nd day of August, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

August 3rd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5430

JACKSON PRINTING COMPANY, INC.

1. The corporate title of said company is Jackson Printing Co., Inc.
2. The names of the incorporators are: A. Dodds Corley, Jackson, Mississippi; Mrs. L. S. Forbes, Jackson, Mississippi; Walter A. Scott, Jr., Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) common stock with par value of Fifty Dollars ($50.00) a share.

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

One Hundred (100) shares common stock with par value of Fifty Dollars ($50.00) a share.

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

To engage in and conduct a general printing and publishing business; to own real and personal property in connection with said business; to enter unto contracts, to borrow money and to execute notes and other negotiable paper; to do any and all things in connection with 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 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: Forty shares (40).

A. Dodds Corley
Mrs. L. S. Forbes
Walter A. Scott, Jr., Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned A. Dodds Corley, Mrs. L. S. Forbes and Walter A. Scott, Jr. incorporators of the corporation known as the Jackson Printing Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of August, , 1932.

STATE OF MISSISSIPPI, County of

Callie May Flint, Notary Public
My commission expires June 6th, 1933

Received at the office of the Secretary of State, this the 4th day of August , A. D., 1932 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 4th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON PRINTING COMPANY, INC. is hereby approved.

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

this the FOURTH day of August, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

Aug. 4, 1932

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

DEC 20 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5431

WHOLESALE GAS AND OIL COMPANY, INCORPORATED

1. The corporate title of said company is Wholesale Gas and Oil Company, Inc.
2. The names of the incorporators are: H. W. Crout, Jackson, Mississippi; L. O. Smith, Jr., Jackson, Mississippi; Thomas S. Bratton, 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 common, divided into shares having a par value of $100.00 per share; and the corporation may organize and commence business as soon as $500.00 has been subscribed and paid for.

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

Fifty 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 buy and sell, at either wholesale or retail, or both, gasoline, oil, and greases, and to operate one or more filling stations and service stations.

(b) To buy, sell, trade, exchange, and otherwise deal in automobiles of any and every kind, including trucks and other motor vehicles, and to buy and sell, at either wholesale or retail, or both, automobile tires, parts, accessories, and supplies and any other articles used in constructing or operating an automobile.

(c) To acquire by purchase, subscription, donation, lease, or otherwise and/or to use, sell, convey, assign, transfer, mortgage, pledge, or exchange, or otherwise dispose of real property of every sort and description; provided, however, that nothing herein contained shall ever be considered or interpreted to confer upon the corporation the power, right, or privilege to acquire, own, or hold real estate for any agricultural purpose.

(d) To do all and everything necessary and/or proper for the accomplishment of the objects herein above enumerated and/or necessary or incidental to the practice and/or benefit 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 of common stock.

H. W. Crout
L. O. Smith, Jr.
Thos. S. Bratton, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. W. Crout, L. O. Smith, Jr., and Thomas S. Bratton

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 32.

incorporators of the corporation known as the Wholesale Gas and Oil Company, Inc.

J. H. Penix, Police Justice and Ex Officio Justice Of the Peace for Jackson, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of August, A. D., 19 32, 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 5th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WHOLESALE GAS AND OIL COMPANY, INCORPORATED is hereby approved.

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

this the 6th day of August, 1932

Sennett Conner

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 6, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5440

1. The corporate title of said company is WRIGHT'S LAUNDRY, INC., Jackson, Mississippi
Wright's Laundry, Inc.
2. The names of the incorporators are: Miss M. W. Hoskins, Lexington, Mississippi; Mrs. Bertie L. T. Wright, Jackson, Mississippi; H. F. Wright, 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 represented by common stock.

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

1000 shares of common stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, build, maintain, operate and sell laundries, cleaning plants, dry cleaning plants and 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 or other 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 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 common stock.

Miss M. W. Hoskins
Mrs. Bertie L. T. Wright
H. F. Wright, Incorporators

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, Miss M. W. Hoskins

incorporators of the corporation known as the Wright's Laundry, 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 32.

H. W. Watson, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority Mrs. Bertie L. T. Wright and H. F. Wright, incorporators of the corporation known as the Wright's Laundry, 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 August, 1932.

James N. Swann, Notary Public

Received at the office of the Secretary of State, this the 10th day of August, A. D., 19 32, together with the sum of $30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 10, 1932

WALKER WOOD, Secretary of 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.

By Greek L. Rice, , Attorney General.
W. D. Conn, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WRIGHT'S 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 12th day of August, 1932
By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 12, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

4/4/42.

The Charter of Incorporation of

#5443

BAILEY-GRAVES FUNERAL HOME

1. The corporate title of said company is Bailey-Graves Funeral Home
2. The names of the incorporators are: A. J. Bailey, Clarksdale, Mississippi; Julia Edwards Graves, (ditto); Ruth Eldora Bailey, Hattiesburg, Mississippi
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand and no/100 ($5,000.00) Dollars capital stock represented by fifty shares of common stock.

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

Fifty shares of common stock at One Hundred and no/100 ($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 conduct the business of an undertaking establishment doing all things usually done by such establishments such as preparing the dead for burial by embalming; or otherwise; doing all things necessary to bury the dead, furnishing and charging for hearse and grave services; also dealing in buyihg, selling and distributing caskets, funeral robes and such other articles necessarily connected with the burial of the dead; also to buy and sell such other furnishings and equipment necessary in the conducting of said business; also to engage in the business of furnishing ambulance hire, owning and operating such ambulance or ambulances as are necessary for such business, and selling such ambulance service.

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: Thirty shares of common stock with par value of $100.00.

A. J. Bailey
Julia Edwards Graves
Ruth Eldora Bailey, Incorporators

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, A. J. Bailey, Julia Edwards Graves

incorporators of the corporation known as the Bailey-Graves Funeral Home 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, 1932.

Hallie Mae Mitchell, Notary Public

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority Ruth Eldora Bailey, one of the incorporatorsof the corporation known as the Bailey-Graves Funeral Home who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 8th day of August, 1932.

T. J. Neal, Notary Public

Received at the office of the Secretary of State, this the 12 day of August, A. D., 1932, 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 12th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BAILEY-GRAVES FUNERAL 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 12th day of August, 1932

Sennett Conner XXXXXXXXXX

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 12, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

#5434

GULFPORT ELECTRIC COMPANY

1. The corporate title of said company is Gulfport Electric Company
2. The names of the incorporators are: H. A. Rankin, Gulfport, Miss.; W. Q. Rankin, Gulfport, Miss.; H. M. Hammett, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) Common Stock

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

Fifty (50) shares Common Stock at par value of One Hundred ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own, pperate and engage in a general electric sales, construction and repair business; to buy and sell and act as agent for the buying and selling of all kinds of electric and/or electrically equipped or powered machines, commodities and fixtures, and accessories, parts and supplies used in connection therewith; to manufacture, install and/or repair all kinds of electric machines, instruments, commodities, fixtures and accessories.

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: Fifteen (15) shares Common Stock.

W. Q. Rankin
H. A. Rankin
H. M. Hammett, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, W. Q. Rankin, H. A. Rankin, and H. M. Hammett incorporators of the corporation known as the Gulfport Electric 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 August, , 1932.

STATE OF MISSISSIPPI, County of

H. G. Moore, Justice of the Peace District 2

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1932, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 12th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULFPORT 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 TWELFTH day of AUGUST, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 13th, 1932.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 21 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5448

THE BROOKHAVEN AMUSEMENT COMPANY

1. The corporate title of said company is The Brookhaven Amusement Company
2. The names of the incorporators are: C. E. Noble, Brookhaven, Mississippi; J. E. Sarphie, Brookhaven, Mississippi; M. F. Sarphie, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty shares Class "A" at $100.00 per share, Capital Stock Five Thousand Dollars.

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

Class "A" 50 shares at $100.00 per share, par value 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 own, purchase, lease and operate motion picture theatres, 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.

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: When fifty per cent of the capital stock shall have been paid in.

C. E. Noble
J. E. Sarphie
M. F. Sarphie, Incorporators

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, Notary Public came M. F. Sarphie

incorporators of the corporation known as the Brookhaven Amusement Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of August, A.D., 1932.

Nell W. Hunt, Notary Public

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority Notary Public C. E. Noble, J. E. Sarphie, incorporators of the corporation known as the Brookhaven Amusement Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, A.D. 1932.

Ada S. Chamberlain, Notary Public, City Clerk of Brookhaven, Miss.

Received at the office of the Secretary of State, this the 15th day of August, A. D., 1932, 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 15th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 16th day of August, 1932.

Sennett Conner XXXXXXXXXX.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 17, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

#5449

THE CHURCH OF THE LIVING GOD THE PILLAR AND GROUND OF THE TRUTH OF MISS.

1. The corporate title of said company is The Church of the Living God and the Pillar and Ground of the Truth of Miss.

2. The names of the incorporators are: B.L.McLeod, 119 E. Franklin Street, Tupelo, Miss.; L. O. Ware, Paducah, Kentucky, M. L. McLeod, Tupelo, Mississippi; W. J. Burns, Corinth, Mississippi

3. The domicile is at Tupelo, 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 support public worship; to build and maintain churches, parsonages, schools, hospitals, chapels, and such other religious education institutions as may be necessary and proper to the work of missionary bodies in the United States or in any foreign countries, and the maintenance of all missionary undertakings; to promote the cause of Christian religion as now understood and interpreted by the subscribers or their successors; to improve the social and moral intercourse between it's members; to establish free schools for children of members of the organization; to own, lease, rent, control, or construct churches, buildings, and to purchase real estate necessary to fully accomplish the purposes and objects of the corporation, and to purchase or otherwise acquire, layout, and maintain cemeteries, and to use or permit same to be used for the burial therein of human remains; and to do and perform all things incident to or necessary to fully accomplish all the objects 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:

B.L.McLeod, Chief Overseer
L. O. Ware
M. L. McLeod
W. J. Burns, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, B. L. McLeod, L. O. Ware, M. L. McLeod, W.J. Burns

incorporators of the corporation known as the "The Church of the Living God the Pillar and Ground of the Truth of 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 August, 19 32.

STATE OF MISSISSIPPI, County of

Ione Smith, Notary Public

Received at the office of the Secretary of State, this the 16th day of August, A. D., 19 32, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 16th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of Incorporation of THE CHURCH OF THE LIVING GOD THE PILLAR AND GROUND OF THE TRUTH OF MISS. is hereby approved.

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

this the 16th day of August, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 17, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5451

SMITH-TODD HARDWARE COMPANY

1. The corporate title of said company is Smith-Tood Hardware Company

2. The names of the incorporators are: F. DeL. Smith, Gulfport, Mississippi; Mrs. F. DeL. Smith, Gulfport, Mississippi; W. I. Smith, Gulfport, Mississippi; O. J. Power, Gulfport, Mississippi; J. M. Barber, Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi

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

Fifteen Thousand ($15,000.00) Dollars, all common stock.

This corporation dissolved December 31, 1936 by decree of the Chancery Court of Harrison County, Miss., rendered in cause therein pending styled W. Parke Smith - Todd Hardware Company et al and numbered 15,107 on the general docket of said Court. Certified copy of said decree filed here Jany 1st, 1937

Proof of Publication, Showing publication made on Aug. 26 1932
filed in this office Aug. 27 1932 Walker Wood Secretary of State

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

Six hundred shares, par value $25.00 per share, all common stock.

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

7. The purpose for which it is created: To buy and sell merchandise, and particularly all such goods and merchandise as are usually handled in a retail hardware store; and to do any and all things incident to and necessary for the proper carrying on of the business for which this corporation is created.

The 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: Four hundred (400) shares of the common stock of the par value of $25.00 per share.

F. DeL. Smith
Mrs. F. DeL. Smith
W. I. Smith
O. J. Power
J. M. Barber, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, F. DeL Smith, Mrs. F. DeL. Smith, W. I. Smith, J. M. Barber and O. J. Power incorporators of the corporation known as the Smith-Todd Hardware Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of August, 1932.

Mrs. Ruby A. Price, Notary Public in and for Harrison County, Mississippi
My commission expires September 4th, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of August, A. D., 1932, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. August 18th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SMITH-TODD 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 18th day of August, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

August 19, 1932

Proof of P...
filed in this offi... Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

#5452

JACKSON SCHOOL OF AERONAUTICS, INC.

1. The corporate title of said company is Jackson School of Aeronautics, Inc.
2. The names of the incorporators are: Mr. R. R. Langley, Jackson, Mississippi; Mr. A. L. Dickson, Jackson, Mississippi; Mr. D. W. McLaurin, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

50 shares of stock of par value $100.00 each, all common stock, making a total capital stock of $5000.00

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

50 shares of stock of par value $100.00 each, all common stock.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To operate and maintain a school of aeronautical instruction, to maintain and operate pilots and/or air ships for hire, to engage in any and/or all other aeronautical pursuits that may be necessary and/or incident to the 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.

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

D. W. McLaurin
G. R. Langley
A. L. Dickson, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, D. W. McLaurin, G. R. Langley, A. L. Dickson incorporators of the corporation known as the Jackson School of Aeronautics, 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, 19 32.

STATE OF MISSISSIPPI, County of

F. J. Ponder, Notary Public
My commission expires 3/10/35

Received at the office of the Secretary of State, this the 19th day of Aug., A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 19th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON SCHOOL OF AERONAUTICS, INC. is hereby approved.

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

this the 19th day of August, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 19th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5454

1. The corporate title of said company is The Peoples Gin Company
2. The names of the incorporators are: R. D. Hines, Carter, Mississippi; J. W. McNeer, Carter, Mississippi; S. K. Mills, Yazoo City, Mississippi
3. The domicile is at Carter, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$7500.00--all common stock.

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

One Hundred and Fifty (150) shares common stock, par value $50.00 per share.

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

To operate a gin or gins for the purpose of ginning cotton, to buy cotton and cotton seed in connection with gin or gins operated under this charter, to run commissaries or general merchandise stores in connection with such gin or gins, to own all real estate necessary or helpful in operating a gin or gins and buying cotton and cotton-seed and in operating such commissaries and general merchandise stores, and also to rent lands for such purposes, to build such buildings and install such machinery and fixtures on such real estate owned or land rented as herein provided for, and to do all things necessary or helpful in operating gins, buying cotton and cotton-seed and running commissaries or general merchandise stores whatever.

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 (50) shares of common stock, in the manner provided by Section 4131 of the Code of 1930.

R. D. Hines,
J. W. McNeer
S. K. Mills, Incorporators

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, R. D. Hines, J. W. McNeer, S. K. Mills

incorporators of the corporation known as the Peoples Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of August, 19 32.

Ethel North, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of Aug., A. D., 19 32, 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. August 20th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE PEOPLES GIN COMPANY is hereby approved.

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

this the 23rd day of August, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

August 23rd, 1932.

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

Suspension raised by Tax Commission by letter dated 1/6/36

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5457

UTICA TRADING COMPANY

1. The corporate title of said company is Utica Trading Company
2. The names of the incorporators are: J.A.R.Goodwin, Utica, Mississippi; John D. Carmichael, Utica, Mississippi; B. T. Roberts, Utica, Mississippi
3. The domicile is at Utica, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00)

Suspension raised by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1939

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

50 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: To acquire, own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon such property, and to take mortgages and assignments of mortgages on the same; to acquire, own and sell stocks and bonds, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Thirteen (13).

Jno. D. Carmichael
B. T. Roberts
Jno. A. R. Goodwin Incorporators

STATE OF MISSISSIPPI, County of Utica

This day personally appeared before me, the undersigned authority, J. A. R. Goodwin, John D. Carmichael, and B. T. Roberts

incorporators of the corporation known as the Utica Trading 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 August, 1932.

STATE OF MISSISSIPPI, County of

Louise Davis, Notary Public
My commission expires October 9, 1934

Received at the office of the Secretary of State, this the 24th day of Aug., A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. August 24th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 24th day of August, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

August 24th, 1932.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5466

BEACON SERVICE COMPANY

1. The corporate title of said company is Beacon Service Company
2. The names of the incorporators are: M. B. Longino, Jackson, Mississippi; Mrs. M. B. Longino, Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

50 shares, all common. Par value $100.00 per share.

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

50 shares. All Common. Par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, distribute, and deal in, both at wholesale and retail, all classes of petroleum products.
To operate filling stations, grease and wash racks, and all things incidental thereto.
To operate automobile garages and repair and buy and sell automobiles, and parts and accessories thereto.
To buy, sell, own, lease and/or rent all classes of real and personal property.

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

M. B. Longino
Mrs. M. B. Longino, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, M. B. Longino and Mrs. M. B. Longino

incorporators of the corporation known as the Beacon Service 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 August, 19 32.

Mary Gibson (Mary Gibson Nicols)
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 32, 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, 1932

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BEACON 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 2nd day of September, 1932.

Sennett Conner

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

September 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5468

The Charter of Incorporation of

1. The corporate title of said company is BOYLE GIN COMPANY ~~Boyle Gin Company~~
2. The names of the incorporators are: Ben F. Wasson, Greenville, Miss.; J. P. Jones, Leland, Miss., J. R. Wells, Merigold, Miss.
3. The domicile is at Boyle, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand Dollars--Common

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority J. R. Wells, one of the incorporators of the corporation known as the BOYLE GIN COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of ~~August~~ Sept. 1932.

Geo. W. Booyer, Mayor and Ex Officio Justice of the Peace, Boyle, Bolivar County, Mississippi.

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

One hundred and fifty shares of par value of One Hundred Dollars--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 and own cotton gins, and/or to acquire by purchase land and machinery and construct and erect, equip and operate cotton gins in the state of Mississippi; to gin cotton for toll and/or cash; to charge for and collect for ginning, wrapping and baling cotton; to purchase and sell bagging and ties for baling cotton; to buy and sell cotton seed; and to do any and all things necessary, proper or beneficial in the acquirement and operation of cotton gins in the state of Mississippi.

The first meeting of incorporators shall be held at the office of Wasson & Wasson, Greenville, Miss., three days after the publication hereof, or at such other time and place as the incorporators may agree.

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 the par value of One Hundred Dollars each.

Ben F. Wasson
J. P. Jones
J. R. Wells, Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Ben F. Wasson, one of the incorporators of the corporation known as the Boyle 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 August, 19 32.

Agnes Barksdale, Notary Public

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority J. P. Jones, one of the incorporators of the corporation known as the Boyle Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of August, 1932.

J. T. Martin, Mayor

Received at the office of the Secretary of State, this the 3rd day of Sept., A. D., 19 32, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Sept. 3rd, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BOYLE 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 Third day of September, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

September 3rd, 1932

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5472

PALACE RECRETAION PARLORS, INC.

1. The corporate title of said company is Palacen Recreation Parlors, Inc.
2. The names of the incorporators are: J. W. Downard, Jackson, Mississippi; Theo. Grillis, 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, consisting of fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share.

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

Fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To purchase, acquire, own, hold and operate pool tables and equipment and billiard tables and equipment; to provide accomodations and recreation for customers; to buy, own and sell merchandise and to do a general mercantile business; to buy, sell, lease and own real estate and property suitable for the purposes of said 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: Twenty-five (25) shares of Common Stock of the par value of One Hundred ($100.00) Dollars each.

Theo. Grillis
J. W. Downard, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. W. Downard and Theo. Grillis

incorporators of the corporation known as the Palace Recreation Parlors, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of September, 19 32.

Marietta Bishop, Notary Public 3/15/36

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of September, A. D., 19 32, 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. 6, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PALACE RECREATION PARLORS, INC. is hereby approved.

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

this the SIXTH day of SEPTEMBER, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

September 7, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5471

The Charter of Incorporation of

SHELBY MOTOR COMPANY

As Authorized by Section 15, Chapter 31, Laws of Mississippi 1930

OCT 12 1932

1. The corporate title of said company is Shelby Motor Company
2. The names of the incorporators are: J. T. McDonald, Shelby, Mississippi; A. P. Caldwell, Shelby, Mississippi; H. A. Blaylock, Shelby, Mississippi.
3. The domicile is at Shelby, 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.

Fifty 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 manufacture, buy and sell or otherwise to deal or traffic in automobiles and motor vehicles of every kind, nature and description. To buy, sell and deal in all goods, wares and merchandise and accessories necessary or incidental to the operation, repair and equipment of automobiles or motor vehicles of any and all kinds, manufacturers and descriptions. To buy, sell and deal in gasoline and all kinds of motor oils and greases. To conduct and operate a garage and machine shop and to do all kinds of repair work on machinery, automobile vehicles....To buy, sell and deal in all kinds of electric fictures, supplies and accessories. To own and operate automobiles and other vehicles for hire, service cars..To handle any and all kinds of vehicles, fixtures, and accessories on consignment or commission. And for the purpose of operating the business aforesaid to buy, sell, hold, convey and lease property, both real and personal, as the same may become necessary except as may be prohibited by Chapter 102, Laws of 1912.

To do generally all things that may be necessary to the conducting of the said business provided the same is not contrary to the Laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 to be subscribed and paid for before the corporation may begin business.

J. T. McDonald
A. P. Caldwell,
Harvey Blaylock, Incorporators

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, J. Y. McDonald, A. P. Caldwell and H. A. Blaylock, known to me to be the same person as Harvey Blaylock

incorporators of the corporation known as the Shelby Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of August, 19 32.

STATE OF MISSISSIPPI, County of

Geo. T. Roberts, Mayor of Shelby, Miss.

Received at the office of the Secretary of State, this the 6th day of Sept., A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Sept. 6, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SHELBY 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 SIXTH day of September, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

Sept. 7, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

THE OAKLAND MISSISSIPPI PRESBYTERIAN CHURCH U.S.A.

1. The corporate title of said company is The Oakland, Miss. Presbyterian Church U.S.A.
2. The names of the incorporators are: Ervin E. Sayle, Oakland, Miss.; H.M.Moore, Oakland, Miss.; W.C.Laughlin, Oakland, Miss.; R.L.Mathews, Oakland, Miss.; G.E.Calloway, Oakland, Miss.; T.R.Kuykendall, Oakland, Miss.
3. The domicile is at Oakland, 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 hold and own at Oakland, Mississippi a building (church) with a reasonable quantity of ground annexed as a place of worship:

A manse (residence of pastor) with a reasonable quantity of ground annexed thereto.

To conduct religious worship.

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.

T. R. Kuykendall
G. E. Calloway
W. C. Laughlin
R. L. Matthews
H. M. Moore
Ervin E. Sayle, Incorporators

STATE OF MISSISSIPPI, County of Yalobusha

This day personally appeared before me, the undersigned authority, T. R. Kuykendall, G. E. Calloway, W. C. Laughlin, R. L. Matthews, H. M. Moore, Ervin E. Sayle

incorporators of the corporation known as the persons who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of September, 1932.

J. M. Clark, Notary Public
My commission expires Aug. 6, 1936

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of August, A. D., 1932, 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. 9th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE OAKLAND, MISS. PRESBYTERIAN CHURCH, U.S.A. is hereby approved.

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

this the Ninth day of September, 1932.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Sept. 9, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5474

J. J. FOX LUMBER COMPANY

1. The corporate title of said company is J. J. Fox Lumber Company
2. The names of the incorporators are: J. J. Fox, Meridian, Mississippi; Mrs. T.A. Fox, Meridian, Mississippi; Miss Ella Arp, 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.

All such stock shall be classed as common stock, and all such shares of stock shall have equal privileges.

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

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

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the purchase, manufacture and sale of lumber and lumber products; to plane, dress and store lumber and to conduct and carry on a planing mill; to engage in the purchase and sale of timber and timbered lands and manufacture of timber of all kinds; to conduct a timber and lumber sales office, and to buy and sell lumber at wholesale and retail as broker or on commissions; to do any and all things necessary and incidental to the performance and exercise of the powers herein granted.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 shares of common stock of the par value of one hundred dollars each.

J. J. Fox
Mrs. T.A.Fox
Ella Arp.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for the aforesaid County and State, J. J. Fox, Mrs. T. A. Fox and Miss Ella Arp incorporators of the corporation known as the J. J. Fox Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of September, 1932. Given under my hand and official seal this the 8 day of September 1932.

STATE OF MISSISSIPPI, County of

M. E. Craddock, Notary Public
My commission expires Oct. 20, 1934

Received at the office of the Secretary of State, this the 9th day of September, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Sept. 9th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. J. FOX 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 NINTH day of September, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

Sept. 9, 1932.

This Corporation disbanded and its Charter surrendered to the State of Mississippi by order of the Chancery Court of Lauderdale County, Mississippi, this the 30th day of June, 1966. Walker Wood, Secretary of State. By: [illegible] Asst. Certified copy of said decree filed in this office.

SEE AMENDMENT BOOK 41-42 PAGE 20

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 29, 1934.

The Charter of Incorporation of

#5476

CLEVE LOVE DRILLING CORPORATION

1. The corporate title of said company is Cleve Love Drilling Corporation
2. The names of the incorporators are: Cleve Love, Jackson, Miss.; Jennie Maye Love, Jackson, Miss.

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

$5,000.00 composed of all common stock of 50 shares.

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

50 all common, 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 all lawful contracts; to drill oil and/or gas wells; to own personal and/or real property; to purchase and sell oil and gas leases; to develop lands for oil and/or gas; to lay pipe line; construct refineries, and to do any and all things necessary to carry out its corporate 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: 50 shares.

Cleve Love
Jennie Mae Love, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Cleve Love and Jennie Maye Love

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 32.

Amos M. Johnston, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of September, A. D., 19 32, 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. 12, 1932

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.

Greek L. Rice, , Attorney General.
By W. D. Conn, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLEVE LOVE DRILLING 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 15th day of September, 1932.

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

September 15th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

The Charter of Incorporation of

#5478

McCORMICK GROCERY COMPANY, INC.

1. The corporate title of said company is McCormick Grocery Company, Inc.
2. The names of the incorporators are: Floyd McCormick, Waynesboro, Miss.; Laura O. McCormick, Waynesboro, Miss.; Floyd McCormick, Jr., Waynesboro, Miss.
3. The domicile is at Waynesboro, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

One hundred fifty shares of common stock of the par value of One hundred dollars per share, with the right to begin business when $10,000.00 paid in. Total $15,000.00

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

One hundred fifty, common.

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

To buy and sell merchandise of all kinds and to do a general merchandise business as a wholesaler and/or jobber, and to do anything and everything necessary and incidental thereto, buy and sell and own real estate, deal in the wholesale grocery business and own both real & personal property to carry on 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.

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

Floyd McCormick
Laura O. McCormick
Floyd McCormick, Jr., Incorporators

STATE OF MISSISSIPPI, County of Wayne.

This day personally appeared before me, the undersigned authority, Floyd McCormick and Laura O. McCormick and Floyd McCormick, Jr.

incorporators of the corporation known as the McCormick 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 15th day of September, 19 32.

STATE OF MISSISSIPPI, County of

W. M. Hutto, Notary Public.
My commission expires January 29, 1936

Received at the office of the Secretary of State, this the 17th day of September, A. D., 19 32, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Sept. 17th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MCCORMICK 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 Seventeenth day of September, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

September 19th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5479

VANCE GIN COMPANY

1. The corporate title of said company is Vance Gin Company
2. The names of the incorporators are: J. G. Stillions, Rome, Mississippi; H. W. Karraker, Tutwiler, Mississippi; J. E. Stillions, Rome, Mississippi
3. The domicile is at Vance, Quitman County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00), fully paid and non-assessible common stock.

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

One hundred (100) shares of a par value of One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, build, own, operate, lease and control one or more public cotton gins; to do a general public ginning business, buy and sell cotton and cotton seed, buy and sell coal, to buy, rent, lease and operate farm lands not in excess of ten thousand (10,000) acres in any one year; and to do any and all things necessary or incidental to such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Said corporation may begin business when so much as fifty (50) per centum of said capital stock shall have been subscribed and paid for.

J. G. Stillions
H. W. Karraker
J. E. Stillions, Incorporators

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, J. G. Stillions and H. W. Karraker & J. E. Stillions

incorporators of the corporation known as the Vance Gin 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 September, 19 32.

W. N. Gist, Notary Public
My commission expires Jany. 28th, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of September, A. D., 19 32, 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, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the TWENTIETH DAY OF SEPTEMBER, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

September 20th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

OCT 12 1938

The Charter of Incorporation of

#5480 GROOMS CHEVROLET COMPANY, INC.

1. The corporate title of said company is Grooms Chevrolet Company, Inc.
2. The names of the incorporators are: Thos. P. Groome, Fayette, Mississippi; Mrs. Virginia T. Groome, Fayette, Mississippi
3. The domicile is at Fayette, Jefferson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is $6,000.00, consisting of 60 shares of common stock of the par value of $100.00 each.

There is to be no other kind of stock.

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

60 shares of common stock of the par value of $100.00 .
No. other class of stock is to be issued.

6. The period of existence (not to exceed fifty years) is Fifty '50) years.
7. The purpose for which it is created: To engage in the business of buying and selling automobiles and trucks, as well as all other kinds of motor vehicles propelled by gasoline or electricity, at retail or wholesale, both new and used, for cash or on credit; to accept notes, mortgages, or other evidences of debt in payment therefor; to buy and sell oil, grease, gasoline, and tractor fuel in car loads or lesser quantities; to operate gasoline retail trucks and to sell oil, grease, tractor fuel, or kerosene therefrom; to operate a repair and service station for motor vehicles and to operate a wholesale and/or retail filling station or stations; to buy and sell tractors, tractor farming implements, and other farming utensils or implements used in connection therewith. To buy, store and sell parts for motor vehicles of any and all kinds or makes. To handle tires, tubes, and accessories of all kinds. To own, lease, or rent all lands and/or buildings necessary for the proper operation of any or all of the above specified lines of business. To engage in the wholesale gasoline, kerosene, oil, grease, or tractor fuel business, and to purchase, own, lease, or rent necessary lands, buildings, and equipment therefor.

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 entire 60 shares of stock is to be paid for in cash, or property of sufficient value before said corporation may begin business. The first meeting of stockholders for the purpose of organization shall be held, without further notice, at the office of the corporation in Fayette, Mississippi, at 10 o'clock A.M., on Tuesday, October 11th, 1932.

Mrs. Virginia T. Groome
Thomas P. Groome, Incorporators

STATE OF MISSISSIPPI, County of Jefferson

This day personally appeared before me, the undersigned authority, Thos. P. Groome and Mrs. Virginia T. Groome incorporators of the corporation known as the Groome 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 17 day of September, 1932.

F. V. Davis, 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 32, together with the sum of $ 22.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Sept. 19th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GROOME 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 the 20th day of September, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

September 20, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5482

1. The corporate title of said company is HINES MOTOR COMPANY, INC.
Hines Motor Company, Inc.
2. The names of the incorporators are: R. E. Hines, Jackson, Mississippi; H. S. Williford, Jackson, Mississippi

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

Five thousand ($5000) Dollars, divided into fifty shares of common stock, all of one class of a par value of One Hundred ($100) Dollars per share.

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

Fifty (50) shares common stock all of the one class, 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 engage in the business of operating a storage garage, repair, paint and otherwise perform services to all sorts of motor vehicles; to buy, sell and otherwise deal in and repair electric batteries, tires and all other kinds of automobile accessories, to buy, sell and generally engage in either at wholesale or retail all kinds of motor vehicles and oil, gas and other things generally used and done in or about the business of dealing in automobiles and the operating og gasoline filling stations and repair and storage garages. To buy, own and sell or acquire by lease or otherwise any real or personal property necessary or incident to the operation of such form of business as set out herein.

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.

R. E. Hines
H. S. Williford, Incorporators

STATE OF MISSISSIPPI, County of Wilkinson.

This day personally appeared before me, the undersigned authority, R. E. Hines and H. S. Williford 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 September, 19 32.

Pearl Anderson, Notary Public
My commission expires May 2nd, 1934

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of September, A. D., 19 32, 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, 22nd, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 22nd day of September, 1932

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

Sept. 23rd, 1932.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5481

This Charter superceded by Charter recorded in Book 33-34, Page

The Charter of Incorporation of

HOUSTON LUMBER COMPANY

1. The corporate title of said company is Houston Lumber Company
2. The names of the incorporators are: J.M.Gibbs, Fulton, Miss., G.W.Reid, Amory, Miss., B.H.Baine, Houston Miss.
3. The domicile is at Houston, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$60,000.00 to be divided in sixty shares of common stock, with a par value of $1,000.00 per share.

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

60 shares common stock of the par value of $1,000 each.

6. The period of existence (not to exceed fifty years) is fifty
7. The purpose for which it is created: To carry on a general lumber business, own and operate saw mills, buy and sell lumber, own real estate, timber and timber lands, and operate commissary, and such other accessories as may be found necessary to said general 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 60 shares of the common stock.

J. M. Gibbs
G. W. Reid
B. M. Baine, Incorporators

STATE OF MISSISSIPPI, County of Itawamba

This day personally appeared before me, the undersigned authority, J. M. Gibbs, G. W. Reid and B. M. Baine

incorporators of the corporation known as the Houston Lumber Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of August, , 19 32.

T. E. Wren, Circuit Clerk Itawamba Co.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of September , A. D., 19 32 , 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. Sept. 20th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOUSTON 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 21st day of September, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

September 23rd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5847

1. The corporate title of said company is HOME LAUNDRY Home Laundry
2. The names of the incorporators are: Ethel P. Chalfant, Vicksburg, Mississippi; Lee Chalfant, Vicksburg, Mississippi; R. P. Jones, Vicksburg, Mississippi
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall not exceed $5,000.00, and shall consist of not more than 500 shares of stock, the same to be of common stock, of nominal or par value. The corporation shall be authorized to begin business, when capital stock to the amount of $1,000.00 shall have been subscribed and paid for. The sale price of the shares of stock shall be fixed by the Board of Directors.

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

There shall be 500 shares of common stock, of no nominal or par value, the sale price thereof to be fixed by the Board of Directors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, control and engage in, the operation of a laundry; to buy, own, control and sell, real estate, machinery and other proper appliances necessary to the proper maintenance and operation of a laundry, and to do any and all things necessary and incidental to the operation of a laundry, including cleaning and pressing.

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: Not less than fifty (50) shares of the capital stock shall be subscribed and paid for, before the corporation shall begin business.

Ethel P. Chalfant
Lee Chalfant
R. P. Jones, Incorporators

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, in and for said state and county, Ethel P. Chalfant, Lee Chalfant and R. P. Jones

incorporators of the corporation known as the Home Laundry who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of September, A.D., 1932.

Ernest L. Bliss, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of September, A. D., 1932, 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. 28th, 1932

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.

Greek L. Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOME 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 28th day of September, 1932.

Sennett Conner

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 29, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5492

1. The corporate title of said company is Securities Investment Company of Mississippi
2. The names of the incorporators are: Charles H. Blewett, Jackson, Mississippi; William B. Harrison, Jackson, Mississippi; Jas. L. Patterson, Natchez, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars, represented by Two Hundred (200) shares of Preferred Stock with a par value of $50.00 each.

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

Two Hundred shares of Preferred Stock with a par value of fifty ($50.00) Dollars per share, which shall be entitled to receive dividends at the rate of six (6) per centum per annum, payable semi-annually on the first Monday of January and on the first Monday of July in each year, out of the earnings of said corporation before any dividends shall be paid upon said common stock.

Four Hundred shares of Common Stock with no par value but with a sale price of one ($1.00) per share.

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

To acquire, hold, sell, own, exchange and genrally deal in stocks, bonds, debentures, notes, secured or unsecured, and securities of all kinds, nature and description.

And generally, to do and perform all such other lawful acts and things as are or may be necessary or proper to the exercise of the powers or purposes as herein enumerated or as may be permitted 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: Ten shares of the Preferred Stock; Ten shares of the Common Stock.

Charles H. Blewett
William B. Harrison
Jas. L. Patterson, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, William R. Harrison, Charles H. Blewett, Jas. L. Patterson, incorporators of the corporation known as the Securities Investment 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 1st day of October, 19 32.

Marie Bourgeois, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of Octpber, A. D., 19 32, together with the sum of $ 32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 5th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SECURITIES 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 the 5th day of October, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree

Recorded:

October 5, 1932.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5496

1. The corporate title of said company is GULF COAST SHRIMPERS AND OYSTERMANS ASSOCIATION Gulf Coast Shrimpers and Oystermans Association
2. The names of the incorporators are: N.K.Nelson, Biloxi, Mississippi; Matrea Pitalo, Biloxi, Mississippi; Roy W. Hepler, Biloxi, Mississippi; Martin Newman, Biloxi, Mississippi; Frank Dismukes, Biloxi, Mississippi
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock. No shares of stock to be issued to any one. This is a non profit cooperative Association composed solely of Laborers and fisherman engaged in taking and catching shrimp and oyesters for sale to the various canners on the Gulf Coast.

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 work together for the improvement and betterment of ourselves and our community, to have a legally constituted and authorized medium, by and through which we may better take up and discuss with those for whom we work the matter of securing better prices for our catches, and better working conditions for ourselves and co-workers. And to obtain for us every reasonable and just advantage in connection with our service and to create and foster a better understanding as between all who work at the occupation of fishing and all those engaged in the buying and canning or shipping of such sea foods as we might bring to them for sale. And to do any and all things legally and lawfully necessary and proper to carry out the purposes of this association.

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

N. K. Nelson
Matre Pitalo
Roy W. Hepler
Martin Newman
Frank Dismukes
Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, N. K. Nelson, Matrea Pitalo, Roy W. Hepler, Martin Newman, Frank Dismukes

incorporators of the corporation known as the Gulf Coast Shrimpers and Oystermans Assn. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of September, 19 32

Geo. B. Wink, Justice of the Peace and Ex Officio Notary Public for Harrison County, Supervisors Beat No. 1, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of October, A. D., 1932, 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. 8th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF COAST SHRIMPERS AND OYSTERMANS 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 October, 1932

By the Governor: Dennis Murphree

WALKER WOOD, Secretary of State.

Recorded: October 10th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5497

1. The corporate title of said company is Winston County Fair
2. The names of the incorporators are: I. D. Paul, Louisville, Miss.
   Hugh Ballew " "
   Mrs. Eva Ballew " "
3. The domicile is at Louisville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock.

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

No stock

6. The period of existence (not to exceed fifty years) is Ten years (not over ten years)
7. The purpose for which it is created: To do all the things customary to to be done by a county fair; especially to promote, encourage and assist agriculture and to foster all the various kinds of entertainment commonly put on by county fairs; also to promote and encourage home building and home improvement and education in any and every way possible and to encourage and promote county and community pride and improvement.

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.

I. D. Paul
Hugh Ballew
Mrs. Eva Ballew, Incorporators

STATE OF MISSISSIPPI, County of Winston

This day personally appeared before me, the undersigned authority, I. D. Paul, Hugh Ballew and Mrs. Eva Ballew, to me personally known

incorporators of the corporation known as the Winston County Fair who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, , 19 32.

Mrs. Dorsey Carr, Notary Public
Com. expires 9/24/35

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of October , A. D., 19 32 , together with the sum of $ 10.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 10th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WINSTON COUNTY FAIR is hereby approved.

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

this the Eleventh day of October, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree

Recorded:

October 11, 1932.

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

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RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5500

WARNER OIL COMPANY

1. The corporate title of said company is Warner Oil Company
2. The names of the incorporators are: F. W. Bradshaw, Jackson, Mississippi; C. L. Hester, Jackson, Mississippi; J. T. Brown, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Six Thousand Four Hundred ($6400.00) evidenced by six hundred forty shares of common stock of the par value of $10.00 each.

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

Six Hundred and Forty shares of common stock of the par value of $10.00 each.

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

To own, develop and deal in land and leases for the purpose of producing oil, natural gas and/or other minerals; to own and operate and/or other minerals; to own and operate oil and/or natural gas wells and sell, deal in and otherwise dispose of all natural gas and/or other minerals. To construct, own and operate oil refineries for the purpose of producing gasoline and other products from crude oil, and construct and own such pipe lines as may be necessary or proper for carrying on the business of the Company.

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

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

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, F. W. Bradshaw, C. L. Hester and J. T. Brown

incorporators of the corporation known as the Warner Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of October, , 19 32.

Susie Hubbard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of October , A. D., 19 32 , 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. October 12, 1932

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.

Greek L. Rice, , Attorney General.
By W. D. Conn, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WARNER 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 Twelfth day of October, 1932.

By the Governor:

Sannett Conner

WALKER WOOD, Secretary of State.

Recorded:

October 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5501

1. The corporate title of said company is Churchill Mackreth & Company, Incorporated
2. The names of the incorporators are: G. C. Mackreth, President, 1202 New Merchants Bank Bldg., Mrs. Matilda Mackreth, V.Pres., (ditto); Linn B. Reese, Jr., Sec.-Treas., (ditto)
3. The domicile is at 1202 New Merchants Bank Building, Jackson, Mississippi--Directors-Same
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock $25,000.00--7% Preferred stock to receive dividend quarterly--all earnings in excess of 7% to go to common shares. Preferred shares callable at $110.00 per share at the discretion of Board of Directors on any dividend date, subject to 30 days prior written notice to stockholder. Preferred shares to have par value of $100.00 per share. Common shares par value $10.00 to receive all earnings in excess of Preferred dividend requirements.

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

SEP 14 1935

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

125 shares 7% Preferred par value $100.00. 125 shares Common Stock par value $10.00

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a general investment security business, namely, buying, selling, trading of bonds and securities, listed and over the counter, including bonds 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: $1000.00 --100 shares $10.00 par common.

G. C. Mackreth
Linn B. Reese, Jr.,
Mrs. Matilda Mackreth, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, G. C. Mackreth, Linn B. Reese, Jr., and Mrs. Matilda Mackreth incorporators of the corporation known as the Churchill Mackreth & Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of October, , 19 32.

Bessie Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of October , A. D., 19 32, together with the sum of $ 60.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 13th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHURCHILL MACRETH & 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 14th day of October, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

October 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5502

The Charter of Incorporation of

CUNNINGHAM PLANTING COMPANY

1. The corporate title of said company is Cunningham Planting Company
2. The names of the incorporators are: H. E. Dean, Tribbett, Mississippi; J. K. Gardner, Tribbett, Mississippi; W. W. Polk, Tribbett, Mississippi
3. The domicile is at Tribbett, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00. All Common Capital Stock.

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

One Hundred and Fifty shares of the par value of $100.00.

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

To buy, sell and deal in farm products.
To own and lease land for agricultural purposes not in excess of 10,000, acres and to cultivate and operate the same.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty-five. The first meeting of persons in interest may be held at such time and place as may be agreed upon by them, and without publication of notice.

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.

H. E. Dean
H. K. Gardner
W. W. Polk, Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, H. E. Dean, H. K. Gardner and W. W. Polk

incorporators of the corporation known as the Cunningham Planting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, , 19 32.

H. C. Crosby, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of October, A. D., 19 32, 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. 15th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 15th day of October, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

October 17, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5505

The Charter of Incorporation of

CENTRAL CAB COMPANY, INC.

1. The corporate title of said company is Central Cab Company, Inc.
2. The names of the incorporators are: J. C. Sinclair, Newton, Miss.; L.P.B.Lipscomb, Meridian, Miss.; R. P. Neblett, Jr., Nashville, Tenn.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Two hundred fifty (250) shares common stock with non-par value to be sold at a price to be determined by the board of directors not to exceed Ten Dollars ($10.00) a share.

JAN 11 1938
Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
JAN 11 1938

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

Two Hundred fifty (250) shares non-par common stock to be sold at a price to be determined by the board of directors not to exceed Ten Dollars ($10.00) a 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, operate, establish and maintain a system or systems of automobile taxi-cabs exclusively within the limits of any city, town or village, or of any cities, towns or villages in this state and extending not more than three miles from the corporate limits thereof; to enter into contracts; to borrow money; to secure said loans by executing mortgages, deeds of trust and other instruments pledging the corporate property; to purchase, lease or otherwise acquire motor vehicles and other personal property for use in said business; to purchase, lease or otherwise acquire real property for use in said business; to do any and all things necessary and proper in connection with 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 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: Forty (40) shares.

J. C. Sinclair
L.P.B.Lipscomb
R.P.Neblett, Jr., Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned, J.C.Sinclair, L.P.B.Lipscomb and R.P.Neblett,Jr.

incorporators of the corporation known as the Central Cab Co. 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 October, , 1932.

Tom Q. Ellis, Clerk of Supreme Court

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of October, A. D., 1932, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 20th, 1932

WALKER WOOD, Secretary of 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.

Greek L.Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL CAB 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 October, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

October 21st, 1932.

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5504

STAR FISH & OYSTER COMPANY

1. The corporate title of said company is Star Fish & Oyster Company
2. The names of the incorporators are: Mateo Pitalo, Biloxi, Mississippi; Jake Mladinich, Sr., Biloxi, Mississippi; Ernest Mladinich, Jr., Biloxi, Mississippi.
3. The domicile is at Biloxi, Harrison County, Missisippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00) Common Stock.

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

Fifty (50) shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage generally in the wholesale and/or retail sea food business; to fish for, catch, buy and sell oysters, fish, shrimp and all kinds of sea foods, to can and preserve sea foods and sell the same, and act as agents for the buying and selling of the same; to own and/or lease and operate all boats, factories, machinery, storage plants, bedding and fish-grounds and all other equipment used in connection with said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Fifteen (15) shares of Common Stock.

Mateo Pitalo
Jake Mladinich, Sr.
Ernest Mladinich, Jr., Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Mateo Pitalo, Jake Mladinich, Sr., and Ernest Mladinich, Jr., incorporators of the corporation known as the Star Fish & Oyster 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 October, 1932.

Geo. B. Wink, Justice of the Peace, District No.1
Harrison County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of October, A. D., 1932, 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. 17th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STAR FISH & OYSTER COMPANY is hereby approved.

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 October, 1932.

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

Oct. 21, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5515

THE CALHOUN CITY OIL COMPANY

1. The corporate title of said company is The Calhoun City Oil Company
2. The names of the incorporators are: G. D. Denley, Egypt, Mississippi, A. A. Martin, Houston, Mississ

E. B. Provine, Grenada, Mississippi

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

The authorized capital stock of this company shall be $5,000.00 of Common Stock divided into 200 shares of the par value of $25.00 per share.

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

MAR 7 4 1933

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

200 shares of Common stock of the par value of $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: To engage in the business of owning, leasing, and operating an automobile service station, or stations; to buy, sell and deal in gasoline, kerosene, lubricating oils, greases and other petroleum products, either at wholesale or retail; to buy, sell, and deal generally in automobile tires, tubes, and accessories; and to do any and all other things necessary or incident to the proper carrying on and operation of said business or businesses.

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 begin business when 40 shares of Common Stock of the par value of $25.00 or a total amount of $1,000 has been subscribed and paid for.

G. D. Denley
E. B. Provine
A. A. Martin, Incorporators

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, G. D. Denley, A. A. Martin

incorporators of the corporation known as the Calhoun City Oil Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of June, 1932.

W. J. Howell, Notary Public

STATE OF MISSISSIPPI, County of Grenada

This day personally appeared before me, the undersigned authority C. W. Walker, E. B. Provine incorporators of the corporation known as the Calhoun City Oil Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of October, 1932.

J. P. Pressgrove, Chancery Clerk
By Sue E. Pressgrove, D.C.

Received at the office of the Secretary of State, this the 27th day of October, A. D., 1932, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 27th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CALHOUN CITY OIL COMPANY, CALHOUN CITY, 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 27th day of October, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree

Recorded:

Oct. 28, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5514

The Charter of Incorporation of

DELTA LAMBDA DELTA SORORITY

1. The corporate title of said company is Delta Lambda Delta Sorority
2. The names of the incorporators are: Mildred Barbour, Laurel, Mississippi; Jean Mason, Laurel, Mississippi; Wilma Pearson, Laurel, Mississippi; Helen Ferrell, Laurel, Mississippi; Ruby Little, Laurel, Mississippi; Charline Beverly, Laurel, Mississippi; Elizabeth Clay, Laurel, Mississippi; Rebecca McCormick, Laurel, Mississippi
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.

None

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To promote friendship and cordial relations between members of this association and between the members of similar associations that are now existing or that may be hereafter created; to buy, sell, own and/or operate club rooms or real property of any kind or nature to carry out the aims and objects of this association which is to be an association that is entirely social in its nature and to establish social connections between the members of this association and members of other associations and anyone else as may be desirable to the association.

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.

Mildred Barbour
Ruby Little
Charline Beverly
Wilma Pearson
Jean Mason
Helen Ferrell
Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Mildred Barbour, Ruby Little, Charline Beverly, Wilma Pearson, Jean Mason and Helen Ferrell

incorporators of the corporation known as the Deltal Lambda Delta Sorority who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of October, 19 32.

Marl L. Lewis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of October, A. D., 19 32, 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. 27th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA LAMBDA DELTA SORORITY, LAUREL, 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 27th day of October, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree
Lieutenant and Acting Governor

Recorded:

Oct. 28th, 1932

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

DEC 10 1934

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5510 DELTA GROCERY

1. The corporate title of said company is Delta Grocery
2. The names of the incorporators are: T.C.Odom, Greenwood, Mississippi; F. C.Odom, Greenwood, Mississippi; A.D.Walker, Greenwood, Mississippi; N. J. Joy, Greenwood, Mississippi
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand and No/100 Dollars ($10,000.00). All common stock.

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

One hundred (100) shares of the par value of One Hundred Dollars ($100.00) Each.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: eo engage in, operate and carry on a wholesale and retail grocery business and refrigerating and cold storage plant, and to buy and sell fruits, vegetables, meats, butter, eggs and all other commodities of every kind and description necessary or incident to the business of a wholesale and retail groceryk and refrigerating or cold storage plant, and to deal generally at wholesale and retail in all commodities usually handled in or by a wholesale and retail grocery and refrigerating or cold storate plant; and to acquire by purchase, lease or otherwise real estate necessary 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 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 shares of the par value of One Hundred Dollars per share.

T. C. Odom
F. C. Odom
A. D. Walker
N. J. Joy, Incorporators

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, T. C. Odom, F. C. Odom, A. D. Walker and N. J. Joy

incorporators of the corporation known as the Delta Grocery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of October, 19 32.

STATE OF MISSISSIPPI, County of

Allen D. Saffold, Notary Public

Received at the office of the Secretary of State, this the 26th day of October, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 27th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA GROCERY, GREENWOOD, MISSISSIPPI is hereby approved.

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

this the 27th day of October, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Oct. 28, 1932

Dennis Murphree, Lieutenant and Acting Governor

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5511

TERRY INSURANCE AGENCY, INC.

1. The corporate title of said company is Terry Insurance Agency, Inc.

2. The names of the incorporators are: Mayme K. Terry, Laurel, Mississippi; W. L. Kelly, Mt. Olive, Mississippi

3. The domicile is at Mt. Olive, Mississippi

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

$10,000.00 common stock.

This corporation dissolved by decree of the Chancery Court of Jones County, Miss., rendered March 19th, 1937, in cause wherein Terry Insurance Agency, Inc. pending et al was complainant and W. L. Kelly et al were defendants, ex parte petition of Terry Insurance Agency, Inc. for dissolution of corporation, upon the payment of costs of said Court. Docket of said decree certified copy of which is filed here this 23rd day of March 1937.

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

100 shares at a 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 conduct at such place or places in Mississippi as may be elected a general insurance agency; to act as agents in the sale of fire, tornado, life, liability, fidelity, burglary and all other kinds of insurance; to act as rental agent of real estate, to own such real estate as may be necessary for the conduct of 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.

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

Mayme K. Terry
W. L. Kelly, Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Mayme K. Terry

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, 1932.

Lilly Grady, Notary Public

STATE OF MISSISSIPPI, County of Covington

This day personally appeared before me, the undersigned authority W. L. Kelly, incorporators of the corporation known as the Terry Insurance Agency, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of October, 1932.

E. L. Calhoun, Notary Public

Received at the office of the Secretary of State, this the 26th day of October, A. D., 1932, 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. 27th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TERRY INSURANCE AGENCY, INC., MT. OLIVE, 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 27th day of October, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Dennis Murphree
Lieutenant and Acting Governor

Recorded:

Oct. 28, 1932

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

DEC 7 4 1939

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5512

The Charter of Incorporation of

MUTUAL OIL AND GAS COMPANY

1. The corporate title of said company is Mutual Oil and Gas Company
2. The names of the incorporators are: Martin L. Powell, McComb, Miss.; O. L. Gill, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

5,000 shares of common stock, without nominal or par value.

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

5,000 shares of common stock without nominal or par value, the sale price of which is hereby fixed at $1.00 per share, with authority vested in the Board of Directors to change the same from time to time in their discretion.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase or otherwise acquire gas, mineral and oil rights, any or all, with the right to consolidate oil, gas and mineral rights, any or all, by lease or purchase, and to lease or purchase royalties for oil, gas and minerals and sell or otherwise dispose of such rights, not contrary to law.

To locate, purchase, lease, acquire, sell and convey lands, mines, mineral claims, oil, gas and oil and gas rights, and the right to prospect for, mine, bore, sink wells, and shafts, produce, pipe, sell, convey and transport oil, gas and other minerals of every kind and description; also to purchase or in any manner acquire and to sell or in any manner dispose of and generally and in any manner to deal in crude petroleum and its products.

To carry on the business of searching and prospecting for, mining, producing, manufacturing, storing, transporting, and selling gas, oil, petroleum and other oils and their products and by-products and to sell and market the same.

To bore, build, construct, pump, operate and maintain oil and gas wells.

To acquire, own, develop, operate, sell and dispose of mines of coal, iron, zinc, copper, silver, gold, tin and other minerals found on, in or beneath any lands purchased, leased or otherwise acquired.

To do any and all other things usual and incidental to the carrying out of the above named 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: 1,000 shares common stock.

Martin L. Powell
O. L. Gill, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Martin L. Powell and O. L. Gill

incorporators of the corporation known as the Mutual 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 26th day of October, , 19 32.

Oscar P. Gober, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of October , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 27th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MUTUAL OIL AND GAS COMPANY, JACKSON, MISSISSIPPI is hereby approved.

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

this the 27th day of October, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree TMK XXXIKX
Lieutenant and Actoing Governor

Recorded:

Oct. 28, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5513

THE COUNCIL & LEWY COMPANY

1. The corporate title of said company is The Council & Lewy Company
2. The names of the incorporators are: H. T. Council, Greenville, Mississippi; B. M. Lewy, Greenville, Mississippi; E. L. Council, Greenville, Mississippi
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) preferred stock.

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

Twenty shares of preferred stock of the par value of one thousand dollars ($1000.00) 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 contracting, which shall include the construction of levees, roads, and bridges or any other construction work of like kind and nature. To own and operate not in excess of five thousand acres (5000) of farming land and to buy, lease and sell land for agricultural or timber purposes and to own, buy and sell the necessary equipment used in the general contracting business, and to also buy, sell and own the necessary equipment used in the farming 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares of Preferred stock at a par value of one thousand dollars ($1000.00) per share.

H. T. Council
B. M. Lewy
E. L. Council, Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, H. T. Council, B. M. Lewy, and E. L. Council incorporators of the corporation known as the Council & Lewy 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 October, , 19 32.

M. S. Kretschmar, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of October, A. D., 19 32, 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. 27th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE COUNCIL & LEWY COMPANY is hereby approved.

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

this the 27th day of October, 1932.

By the Governor:

Dennis Murphree
Lieutenant and Acting Governor

WALKER WOOD, Secretary of State.

Recorded:

Oct. 28, 1932.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

FEB 14 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5512

The Charter of Incorporation of

MUTUAL OIL AND GAS COMPANY

1. The corporate title of said company is Mutual Oil and Gas Company
2. The names of the incorporators are: Martin L. Powell, McComb, Miss.; O. L. Gill, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

5,000 shares of common stock, without nominal or par value.

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

5,000 shares of common stock without nominal or par value, the sale price of which is hereby fixed at $1.00 per share, with authority vested in the Board of Directors to change the same from time to time in their discretion.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase or otherwise acquire gas, mineral and oil rights, any or all, with the right to consolidate oil, gas and mineral rights, any or all, by lease or purchase, and to lease or purchase royalties for oil, gas and minerals and sell or otherwise dispose of such rights, not contrary to law.

To locate, purchase, lease, acquire, sell and convey lands, mines, mineral claims, oil, gas, and oil and gas rights, and the right to prospect for, mine, bore, sink wells, and shafts, produce, pipe, sell, convey and transport oil, gas and other minerals of every kind and description; also to purchase or in any manner acquire and to sell or in any manner dispose of and generally and in any manner to deal in crude petroleum and its products.

To carry on the business of searching and prospecting for, mining, producing, manufacturing, piping, storing, transporting, and selling gas, oil, petroleum and other oils and their products and by-products and to sell and market the same.

To bore, build, construct, pump, operate and maintain oil and gas wells.

To acquire, own, develop, operate, sell and dispose of mines of coal, iron, zinc, copper, silver, gold, tin and other minerals found on, in or beneath any lands purchased, leased or otherwise acquired.

To do any and all other things usual and incidental to the carrying out of the above named 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: 1,000 shares common stock.

Martin L. Powell
O. L. Gill, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Martin L. Powell and O. L. Gill

incorporators of the corporation known as the Mutual 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 26th day of October, , 19 32.

STATE OF MISSISSIPPI, County of

Oscar P. Gober, Notary Public

Received at the office of the Secretary of State, this the 26th day of October , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 27th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MUTUAL OIL AND GAS COMPANY, JACKSON, MISSISSIPPI is hereby approved.

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

this the 27th day of October, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Oct. 28, 1932

Dennis Murphree
Lieutenant and Acting Governor

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5513

THE COUNCIL & LEWY COMPANY

1. The corporate title of said company is The Council & Lewy Company
2. The names of the incorporators are: H. T. Council, Greenville, Mississippi; B. M. Lewy, Greenville, Mississippi; E. L. Council, Greenville, Mississippi
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) preferred stock.

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

Twenty shares of preferred stock of the par value of one thousand dollars ($1000.00) 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 contracting, which shall include the construction of levees, roads, and bridges or any other construction work of like kind and nature. To own and operate not in excess of five thousand acres (5000) of farming land and to buy, lease and sell land for agricultural or timber purposes and to own, buy and sell the necessary equipment used in the general contracting business, and to also buy, sell and own the necessary equipment used in the farming 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares of Preferred stock at a par value of one thousand dollars ($1000.00) per share.

H. T. Council
B. M. Lewy
E. L. Council, Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, H. T. Council, B. M. Lewy, and E. L. Council incorporators of the corporation known as the Council & Lewy 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 October, , 19 32.

M. S. Kretschmar, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of October, A. D., 19 32, 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. 27th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE COUNCIL & LEWY COMPANY is hereby approved.

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

this the 27th day of October, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree XXXXXXXXXX
Lieutenant and Acting Governor

Recorded:

Oct. 28, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5518

GENERAL INSURANCE AGENCY, INC.

1. The corporate title of said company is General Insurance Agency, Inc.
2. The names of the incorporators are: Inez Smith, Brookhaven, Miss.; R. B. Wall, Brookhaven, Miss.; Mrs. A. C. Wall, Brookhaven, Miss.
3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Seven Thousand ($7,000.00) Dollars Common Stock

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

Seven Hundred (700) shares common stock with the par value of Ten & No/100 ($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 transact and carry on the business of an insurance agency; to sell fire, tornado, burglary, accident, public and private liability and other kinds of insurance. To insure property against loss or damage by fire, lightning, tornado, wind or hail, and also against the perils of transportation, inland and ocean navigation, and to perform, transact and carry on the business usually done by fire, lightning, tornado, wind, hail, and inland and marine insurance companies, and also all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and 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 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%) per cent

R. B. Wall
Mrs. A. C. Wall
Inez Smith, Incorporators

STATE OF MISSISSIPPI, County of Lincoln

This day personally appeared before me, the undersigned authority, R. B. Wall, Mrs. A. C. Wall, Inez Smith incorporators of the corporation known as the General Insurance Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of October, 19 32.

Kate Scott, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of October, A. D., 19 32, 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. Oct. 29th, 1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GENERAL INSURANCE AGENCY, INC. is hereby approved.

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

this the 31st day of October, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded: Oct. 31st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5517

GAYDEN DRUG COMPANY

1. The corporate title of said company is Gayden Drug Company
2. The names of the incorporators are: A. L. Gayden, Jackson, Mississippi; F. T. Gayden, Jackson, Mississippi; Bethany C. Gayden, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$3500.00 all Common Stock

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

35 shares Common Stock, par value $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years(50)
7. The purpose for which it is created: To buy, own, sell, deal in drugs, medicines, chemicals and miscellaneous merchandise of all character and description, either at wholesale or retail, or both; to compound, dispense and sell prescriptions; to compound chemicals of all kinds and to do and deal in generally what is usually done and dealt in drug stores; to operate a soda fount and sell soft drinks, ice cream, sandwiches and lunches, and to sell such other things that are usually sold at soda fountains and soft drink stands, and to do and perform all things necessary, proper, or useful to be done in connection with and carrying out the general and special purposes for which this corporation is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: All shares subscribed and paid for.

A. L. Gayden
F. T. Gayden
Bethany C. Gayden, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A. L. Gayden, F. T. Gayden and Bethany C. Gayden incorporators of the corporation known as the Gayden Drug 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, 19 32.

R. R. Hard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of October, A. D., 19 32, 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. 29th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GAYDEN 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 October, 1932

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

Oct. 31, 1932

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5519 BROOKS INSURANCE AGENCY

1. The corporate title of said company is **Brooks Insurance Agency**
2. The names of the incorporators are: **Neville Brooks, Meridian, Miss.; Mrs. Mary Brooks, Meridian, Miss.; Miss Mary Honeycutt, Meridian, Miss.**
3. The domicile is at **Meridian, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital stock that may be issued shall consist of fifty shares of common stock of the par value of One Hundred Dollars per share; but the corporation may begin business when thirty six shares of the par value of One hundred dollars per share, have been subscribed and paid for, either in cash and/or in property, and/or the good will and re-newals of an existing insurance business at a fair valuation.

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

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

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

To conduct a general insurance agency, and insurance brokerage business, consisting of fire, tornado, casualty, plate glass, steam boiler, elevator, marine, fidelity, surety, accident, health, credit, automobile, life and all other kinds of insurance 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.

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 of the par value of One Hundred Dollars each.**

Mrs. Mary Brooks
Mary Honeycutt
Neville Brooks, Incorporators

STATE OF MISSISSIPPI, County of **Lauderdale**

This day personally appeared before me, the undersigned authority, **Neville Brooks, Mrs. Mary Brooks and Miss Mary Honeycutt**

incorporators of the corporation known as the **Brooks Insurance Agency** 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**, 19 **32.**

Madge Hearn, Notary Public in and for said County and State

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **31st** day of **October**, A. D., 19 **32**, together with the sum of $**20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Oct. 31st, 1932**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By **W. W. Pierce**, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **BROOKS 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 **31st** day of **October, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

Oct. 31st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5521

NELSON-GRAVES INSURANCE AGENCY

1. The corporate title of said company is Nelson-Graves Insurance Agency
2. The names of the incorporators are: Fred L. Nelson, Jackson, Miss.; B. A. Graves, Waynesboro, Miss.

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

The amount of the authorized capital stock is $10,000.00, all of which shall be common stock, and it shall be of the par value of $25.00 per share, without preferences, privileges or other qualifications.

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

There shall be 400 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: The purpose for which the corporation is created is to engage in the selling of life, fire, accident, tornado, casualty and all other kinds of insurance; to act as general insurance and real estate brokers and to do anything not contrary to law in conducting a real estate and insurance brokerage business; to own, buy, sell and trade in stocks, bonds, notes, mortgages, debentures and securities of all kinds, and to exercise the powers conferred by Chapter 100 Mississippi Code of 1930 and amendments thereto.

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 $25.00 per share.

Fred L. Nelson
B. A. Graves, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Fred L. Nelson, one of the incorporators of the corporation known as the Nelson-Graves Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of October, 1932.

W. T. Withers, Notary Public

STATE OF MISSISSIPPI, County of Wayne.

This day personally appeared before me, the undersigned authority B. A. Graves, one of the incorporators of the corporation known as the Nelson-Graves Insurance Agency, 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, 1932.

Olivia Skaggs

Received at the office of the Secretary of State, this the 1st day of November, A. D., 1932, 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. 1st, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHOCTAW 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 first day of November, 1932.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Nov. 2, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5526

AMITE REALTY COMPANY

1. The corporate title of said company is Amite Realty Company
2. The names of the incorporators are: W.H.Jackson, Jackson, Miss.; E.H.Westbrook, Liberty, Miss.; N.G.Mayhall, Liberty, Miss.
3. The domicile is at Liberty, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock to be five thousand dollars, no classes.

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

The capital stock shall consist of two hundred and fifty shares of a par value of Twenty($20.00) Dollars 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 purchase, hold, own, sell, lease and otherwise deal in real estate; to farm and cultivate land and operate farms and ranches; to buy, raise and sell cattle, horses, mules and other live stock and to engage in the raising of cattle, stock, and other animals; to buy, hold, sell timber and timber lands, and to do all other acts necessary therewith. To mortgage and execute mortgages on real estate and personal property owned by it and to accept mortgages on real estate and personal property of other persons, and to make and execute any and all contracts in connection with the business engaged in hereunder.

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: That the corporation shall engage in business when twenty five (25) shares of stock shall be subscribed for and the par value thereof paid into the treasury of the corporation.

E.H.Westbrook
N.G.Mayhall
W.H.Jackson, Incorporators

STATE OF MISSISSIPPI, County of Amite

This day personally appeared before me, the undersigned authority, E.H.Westbrook, N.G.Mayhall, and W.H.Jackson incorporators of the corporation known as the AMITE REALTY COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, , 19 32.

STATE OF MISSISSIPPI, County of

C.T.Gordon, Notary Public

Received at the office of the Secretary of State, this the 4th day of November , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 4th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 5th day of November, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

November 7, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5527

ROSLYN ELECTRIC CO.

1. The corporate title of said company is Roslyn Electric Co.
2. The names of the incorporators are: Leon Fletcher, Greenville, Miss.; R.A.Montgomery, Greenville, Miss.; Alma Moyse, Greenville, Miss.
3. The domicile is at Greenville, Washington County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars, all common stock.

Dissolved by decree of Chancery Court of Washington County, Miss. rendered April 18/1936; and in cause in said Court numbered 10719.

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

Par value $100.00, One Hundred Dollars per share; fifty shares.

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 electric refrigerators, electric appliances of all kinds, gas ranges, gas heaters and gas fixtures; all kinds of household furnishings; To own real property necessary to carry on the above outlined business.

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.

Number of shares of each class to be subscribed and paid for before the corporation may begin business: $2500.00 paid in or 25 shares @ $100.00 pr share.

Leon Fletcher
R.A.Montgomery
Alma M.Moyse, Incorporators

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Leon Fleteher, R.A.Montgomery, Alma Myose incorporators of the corporation known as the Roslyn Electric 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 November, 19 32.

Charlane Scholl, N.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of November, A. D., 1932, 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.7th, 1932

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.

Greek L.Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ROSLYN ELECTRIC CO. is hereby approved.

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

this the 7th day of November, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Nov. 7,1932

Proof of Publication, Showing publication made on Nov 1 19 32

Filed in this office Nov 1 19 32

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5528

BIG FOUR OIL AND GAS COMPANY

1. The corporate title of said company is Big Four Oil and Gas Company
2. The names of the incorporators are: C.A.Hillman, Sebastopol, Mississippi; Frank F.Mize, Forest, Mississippi; M.L.Culley, Jackson, Mississippi
3. The domicile is at Sebastopol, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is $25,000.00, only one class of stock to be issued; viz: common stock.

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

Five thousand shares common stock, par value of each share is $5.00

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is mining and operating for oil and gas, and laying pipe lines, and building tanks, power stations and structures to produce, save and take care of said products. To buy and lease lands for the purpose of drilling thereon to produce, and mine for oil and gas, and to sell and barter oil and gas leases, and to sell and barter oil and gas royalties, as well as all oil and gas products resulting from drilling operations.

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 Thousand Shares.

C. A. Hillman
Frank F.Mize
M. L. Culley, Incorporators

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority, C. A. Hillman and Frank F.Mize

incorporators of the corporation known as the Big Four 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 31st day of October, 19 32.

Zula W. Banks, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority M. L. Culley, incorporator of the corporation known as the Big Four Oil and Gas Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of November, 1932.

Marie Bourgeois, Notary Public

Received at the office of the Secretary of State, this the 7th day of November, A. D., 19 32, 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. Nov. 7th, 1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BIG FOUR 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 7th day of November, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

Nov, 7, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Mississippi Oil Stores, Inc.

1. The corporate title of said company is Mississippi Oil Stores, Inc.
2. The names of the incorporators are: W. G. McKean, Postoffice, Jackson, Mississippi; H. F. Latimer, Postoffice, Jackson, Mississippi; Walter A. Scott, Jr., 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

Four Thousand (4,000) Shares of common stock with no-par value to be sold at a price to be fixed from time to time by the board of directors but not to exceed Twenty-Five ($25.00) a share.

5. Number of shares ~~XXXXXXXX~~ and par value thereof.

Four Thousand (4,000) Shares of common stock with no-par value as above stated.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To manufacture gasoline and/or other petroleum products; to buy and sell either at wholesale or retail gasoline and/or other petroleum products including benzine, naptha and other liquid motor fuel; to buy and sell either at wholesale or retail lubricating oil including petroleum and/or other products used for the purpose of lubricating automobiles, tractors and gasoline engines; to buy, sell and otherwise deal in the above mentioned products either as principal or agent; to act as distributors and/or retailers of the above mentioned products; to buy, lease or otherwise acquire and to operate and maintain filling stations, bulk stations, tank cars and warehouses from which said products may be sold and distributed either at wholesale or retail; to buy, lease or otherwise acquire and to operate and maintain tank trucks for the distribution and delivery of said products; to acquire or adopt a trade name or trade mark under which said products shall be offered to the public; to enter into contract requiring said products to be offered to the public by retailers under said trade name or trade mark and from distinctively designed pumps and stations; to buy and sell and otherwise deal in either at wholesale or retail all automobile accessories and equipment; to purchase, lease or otherwise acquire and to sell and convey all real and personal property in connection with said business; to borrow money and to pledge the corporate assets in payment thereof; to enter into any and all contracts within the scope of the corporate powers and not prohibited by law; to perform any and all acts incidental to the powers herein conferred 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 amendments thereto.

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

One Thousand (1,000) Shares

W. G. McKean
H. F. Latimer
Walter A. Scott, Jr.
Incorporators.

STATE OF MISSISSIPPI, ~~XXXXXX~~ Hinds County.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned the above signed, W. G. McKean, H. F. Latimer and Walter A. Scott, Jr., incorporators of ~~XXXXXXXXXXXXXXXX~~ Mississippi Oil Stores, Inc., who acknowledged ~~XXX~~ they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November, ~~XXX~~, 1932.

(Seal) Witness my hand and seal of office this November 10, 1932. M. K. Moffat, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 10th day of Nov., A. D., 19 32, together with the sum of $ 210.00 recording, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 10th, 1932.

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

Greek L. Rice, Attorney General.
W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson:

The within and foregoing charter of incorporation of Mississippi Oil 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 ~~XX~~ 10th day of November, 1932.

~~XXXXXXXXXXX~~

By the Governor: Sennett Conner

WALKER WOOD, Secretary of State.

Recorded: Nov. 10, 1932.

Photo-stat
FOR AMENDMENT SEE BOOK Two PAGE 219
FOR AMENDMENT SEE BOOK 36-37 PAGE 596

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21048
Photo-stat
FOR AMENDMENT SEE BOOK 29 PAGE 112-115
Photo-stat
FOR AMENDMENT SEE BOOK 14 PAGE 503-506

The Charter of ~~Incorporation~~ of

#5536

U. KOEN & COMPANY, INC. OF JACKSON

1. The corporate title of said company is U. Koen & Company, Inc. of Jackson
2. The names of the incorporators are: Roy A. Spivey, Jackson, Mississippi; Jos. D. Martinez, New Orleans, Louisiana; Charles Koen, New Orleans, Louisiana; J. M. Price, Jackson, Mississippi

Photo-stat
FOR AMENDMENT SEE BOOK 16 PAGE 462-467

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

$10,000.00--all common.

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 50 years.
7. The purpose for which it is created: To cure leaf tobacco, and to buy, manufacture, and sell tobacco in any and all its forms, and to erect and otherwise acquire factories and buildings, establish, maintain, and operate factories, warehouses, agencies, and depots for the storing, preparation, cure, and manufacture of its tobacco, and for its sale and distribution, and to transport or cause the same to be transported as an article of commerce, and to do any and all things incidental to the business of trading and manufacturing 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.

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

Jos. D. Martinez
J. M. Price
Charles Koen
Roy A. Spivey, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Roy A. Spivey and J. M. Price

incorporators of the corporation known as the U. Koen & Company, Inc. of Jackson who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of November, 19 32.

M. J. Conerly, Notary Public

STATE OF ~~MISSISSIPPI~~ LOUISIANA, ~~County of~~ PARISH OF ORLEANS, CITY OF NEW ORLEANS.

This day personally appeared before me, the undersigned authority Jos. D. Martinez, Charles Koen, incorporators of the corporation known as the U. Koen & Company, Inc. of Jackson, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 1932.

Louis G. Leble, Notary Public

Received at the office of the Secretary of State, this the 16th day of November, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 16, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of U. KOEN & COMPANY, INC. 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 16th day of November, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: November 16, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5542

THE CLIMAX COMPANY

1. The corporate title of said company is The Climax Company
2. The names of the incorporators are: H.B.Page, Jackson, Mississippi; Fred Thrasher, Jackson, Mississippi; H. H. Lester, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars all of the same class.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 7 1 1936

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

One Thousand (1,000) non-par shares, to be sold at not exceeding Ten ($10.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, buy, sell and deal in spark plugs and other electrical devices, appliances and any and all automobile parts and supplies; to purchase and hold patents and to take assignments of patent rights or rights in inventions and discoveries; and to do any and all things incidental to the conduct of the main 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when Six Hundred (600) shares of its stock have been subscribed and paid for.

H. B. Page
Fred Thrasher
H. H. Lester, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. B. Page, Fred Thrasher and H. H. Lester

incorporators of the corporation known as the THE CLIMAX COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November, , 19 32.

Susie Hubbard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of Nov. , A. D., 19 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 18,1932

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.

Greek L. Rice, , Attorney General.
By W.W.Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 21st day of November, 1932.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Nov. 21,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5535

NORTHROP REALTY COMPANY

1. The corporate title of said company is Northrop Realty Company
2. The names of the incorporators are: Elmer Northrop, Pass Christian, Miss., Alice C.Northrop, Pass Christian, Miss., Hanun Gardner, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$50,000.00, and all thereof common stock.

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

Five Hundred (500) shares of the par value of $100.00 each.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 10-22-1948. Certified copy of decree filed with Secretary of State this 27th day of October 1948. Walter Sillers, Secretary of State.

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 own real estate; to improve, lease and rent real estate; and to act as real estate agent in buying, selling, leasing and renting property for others; and to do any and all things incident to carrying out the purpose 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: Fifty (50) shares of Common stock shall be subscribed and paid for in cash, or any property of the kind the corporation is authorized to own, at its intrinsic value.

Elmer Northrop
Alice C. Northrop
Hanun Gardner, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Elmer Northrop, Alice C.Northrop and Hanun Gardner

incorporators of the corporation known as the Northrop Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November, 19 32.

STATE OF MISSISSIPPI, County of

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 16th day of Nov., A. D., 19 32, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 16,1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NORTHROP 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 21st day of November, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

November 21st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5433

1. The corporate title of said company is **Landrum Motor Company**
2. The names of the incorporators are: **H.W.Landrum, Ovett, Mississippi; J.C.Williams, Leakesville, Mississippi; Mrs. Eva Landrum, Leakesville, Mississippi**
3. The domicile is at **Leakesville, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Five Hundred ($2500.00) Dollars; all common with no preferred. All shares $100 par value.

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

25 shares at $100 par value each.

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

General automobile, repair and filling station business. To buy, sell, trade and handle automobiles. All parts and equipments for automobiles, both by retail and wholesale. To buy, handle, trade and otherwise deal in all kinds of trucks and motor vehicles. To buy, sell and deal in gasoline, motor oils and greases of all kinds and to operate in connection therewith a filling station.

To take, mortgages, deeds of trust and various kinds of liens on lands, personal property and all kinds of motor vehicles and to buy and own all such property in connection with the said business and to transfer, sell or assign any all such liens and incumbrances as may be provided by law in such cases.

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: **Twenty five shares, common stock, shall be subscribed and paid in before beginning business.**

J.C.Williams
Mrs. Eva Landrum
H.W.Landrum, Incorporators

STATE OF MISSISSIPPI, County of **Greene**

This day personally appeared before me, the undersigned authority, **J.C.Williams and Mrs. Eva Landrum** incorporators of the corporation known as the **Landrum 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 **September,** , 19 **32.**

T.G.Briscoe, Justice of Peace District No.1 Greene Co., Miss.

STATE OF MISSISSIPPI, County of **Jones**

This day personally appeared before me, the undersigned authority H.W.Landrum, incorporator of the corporation known as the Landrum Motor Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17 day of October, 1932.

Tom J.Lewis, Justice Peace, Beat 4, Jones County, Miss.

Received at the office of the Secretary of State, this the **6th** day of **August**, A. D., 19 **32**, 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. 16,1932**

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.

Greek L.Rice, , Attorney General.
By **J.A.Lauderdale,** , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LANDRUM 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 **21st** day of **November, 1932.**

Sennett Conner XXXXXXXXXXXXX

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

November 21st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5537

DIXIE GARDENS, INC.

1. The corporate title of said company is Dixie Gardens, Inc.
2. The names of the incorporators are: W. E. Lancaster, Quincy, Illinois; W. E. Morse, Jackson, Miss.
3. The domicile is at Hazlehurst, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

5,000, all common

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

50 shares of $100 each

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

To own, operate, buy, sell and deal in lands, and leases; to buy, sell and deal in live stock, grains, cotton, vegetables, feed, seeds, and other crops; to borrow money or issue notes and make any and all lawful contracts.

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: 50, fully paid.

W. E. Lancaster
W. E. Morse, Incorporators

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

This day personally appeared before me, the undersigned authority, W. E. Lancaster and W. E. Morse

incorporators of the corporation known as the Dixie Gardens, 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 November, , 19 32.

STATE OF MISSISSIPPI, County of

Lucille Nichols, Notary Public

Received at the office of the Secretary of State, this the 16th day of Nov. , A. D., 19 32 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 16,1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J.A.Ladderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE GARDENS, INC. is hereby approved.

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

this the 21st day of November, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner, xxxxxxxxxxx

Recorded:

November 21st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5544

CADY & COMPANY INCORPORATED

1. The corporate title of said company is Cady & Company Incorporated
2. The names of the incorporators are: Charles E.Cady, Columbus, Mississippi; Sterling A.Chandler, Columbus, Mississippi; Mrs. Charles E.Cady, Columbus, Mississippi
3. The domicile is at Columbus, Lowndes County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

There shall be two thousand dollars ($2,000) in capital stock of the Corporation which shall be issued in one class of common stock, which shall have a nominal or par value.

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

There shall be issued two hundred shares (200) of common stock which shall have a nominal or par value of ten dollars ($10.00) per share.

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

To conduct a general investment, or investment banking business, in this and other states. The corporation shall have the right and power to buy, sell, hold, lease, rent, mortgage and otherwise deal in real and personal property of every kind and description; to buy and sell stocks and bonds and other securities, to buy and sell and otherwise deal in promisory notes, bills of exchange, choses in action, and any and all other evidences of indebtedness of every kind and description, to improve its property by the erection of buildings thereon; and generally to exercise all rights and powers conferred upon corporations by law. And in addition to the foregoing to exercise all rights and powers conferred by Chapter one hundred (100) of the laws of the State of Mississippi of 1930 A.D.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All of the shares of stock of the corporation shall be subscribed for and fifty per cent (50%) thereof shall have been paid for before the corporation may begin business.

Charles E.Cady
Sterling A.Chandler
Mrs. Charles E.Cady, Incorporators

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Charles E.Cady and Sterling A.Chandler and Mrs. Charles E.Cady 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 32.

H. L. Moody, J.P. and Ex Officio Notary Public
Commission expires Dec. 31,1935

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of November, A. D., 1932, 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. 22nd, 1932

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.

Greek L.Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CADY & 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 22nd day of November, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Nov. 23, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5550

1. The corporate title of said company is Swoope Plantations, Inc.
2. The names of the incorporators are: W.W.Magruder, Starkville, Mississippi; T.B.Strong, Macon, Mississippi; L.E.Farley, Memphis, Tennessee; B.M.Walker, Jr., Starkville, Mississippi; Irvin Clement, Memphis, Tennessee
3. The domicile is at Hernando, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$32,400.00 Common Stock

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

64,800 par value 50¢ each

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage, or incumber real estate or other property, personal or mixed, to own, buy, sell timber and lumber, to buy and sell, own and operate saw mills, to acquire, own, lease, occupy, use, improve, cultivate or develop any cotton plantation and to engage in any and all kinds of farming and dairy operations, to own and operate cotton gins, to borrow money and execute mortgages or deeds of trust on any property, real, personal or mixed owned by the corporation as security therefor, to conduct commissary, store or stores for the purchase and sale, at retail and wholesale, of dry goods, groceries, crockery, glassware, harness, shoes furniture, and all other articles of merchandise necessary and convenient for dress, household use, and the operation of farming business, and generally to do all things incidental to and necessary to the proper operation and conduct of the business and purposes above described, all within the limitations prescribed by law.

The first meeting of the persons in interest for the purpose of organizing this corporation shall be held without notice at 10 o'clock A.M. in the Court Room in the Court House in the City of Hernando, Mississippi, on the 5th day of December, 1932.

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: 30 per cent of the whole.

B.M.Walker, Jr.
T.B.Strong
L.E.Farley
W.W.Magruder
Irvin Clement, Incorporators

STATE OF MISSISSIPPI, County of Noxubee

This day personally appeared before me, the undersigned authority, in and for said County B.M.Walker, Jr. and T.B. Strong

incorporators of the corporation known as the Swoope Plantations, 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 November, 19 32.

F.M.Campbell, Notary Public of Noxubee County, State of Mississippi

STATE OF ~~MISSISSIPPI~~ TENNESSEE County of SHELBY

This day personally appeared before me, the undersigned authority in and for said county and state, L. E. Farley, W.W.Magruder and Irvin Clement, incorporators of the corporation known as the Swoope Plantations, 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 November, 1932.

Claude, Morgan, Notary Public. My commission expires April 18, 1933

Received at the office of the Secretary of State, this the 26th day of November, A. D., 19 32, together with the sum of $ 76.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 26th, 1932

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.

Greek L.Rice, Attorney General.
By W.W.Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SWOOPE PLANTATIONS, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of November, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

November 26, 1932

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Noxubee County, Mississippi, dated February 26, 1944 - certified copy of said decree filed in this office this the 29 day of February 1944. Warren Cox, Jr.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5095 W

The Charter of Incorporation of

THE THREE EAGLE SOCIETY.

1. The corporate title of said company is The Three Eagle Society.
2. The names of the incorporators are: Arnett Adams, postoffice, Jackson, Miss., James Hughes, postoffice, Jackson, Miss., Leonard Thornton, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None

A 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: To better young women and men. To extend aid or assistance to members in sickness-help get the doctor, furnish ambulance and help pay for medicine. Being a Charity Organization, it is the purpose to help anyone who asks for aid, but to anyone united with the organization help is to be given if it only amounts to bread and bed clothing if it be needed. This is not to be a profit making organization, receiving only free will donations and monies derived from social entertainments given to make up fund with which to help some person in distress. To any member of this society Ambulance for emergency call will be furnished within the City Limits-free. When a member is sick and has no relation this organization is to see after the sister or brother until they are better or die. No officer in this Club shall receive any pay. This order is free for its members for Jesus says, "Whom so ever will, let him or them come that they might have a right to the Free of Life." Those joining take upon themselves a solemn oath to aid help and do all he can for a sister or brother without endangering self or his family.

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.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Arnett Adams, President.
Geo. D. Reid, Jr. Sec.
Laura Walker, Treas.
John Marmon, Chairman.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Arnett Adams, Laura Walker, John Marmon, Geo. L. Reid, Jr.,

incorporators of the corporation known as the Three Eagle Society 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 November, , 19 32.

A. E. Wacaster, J.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of October, 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. November 23, 1932.

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.

Greek L. Rice, Attorney General.
By, J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Three Eagle 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 23rd day of November, 1932.

Sennett Conner.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: November 25th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5551

MYER-CLARK HARDWARE COMPANY

1. The corporate title of said company is Myer-Clark Hardware Company
2. The names of the incorporators are: J.P.Myer (11) Ellisville, Mississippi; Mamie Stevens Clark, Ellisville, Mississippi; L. L. Clark, Jr., Ellisville, Mississippi
3. The domicile is at Ellisville, Mississippi
4. Amount of capital stock cccccccccccccccccccccccccc Ten Thousand ($10,000.00) Dollars, Common Stock

The par value of shares is:

5. NXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX. Ten ($10.00) Dollars

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

To maintain and operate in the name of Myer-Clark Hardware Company a mercantile establishment or establishments in the state of Mississippi with its domicile or principal place of business at Ellisville, Mississippi and at such other places as branch stores in the said state of Mississippi as the officers may determine from time to time for the purpose of buying and selling merchandise, which may consist of articles of merchandise usually sold in a general hardware store, implements and furniture, such as hardware, cutlery, farm implements, crockery, tools, building materials, variety goods, furniture, stoves, draperies, radios, burial supplies, coffins and caskets also to buy, sell and or exchange farm produce, to buy and or sell land mortgage and otherwise encumber the same as well as any or all of the other assets of the business so operated in said corporate name.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: Seven hundred Fifty (750) shares of a par value of $10.00 each.

9. 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.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

J. P. Myer II
Mamie Stevens Clark
L. L. Clark, Jr. Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, in and for said county and state, J. P. Myer II, Mamie Stevens Clark and L. L. Clark, Jr. incorporators of the corporation known as the Myer-Clark Hardware Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of November, , 19 32.

STATE OF MISSISSIPPI, County of

J. I. Taylor, Notary Public

Received at the office of the Secretary of State, this the 28th day of November , A. D., 19 32 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 28th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MYER-CLARK 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 28th day of November, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXX,

Recorded:

November 29, 1932

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jones County, Mississippi, dated November 16, 1952. This November 24, 1952. Heber Ladner, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5553

RELIANCE MANUFACTURING COMPANY OF MISSISSIPPI

1. The corporate title of said company is Reliance Manufacturing Company of Mississippi
2. The names of the incorporators are: H. L. White, Columbia, Mississippi; G. B. Lampton, Columbia, Mississippi; N. H. Rankin, Columbia, Mississippi
3. The domicile is at Columbia, Mississippi
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxx $25,000.00

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx The par value of shares is $100.00 per share

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase and otherwise acquire, manufacture, fabricate, produce, sell and otherwise dispose of, cloth, cloth goods, garments and wearing apparel, of any and all kinds and description, and to do all things and perform all acts incidental to the operation of a Plant for the manufacture, fabrication and/or production of cloth, cloth goods, garments and wearing apparel, and to exercise all of the powers, rights and privileges conferred by the Laws of the State of Mississippi and other public statutes, and especially those included in Section 4146 of the 1930 Annotated Code of Mississippi.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are these conferred by Chapter 100, Code of Mississippi of 1930.
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

H. L. White
G. B. Lampton
N. H. Rankin, Incorporators

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, H. L. White, G. B. Lampton, N. H. Rankin incorporators of the corporation known as the Reliance Manufacturing 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 1st day of December, 19 32.

Hattie F. Robertson, Notary Public
(nee Hattie Ford)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of December, A. D., 19 32, 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. 2nd, 1932

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.

Greek L. Rice, Attorney General.
W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RELIANCE MANUFACTURING 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 SECOND day of DECEMBER, 1932

SENNETT CONNER xxxxxxxxx

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 3, 1932

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated May 28, 1946. Certified copy of said decree filed in this office, this May 31, 1946. Walker Wood, Secy of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5552

H. M. JONES GROCERY COMPANY

1. The corporate title of said company is H. M. Jones Grocery Company
2. The names of the incorporators are: H. M. Jones, Macon, Mississippi. P. F. Jones, Macon, Mississippi; J. E. Jones, Hattiesburg, Mississippi
3. The domicile is at Macon, in Noxubee County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the corporation is Fifteen Hundred Dollars ($1500.00) and will be issued in fifteen (15) shares of One Hundred Dollars ($100) each, and all stock will be common stock.

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

Fifteen shares of common stock of the par value of One Hundred Dollars ($100) per share.

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

To do a general wholesale and retail mercantile business, and for that purpose to purchase and acquire and own and hold in fee simple and to lease and rent all necessary real estate including warehouses and store-houses and to sub-let and sub-lease and to mortgage and sell or in anywise dispose of the same.

Likewise to purchase and carry in stock and sell both at wholesale and retail general stocks of all kinds of merchandise, and to purchase and own and operate automobiles and trucks and other equipment for the transportation and moving of stocks that may be required in conducting the said business.

And likewise to open and carry accounts on books and to take and receive notes and other evidences of indebtedness and all kinds of liens and securities for the same and to sell and transfer and assign or hypothecate and such choses in action and also to incur indebtedness evidanced by open account on notes or otherwise and to give all manner of security for the payment thereof, all as may be convenient and helpful in the progress of it's business.

And in general to do all things, and make all contracts and to own and dispose of any kind of property both real and personal that may be necessary or needful or useful or advantageous to the corporation in conducting it's said business, not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: All stock to be paid for in full.

H. M. Jones
J. E. Jones
P. H. Jones, Incorporators

STATE OF MISSISSIPPI, County of Noxubee

This day personally appeared before me, the undersigned authority, H. M. Jones and P. F. Jones

incorporators of the corporation known as the H. M. Jones Grocery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of November, 19 32.

C. M. Scales, Notary Public

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority J. E. Jones, one of the incorporators of the corporation known as the H. M. Jones Grocery Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of November, 1932.

E. F. Pittman, Notary Public

Received at the office of the Secretary of State, this the 1st day of December, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 2nd, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. M. JONES 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 Second day of December, 1932

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

December 3rd, 1932

Proof of Publication, Showing publication made on Dec 9 1932
filed in this office Dec 1 1932
Walker Wood Secretary of State

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

MISSISSIPPI PTG. CO., VICKSBURG—21646

#5555

The Charter of Incorporation of

WILLIAM ARENZ, INCORPORATED

1. The corporate title of said company is William Arenz, Incorporated

2. The names of the incorporators are: Adolph Arenz, Vicksburg, Mississippi; William B. Arenz, Vicksburg, Mississippi; Arnot W. Arenz, Vicksburg, Mississippi; Joseph R. Arenz, Port Gibson, Mississippi

3. The domicile is at Waltersville, in Warren County, in the State of Mississippi

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

Five Thousand ($5,000.00) Dollars, to consist of Five Hundred shares of common stock of the par value of Ten ($10.00) Dollars per share.

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

Five Hundred (500) shares of common stock of the par value of 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 conduct a store, or stores, for the purpose of buying and selling merchandise, and to conduct mercantile operations, and in so doing to particularly purchase and acquire groceries and food products of all kinds, and to sell the same both at wholesale and retail. In carrying on such business said corporation shall have the power to do all things properly connected with and ordinarily performed by a mercantile business of such character.

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-tenth of the entire capital stock of said corporation.

William Arenz
Adolph Arenz
Arnot W. Arenz
Joseph R. Arenz, Incorporators

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, William Arenz, Adolph Arenz and Arnot W. Arenz

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of December, , 19 32.

Bertha Anderson, Notary Public

STATE OF MISSISSIPPI, County of Claiborne

This day personally appeared before me, the unde signed authority Joseph R. Arenz, incorporator of the corporation known as the William Arenz, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of December, 1932.

P. H. Wharton, Notary Public

Received at the office of the Secretary of State, this the 3rd day of December , A. D., 1932 , 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. 3, 1932

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.

Greek L. Rice , Attorney General.
By W. D. Conn, Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILLIAM ARENZ, 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 Third day of December, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

December 3rd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5558

UNION REALTY COMPANY

1. The corporate title of said company is Union Realty Company
2. The names of the incorporators are: A. I. Buckwalter, Union, Mississippi; J. S. Luke, Union, Mississippi; H. G. Graham, Union, Mississippi; J. E. Freeman, Union, Mississippi
3. The domicile is at Union, Newton County, 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 ten dollars each.

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

One thousand shares of common stock of the par value of ten dollars each share.

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

To purchase, own, sell, lease and/or hypothecate real estate, notes, accounts and other securities; to loan money and to take securities therefor, and to do a general real estate and financing 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand Shares of Common stock of this corporation shall be subscribed and paid for before this corporation may begin business.

A. I. Buckwalter
J. S. Luke
H. G. Graham
J. E. Freeman, Incorporators

STATE OF MISSISSIPPI, County of Miss.

This day personally appeared before me, the undersigned authority, A. I. Buckwalter, J. S. Luke and J. E. Freeman

incorporators of the corporation known as the Union Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of December, 1932.

Jewell Turner, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority H. G. Graham, incorporator of the corporation known as the Union Realty Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of December, 1932.

H. S. Williford, Notary Public

Received at the office of the Secretary of State, this the 6th day of December, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 6th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the Seventh day of December, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

December 7,1932

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Newton County, Mississippi, dated August 12, 1944. Certified copy of said decree filed in this Office, this June 25, 1948. E. Lewis Wood, Dep. & State.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 SEP 14 1936

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5568

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

1. The corporate title of said company is Black's Incorporated
Black's Incorporated

2. The names of the incorporators are: J. M. Black, Jackson, Miss., Mrs. Jessie E. Black, Jackson, Miss.; W. S. Gant, Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Mississippi

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

Ten Thousand (10,000) shares common without nominal or par value. Said stock shall be sold at a price of One ($1.00) Dollar per share.

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

Ten Thousand (10,000) shares common without nominal or par value. Said stock to be sold at a price of One ($1.00) per share.

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

7. The purpose for which it is created:

To do a general restaurant, cafeteria, delicatessen and catering business, to buy, c ntract for, lease and in any and all other ways acquire, take, hold and own real estate and personal property of every character and description, and to mortgage, sell, lease or otherwise dispose of same, and to do any and all things necessary for the proper conduct of such an enterprise.

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.

Number of shares of each class to be subscribed and paid for before the corporation may begin business: One thousand (1000) shares.

J. M. Black
W. S. Gant
Mrs. Jessie E. Black, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. S. Gant, J. M. Black and Mrs. Jessie E. Black 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 Dec., 19 32.

Oscar P. Gober, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of December, A. D., 19 32, 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. 13th, 1932

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BLACK'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 13th day of December, 1932

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

December 14th, 1932

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

DEC 9 1932
MISSISSIPPI PTG. CO., VICKSBURG—21046

#5566

The Charter of Incorporation of

THE PINE PRODUCTS COMPANY

1. The corporate title of said company is The Pine Products Company
2. The names of the incorporators are: J. H. Sibley, Hurley, Mississippi; Ellis Hamilton, Hurley, Mississippi; H. W. Gautier, Pascagoula, Mississippi
3. The domicile is at Hurley, Jackson county, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00). One Hundred shares of Common Capital stock of the par value of $50.00 per share.

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

One Hundred shares of Common Capital Stock of the par value of $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 operate one or more plants for the manufacture or reduction of, by patent process or otherwise, from pine timber and stumps, turpentine, tar, pine oil, paint oil, adel oil, blue oil, crude oil, pitch, roof paint, charcoal and all other products that may be produced, manufactured or reduced from pine timber and/or stamps by what is commonly termed a wood reduction plant.

To refine all such products, and to market same, in crude or refined state, under the corporate brands, names or labels either at retail orwholesale.

To own, buy, lease, sell and otherwise acquire, use and dispose of property, both real and personal, deemed necessary in the operation of said business.

To operate commissaries or stores, and to do or perform any and all other acts, not contrary to law, that are germain or ancillary to the proper 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 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 Common Capital stock of the par value of $50.00 per share.

J. H. Sibley
Ellis Hamilton
H. W. Gautier, Incorporators

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, within and for the state and county aforesaid J. H. Shibley, Ellis Hamilton and H. W. Gautier incorporators of the corporation known as the The Pine 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 December, 19 32.

W. C. Havens, Circuit Clerk Jackson County, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of December, A. D., 19 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 13th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE PINE 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 13th day of December, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner XXXXXXXXXXX

Recorded:

December 14,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5565

THE MONROE COUNTY TAXPAYERS ASSOCIATION

1. The corporate title of said company is The Monroe County Taxpayers Association
2. The names of the incorporators are: C. C. Day, Aberdeen, Mississippi; Julian T. Evans, Aberdeen, Mississippi; Gaston Therrell, Aberdeen, Mississippi
3. The domicile is at Aberdeen, Monroe 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 form a county-wide taxpayers association to represent the Taxpayers of the county in all matters effecting their interest as Taxpayers; to collect, compile and disseminate information relative to taxation of all kinds and the collection and disbursement of all public funds; to receive and assist in the adjustments of complaints of taxation; to discover and correct abuses in taxation, to work for the reduction and equalization of taxes, to represent the Taxpayers in the making of County and State budgets and to demand efficiency and economy in the disbursement of all public funds, and to cooperate with the County Board of Supervisors and Municipal officers in a movement for economy and reduction in the cost of county government.

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.

C. C. Day
Julian T. Evans
Gaston Therrell, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, C. C. Day, Aberdeen, Mississippi; Julian T. Evans, Aberdeen, Mississippi; and Gaston Therrell, Aberdeen, Mississippi

incorporators of the corporation known as the The Monroe County Taxpayers 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 December, 1932.

Lucile Prather, Notary Public
My com. expires November 10,1934

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of December, A. D., 1932, 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. 13,1932

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.

Greek L. Rice, , Attorney General.
W.D.Conn,Jr. , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE MONROE COUNTY TAXPAYERS 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 13th day of December, 1932.

By the Governor:

Sennett Conner

WALKER WOOD, Secretary of State.

Recorded:

December 14,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5571

GULF COAST OIL COMPANY

1. The corporate title of said company is Gulf Coast Oil Company
2. The names of the incorporators are: Louis Largilliere, Biloxi, Miss.; Sam P. Paciera, New Orleans, Louisiana; Anthony Paciera, New Orleans, Louisiana
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock Ten Thousand Dollars ($10,000), all common stock.

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

One Thousand (1000) shares of common stock 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:

(1) To buy and sell oils, gasoline and all other crude oil by-products.
(2) To refine and blend oils and all by-products.
(3) To buy and sell sulphur.
(4) To buy and sell motor vehicles and motor accessories.
(5) To buy and sell aeroplanes and aeroplane accessories.
(6) To explore, drill for, or mine all minerals and to buy and sell same.
(7) To buy, sell and lease real estate.
(8) To buy and sell merchandise, cigars, tobacco, refreshments and groceries.

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 at ten dollars ($10.00) each.

Louis Largilliere
Anthony Paciera
Sam P. Paciera, Incorporators

STATE OF ~~MISSISSIPPI~~ Louisiana Parish of Orleans

This day personally appeared before me, the undersigned authority, in and for said State and Parish the above named Sam P. Paciera and Anthony Paciera

incorporators of the corporation known as the Gulf Coast Oil 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 32.

Alphonse J. Cheneo, Notary Public

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, the above named Louis Largilliere, incorporators of the corporation known as the Gulf Coast Oil 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 November, 1932.

G. H. Wiltz, Notary Public

Received at the office of the Secretary of State, this the 14th day of December, A. D., 19 32, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 14th, 1932

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF COAST OIL COMPANY is hereby approved.

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

this the 15th day of December, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner ~~[illegible]~~

Recorded:

December 15th, 1932

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

#5572

MAGNOLIA TIRE COMPANY

1. The corporate title of said company is Magnolia Tire Company
2. The names of the incorporators are: W. F. Lynch, Jackson, Mississippi; Fred Lynch, Jackson, Mississippi; J. E. Cryme, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Tax Commission
... Section 15, Chapter
... Laws of Mississippi 1934
OCT 12 1932

$5,000.00 all common stock.

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

500 of the par value of $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:

(a) To engage in business as wholesale and retail dealers in gasoline, oil and other motor fuels and lubricating oils and greases in the State of Mississippi.

(b) To engage in business as wholesale and retail dealers in all kinds of automotive equipment, tires and accessories and in automobile, truck tractor, airplane, and airships supplies in the State of Mississippi.

(c) To engage in the business of repairing tires, repairing and selling batteries of all kinds, and in storing, washing, greasing and servicing and caring for automobiles, trucks and other automotive equipment in the State of Mississippi.

(d) To purchase, trade for, otherwise acquire and to own, use, hold and operate and control and to sell, lease, trade and mortgage any such real and personal property which may be necessary and desirable in the proper conduct of said business.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of common stock.

W. F. Lynch
J. E. Crymes
Fred Lynch, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. F. Lynch, Fred Lynch and J. E. Crymes incorporators of the corporation known as the Magnolia Tire 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 November, 19 32.

M. M. McGowan, Justice of Peace

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 32, 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. 16th, 1932

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 19th day of December, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 19,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5575 W

The Charter of Incorporation of

MISSISSIPPI OIL & GAS EXPLORATION COMPANY

1. The corporate title of said company is **Mississippi Oil & Gas Exploration Company.**
2. The names of the incorporators are: **R. A. Westbrook, postoffice, Electric Bldg., Ft. Worth, Texas, S. A. Thompson, postoffice, Electric Bldg., Ft. Worth, Texas, W. L. Stewart, postoffice, Electric Bldg., Ft. Worth, Texas.**
3. The domicile is at **Indianola, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **Sixty-five Thousand ($65,000.00), divided into Sixty-five thousand shares of the par value of One Dollar each, all common stock, that is, each and every share is of the same character and there are no classes or distinctions in the stock.**

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

JAN 7 1938

5. Number of shares for each class and par value thereof. **Sixty-five Thousand (65,000) shares of the par value of $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 locate, purchase, lease and acquire lands, mines, mineral claims and exclusive rights, to prospect for, mine, bore, sink wells and shafts, produce, 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 and to acquire, own, hold, sell and otherwise deal in real and personal property necessary or convenient to carry out the business aforesaid, and to do all things necessary or incident thereto.**

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: **All capital (65,000 shares) fully subscribed and fully paid.**

STATE OF ~~MISSISSIPPI~~ **Texas**, County of **TARRANT**

R. A. Westbrook
W. L. Stewart
S. A, Thompson.

This day personally appeared before me, the undersigned authority, **R. A. Westbrook, S. A. Thompson and W. L. Stewart,**

incorporators of the corporation known as the **MISSISSIPPI OIL & GAS EXPLORATION 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 **32.**

Charles L. Morgan, Notary Public, Tarrant County, Texas.

My commission expires June 1, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **20th** day of **December**, A. D., 19 **32**, together with the sum of $ **140.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Dec. 21st, 1932.**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **MISSISSIPPI OIL & GAS EXPLORATION COMPANY** is hereby approved.

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

this the **21st** day of **December, 1932.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: **December 21st, 1932.**

Sennett Conner. XXXXXXXXXXX

MISSISSIPPI PTG. CO., VICKSBURG—21043

#5596 W

The Charter of Incorporation of
CAPITAL TIRE SERVICE, INC.

1. The corporate title of said company is Capital Tire Service, Inc.
2. The names of the incorporators are: M. B. Young, 3311 Napoleon Ave., New Orleans, La., Marjory Young, 3311 Napoleon Ave., New Orleans, La., Lilla A. Rice, 2928 Calhoun St., New Orleans, La.

3. The domicile is at Jackson, Mississippi.
4. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX Amount of authorized capital stock-Five Thousand Dollars ($5,000.00), divided into fifty (50) shares of common stock having a par value of One Hundred Dollars ($100.00) each.

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX The sale price of shares without par value is-None.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To purchase or otherwise acquire, own, sell, exchange, trade and deal in automobile accessories, tires and supplies, mechanical appliances, gasoline, oil, lubricants and greases; to repair and vulcanize tires; to store, wash and grease automobiles; to buy, sell, lease, rent or improve real estate incidental to the business and personal property; to borrow money to carry on said business and generally to do any and every thing necessary, suitable and proper for carrying on a general garage and automobile service and filling station business and to exercise all the privileges and powers incident thereto. The rights and powers that may be execised by this corporation are those conferred by the provisions of the Code of 1930, chapter 100, and its amendments,

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. The Number of shares of each class to be subscribed and paid for before the corporation may begin business is-Twenty-nine (29) shares of common stock having a total par value of Two Thousand Nine Hundred Dollars ($2,900.00).
IN TESTIMONY WHEREOF, we have hereunto set out hands and seals this 4 day of Jan. 1933.

MBY-M. B. Young
My- Marjory Young
LAR- Lilla A. Rice

STATE OF Louisiana, XXXXXXXXXXXXXX Parish of Orleans.

This day personally appeared before me, the undersigned authority, M. B. Young, Marjory Young and Lilla A. Rice, the incorporators of the corporation known as the Capital Tire Service, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of January, 1933.

G. R. Bossett, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of January, A. D., 1933, 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 5, 1933.

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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITAL TIRE SERVICE, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifth day of January, 1933.

Sennett Conner. XXXXXXXXXXXX

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 5, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5595 W

The Charter of Incorporation of
WHITE SYSTEM OF JACKSON, INCORPORATED.

1. The corporate title of said company is White System of Jackson, Inc.
2. The names of the incorporators are: J. H. White, postoffice, Jackson, Miss., L. M. White, postoffice, Jackson, Miss., W. W. 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 shares of non par value common stock, voting powers unlimited and dividends to be determined by the Board of Directors and five thousand shares of non par value preferred stock, voting powers limited to the election of directors and a dividend of six dollars per share, non cumulative, to be paid on the preferred stock before any dividends are paid on the common stock.
The sale price of each class of stock is fixed herein at one dollar per share, but the Board of Directors are hereby authorized to fix the sale price of each class of stock at any time and at any price in their discretion.
In the election of directors each share-holder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.
Any director absent from a board meeting may be represented by any other director or share-holder, who may cast the vote of the absent director according to the written direction, general or special, of said absent director.
5. Number of shares for each class and par value thereof: Five thousand shares preferred stock non par value. Five thousand shares common stock non par value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidences of debt, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds, and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell and dispose of and encumber any and all kinds of personal property and real estate; to buy, own, assign, pledge, and sell such stocks of corporations as 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: Five hundred shares non par preferred stock and five hundred shares non par common stock.

J. H. White
L. M. White
W. W. White Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. H. White, L. M. White, and W. W. White incorporators of the corporation known as the WHITE SYSTEM OF JACKSON, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of January, 19 33.

A. J. von Bloombergh, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of January, A. D., 19 33, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 5, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WHITE SYSTEM OF JACKSON, INC. is hereby approved.

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

this the 5th. day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner.

Recorded: January 5, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5576 W

The Charter of Incorporation of

ANDERSON & SMITH, INCORPORATED

1. The corporate title of said company is Anderson & Smith, Incorporated.
2. The names of the incorporators are: E. L. Anderson, Sr., postoffice, Dickerson, Mississippi, E. L. Anderson, postoffice, Dickerson, Mississippi, Wm. K. Anderson, postoffice, Dickerson, Mississippi, C. G. Smith, postoffice, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The corporate stock of this company shall consist of 250 shares of common stock of the par value of $100.00 each.
5. Number of shares for each class and par value thereof. All the stock of this corporation, to-wit: 250 shares, shall be common stock and shall be of the par value of $100.00 per share. The corporation may commence business upon the payment into the treasury of $10,000, or its equivalent and upon the issuance of 100 shares of stock.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own and operate, buy and sell buildings, real estate, both city and country property; to conduct a rental business; to conduct a real estate business; to own, operate and manage office buildings and rental property; to buy and sell supplies for the same, or like property, and to do all things necessary and convenient to carry out the above purposes.
The corporation shall have the further right to engage in any other business for profit which the corporation may desire to engage in and which is permissible under the laws of the 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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business:

E. L. Anderson, Sr.
E. L. Anderson, Jr.
Wm. K. Anderson
C. G. Smith Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, E. L. Anderson, Sr., E. L. Anderson, Jr., Wm. K. Anderson, and C. G. Smith

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, 19 32.

incorporators of the corporation known as the Anderson & Smith, Inc.

R. N. Baltzer, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of December, A. D., 1932, 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. 22nd, 1932.

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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Anderson & Smith, Incorporated is hereby approved.

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

this the 23rd day of December, 1932.

By the Governor:

Sennett Conner. XXXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded: December 23, 1932.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5591

The Charter of Incorporation of

ANDREWS' GROCERY COMPANY

1. The corporate title of said company is Andrews' Grocery Company.
2. The names of the incorporators are: George S. Andrews, postoffice, Indianola, Mississippi, Mary H. Andrews, postoffice, Indianola, Miss., J. R. Hudson, postoffice, Indianola, Miss.
3. The domicile is at Rolling Fork, Sharkey County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital is Five Thousand ($5,000.00) Dollars, composed of one class, to-wit: common stock. No share of stock has any privilege or restriction not applicable to any other share. The corporation is authorized to begin business when Twenty-five Hundred ($2500.00) Dollars of the capital stock is fully paid for.

4½. The first meeting of persons in interest may be called by a notice signed by the above incorporators and it is not necessary to publish such notice in any newspaper for any definite length of time.

5. Number of shares for each class and par value thereof. Fifty (50) shares of stock of the par value of One Hundred ($100.00) per share. There is only one class of stock, to-wit: 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 and sell at wholesale and/or retail goods, wares and merchandise of all lawful kinds; to own and/or operate meat markets; to purchase, lease, rent and/or sell real estate and personal property useful for said business and to do and perform such other acts as are necessary or advisable in the carrying out of above powers.

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

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: Twenty-five (25) shares of common stock each of the par value of One Hundred ($100.00) Dollars.

George S. Andrews
Mary H. Andrews
J. R. Hudson Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, George S. Andrews, Mary H. Andrews and J. R. Hudson

incorporators of the corporation known as the ANDREWS' GROCERY 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 December, 19 32.

Ethel Pittman, 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 32, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 3, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Andrews' 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 31st day of December, 1932.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 4, 1933.

Sennett Conner.

Proof of Publication, Showing publication made on 1/20/33 and 1/27/1933

filed in this office May 5, 1933.

Walker Wood Secretary of State

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Goodwill Industries And Plantations

1. The corporate title of said company is Goodwill Industries And Plantations
2. The names of the incorporators are: Ray E. Loper, Zama, Mississippi; David E. Crawley, Kosciusko, Mississippi; James T. Crawley, Kosciusko, Mississippi.
3. The domicile is at Zama, 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 operate as a charitable organization: To provide for the religious, educational and industrial welfare of the handicapped, the needy and the dependent. To rehabilitate those who because of being so handicapped are unable to successfully compete with others in the battle of life, and by the inspiration of religion, by providing industrial education, and the opportunity to work, by the encouragement of thrift, by the promotion of industrial democracy and cooperation, to undertake to prevent and relieve pauperism and poverty, thereby releiving the distresses of the unfortunates. To train the unemployed and the handicapped in self-supporting occupations. To borrow money, buy own and sell real estate and personal property, execute notes and deeds of trust and mortgages, and issue bonds, and hypothecate securities of any and every kind it may own, and to operate without profit to the said 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:

No shares to be issued.

Ray E. Loper
David E. Crawley
James T. Crawley
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Ray E. Loper, Davide E. Crawley and James T. Crawley

incorporators of the corporation known as the Goodwill Industries And Plantations 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 32.

Walker Wood, Secretary of State of Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of December, A. D., 19 32, 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. 24, 1932

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.

Greek L. Rice, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Goodwill Industries And Plantations is hereby approved.

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

this the 24th. day of December, 1932

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: December 24, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5590W

The Charter of Incorporation of

AMITE LIVE STOCK COMPANY, INCORPORATED.

1. The corporate title of said company is Amite Live Stock Company, Incorporated.
2. The names of the incorporators are: T. Mullen, postoffice, Liberty, Miss., Inez B. Mullen, postoffice, Liberty, Miss., J. M. Bates, postoffice, Liberty, Miss.
3. The domicile is at Liberty, Amite County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of the Amite Live Stock Company, Inc., shall be $35,000.00, with the right to begin business when the sum of $15,000.00 of the capital stock has been actually paid into the corporate treasury. The stock of the corporation shall be divided into two (2) classes: 8% cumulative preferred, and common stock. The 8% Cumulative Preferred Stock shall have preference as to earnings, dividends and assets of the corporation over the Common Stock. Before any dividends are paid to holders of Common Stock, all dividends due on the 8% Cumulative Preferred Stock must be paid. The 8% Preferred Cumulative Stock may be retired at any time on or after January 1st, 1935, at $104.00 per share, plus accrued dividends thereon, upon sixty (60) days notice in writing to the holders thereof. No dividend shall be paid to holders of Common Stock until an annual dividend of 8% has been paid annually on the 8% Cumulative Preferred Stock. In the event of dissolution or liquidation, the 8% Cumulative Preferred Stock shall be paid the full face value, plus accrued dividends, out of the assets, before the holders of Common Stock shall receive anything thereon. All assets remaining after paying the face value of the 8% cumulative Preferred Stock with accrued dividends, shall be paid over to the Common Stockholders.
5. Number of shares for each class and par value thereof. The number of shares of stock shall be not less than 80 shares, nor more than 150 shares of 8% cumulative Preferred Stock, and not less than 70 shares, nor more than 200 shares of Common Stock. The 8% Cumulative Preferred Stock shall be of $100.00 par value, and the Common Stock shall be of $100.00 par value. After the first subscription of stock, all future issues shall be offered to the then stockholders in the ratio of their then holdings of each kind of stock before being offered to the public.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created: Is to engage in the general cattle and live stock business, in the breeding, raising, grazing, buying and selling of cattle and live stock of all kinds, with the right and power to buy, own, raise, graze, sell and deal in cattle and live stock of all kinds.
With the right and power to buy, own, hold, use, farm, pasture, sell and dispose of lands and real estate of all kinds, with the right to lease for any and all purposes, lands, farms, pastures and real estate.
With the right to execute deeds of trust, mortgages, and liens upon its properties, real and personal, and to borrow money thereon and secure the payment of the same, and otherwise mortgage and pledge its properties as allowed by law.
With the right to loan money on land, cattle, and live stock of all kinds, and to accept deeds of trust, mortgages and other liens thereon as security for said loans.
With the right and power to maintain commissaries and stores for the purpose of selling goods to tenants and employees and other persons, and with the right and authority to pasture, use, cultivate lands and farms, and to raise crops of every nature thereon, and sell and dispose of the same, whether said lands be owned by it or leased for the purposes.
To do any and all other legal acts in connection with the said business herein mentioned.

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: Shall be Eighty (80) shares of 8% Cumulative Preferred Stock and Seventy (70) Shares of Common Stock of $100.00 par value each.

T. Mullen
Inez B. Mullen
J. M. Bates, Incorporators.

STATE OF MISSISSIPPI, County of Amite

This day personally appeared before me, the undersigned authority, T. Mullen, Inez B. Mullen, J. M. Bates. incorporators of the corporation known as the AMITE LIVE STOCK COMPANY, INCORPORATED who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, 1932.

My commission expires Nov. 18th, 1933. C. T. Gordon, 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 32, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Dec. 30th, 1932. WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMITE LIVE STOCK 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, 1932.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner.

Recorded: January 2, 1933.

ET.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5593 W

The Charter of Incorporation of

SARPHIE JEWELRY COMPANY.

1. The corporate title of said company is Sarphie Jewelry Company.

2. The names and post office addresses of the incorporators are: Joseph Sarphie, Hattiesburg, Miss., T. G. Sarphie, Hattiesburg, Miss., C. S. Sarphie, Hattiesburg, Miss.

3. The domicile of the corporation is Hattiesburg, Miss.

4. The amount of authorized capital stock is $25,000.00, all of said stock to be of the same class, that is common stock, with no special privileges or restrictions as to one share of said stock over another. Provided, however, that the said corporation may begin business when $10,000.00 of the said stock has been subscribed for and paid in.

5. The par value and the sale price of the said stock shall be $100.00 per share.

6. The period of existence of this corporation shall be fifty years.

7. The purpose for which said corporation is created is to engage in, conduct and carry on a general jewelry business, including the buying, selling and manufacturing of any and all kinds of jewelry, including diamonds, watches, clocks, chinaware and any and all other articles dealt in or sold by jewelry stores; and to engage in the repairing, manufacturing, et cetera of watches, clocks and jewelry of all kinds; and to also buy, sell and deal in any and all other kinds classes and character of merchandise either general or special not in violation of the law. Said corporation shall have the right to acquire any and all personal property or real estate necessary, convenient or desirable in and about the conduct and carrying on of the business for which the said corporation is created and to buy, sell and deal in such property; provided always that said corporation shall not acquire, own or deal in any property in violation of the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. The number of shares of the capital stock necessary to be subscribed and paid for before commencing business is 100 shares of the par value of $100.00 each.

WITNESS our signatures on this the 29th day of December, 1932.

J. W. Sarphie C. S. Sarphie,
T. G. Sarphie Incorporators.

STATE OF MISSISSIPPI, County. Forrest

came and personally appeared before me, the undersigned authority, in and for said state and county, Joseph Sarphie Sr., T. G. Sarphie and C. S. Sarphie, the incorporators of the corporation known as Sarphie Jewelry Company, to be who acknowledged that they signed and executed the above and foregoing charter of incorporation as their voluntary acts and deeds, on the day and year therein mentioned.

Given under my hand and seal of office on this the 30th day of December, 1932.

Mrs. Ila Rester, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1933, 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. January 3, 1933.

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.

Greek L. Rice Attorney General.
By, W. W. Pierce Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Sarphie Jewelry Company, is hereby approved.

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

this the FIFTH day of JANUARY, 1933.

By the Governor:

Sennett Conner.

WALKER WOOD, Secretary of State.

Recorded: January 6, 1933.

ET

Plus Corporation disclosure affidavit & the attorney General's opinion & Jackson Daily News article dated January 3, 1941. (Plaintiff's Exhibit 2)

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5598 W

The Charter of Incorporation of
GRESHAM SERVICE STATIONS, INC.

1. The corporate title of said company is Gresham Service Stations, Inc.
2. The names of the incorporators are: W. W. Gresham, postoffice, Indianola, Miss., Georgia D. Gresham, Indianola, Miss., T. D. Pittman, postoffice, Indianola, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00. All common stock.
5. Number of shares for each class and par value thereof. 100 shares, all common stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Deal in and buy and sell, wholesale and retail, automobiles, tractors and motor vehicles of every kind, nature and description; automobile tires, tubes, batteries, and all parts and accessories for automobiles, tractors and all other motor vehicles; gasoline, oils, tractor fuels and all other petroleum products; own, lease, manage and operate filling and service stations; deal in, buy and sell, wholesale and retail, radios, equipment and accessories; build, own, lease, maintain and operate buildings, storage houses and garages for the storing, caring for and and keeping for hire therein of automobiles and motor vehicles of every kind and description; do machine and repair work on automobiles, tractors and other motor vehicles and radios; generally buy, sell and deal in, both wholesale and retail, all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, tractors and all other motor vehicles and radios of any and all kinds, manufactures and descriptions; and for the purpose of carrying on the business aforesaid, own, lease, rent, buy, sell and convey property, both real and personal, as may be necessary; and generally to do all acts and things that may be necessary or incidental to the conducting of the business herein specified.

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.
9. The first meeting of persons in interest may be called by giving personal notice thereof twenty-four hours before the meeting.

W. W. Gresham
Georgia D. Gresham
T. D. Pittman, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, W. W. Gresham, Georgia D. Gresham and T. D. Pittman

incorporators of the corporation known as the Gresham Service Stations, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of December, , 19 32.

Annie Mae Bennett, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of January , A. D., 19 33 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 9, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gresham Service Stations, Inc. is hereby approved.

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

this the NINTH day of JANUARY, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner. XXXXXXXXXX,

Recorded: January 9, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5597 W

The Charter of Incorporation of
THE ROSEDALE COMPANY.

1. The corporate title of said company is The Rosedale Company.
2. The names of the incorporators are: C. W. Diekroeger, postoffice, St. Louis, Missouri, S. V. Anderson, postoffice, Greenville, Mississippi, J. H. Anderson, postoffice, Greenville, Mississippi.
3. The domicile is at Rosedale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two thousand shares of common stock without par value; provided, however, that $15.00 per share is fixed as the price at which such stock shall be sold and issued.
5. Number of shares for each class and par value thereof. Two 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: To buy, barter for, lease or otherwise acquire, to own and manage, to sell, lease or barter away real estate and personalty incident thereto; to farm and cultivate real estate, to grow crops of whatsoever nature thereon, and sell the same, and to do all things incident thereto; to own or lease and conduct gins, merchandise stores or commissaries; to borrow money and to issue the corporation's evidences of debt therefor, and to execute mortgages or other security to secure the same upon both the real and personal property of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Fourteen hundred fifty shares of common stock of no par value.

C. W. Diekroeger
S. V. Anderson
J. H. Anderson, Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, in and for said county and state, C. W. Diekroeger, S. V. Anderson and J. H. Anderson, incorporators of the corporation known as the THE ROSEDALE COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of January, , 19 33.

C. B. Perrin, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of January, A. D., 19 33, 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. January 7, 1933.

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.

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of January, 1933.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 9, 1933.

ET

This Corporate Charter Granted by the State of Mississippi to the Rosedale Company was filed for record in the office of the Secretary of State at 2 o'clock P.M. this January 14, 1933. Walker Wood, Secretary of State.

 FOR AMENDMENT SEE BOOK 35.36 PAGE 508.a

MISSISSIPPI PTG. CO., VICKSBURG—21946

5599 W

The Charter of Incorporation of

A. H. FREEMAN WHOLESALE HARDWARE, Inc.

1. The corporate title of said company is A. H. Freeman Wholesale Hardware, Inc.
2. The names of the incorporators are: A. H. Freeman, Postoffice Laurel, Mississippi, Grady Myrick, Postoffice Laurel, Mississippi, C. O. Upton, Laurel, Mississippi.
3. The domicile is at Newton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

200 shares of common stock.

5. Number of shares for each class and par value thereof. 200 shares of common stock at the par value of $100.00, each.

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: To do at such place or places as may be elected, a general mercantile business and especially to deal in the business of selling at wholesale and retail hardware, building materials and materials of like nature; to buy, own and exercise the rights of ownership over such real estate as may be necessary, proper, or convenient in the conduct of its business; to lease or rent such real estate as may be necessary, proper, or convenient for its business; and to do such other things as may be necessary and lawful in the execution of the foregoing powers.

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:

200 shares of common stock.

A. H. FREEMAN,
GRADY MYRICK,
C. O. UPTON,
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority,
A. H. Freeman, Grady Myrick and C. O. Upton

incorporators of the corporation known as the A. H. Freeman Wholesale Hardware, 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 January, 19 33

STATE OF MISSISSIPPI, County of

W. S. WELCH,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1933, 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.

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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of A. H. Freeman Wholesale Hardware, Inc. is hereby approved.

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

this the Ninth day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner
Governor.

Recorded:

January 10, 1933.

LT

This charter and duly authenticated by the Secretary of State was filed for record in the office of the Chancery Clerk of Jones County, Mississippi, this July 26, 1940 at 2 o'clock P.M. and duly recorded in Book 35 of said Chancery Clerk's office, this July 10, 1941. Wanda Wood, Secretary of State.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

LUCEDALE JITNEY-JUNGLE

1. The corporate title of said company is Lucedale Jitney-Jungle.

2. The names of the incorporators are: A. P. Lavallet, Postoffice, Lucedale, Mississippi. L. B. Bene, Postoffice, Lucedale, Mississippi. G. M. Luce, Postoffice, Lucedale, Mississippi. A. G. Holder, Jr., Postoffice, Lucedale, Mississippi. J. A. Allman, Postoffice, Lucedale, Mississippi.

3. The domicile is at Lucedale, George County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10.000.00) Dollars, in shares of the par value of Twenty ($20.00) Dollars each, this being the only class of stock to be issued and to be without preferences and restrictions of any kind, and without restrictions or qualifications upon the voting powers of any such stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934 OCT 12 1938

5. Number of shares for each class and par value thereof: Five hundred shares at the par value of Twenty ($20.00) Dollars each, this being the only class of stock to be issued.

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

7. The purpose for which it is created: To carry on a general mercantile business, both wholesale and retail, in the Town of Lucedale, Mississippi, and at such other place or places as the directors may elect; to acquire by purchase, have, hold and enjoy such real and personal property, not in excess of the limit fixed by law upon Corporations of this character, as may be necessary or requisite for the purposes for which the organization is created; and to do and perform all such lawful acts and things as may be necessary or expedient in conducting 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 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 Twenty-five (125) shares of the par value of Twenty ($20.00) Dollars each of the only kind of stock that the Corporation under this charter is authorized to issue.

A. P. LAVALLET
A. G. HOLDER, Jr.
L. B. BENE
J. A. ALLMAN
G. M. LUCE

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of George.

This day personally appeared before me, the undersigned authority, A. P. Lavallet, L.B. Bene, G. M. Luce, A. G. Holder, Jr., and J. A. Allman, incorporators of the corporation known as the Lucedale Jitney-Jungle who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of January, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of January, A. D., 19 33, 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 10th, 1933.

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.

GREEK L. RICE, Attorney General.
W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lucedale Jitney-Jungle is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of January, 1933.

Sennett Conner, ~~XXXXXXXXXXXX~~

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 10th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

YAZOO JITNEY JUNGLE COMPANY

1. The corporate title of said company is Yazoo Jitney Jungle Company
2. The names of the incorporators are: W. H. Holman, Jackson, Mississippi, W. B. McCarty, Postoffice, Jackson, Mississippi; H. G. Crawford, Postoffice, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of Capital Stock shall be Five Thousand ($5000.00) Dollars, evidenced by Fifty shares of Common Stock of the par value of $100.00 each.

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

There shall be 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 (50) years.
7. The purpose for which it is created: To conduct a general merchandise business, buy, sell and deal in goods, wares, and merchandise at wholesale and/or retail; borrow money and give security therefor by mortgage, pledge or otherwise, of the property of the corporation; acquire, own, improve, manage, develop, lease, mortgage and otherwise deal with real estate, not prohibited by law; and to have and enjoy all such rights and powers as may be reasonably necessary and/or proper to enable it to carry on the purposes for which it is created.

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

W. H. HOLMAN,
W. B. McCARTY,
H. G. CRAWFORD,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Ruth Carroll

W. B. McCarty and W. H. Holman

incorporators of the corporation known as the Yazoo Jitney Jungle 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 January, 1933.

Ruth Carroll, Notary Public.

STATE OF MISSISSIPPI, County of Yazoo,

This day oersonally appeared before me, the undersigned authority C. H. Fisher H. G. Crawford, incorporator of the corporation known as the Yazoo Jitney Jungle Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on this the 6th day of January, 1933.

C. H. Fisher, Circuit Clerk, D. C.
by Mrs. C. H. Fisher, D. C.

Received at the office of the Secretary of State, this the 13th day of January, A. D., 1933, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 13th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
by W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Yazoo Jitney Jungle Company is hereby approved.

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

this the Fourteenth day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 14, 1933

DENNIS MURPHREE,
Lieutenant and Acting Governor.

Filed in the office of the Secretary of State, State of Mississippi, January 13, 1933. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

RECREATION AND READING CLUB

1. The corporate title of said company is Recreation and Reading Club
2. The names of the incorporators are: Fred Flowers postoffice Gulfport, Miss. W. E. Sexton, Postoffice, Gulfport, Miss. John Lekas, Postoffice, Gulfport, Miss. Three members of Recreation and Reading Club, authorized to apply for charter.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof NONE

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

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To provide and maintain facilities for the proper mental and physical recreation and social intercourse for the young men of the city of Gulfport, Harrison County, Mississippi; to maintain suitable club rooms and supply the same with books, magazines and other reading material; to maintain club rooms equipped with paraphernalia for physical exercise and development; to encourage the mental and physical training and development of its members; to promote athletic contests and all other indoor and outdoor sports for the purpose of encouraging the mental and physical development of its members; to own, lease or rent all paraphernalia and equipment for the furnishing and operation of club rooms for the physical, mental and social enjoyment of its members.

That no shares of stock shall be issued and no dividends or profits shall be divided among the members of said club. The club shall adopt by-laws, rules and regulations for the proper management of the same. The club shall be maintained by dues paid by its members, which dues shall, from time to time, be determined by the members of said club, and the club shall have the right to pass upon and determine qualifications for membership, and shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This charter is for non-share corporation, and said club shall not issue any shares of stock or any class whatever, but the same shall have the right to issue certificates or cards of membership to its members.

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

FRED FLOWERS,
W. E. SEXTON,
JOHN LEKAS,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Fred Flowers, W. E. Sexton, John Lekas

incorporators of the corporation known as the Recreation and Reading Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of January, 19 33.

G. A. SIMPSON,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of January, A. D., 19 33, 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. January 13th, 1933.

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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Recreation and Reading 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 14th day of January, 1933.

DENNIS MURPHREE
Lieutenant and Acting Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 14th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21045

The Charter of Incorporation of

1. The corporate title of said company is UNITED GAS SYSTEM, INC. United Gas System, Inc.
2. The names of the incorporators are: M. J. Conerly, Postoffice, Jackson, Mississippi. H. V. Watkins, Postoffice, Jackson, Mississippi. Hardy R. McGowen, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand dollars ($5000.00) divided into two hundred fifty (250) shares of common stock of the par value of Twenty Dollars ($20.00) for each share.

5. Number of shares for each class and par value thereof: Five thousand dollars ($5000.00) divided into two hundred fifty (250) shares of common stock of the par value of Twenty Dollars ($20.00) for each share.

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

To own and operate natural gas wells, to drill and prospect for natural gas; to acquire, buy, sell, market and deal in and with natural gas; to own property, both real and personal, or interest in the same, for said purpose; to construct, own and operate pipe lines for the transportation and sale of natural gas.

And generally to have and exercise such other powers as may be necessary, proper or incidental to the exercise of any or all of the foregoing 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: Ten (10) shares.

M. J. Conerly,
H. V. Watkins,
Hardy R. McGowen,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, M. J. Conerly, H. V. Watkins, and Hardy R. McGowen, incorporators of the corporation known as the United Gas System, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, 1933.

W. H. WATKINS Jr.,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of January, A. D., 1933, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Jan. 17th, 1933.

WALKER WOOD, Secretary of 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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNITED GAS SYSTEM, INC. is hereby approved.

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 January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER ~~THEO. G. BILBO.~~

Recorded: January 17th, 1933

Dissolved by Decree of Chancery Court of Hinds County, 3/13/35
Certified Copy of Decree filed, 3/15/35

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

ELLIS PIANO COMPANY

1. The corporate title of said company is **Ellis Piano Company**
2. The names of the incorporators are: **Lamar Ellis, Postoffice, Jackson, Mississippi**
Joe L. Butler, Postoffice, Jackson, Mississippi

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

Three Thousand Dollars Preferred Stock

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

Thirty Shares Preferred Stock at 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 operate a retail and wholesale store for the sale of pianos and other musical instruments, and to service and repair such instruments. Said Corporation may engage in the general mercantile business and may stock, store and sell any and all other merchandise generally and usually sold by parties engaged in general mercantile business in this state, and as such it may lease or buy and own a place or places of business in said state where it is so engaged in the mercantile business, and as such corporation, may acquire own and sell other real estate in connection with said business.

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

Twenty Five Shares of Preferred Stock at One Hundred Dollars per Share.

ACKNOWLEDMENT

LAMAR ELLIS,
JOE L. BUTLER
Incorporators

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

This day personally appeared before me, the undersigned authority,

Lamar Ellis and Joe L. Butler

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**, 1933.

incorporators of the corporation known as the **Ellis Piano Company**

HOWARD G. McGEE
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 **33**, 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 17th, 1933.**

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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **ELLIS PIANO COMPANY** is hereby approved.

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

this the **18th** day of **January, 1933.**

SENNETT CONNER ~~THEO. G. BILBO,~~

By the Governor;

WALKER WOOD, Secretary of State.

Recorded: **January 19, 1933.**

Proof of Publication, Showing publication made on Jan. 25, 1933
filed in this office Feb. 17, 1933
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

McGAUGHY'S

1. The corporate title of said company is McGaughy's
2. The names of the incorporators are: Mrs. F. C. McGaughy, Sr. Postoffice, Tupelo, Mississippi, N. B. McGaughy, Postoffice, Tupelo, Mississippi, F. C. McGaughy, Jr., Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Two (200) shares of non par value stock, not to be sold for over $200.00 per share, and all paid in,

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

Two (200) shares of non par value stock, not to be sold for over $200.00 per share and all paid in,

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

Created to engage in the mercantile business both retail and wholesale; and general 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.

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

Entire amount paid up.

MRS. F. C. McGAUGHY
W. B. McGAUGHY
F. C. McGAUGHY, Jr.
Incorporated

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, Mrs. F. C. McGaughy, N. B. McGaughy and F. C. McGaughy, Jr.

incorporators of the corporation known as ~~xx~~ McGaughy's who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of January, 1933.

STATE OF MISSISSIPPI, County of

Willye Mayne Chenault,
Notary Public for Lee County, Mississippi.
(My commission expires: Sept.23, 1933

Received at the office of the Secretary of State, this the 18th day of January, A. D., 19 33, together with the sum of $ 90.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 18th, 1933.

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.

GREEK. L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 18th day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER

Recorded: January 19th, 1933.

This Corporation charter dissolved and its charter surrendered to the State of Mississippi by action of Lee County Circuit Court on August Gathering 4, 1941. Entered of record in said Court this January 21, 1941. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

1. The corporate title of said company is **REX THEATRE COMPANY, INCORPORATED**
Rex Theatre Company, Incorporated.

2. The names of the incorporators are: **Raymond J. Goodman, Postoffice, Starkville, Mississippi.**
Arthur L. Goodman, Postoffice, Starkville, Mississippi.

3. The domicile is at **Starkville, Oktibbeha County, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof
Fifteen Thousand Dollars ($15,000.00)

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

Owning and operating a motion picture theatre, for the purpose of showing motion pictures and other theatrical amusements.

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. **Vol. # 2.**

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

RAYMOND J. GOODMAN
ARTHUR L. GOODMAN
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, **Raymond J. Goodman, Starkville, Mississippi**
Arthur L. Goodman, Starkville, Mississippi

incorporators of the corporation known as the **Rex Theatre Company, Incorporated** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **17th** day of **January**, 19 **33.**

M. R. FULGHAM,
Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **18th** day of **January**, A. D., 19 **33**, 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. **January 18th, 1933.**

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.

GREEK L. RICE, Attorney General.
By **W. W. PIERCE**, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Rex Theatre 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 **18th** day of **January, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER

Recorded:

January 19th, 1933

This corporation chartered and to the State of Mississippi by a decree of the Chancery Court of Oktibbeha County, Mississippi, dated December 27, 1941. Certified copy of said decree filed in this office, this the 31st day of December 1941. W. L. Lynch, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

DIXIE NOVELTY COMPANY

1. The corporate title of said company is **Dixie Novelty Company**
2. The names of the incorporators are: **C. W. Purnell, Postoffice, Natchez, Mississippi; A. M. McClure, Postoffice, Natchez, Mississippi; A. I. Purnell, Postoffice, Natchez, Mississippi.**
3. The domicile is at **Natchez, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

200 Shares Preferred Stock---$25.00 par Value. 5000 Shares Common Stock--No par value--Value of said Common Stock to be fixed by Board of Directors at $1.00 per share. Each share of preferred stock is preferred as to all assets over Common Stock; carries and entitles owner to a cumulative dividend of 7% per annum on its Par Value, payable 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 per cent 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 per cent, and after five years at 105 per cent, of its par value, plus the earned preferred dividend thereon; and 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. The Common Stock carries full voting rights.

5. Number of shares for each class and par value thereof. **200 Shares Preferred Stock--$25.00 par value**
5000 Shares Common Stock--No par value.

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

To manufacture, buy, sell and generally deal in novelties and other specialties, and all other articles of merchandise of a kindred nature.

To acquire, own and hold such real and personal property as may be necessary or convenient for the transaction 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, Code of Mississippi of 1930.

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

20 Shares of Preferred Stock
2500 Shares of Common Stock

C. W. PURNELL
A. M. McCLURE
A. I. PURNELL
Incorporators.

STATE OF MISSISSIPPI, County of **Adams**

This day personally appeared before me, the undersigned authority,

A. M. McClure and A. I. Purnell

incorporators of the corporation known as the **Dixie Novelty 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 **January**, 19 **33.**

STATE OF MISSISSIPPI, County of **Hinds**

S. B. LAUB,
Notary Public

This day personally appeared before me, the undersigned authority C. W. Purnell incorporator of the corporation known as the Dixie Novelty Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of January, 1933.

IONE SMITH, Notary Public.

Received at the office of the Secretary of State, this the **20th** day of **January**, A. D., 19 **33**, together with the sum of $ **30.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **Jan. 20th, 1933.**

WALKER WOOD, Secretary of 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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Dixie Novelty Company** is hereby approved.

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 **January, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER [illegible]

Recorded: **January 20th, 1933**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

CAPITAL BOND & SHARE COMPANY

1. The corporate title of said company is **Capital Bond & Share Company**
2. The names of the incorporators are: **S. L. Fitzpatrick, postoffice, Jackson, Mississippi**
H. L. Wright, postoffice, Jackson, Mississippi
3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

25,000 shares Common Stock, par value $1.00 per share

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

25,000 shares Common Stock, 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 do a general brokerage and commission business, to buy, sell and deal in all kinds of listed and unlisted stocks, bonds and securities on commission. To buy and sell, discount and rediscount, notes, drafts, bills of exchange, stocks, bonds, securities and choses in action of all kinds, both as principal and as agent; also to buy and sell liens on real and personal property and to loan money and accept as surety therefor liens on and pledges of real and personal property, to act as agent for the transaction of any business or the management of the estates or the collection of rents, accounts, interest, dividends, notes, and bonds, securities for money, and demands of every kinds and character, and to also act as agent or trustee for persons and corporations in any and all other matters which can be solicited, negotiated, operated and carried on by an agent or trustee; also to act as agent or broker in securing loans effecting sales of real and personal property; to organize, finance, develop, and improve business firms, partnerships and corporations.**

To buy, sell or otherwise acquire, hold, own, use, manage, improve, maintain, develop, sell, rent, mortgage, transfer or exchange real estate; to trade in and deal with real property, improved or unimproved, or leases thereon; oil and/or gas wells, and/or pipe lines, conduits or other pipe lines necessary or proper to transport, dispose of or otherwise utilize the products and output of such wells, and/or rights therein.

8. **To purchase, acquire, hold, transfer and dispose of stocks, bonds and mortgages, notes or other evidences of indebtedness of any person or corporation, and to issue, execute and deliver in exchange therefor its stock, bonds and mortgages, notes and other obligations, and to do all other things conducive to the objects herein set forth.**

5,000 shares Common Stock

S. L. Fitzpatrick
H. L. Wright **Incorporators**

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **S. L. Fitzpatrick and H. L. Wright**

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **18th** day of **January**, 19 **33.** incorporators of the corporation known as the **Capital Bond & Share Company**

Alberta Luter,
Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **19th** day of **January,** 19**33**, A. D., 19 **33**, 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. **January 20th, 1933**

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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Capital Bond & Share Company** is hereby approved.

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 **January, 1933**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner
Governor

Recorded: **January 21, 1933**

No. 5613 W

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

Suspended by State Tax Commission
MISSISSIPPI PTG. CO., VICKSBURG 7-21046
Laws of Mississippi 1934

Suspended by State Tax Commission as Authorised by Section 15, Chapter 121, Laws of Mississippi 1934 5/22/41.

The Charter of Incorporation of
N. W. OVERSTREET & TOWN

1. The corporate title of said company is **N. W. Overstreet & Town**
2. The names of the incorporators are: **N. W. Overstreet, Postoffice, Jackson, Mississippi**
Hays Town, Postoffice, Jackson, Mississippi.
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **$8,000.00 consisting of Eighty (80) shares of the par value of One Hundred ($100.00) Dollars per share.**
5. Number of shares for each class and par value thereof. **Eighty (80) shares of par value of One Hundred ($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 business to be done by this porporation is to engage in the general busdness of architects and engineers in any and all of its respective branches and all business and enterprises connected therewith including promoting building projects, the making of plans and specifications for buildings or parts of buildings of any kind or description and the superintending of construction and equipment thereof and consultations in regard thereto where such construction is being done or supervised by others, and the laying out and consulting in regard to real estate developments for any and all purposes, and the buying and selling of real estate with authority to borrow money, make and issue promissory notes and other evidences of indebetdness of all kinds and to secure the same by mortgage, pledge or otherwise; (2) to carry on the business of contracting and construction in all of its branches.**

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:

Eighty (80) shares.

N. W. Overstreet,
A. Hays Town,
Incorporators.

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **in and for the said County and State, N. W. Overstreet and Hays Town** incorporators of the corporation known as the **N. W. Overstreet and Town** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **20th** day of **January**, 19 **33.**

STATE OF MISSISSIPPI, County of

W. H. Neely,
Notary Public

Received at the office of the Secretary of State, this the **20th** day of **January**, A. D., 19 **33**, together with the sum of $ **26.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **January 20, 1933.**

WALKER WOOD, Secretary of 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.

GREEK L. RICE, Attorney General.
By Herbert Nunnery, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **N. W. Overstreet & Town** is hereby approved.

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 **January, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner,
Governor

Recorded:

January 21, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

FOR ABSTRACT SEE BOOK 42-43 PAGE 318

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI.

Suspended by State Tax Commission as Authorized by Section 4th Chapter 138, Laws of Mississippi 1932

The Charter of Incorporation of

DIXIE GIN COMPANY

1. The corporate title of said company is Dixie Gin Company
2. The names of the incorporators are: J. D. Vance, Postoffice, Batesville, Mississippi.
   Charley E. Smith, Postoffice, Batesville, Mississippi.
3. The domicile is at Batesville, (Panola County), Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Seven Thousand Five Hundred Dollars, ($7500.00), all common stock, par value, fifty dollars per share.

5. Number of shares for each class and par value thereof. Fifty Dollars per share.

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

To own and operate public gin and equipment thereto belonging.
To gin, wrap and prepare cotton for market.
To manufacture hulls and cotton-seed meal, and retail or wholesale such products, and to buy and sell the same.
To buy and sell cotton-seed.
To buy and sell cotton on open market, and to buy seed cotton at its domicile and place of business. To buy and deal in coal.
To exercise any other powers that may be incident to the corporate business.

Proof of Publication, Showing publication made on January 26, 1933
filed in this office January 31, 1933
Walter Wood Secretary of State

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

$5000.00 (Five Thousand Dollars), common stock, fifty dollars per share.

J. D. VANCE,
CHARLEY E. SMITH,
Incorporators.

STATE OF MISSISSIPPI, County of Panola.

This day personally appeared before me, the undersigned authority,

J. D. Vance and Charley E. Smith,

incorporators of the corporation known as the Dixie Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January, 1933.

C. S. SMYTHE,
Notary Public in and for the town of Batesville, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 1933, 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. January 24th, 1933.

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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dixie 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 23rd day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER
Governor

Recorded: January 24, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

BUSY BEE CORPORATION

1. The corporate title of said company is Busy Bee Corporation
2. The names of the incorporators are: Ellis Ginsberg, postoffice, Laurel, Mississippi; Sam Kaplan, postoffice, Laurel, Mississippi; Mrs. Bessie Ginsberg, postoffice, Laurel, Mississippi; J. C. Wright, postoffice, Laurel, Mississippi; W. S. Welch, postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00)

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

Fifty shares, all common stock, par value of $100.00 each.

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

To engage in the mercantile business, wholesale and retail; to own and operate mercantile establishments; to own and operate stores for the vending of all articles of merchandise and all food or feed products; to engage in the business of operating markets dairy products; to own and operate a drug store or stores and deal generally in articles of merchandise; to manufacture and market food products; to own and sell real estate other than agricultural lands; to do those things necessary or convenient and lawful for the conduct of any one of said businesses.

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.

Ellis Ginsberg,
Sam Kaplan,
Mrs. Bessie Ginsberg,
J. C. Wright,
W. S. Welch, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Ellis Ginsberg, Sam Kaplan, Mrs. Bessie Ginsberg, J. C. Wright and W. S. Welch

incorporators of the corporation known as the Busy Bee Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of January, 19 33.

Mary L. Lewis,
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 33, 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 24th, 1933

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.

GREEK L. RICE, Attorney General.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Busy Bee 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 23rd day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER
Governor

Recorded: January 24th, 1933

This Corporation Charter issued to Busy Bee Corporation, duly authorized to do business in the State of Mississippi, by a decree of chancery court of Jones County, Mississippi, dated January 13, 1941. Certified copy of said decree filed in this office December 16, 1941. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

CLARA L. ZILLER, Inc.

1. The corporate title of said company is Clara L. Ziller, Inc.
2. The names of the incorporators are: Clara L. Ziller, Postoffice, Meridian, Mississippi.
Stanley Murphree, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00, all common stock.

This incorporation dissolved by decree of the Chancery Court of Lauderdale County, Miss., rendered in cause thereon styled Ex Parte: Clara L. Ziller, Petitioner, on the 30th day of March, 1937, said cause being numbered 6177-A as shown on the docket of said Court.

Certified copy of said decree filed in the office of the Secretary of State on March 31st, 1937.

5. Number of shares for each class and par value thereof. One hundred shares common stock, $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 a general bill posting, advertising and sign-painting business. To acquire by lease, purchase or otherwise real estate sites and personal property for the carrying on of such business. To do any and all things incidental and necessary to such business in carrying out such objects and purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930. and acts amendatory thereto.

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

One hundred shares common stock at the par value of $100.00 each shall be subscribed and paid for before the corporation shall commence to do business.

Clara L. Ziller,
Stanley Murphree,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

Clara L. Ziller and Stanley Murphree

incorporators of the corporation known as the Clara L. Ziller, 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 January, 19 33.

Inez Daniels,
Notary Public
in and for Lauderdale County, State of Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of January, A. D., 19 33, 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 27th, 1933.

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.

GREEK L. RICE, Attorney General.
By J. A. LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Clara L. Ziller, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of January, 1933.

By the Governor:

Sennett Conner,

WALKER WOOD, Secretary of State.

Recorded: January 27th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

JACKSON CHAMBER OF COMMERCE

1. The corporate title of said company is Jackson Chamber of Commerce.
2. The names of the incorporators are: I. Lehman, Postoffice, Jackson, Mississippi. I. C. Enochs, Postoffice, Jackson, Mississippi. G. L. Donald, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death, or otherwise, the termination of all interest of such membership in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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 promote and encourage the development of the city of Jackson, Mississippi, and the best interests of its citizens; to advertise the city and aid in procuring new industries and business enterprises; to aid and encourage the members of this corporation in their respective businesses, trades, or professions; to promote and encourage the arbitration and settlement of business controversies between its members, or between its members and persons, firms or corporations not affiliated with it; to foster the general welfare and civic betterment of the city of Jackson, Mississippi, and its environs; and to do and perform all things usual and customary to chambers of commerce, including affiliation and cooperation with state and national chambers of commerce and other organizations of like character or purpose.

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.

Isidore Lehrman,
I. C. Enochs,
G. L. Donald,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, I. Lehman, I. C. Enochs, and G. L. Donald, incorporators of the corporation known as the Jackson Chamber of Commerce who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 19 33.

Carolyn H. Rogers,
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 33, 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. January 26th, 1933.

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.

GREEK L. RICE, Attorney General.
By Herbert Nunnery, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Chamber of Commerce is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of January, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

Sennett Conner,
Governor.

Recorded:

January 27th, 1933

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

TUPELO OIL COMPANY, INC.

1. The corporate title of said company is Tupelo Oil Compan y, Inc.
2. The names of the incorporators are: Lillie M. Galloway, Postoffice, Tupelo, Mississippi. Robbie Inis Caughran, Postoffice, Tupelo, Mississippi
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 to begin business when $5,000.00 paid in.

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

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

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

To do a general wholesale and retail oil business. To engage in the ...le both wholesale and retail of petroleum products of all kinds. To sell at wholesale ...d retail gasoline, oil and petroleum products. To operate a wholesale oil depot, and dis...ibute and sell petroleum products at wholesale and retail, to own and operate a bulk plant ...r the purpose of selling at wholesale and retail petroleum products. To own, operate ...d lease gasoline filling stations. To own real estate for the purpose of operating an ...l depot and to own real estate for the purpose of operating gasoline filling stations. ...o sell at wholesale and retail tires, automobile accessories, groceries and general merchan...se of every kind and character, both at wholesale and retail. To do a general garage ...siness, to sell at wholesale or retail automobiles AND AUTOMOBILE parts, to finance automobile paper by ...ying the same and re-selling, to do a general garage business for the purpose of repair...ng automobiles and selling parts therefor.

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

50 shares of the par value of $100.00 each.

Mrs. Lillie M. Galloway,
Mrs. Robbie Inis Caughran,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority,

Mrs. Lillie M. Galloway and Mrs. Robbie Inis Caughran

incorporators of the corporation known as the Tupelo Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of January, 1933.

Willye Mayne Chenault,
Notary Public for Lee Co., Miss.
My Commission expires: Sept. 23, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of January, A. D., 1933, 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 27th, 1933.

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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Tupelo Oil Company, Inc. is hereby approved.

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

this the 27th day of January, 1933.

Sennett Conner,
Governor.

~~XXXXXXXXXX~~ THEO. G. BILBO,

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 28th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

JACKSON CHAMBER OF COMMERCE

1. The corporate title of said company is Jackson Chamber of Commerce.
2. The names of the incorporators are: I. Lehman, Postoffice, Jackson, Mississippi. I. C. Enochs, Postoffice, Jackson, Mississippi. G. L. Donald, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death, or otherwise, the termination of all interest of such membership in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
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 promote and encourage the development of the city of Jackson, Mississippi, and the best interests of its citizens; to advertise the city and aid in procuring new industries and business enterprises; to aid and encourage the members of this corporation in their respective businesses, trades, or professions; to promote and encourage the arbitration and settlement of business controversies between its members, or between its members and persons, firms or corporations not affiliated with it; to foster the general welfare and civic betterment of the city of Jackson, Mississippi, and its environs; and to do and perform all things usual and customary to chambers of commerce, including affiliation and cooperation with state and national chambers of commerce and other organizations of like character and purpose.

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.

Isidore Lehrman,
I. C. Enochs,
G. L. Donald,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, I. Lehman, I. C. Enochs, and G. L. Donald,

incorporators of the corporation known as the Jackson Chamber of Commerce who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 19 33.

Carolyn H. Rogers,
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 33, together with the sum of $ 10,00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 26th, 1933.

WALKER WOOD, Secretary of 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.

GREEK L. RICE, Attorney General.
By Herbert Nunnery, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Chamber of Commerce is hereby approved.

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

this the 26th day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner,
Governor.

Recorded:

January 27th, 1933

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

TUPELO OIL COMPANY, INC.

1. The corporate title of said company is Tupelo Oil Compan y, Inc.
2. The names of the incorporators are: Lillie M. Galloway, Postoffice, Tupelo, Mississippi.
   Robbie Inis Caughran, Postoffice, Tupelo, Mississippi
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 to begin business when $5,000.00 paid in.

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

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

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

To do a general wholesale and retail oil business. To engage in the sale both wholesale and retail of petroleum products of all kinds. To sell at wholesale and retail gasoline, oil and petroleum products. To operate a wholesale oil depot, and distribute and sell petroleum products at wholesale and retail, to own and operate a bulk plant for the purpose of selling at wholesale and retail petroleum products. To own, operate and lease gasoline filling stations. To own real estate for the purpose of operating an oil depot and to own real estate for the purpose of operating gasoline filling stations. To sell at wholesale and retail tires, automobile accessories, groceries and general merchandise of every kind and character, both at wholesale and retail. To do a general garage business, to sell at wholesale or retail automobiles AND AUTOMOBILE parts, to finance automobile paper by buying the same and re-selling, to do a general garage business for the purpose of repairing automobiles and selling parts therefor.

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

50 shares of the par value of $100.00 each.

Mrs. Lillie M. Galloway,
Mrs. Robbie Inis Caughran,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority,

Mrs. Lillie M. Galloway and Mrs. Robbie Inis Caughran

incorporators of the corporation known as the Tupelo Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of January, 1933.

Willye Mayne Chenault,
Notary Public for Lee Co., Miss.
My Commission expires: Sept. 23, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of January, A. D., 1933, 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 27th, 1933.

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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Tupelo Oil Company, Inc. is hereby approved.

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

this the 27th day of January, 1933.

Sennett Conner,
Governor.

~~THEO. G. BILBO,~~

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: January 28th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

CUNNINGHAM OIL COMPANY

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

John Cunningham, Jr., Postoffice, Jackson, Mississippi.
Arthur Cunningham, Jr., Postoffice, Jackson, Mississippi.

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

Ten Thousand Dollars, all of one class of common par value stock, consisting of 100 shares of the par value of $100 per share

New corporation dissolved Aug. 26, 1936, by decree of Chancery Court of Hinds County, at Jackson, Miss. Rendered in Cause Number 23489 on General docket of said court on the 26th day of August, A. D. 1936. Certified copy of above mentioned decree filed in this office Aug. 27, 1936.

5. Number of shares for each class and par value thereof. 100 shares of common stock of par value of $100 per share.

Proof of Publication, Showing publication made on Jan. 30, 1933, filed in this office February 6, 1933. Walker Wood Secretary of State

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 petroleum products business, engaging in the sale, distribution and purchase of kerosene, gasoline, motor oils, greases, goods, wares, and merchandise, both at retail and wholesale; and to do all things usually incident to such business, including the business of acting as agent, distributor and contractor in the handling of petroleum products or/and for other persons, firms and/or corporations; either one or all, and all things thereto pertaining:

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.

John Cunningham, Jr.,
A. Cunningham, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

John Cunningham, Jr., and Arthur Cunningham, Jr.,

incorporators of the corporation known as the Cunningham Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of January, 19 33.

STATE OF MISSISSIPPI, County of

Reynolds Cheney,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of January, A. D., 19 33, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 28th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Cunningham 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 28th day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner,
Governor.

Recorded:

January 28th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

PALLACE BILLIARD PARLORS, INC.

1. The corporate title of said company is Palace Billiard Parlors, Inc.
2. The names of the incorporators are: Theo. Grillis, Postoffice, Jackson, Mississippi; Holmes King, Postoffice, Jackson, Mississippi; Jack Hodgkins, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Ten Thousand ($10,000.00) Dollars, consisting of One Hundred (100) shares of Common Stock of the par value of One Hundred ($100) Dollars per share.

5. Number of shares for each class and par value thereof.
One Hundred (100) shares of Common Stock of the par value of One Hundred ($100) 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 purchase, acquire, own, hold and operate pool tables and equipment and billiard tables and equipment; tp provide accomodations and recreation for customers; to buy, own and sell merchandise pool and billiard tables and equipment, and to do a general mercantile business; to buy, sell, lease and own real estate and property suitable for the purposes of said corporation. To buy, lease, own and operate ~~=~~ shoe shine stands and soda fountains and equipment; to do a pool room and billiard hall business and to operate such places of amusement as it may determine to do; also to own, acquire , lease and operate lunch rooms and sandwich shops.

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 Common Stock of the par value of One Hundred (100) Dollars each.

Theo Grillis,
Jack Hodgkins,
Holmes King,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Theo. Grillis, Holmes King, and Jack Hodgkins,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of January, 19 33.

Y. H. Clifton,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of January, A. D., 19 33, 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 28th, 1933

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Palace Billiard Parlors, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of January, 1933.

Sennett Conner, Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

January 30th, 1933

No. 5624 W

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

DEC 10 1934

MISSISSIPPI PTG. CO. VICKSBURG—21046

The Charter of Incorporation of

TELLER DRY GOODS COMPANY

1. The corporate title of said company is Teller Dry Goods Company
2. The names of the incorporators are: Hannah S. Teller, Postoffice, Vicksburg, Mississippi. Simon Stern, Postoffice, Vicksburg, Mississippi. Herbert P. Feibelman, Postoffice, Vicksburg, Mississippi.
3. The domicile is at the City of Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Capital stock of Twenty Thousand ($20,000.00) Dollars to consist of Two Hundred (200) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

5. Number of shares for each class and par value thereof. Two hundred (200) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct a store, or stores, for the purpose of buying and selling merchandise and to conduct and pursue mercantile operations, and in so doing to particularly purchase and acquire clothing, dry goods, general merchandise and notions of all kinds and to sell the same both at wholesale and retail, and to all other acts and things, and acquire, lease and/or own all property, incidental to, and/or necessary for, the operation of a mercantile business of such character.

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-fifth (1-5) of the entire capital stock.

Hannah S. Teller,
Simon Stern,
Herbert P. Feibelman,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, in and for said county and State, Hannah S. Teller, Simon Stern and Herbert P. Feibelman,

incorporators of the corporation known as the Teller 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 28th day of January, 19 33.

Felix T. Weil,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of January, A. D., 19 33, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 30th, 1933

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
by W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Teller 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 30th day of January, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded: February 1, 1933

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

DEC 10 1934

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

COLLEGE SLIPPER SHOPPE

1. The corporate title of said company is College Slipper Shoppe.
2. The names of the incorporators are: J. C. Wood, Postoffice, Meridian, Miss. Lamar Wells, postoffice, Meridian, Miss. Ernest Ferguson, postoffice, Meridian, Miss.
3. The domicile is at Meridian, Miss.
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. 50 shares at $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, keep and sell shoes, hosiery and footwear.

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:

25 shares.

J. C. Wood,
Lamar Wells,
Ernest Ferguson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. C. Wood, Lamar Wells, Ernest Ferguson incorporators of the corporation known as the College Slipper Shoppe who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of January, 19 33.

C. L. Denton,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of January, A. D., 19 33, 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 30th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of College Slipper Shoppe is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 30th day of January, 1933.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 1, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

SOUTH MISSISSIPPI LAND COMPANY

1. The corporate title of said company is South Mississippi Land Company
2. The names of the incorporators are: Charles Green, Postoffice, Laurel, Mississippi. Wallace B. Rogers, postoffice, Laurel, Mississippi. P. A. Rogers, postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Jones County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

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

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. 4/13/47

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

One hundred 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 buy, own, sell, lease, trade in, exchange, and otherwise deal in real estate and all kinds of personal property; to explore for oil, gas, and minerals, and prosecute such explorations to a successful conclusion, and to deal in and market such products as may be discovered, and may own or lease such property as may be necessary or needful for such purposes; may farm to an extent not prohibited by law, and may own, lease and hire necessary and needful property and equipment for such purpose; may own and operate saw mills, plaining mills, dry kilns &c., and buy, sell, own and exchange, lease or otherwise acquire timber, and may turpentine and manufacture same into lumber or other products; may buy, sell, own and trade in merchandise of all kinds, and such other property as may be necessary or needful 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, 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 common stock, of the par value of $100.00 per share.

Charles Green,
Wallace B. Rogers,
P. A. Rogers,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority,

Charles Green, Wallace B. Rogers, and P. A. Rogers,

incorporators of the corporation known as the South Mississippi Land Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 19 33.

STATE OF MISSISSIPPI, County of

W. J. Murdock,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of February, A. D., 19 33, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 1st, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of South Mississippi Land Company is hereby approved.

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

this the 1st day of February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

February 2nd, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21048

The Charter of Incorporation of

WHITE SYSTEM OF MERIDIAN, INC.

1. The corporate title of said company is White System of Meridian, Inc.
2. The names of the incorporators are: William R. Brunson, Postoffice, Meridian, Mississippi.
Lucille Boswell Brunson, Postoffice, Meridian, Mississippi.
Walker Broach, Jr., Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The Ten Thousand shares shall be common stock, all of non par value, voting powers unlimited and dividends to be determined by the Board of Directors; sale price pf the non par stock is fixed herein at $1.00 per share, but the Board of Directors are hereby authorized to fix the sale price of this class of stock at any time and at any price in their discretion.

The Board of Directors shall have authority to make and alter by-laws in their discretion including by-laws fixing their qualifications, classification or term of office, or fixing or increasing their compensation.

In the election of directors each share-holder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.

Any director absent from a board meeting may be represented by any other director by share-holder, who may cast the vote of the absent director according to the written direction, general or special, of said absent director.

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

Ten Thousand shares, all of non-par value.

4-42 BK 237

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

It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notesm accounts, and other evidences of debt, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds, and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell and dispose of and encumber any and all kinds of personal property and real estate; to buy, own, assign, pledge, and sell such stocks or corporations as are not prohibited by law.

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

One Hundred Shares.

William R. Brunson,
Lucille Boswell Brunson,
Walker Broach, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

William R. Brunson, Lucille Boswell Brunson and Walker Broach, Jr.,

incorporators of the corporation known as the White System 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 6th day of January, 19 33.

J. C. Floyd,
Notary Public.
My Commission expires 1/10/31

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 19 33, 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. February 2nd, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of White System 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 the 2nd day of February, 1933.

Sennett Conner XXXXXXXXXXXX

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 2, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Compiled by State Tax Commission
Authorized by Section 15, Chapter
Laws of Mississippi 1934
OCT 12 1938

The Charter of Incorporation of
WHITE SYSTEM OF THE GULF COAST, INC.

1. The corporate title of said company is White System of the Gulf Coast, Inc.
2. The names of the incorporators are:

F. W. Dorhauer, Postoffice, Gulfport, Mississippi.
Anna Dell Lucas, Postoffice, Gulfport, Mississippi.
J. H. Bowden, Postoffice, Gulfport, Mississippi

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

The Ten Thousand shares shall be common stock, all of non-par value, voting powers unlimited and dividends to be determined by the Board of Directors; sale price of the non par stock is fixed herein at $1.00 per share, but the Board of Directors are hereby authorized to fix the sale price of this class of stock at any time and at any price in their discretion.

The Board of Directors shall have authority to make and alter by-laws in their discretion including by-laws fixing their qualifications, classification or term of office, or fixing or increasing their compensation.

In the election of directors each share-holder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.

Any director absent from a board meeting may be represented by any other director or share-holder, who may cast the vote of the absent director according to the written direction, general or special, of said absent director.

This corporation was dissolved by a decree of the Chancery Court of Harrison County dated March 4, 1939, and filed in the office of the Secretary of State March 8, 1939.

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

Ten Thousand shares, all of non-par value.

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

It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidencesof debts, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds, and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell and dispose of and encumber any and all kinds of personal property and real estate; to buy, own, assign, pledge and sell such stocks or corporations as 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:
One Hundred Shares.

F. W. Dorhauer,
Anna Dell Lucas,
J. H. Bowden,
Incorporators.

ACKMOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

F. W. Dorhauer, Anna Dell Lucas and J. H. Bowden,

incorporators of the corporation known as the White System of The Gulf Coast, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, 19 33.

STATE OF MISSISSIPPI, County of

H. H. Jones,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 19 33, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 2nd, 1933

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of White System of The Gulf Coast, Inc. is hereby approved.

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, 1933.

By the Governor:

Sennett Conner

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

Recorded:

February 2nd, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

WHITE SYSTEM OF HATTIESBURG, INC.

1. The corporate title of said company is White System of Hattiesburg, Inc.
2. The names of the incorporators are: F. L. Miller, Postoffice, Hattiesburg, Mississippi.
   Elsie B. Miller, Postoffice, Hattiesburg, Mississippi.
   Miriam Harrison, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The Ten Thousand shall be common stock, all of non par value, voting powers unlimited and dividends to be determined by the Board of Directors; sale price of the non par stock is fixed herein at $1.00 per share, but the Board of Directors are hereby authorized to fix the sale price of this class of stock at any time and at any price in their discretion.

The Board of Directors shall have authority to make and alter by-laws in their discretion including by-laws fixing their qualifications, classification or term of office, or fixing or increasing their compensation.

In the election of directors each share-holder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.

Any director absent from a board meeting may be represented by any other director or share-holder, who may cast the vote of the absent director according to the written direction, general or special, of said absent director.

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

Ten Thousand shares all of non-par value.

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

It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidences of debt, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds, and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell and dispose of and encumber any and all kinds of personal property and real estate; to buy, own, assign, pledge, and sell such stocks or corporations as are not prohibited by law.

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

One Hundred Shares.

F. L. Miller,
Elsie B. Miller,
Miriam Harrison,
Incorporators.

STATE OF MISSISSIPPI, County of FORREST

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority,

F. L. Miller, Elsie B. Miller, Miriam Harrison,

incorporators of the corporation known as the White System of Hattiesburg, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of January, 19 33.

J. E. Davis,
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 33, 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. February 2nd, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of White System of Hattiesburg, Inc. is hereby approved.

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

this the 2nd day of February, 1933.

Sennett Conner

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 2nd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

BLUE RIBBON CREAMERY

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

R. T. Boteler, Postoffice, Jackson, Mississippi.
J. H. Thompson, 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

Thirty Thousand ($30,000.00) Dollars of common stock.

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

Three Hundred (300) of the par value of One Hundred ($100.00) Dollars each.

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

To manufacture and deal in butter, cheese, condensed milk, ice-cream, commercial buttermilk and /creamery products, and to deal in and process milk and/ cream/ and to manufacture and deal in all by-products incident to the operation of a general creamery and milk business.

R. T. Boteler,
J. H. Thompson,
Incorporators.

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 (300) of common stock.

R. T. Boteler,
J. H. Thompson,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. T. Boteler and J. H. Thompson, incorporators of the corporation known as the Blue Ribbon Creamery 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, 1933.

STATE OF MISSISSIPPI, County of

Elizabeth T. Thompson,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 19 33, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 2nd, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General,
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Blue Ribbon 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 2nd day of February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

February 3, 1933.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

LEVINE'S INC.

1. The corporate title of said company is Levine's, Inc.
2. The names of the incorporators are: Phillip W. Levine, Postoffice, Biloxi, Mississippi. Mrs. Phillip W. Levine, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand dollars ($5,000.00) consisting of one class, that is, common stock, to be sold at par.
5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock, the only class, of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To own, operate and control stores, markets and places of barter and sale for merchandise of all kinds, such stores to be operated and controlled in any county in Mississippi and for the purpose of carrying out such operation and control to buy, sell, exchange or mortgage any and all necessary personal property and other articles of merchandise and to own, buy, sell, mortgage or lease any and all real estate that may be needed in the proper conduct of the business herein set forth and generally to do each and every act that may be necessary or incidental to the proper management and operation of a store engaged partially or generally in the sale 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.

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

Thirty (30) shares of common stock of the par value of One Hundred Dollars ($100.00) to be paid for at the rate of $100.00 per share.

Phillip W. Levine,
Mrs. Phillip W. Levine,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority, Phillip W. Levine and Mrs. Phillip W. Levine who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February, , 1933.

A. S. Gorenflo,
Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of February, A. D., 1933, 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. February 3, 1933.

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Levine'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 the 3rd day of February, 1933.

Sennett Conner
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 4th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

CRYSTAL ICE COMPANY, INCORPORATED

1. The corporate title of said company is Crystal Ice Company, Incorporated.
2. The names of the incorporators are: Clara E. Hill, Postoffice, Vicksburg, Mississippi. C. E. Drake, 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 buy, sell, manufacture and deal in ice; to preserve in cold storage and generally deal in all kinds of food products of a perishable nature or otherwise; to maintain refrigerators for frozen products, and to conduct a general cold storage business; to own, purchase, or lease the necessary buildings and real estate and all equipment necessary or incidental 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 subscribed and paid for before the corporation may begin business:

This corporation may commence business when one hundred and twenty (120) shares of the Common Stock have been paid for in full.

Clara E. Hill,
C. E. Drake.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 19

STATE OF MISSISSIPPI, Warren County.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County in the State of Mississippi, the within named Clara E. Hill and C. E. Drake, incorporators of the corporation known as the Crystal Ice Company, Incorporated, each of whom acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 2nd day of February, 1933. GIVEN under my hand and official seal on said the 2nd day of February, 1933.

Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of February, A. D., 1933.
of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion, together with the sum

JACKSON, MISS. February 3, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Crystal Ice 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 3rd day of February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner, Governor.

Recorded:

February 4th, 1933.

The Corporation Absolved and the Charter Annulled by the State of Mississippi by decree of the Chancery Court of Hinds County, Mississippi, dated January 4, 1945. Certified Copy of said decree filed in this Office, this January 4, 1945. Walter Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5639 W

The Charter of Incorporation of
H. H. BAIN SHEET METAL WORKS, INCORPORATED.

1. The corporate title of said company is H. H. Bain Sheet Metal Works, Inc.
2. The names of the incorporators are: H. H. Bain, postoffice, Shreveport, Louisiana; L. F.Easterling, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Forty Thousand (40,000) Dollars consisting of Four Hundred (400) Shares of Common Stock of the Par Value of One Hundred (100) Dollars per share.
5. Number of shares for each class and par value thereof. Four Hundred Shares of Common Stock of the Par Value of One Hundred (100) Dollars per Share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To buy, own, acquire, lease and operate plants for the manufacture of Sheet Metal Products and to do a general contracting business in the construction of metal, composition, slate, tile and all kinds of roofing; manufacture, sell and deal in tanks and other Sheet Metal Products and other articles; to do a general painting, water proofing, roofing and construction business; to acquire, manufacture and deal in roofing materials, paints, coating and compounds; to act as Agent in the purchase and sale of all kinds of roofing and Sheet Metal products; to buy, purchase, own, acquire, rent, sell and lease machinery, tools and appliances; To lease, acquire, own, mortgage, buy and sell real estate; to own, acquire, buy and establish such branch plants for the above purposes at such places as the corporation may determine; to issue and sell, deal in and acquire mortgages and debentures; to purchase and acquire stocks and bonds and debentures in other corporations where not prohibited by law; To acquire, own, manufacture and sell Neon, or other Electrical Signs, devices, bill boards, displays and other advertising specialties, and own, secure and acquire patent and copy rights on any of the above articles.

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 the Par Value of One Hundred (100) Dollars per Share.

H. H. Bain
L. F. Easterling,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds,

This day personally appeared before me, the undersigned authority, H. H. Bain and L. F. Easterling, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of February, 1933.

Sarah Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of February, A. D., 1933, together with the sum of $ 90.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Feby. 4th, 1933.

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.

Greek Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. H. Bain Sheet Metal Works, Incorporated is hereby approved.

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

this the 4th day of February, 1933.

Sennett Conner. [redacted],

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 4th, 1933.

ET

Certificate of Amendment dated 1-4-38 Filed 1-10-38 Recorded 1-10-38 Book 33-34 Page 445 Records of Hinds County, Miss.

[redacted] 280 No. 5641 W

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

MAGNOLIA STATE PORTLAND CEMENT COMPANY, INC.

1. The corporate title of said company is Magnolia State Portland Cement Company, Inc.
2. The names of the incorporators are: W. S. Guest, Postoffice, Atlanta, Ga.
   G. H. Thompson, Postoffice, Jackson, Miss.
   J. B. Herring, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

50,000 shares of Common stock without nominal or par value.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, G. H. Thompson, incorporator of the corporation known as the Magnolia State Portland Cement Co., Inc. 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 Feb. 1933.

John Hart Asher,
Notary Public.
My commission expires 4/6/36.

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

50,000 shares of Common stock without nominal or par value, which may be sold at not exceeding 5c per share, with authority vested in the Board of Directors to change such sale price from time to time in its discretion.

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

(a) To buy, sell, hold and own, and otherwise deal in, either wholesale or retail, cement and cement products, accessories and supplies of every kind and description, in connection with a cement industry, and to own and operate facilities for the selling, storing and general handling of any and all cement or cement products.

(b) To buy, own, hold or sell, hypothecate and otherwise deal in negotiable paper of every kind and description, and to buy, own, hold, hypothecate or sell stocks and bonds in any non-competing corporation and to buy and sell any other personal property and choses in action, necessary, proper and incident to the carrying on of a cement industry.

(c) To buy, own, lease, mortgage, or sell property of every kind and description, incident to the carrying on of the business of the corporation, not contrary to law; to own, buy, sell or operate a cement plant or plants, and all electrical, mechanical, hydraulic or other operating devices which can or may be used in the producing of cement and in the proper preparation of cement and all cement products for sale and transportation.

(d) To do any and all things not contrary to law in the proper and orderly operation of a cement plant, or in the manufacture, transportation and sale of Portland cement, white cement, and other building materials, with power to do such other acts incident and necessary to the carrying on of such business, including the purchasing or producing of natural or artificial gas for fuel and other uses.

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:

10,000 shares.

W. S. Guest,
J. B. Herring,
G. H. Thompson,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. S. Guest,

incorporators of the corporation known as the Magnolia State Portland Cement 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 February, 1933.

Lillian McMullin,
Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority J. B. Herring, incorporator of the corporation known as the Magnolia State Portland Cement Co., Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6 day of Feb., 1933.

John Hart Asher, Notary Public.
My Commission expires 4/16/36

Received at the office of the Secretary of State, this the 6th day of Feb., A. D., 19 33, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feby 6th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Magnolia State Portland Cement 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 February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner ~~THOS. G. BILBO.~~

Recorded:

February 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

MISSISSIPPI AUTOMOTIVE CHAMBER OF COMMERCE

1. The corporate title of said company is Mississippi Automotive Chamber of Commerce.

2. The names of the incorporators are: John B. Marshall, Postoffice, Jackson, Mississippi
J. Ed. Franklin, Postoffice, Jackson, Mississippi
Ruth Franck, Postoffice, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof The Association will not make publication of its charter; shall have no capital stock or issue shares of stock; is not organized for individual profit and shall divide no dividends or profits among its members; membership therein shall be upon the club plan on an annual basis, for such fee as may be fixed from time to time by the Association; each member in good standing shall be entitled to one vote upon each question coming before a meeting of the Association, provided that a member may exercise the right to cumulative voting within the spirit of the constitution and statutes of the State of Mississippi in all elections of directors by whatever name called. A member ceasing to be such in any manner shall have no further right or interest of any kind in the property, affairs or management of the Association. Expulsion from the Association shall be the only remedy for the non-payment of membership dues. This charter is applied for pursuant to resolution of said Association appointing the above named incorporators to make application therefor, a copy of which resolution is attached hereto. RESOLUTION: Whereas, the Mississippi Automotive Chamber of Commerce, a civic improvement society, deeming it advisable to incorporate under Chapter 100, Mississippi Code of 1930; and, WHEREAS, the charter herewith submitted has been considered and approved: Now, Therefore, Be IT Resolved, That John B. Marshall, J. Ed Franklin and Ruth Franck, MEMBERS be, and they are hereby, constituted and appointed a committee of three to apply for the charter.
John B. Marshall, Secretary.

I, the undersigned John B. Marshall, Secretary of the Mississippi Automotive Chamber of Commerce, hereby certify that the above and foregoing is a true and exact copy of the resolution passed by said Association and of record on page ____ of its minutes.
Witness my signature this the 3rd day of February, A. D., 1933.
John B. Marshall, Secretary.

Number of shares of each class and par value thereof.

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:

(a) To aid, assist, and encourage in the establishment and maintenance of a uniform system of laws relating to the regulation and use of busses, automobiles, trucks and other motive vehicles and the rights of the owners and users thereof.

(b) To promote and encourage the laying out, altering, construction and maintenance of good roads and the improvement of existing highways.

(c) To assist in the recovery of stolen automobiles, trucks and other motive vehicles and to assist in the detection, apprehension and bringing to justice of such thieves.

(d) To collect, compile, publish and disseminate touring information.

(e) To collect, compile, publish and disseminate data and information advertising the State of Mississippi with a view of inducing tourist and home-seekers to visit Mississippi.

(f) To arrange for and carry on automobile, bus, truck and other motive vehicle exhibitions and contests and to offer and grant, or contribute toward the granting of, awards and distinctions and to enter into contracts to effectuate these objects or any of them.

(g) To do all things necessary to promote the interest and welfare of automobile, bus, truck and other motive vehicle owners and drivers and to assist such owners and drivers in all matters pertaining to the onwership and operation of automobiles busses, trucks and other motive vehicles and in the care , service, and repair thereof and to enter into contracts to effectuate these objects.

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:

There will be no capital stock and no shares of capital stock issued.
John B. Marshall,
J. Ed. Franklin,
Mrs. Ruth Franck,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John B. Marshall, J. Ed. Franklin and Mrs. Ruth Franck who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of February, 19 33.

D. B. Morgan,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of February, A. D., 19 33, 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. February 6th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Automotive Chamber of Commerce is hereby approved.

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

this the 6th day of February, 1933

Sennett Conner, ~~THEO. G. BILBO~~
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of
GULCO SEAFOOD COMPANY

1. The corporate title of said company is Gulco Seafood Company
2. The names of the incorporators are: John Branecki, Postoffice, Biloxi, Miss.; Mary Branecki, Postoffice, Biloxi, Miss.; D. J. Gorenflo, Postoffice, Biloxi, Miss.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Capital Stock Two Thousand Dollars ($2,000.00), all common stock.

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

Forty (40) shares of common stock of the par value of Fifty Dollars ($50.00) each.

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

1- To buy and sell fish, shrimp, oysters, crabs and Sea Foods of every kind.
2- To own and operate a canning factory for the canning of Sea Foods and vegetables.
3- To own, operate, buy and sell boats.
4- To own and operate a Ship-Yard for the building and repairing of boats.
5- To buy, sell, can and pack vegetables.

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:

Forty (40) shares of common stock at Fifty Dollars ($50.00) each.

John Branecki,
Mary Branecki,
D. J. Gorenflo, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

John Branecki, Mary Branecki, and D. J. Gorenflo,

incorporators of the corporation known as the Gulco Seafood 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 Decemher, 19 32.

Laura Lawrence,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of February, A. D., 19 33, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 7th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
by W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gulco Seafood Company, is hereby approved.

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 February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner.

Recorded:

February 8, 1933.

Proof of Publication, Showing publication made on Feb 10 1933 and Feb 15 1933 filed in this office Feb 15 1933 Warren Lucas Secretary of State.

Amended by State Tax Commission Aug 24, 1932. Under authority of Sec. 15 Chapter 124 Laws of 1932 Relative to Ship Yards & Boat Building Exempt from Ad Valorem Taxes Laid 1st Jan 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

A. O. Doty Motor Co., Inc.

1. The corporate title of said company is **A. O. Doty Motor Co., Inc.**
2. The names of the incorporators are: **A. O. Doty, Postoffice, Tupelo, Miss.**
Mrs. Ila L. Doty, Postoffice, Tupelo, Miss.

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

$5000.00 to beggin business when $2,000.00 is paid in.

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

100 Shares of the par value of $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 do a general automobile and garage business. To buy and sell automobiles at wholesale and retail for cash and on credit. To trade for new and second hand automobiles and to sell and trade the same. To rent, lease or own a building or buildings for the purposes of doing a general automobile and garage business. To sell automobiles on credit and/or cash, and to sell the notes taken for automobiles on credit. To do all things that are necessary to carry on and operate a general agency for the purchase and sale of automobiles, its parts, and equipment and repairs and do a general garage business for the sale of automobiles, repair the same, own and sell parts for automobiles and/or accessories and to operate and run a filling station, selling gasoline, oil, tires, and all automobile accessories.

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

40 shares of the par value of $50.00 each.

A. O. Doty,
Mrs. Ila L. Doty,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of **Lee**

This day personally appeared before me, the undersigned authority,

A. O. Doty and Mrs. Ila L. Doty

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**33.**

incorporators of the corporation known as the **A. O. Doty Motor Co.**

STATE OF MISSISSIPPI, County of

Willie Mayne Chenault,
Notary Public for Lee County, Mississippi.
My Commissiom Expires Sept. 23, 1933.

Received at the office of the Secretary of State, this the **9th** day of **February**, A. D., 19**33**, 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. **2/9/1933**

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **A. O. Doty Motor Co., Inc.** is hereby approved.

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

this the **9th** day of **February, 1933.**

Sennett Conner,
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: **February 9, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

HUB CITY ICE COMPANY

1. The corporate title of said company is **Hub City Ice Company**
2. The names of the incorporators are: **R. R. Guice, Postoffice, Hattiesburg, Mississippi.**
Elizabeth P. Guice, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at **Hattiesburg, Forrest County, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **One Hundred Fifty Thousand ($150,000.00) Dollars--All Common Stock.**

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

Fifteen hundred (1500) 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 manufacture and sell ice, wholesale and/or retail, and do a general refrigeration and warehouse business; to manufacture and process agricultural, horticultural, livestock, and dairy products, and deal in same, and to do anything and everything necessary and incident to the conduct of said business. To buy and sell at wholesale and/or retail, and to deal generally in coal and other fuel 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 subscribed and paid for before the corporation may begin business:

Seven hundred Fifty (750) shares to be paid for, either, in money or property exchanged therefor.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, **in and for said state and county, R. R. Guice and Elizabeth P. Guice**

incorporators of the corporation known as the **Hub City Ice 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**, 19 **33.**

R. R. Guice
Elizabeth P. Guice,
Incorporators.

STATE OF MISSISSIPPI, County of , (SEAL)

Hazel Draughn,
Notary Public.

Received at the office of the Secretary of State, this the **10th** day of **February**, A. D., 19 **33**, together with the sum of $ **$10.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **February 10, 1933.**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Hub City Ice Company** is hereby approved.

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

this the **10th** day of **February, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner

Recorded:

February 10, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

CORINTH LUMBER & TIE COMPANY

1. The corporate title of said company is Corinth Lumber & Tie Company.
2. The names of the incorporators are: C. C. McRae, Postoffice, Corinth, Miss.; W. D. Conn, Postoffice, Corinth, Miss.

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

Five Thousand Dollars, Common Stock.

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

Fifty Shares of Common Stock, One Hundred Dollars per share.

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

To manufacture, buy, sell, and deal generally in, all kinds of lumber and other timber products; to own, lease and operate saw mills, planing mills, and any and all other machinery, equipment and appliances necessary or convenient in the manufacture and handling of lumber and other timber products, and their preparation for the market; to buy, use, own and sell all kinds of timber and timber lands; and to do any and all other things incidental, convenient or necessary to the conduct of the general business of the corporation.

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

Ten Shares of Common Stock.

W. D. Conn,
C.C. McRae.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, C. C. McRae and W. D. Conn,

incorporators of the corporation known as the Corinth Lumber & Tie 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 33.

Mary E. Zachary,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 11th day of February, A. D., 19 33., 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. February 11, 1933

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.

Greek L. Rice, , Attorney General.
By W. D. Conn, Jr., , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Corinth Lumber & 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 the 11th day of February, 1933.

Sennett Conner, XXXXXXXXXXXXX
Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 11, 1933

 This Corporation dissolved by decree of the Chancery Court of Alcorn County, Mississippi in Cause No. 7715 on February 27, 1936.

No. 5656 W

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

CORINTH DRUG COMPANY

1. The corporate title of said company is **Corinth Drug Company**
2. The names of the incorporators are: **R. Luther Sparks, Postoffice, Corinth, Miss., Mrs. Octavia Evans Sigman, Corinth, Miss., N. S. Sweat, Corinth, Miss.**
3. The domicile is at **Corinth, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof **$5,000.00, with only one class of stock,-towit; Common stock.**
5. Number of shares for each class and par value thereof. **Fifty shares of common stock of the par value of $100 per share.**
6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **To own and operate drug stores, and to do any and all things in and about the operation of a drug store, or that may be necessary, proper or convenient in the handling of such business, including the operation of a soda fountain; and all those things necessary or proper in the operation of a soda fountain, or incident thereto.**

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.**

R. Luther Sparks, Sigman,
Mrs. Octavia Evans
N. S. Sweat,
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority,

R. Luther Sparks, Mrs. Octavia Evans Sigman and N. S. Sweat

incorporators of the corporation known as the **Corinth Drug 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 **33.**

STATE OF MISSISSIPPI, County of

(Seal)

Mary E. Zachary,
Notary Public.

Received at the office of the Secretary of State, this the **13th** day of **February**, A. D., 19 **33**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **February 13, 1933.**

WALKER WOOD, Secretary of 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.

Greek L. Rice, Attorney General.
By **W. D. Conn, Jr.**, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson:

The within and foregoing charter of incorporation of **Corinth 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 **13th** day of **February, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner, XXXXXXXXXXXX
Governor.

Recorded:

February 13, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter ... Laws of Miss...

The Charter of Incorporation of

HOLLINGSWORTH, TYSON & WALLACE, INC.

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

MAY 27 1936

1. The corporate title of said company is Hollingsworth, Tyson & Wallace, Inc.
2. The names of the incorporators are: W. R. Hollingsworth, Postoffice, Jackson, Mississippi.
F. A. Tyson, Postoffice, Jackson, Mississippi.
H. F. Wallace, Postoffice, Raymond, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock is $5,000.00 all of which shall be common stock and it shall be of the par value of $100.00 per share, without preferences, privileges or other qualifications.

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

There shall be 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 engage in the selling of life, fire, accident, tornado, casulaty and all other kinds of insurance; to act as general insurance and real estate brokers and to do anything not contrary to law in conducting a real estate and insurance brokerage business; to own, buy, sell and trade in stocks, bonds, notes, mortgages, debentures and securities of all kinds, and to exercise the powers conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

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:

Thirty (30) shares of common stock of the par value of $100.00 per share.

W. R. Hollingsworth,
F. A. Tyson,
H. F. Wallace,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

W. R. Hollingsworth, F. A. Tyson & H. F. Wallace,

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of Feb'y, 19 33.

incorporators of the corporation known as the Hollingsworth, Tyson & Wallace, Inc.

Leslie C. Ellis,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 11th day of February, A. D., 19 33, 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'y 11th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hollingsworth, Tyson & Wallace, Inc. is hereby approved.

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 February, 1933.

Sennett Conner, Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 13, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

WAYNESBORO MERCANTILE COMPANY

1. The corporate title of said company is Waynesboro Mercantile Company.
2. The names of the incorporators are: F. Vaughan, Postoffice, Waynesboro, Mississippi.
   W. B. Donald, Jr., Postoffice, Waynesboro, Mississippi.
   H. G. Norsworthy, Postoffice, Waynesboro, Mississippi.
3. The domicile is at Waynesboro, Wayne County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars, one thousand to be paid in to begin business.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of ..... County, Mississippi, dated .....

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Wayne County, Mississippi, dated 2-22-1949. Certified copy of said decree filed in this office March 3, 1949. Hilda Lolley, Secretary of State. By J. V. Carr, asst. Secty. of State.

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

General merchandise, buy and sell lands, deal in live stock and farm machinery, to buy and any and all other purposes necessary to carry on a General Merchandise business, own 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 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 shares at 100.00 each.

F. Vaughan,
Walter B. Donald, Jr.,
H. G. Norsworthy,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Wayne.

This day personally appeared before me, the undersigned authority, F. Vaughan, and Walter B. Donald, Jr., and H. G. Norsworthy, incorporators of the corporation known as the Waynesboro Mercantile 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, 19 33.

(Seal)

W. M. Hutto, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of February, A. D., 19 33, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feb'y 14th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
by W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Waynesboro Mercantile Company is hereby approved.

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

this the 14th day of February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Dennis Murphree, Lieutenant Governor and Acting Governor.

THEO. G. BILBO.

Recorded:

February 15, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

HENDERSON POINT HOTEL AND LAND COMPANY, INCORPORATED

1. The corporate title of said company is Henderson Point Hotel and Land Company, Incorporated.
2. The names of the incorporators are: J. D. Tschopik, Post Office, Pass Christian, Mississippi; J. J. Jackson, Postoffice, Pass Christian, Mississippi; Mrs. Flossie Jackson, Pass Christian, Mississippi; R. D. Bradley, Postoffice, Pass Christian, Mississippi.
3. The domicile is at Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Hundred shares common stock.

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

OCT 12 19[illegible]

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated May 29, 1943. Certified copy of said decree filed in this office, this the 2nd day of June 1943. Walker Wood, Secretary of State

5. Number of shares for each class and par value thereof. One hundred shares common stock of the par value of one hundred dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire, lease, rent, own, mortgage, sell and hold real and personal property; to own, rent, lease and operate a hotel or hotels, apartment houses, tourist colonies and camps, lunch rooms and restaurants, inns, confectioneries, soft drink and ice cream stands; to deal in retail sales of cigars, cigarettes and tobaccos, supplies, provisions, souvenirs and notions; to own, rent, and lease and operate a filling station or filling stations and to deal in motorists supplies and accessories and supplies, gasoline, oils and greases; to own and operate and rent places of amusement, boats bath-houses and bathing beaches; to own, rent and sell, fishing tackle and equipment for fishing; to own, rent and lease excursion boats, and generally to do all things usual and customary in carrying out such business and businesses.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Fifty shares of the common stock, or fifty per cent thereof.

J. D. Tschopik,
J. J. Jackson,
Mrs. Flossie Jackson,
R. D. Bradley,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, J. D. Tschopik, J. J. Jackson, Mrs. Flossie Jackson and R. D. Bradley incorporators of the corporation known as the Henderson Point Hotel and Land Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of February, 1933.

V. Smith, Sr.,
Notary Public for Harrison County,
State of Mississippi.
My commission expires 1935.

STATE OF MISSISSIPPI, County of (SEAL)

Received at the office of the Secretary of State, this the 16th day of February, A. D., 1933, 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. February 16th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Henderson Point Hotel and Land 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 17th day of February, 1933.

Sennett Conner

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

February 18, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

SHUBUTA LUMBER COMPANY

1. The corporate title of said company is Shubuta Lumber Company
2. The names of the incorporators are: Mrs. Laura L. Brownlee, Postoffice, Mobile, Ala.; J. N. Brownlee, Postoffice, Mobile, Ala.; M. L. Patterson, Postoffice, Shubuta, Miss.
3. The domicile is at Shubuta, Clarke County, 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. fifty 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 buy, sell and manufacture lumber, cross-ties, piling, timber and other forest products, and

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:

Twenty-five shares of common stock.

Mrs. Laura L. Brownlee,
J. N. Brownlee,
M. L. Paterson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Clarke

This day personally appeared before me, the undersigned authority,

Mrs. Laura L. Brownlee, J. N. Brownlee and M. L. Paterson

incorporators of the corporation known as the Shubuta Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of February, 1933.

STATE OF MISSISSIPPI, County of ,

(Seal)

C. W. Leggett,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of February, A. D., 19 33, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Febryary 24th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Shubuta 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 25th day of February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 25, 1933.

Sennett Conner,
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

HART INSURANCE AGENCY, INCORPORATED

1. The corporate title of said company is Hart Insurance Agency, Incorporated.
2. The names of the incorporators are: Mrs. Sadye F. Hart, Jackson, Mississippi.
Jean E. Norris, Jackson, Mississippi
Harvey L. Nelson, Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

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

FOR AMENDMENT SEE BOOK 41-42 PAGE 244

5. Number of shares for each class and par value thereof. One Hundred 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 act as agent for companies engaged in the writing of fire, tornado, public liability, private liability, employers' liability, casualty, explosion and/or any other form of insurance except life insurance;

To act as agent of surety and bonding companies in the writing of all forms of bonds upon which corporate sureties are permitted or required;

To do generally all acts and to make and enter into all agreements and contracts and to exercise all lawful powers of an insurance agent engaged in representing and acting for insurance companies,-except life insurance companies,- and surety companies;

To own, hold and dispose of such property real and personal as may be necessary and proper to be used in the operation of its business.

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

One Hundred Shares.

Mrs. Sadye F. Hart,
Jean E. Norris,
Harvey E. Nelson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.
City of Jackson.
This day personally appeared before me, the undersigned authority,

Mrs. Sadye F. Hart, Jean E. Norris, and Harvey L. Nelson

incorporators of the corporation known as the Hart Insurance Agency, 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, 19 33.

Mary H. Atkinson,
Notary Public, City of Jackson, Mississippi

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 27th day of February, A. D., 19 33, 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. February 27, 1933.

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.

Greek L. Rice, , Attorney General.
By J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hart Insurance Agency, Incorporated is hereby approved.

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

this the 27th day of February, 1933.

By the Governor:

Sennett Conner,
Governor.

WALKER WOOD, Secretary of State.

Recorded:

February 28, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

ASHWOOD COMPANY

1. The corporate title of said company is Ashwood Company

2. The names of the incorporators are: S. Overton Stockett, Postoffice Turnbull, Mississippi; Charles W. Stockett, Postoffice, Greenwood, Mississippi; Peter M. Stockett, Postoffice, Woodville, Miss; Leonard B. Stockett, Postoffice, Woodville, Miss.; George A. Stockett, Postoffice, Turnbull, Miss.; John W. Stockett, Postoffice, Turnbull, Miss.

3. The domicile is at Woodville, Wilkinson Co., Miss.

4. Amount of capital stock and particulars as to class or classes thereof The Capital stock is Twelve Thousand ($12,000.00) Dollars, and being Six Hundred Shares of common Stock.

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

Six Hundred Shares of common stock each share being of the par value of Twenty ($20.00) dollars.

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

7. The purpose for which it is created: To buy, sell, lease and rent all kinds of property, real, personal and mixed; to hold sue, own, and enjoy the same; to own, operate and carry on a general farming and livestock business; to rent or lease lands for agricultural and farming purposes on cash or share crop basis, either or both; to buy, sell, lease, rear deal in and care for cattle, horses, mules and all other livestock; to erect, maintain, purchase, lease, and otherwise acquire, own and operate cotton gin or gins, grist mill or mills, meal and seed mills, saw mills, planning mills, box factories, canning factories, daries and feed mills, and engage in the purchase, sale and manufacture of products and by-products in said operations; to engage in the purchase, sale and manufacture of timber, logs, timber lands, timber rights, lumber and products thereof; to own, operate, control and manage a general mercantile business together with such stores and commissaries desired; to buy, sell, acquire and deal in goods, wares and merchandise of all kinds; at wholesale or retail, or both; tobuy, sell, and trade in hay, corn, peas, cotton, cotton seed and all other products of the farm, orchard and garden; to make advances to tenants and others of either money or supplies or both and to secure the payment thereof by deeds of trust, mortgages or other liens; to acquire by lease, purchase, gift or otherwise lands upon which to explore for oil, gas, iron, sulphur, clays, sand, gravel and any and all other minerals; to buy, sell, lease, rent and otherwise acquire all necessary, rigs, machinery, equipment, pipe, tools, engines and pumps, necessary or desired in the drilling of oil, gas or sulphur wells and the opening and operation of all kinds of mines and pits for the production of clays, sand, gravel and minerals of all kinds; to make and execute all necessary and desirable contracts and leases in connection with the rights aforementioned; to buy, own, acquire, transfer, sell and assign oil, gas and mineral leases, rights and royalties; to own, hold, buy, and sell stocks, bonds, and securities of any person, firm or corporation 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 Six Hundred shares of common stock each share of the par value of Twenty ($20.00) Dollars.

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, Charles W. Stockett, one of the

incorporators of the corporation known as the Ashwood 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 February, 1933.

S. Overton Stockett
Peter M. Stockett
Leonard B. Stockett
George A. Stockett
Charles W. Stockett
John W. Stockett
Incorporators

W. C. McDougal, Notary Public.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Wilkinson

This day personally appeared before me, the undersigned authority S. Overton Stockett, Peter M. Stockett, Leonard B. Stockett, George A. Stockett and John W. Stockett incorporators of the corporation known as the Ashwood 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, 1933.

Jas. W. Lee, Notary Public,
Wilkinson County, Mississippi.

Received at the office of the Secretary of State, this the 28th day of February, A. D., 1933, of $ 34.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feby 28th, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner
Governor

Recorded:

February
March 1, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

OIL AND GAS DEVELOPMENT CORPORATION

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
JAN 17 1936

1. The corporate title of said company is Oil and Gas Development Corporation
2. The names of the incorporators are: J. M. Black, Postoffice, Jackson, Mississippi.
W. S. Gant, Postoffice, Jackson, Mississippi.
B. M. Hulse, Postoffice, Delhi, Louisiana.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) 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 (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To lease, buy, trade, and in any and all other ways acquire real estate of every character and description, not contrary to law, oil, gas and other mineral leases, royalties and rights. To mortgage, sell, trade or otherwise dispose of same. To buy, trade, and in any and all otherx ways acquire and hold personal property of every character and description, and the same to mortgage, sell, trade pr otherwise dispose of. 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, warehouses, and other storage and warehousing facilities, tanks x and bank cars and all other appropriate equipment for saving, refining, storing, conveying or marketing petroleum 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 to give and take all forms of legal security for the payment of same.

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

Fifty (50) shares of Common Stock.

J. M. Black,
W. S. Gant,
B. M. Hulse,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

J. M. Black, W. S. Gant and B. M. Hulse.

incorporators of the corporation known as the Oil and Gas Development Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of March, 19 33.

Carolyn H. Rogers,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 19 33, 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 2nd, 1933.

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.

Freek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Oil and Gas 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 2nd day of March, 1933.

By the Governor:

Sennett Conner XXXXXXXXXXXXXX

WALKER WOOD, Secretary of State.

Recorded:

March 3, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

THE GRENADA SENTINEL, Inc.

1. The corporate title of said company is The Grenada Sentinel, Inc.
2. The names of the incorporators are: Mrs. O. F. Lawrence, Postoffice, Jackson, Mississippi; Bernice Lawrence, Postoffice, Grenada, Mississippi; Heard Lawrence, Postoffice, Grenada, Mississippi, Mrs. G. M. Lawrence, Postoffice, Grenada, Miss.; E. M. Lawrence, Greenwood, Miss.; (R. I. Lawrence, Postoffice, Grenada, (Miss.; Ellett Lawrence, Postoffice, (Greenwood, Miss.
3. The domicile is at Grenada, Grenada County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars, consisting of One Hundred shares of common stock of the par value of One Hundred Dollars Each.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. O. F. Lawrence, incorporator of the corporation known as the Grenada Sentinel, Inc., who acknowledged that she signed and executed the above and foregoing articles of incorporation as her own act and deed on this the 2nd day of March, 1933.

Louise E. Crane,
Notary Public.

(Seal)
My commission expires March 2, 1935.

5. Number of shares for each class and par value thereof. 100 shaers 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 start, own, acquire, print, publish and circulate, or otherwise deal with, any newspaper, or newspapers, or other publications, and generally to carry on the business of newspaper proprietors and general publishers; to carry on or conduct the trade or business of general printers, lithographers, engravers, and advertising agents; to carry on and conduct the business of news agents, journalists, literature agents, and stationers, in all their branches; to own, buy, sell, or otherwise deal in, both real and personal property, and any franchises, rights, licenses and privileges necessary, convenient or appropriate for any of the purposes herein expressed; and generally, to do any and all acts and things incidental or appurtenant to or growing out of or connected with the aforesaid business and powers, or any part or parts thereof, provided the same be 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 of 1930.

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

Seventy shares of common stock of the par value of $100.00 each.
Mrs. O. F. Lawrence, E. M. Lawrence
Mrs. G. M. Lawrence. R. I. Lawrence
Bernice Lawrence, Ellett Lawrence
Heard Lawrence Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, Bernice Lawrence, Heard Lawrence, E. M. Lawrence and Ellett Lawrence,

incorporators of the corporation known as the Grenada Sentinel, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of February, 1933.

(seal) R. C. Tardy, Notary Public.

STATE OF MISSISSIPPI, County of Grenada.

This day personally appeared before me, the undersigned authority Mrs. G. M. Lawrence, and R. I. Lawrence, incorporators of the corporation known as the Grenada Sentinel, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of February, 1933.

(Seal) W. K. Huffington, Notary Public.
My commission expires Jan. 11, 1934.

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1933, 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 16th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Grenada Sentinel, Inc. is hereby approved.

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

this the 16th day of March, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner, Governor.

Recorded: March 17th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Miss.-Ala. Contracting Company

1. The corporate title of said company is **Miss.-Ala. Contracting Company**
2. The names of the incorporators are: **H. N. Donahoo, Postoffice, Birmingham, Ala.; D. B. Douglass, Postoffice, Birmingham, Ala.; T. H. Winston, Postoffice, Birmingham, Ala.**
3. The domicile is at **Macon, Noxubee County, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

50 shares, all common.

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

50 shares, all common at par value of $100.00 per share.

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

**1. To do general contracting work, public and private, including road and bridge building and repairing, and to make all necessary contracts and agreements incident thereto.
2. To acquire, own, hold in fee simple or otherwise to sell, assign, transfer, mortgage, or otherwise dispose of land or lands not to exceed 20,000 acres.
3. To own, or rent and operate a general merchandise store, or commissary.
4. To operate general repair shops and/or black smith shops.
5. To buy, own, hold, or sell land or leases on land for drilling oil and/ or gas wells; to drill, own and operate oil and gas wells and to dispose and sell the products therefrom; to do general mining business, or quarrying, and own and operate mines or quarries.
6. To own, buy, sell, or mortgage personal propert, and/or equipment, including stocks, and bonds, or choses in action, or other securities, not contrary to law.
7. To borrow money, and mortgage or otherwise pledge as security for money borrowed by it any, or all of the land, or personal property or other assets held or owned by it.**

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:

50 shares.

**H. N. Donahoo,
D. P. Douglass,
T. H. Winston.
Incorporators.**

Acknowledgement.

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

This day personally appeared before me, the undersigned authority,

H. N. Donahoo, D. P. Douglass and T. H. Winston,

incorporators of the corporation known as the **Miss.Ala. Contracting Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of **March**, 19 **33.**

**E. J. Lavelle, Notary Public.
My Commission Expires Jan. 12, 1934**

(seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **16th** day of **March**, A. D., 19 **33**, 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 17th, 1933.**

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.

Greek L. Rice,, Attorney General.
By W. W. Pierce,, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Miss.-Ala. Contracting Company** is hereby approved.

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

this the **16th** day of **March**, **1933.**

**Sennett Conner,
Governor.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 17th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

THE NEW DEAL STORES, INC.

1. The corporate title of said company is The New Deal Stores, Inc.
2. The names of the incorporators are: T. W. Allen, Postoffice, Jackson, Mississippi
   P. G. Allen, 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 ($5,000.00) Dollars of Common Stock, consisting of Five Hundred (500) Shares of the par value of Ten ($10.00) Dollars a share.

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

Five Hundred (500) Shares of Common Stock of the per value of 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 buy, sell, own and operate, either wholesale or retail, grocery stores, and to do a general grocery store business; to buy, own, lease, or acquire land and buildings in which to carry on said grocery store business; to buy, own, lease, sell and acquire furniture and fixtures for grocery stores and self-serving grocery stores and to operate cash and carry stores; to acquire, own, sell, establish and operate such grocery stores and cash and carry stores as the Board of Directors may determine.

The purpose for which this corporation is created is to do a general mercantile business in the city of Jackson and at such other places as the Board of Directors may determine.

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:

When One Hundred (100) Shares of Common Stock of the par value of Ten ($10.00) Dollars a share have been subscribed and paid for.

T. W. Allen,
P. G. Allen,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority,

T. W. Allen and P. G. Allen

incorporators of the corporation known as The New Deal Stores, 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 March, , 1933.

STATE OF MISSISSIPPI, County of (Seal)

J. L. Skinner, Notary Public.

Received at the office of the Secretary of State, this the 21st day of March , A. D., 1933 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 21st, 1933.

WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The New Deal 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 21st day of March, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner, ~~THOS. L. BRYAN~~,
Governor.

Recorded:

March 21st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Mi-Lo Agency, Incorporated

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 **Mi-Lo Agency, Inc.**

2. The names ~~of the incorporators are~~ and postoffice addresses of incorporators are: L. Barrett Jones, Jackson, Mississippi. Hubert S. Lipscomb, Jackson, Mississippi. W. Calvin Wells, Jr., Jackson, Mississippi.

3. The domicile ~~is~~ of the corporation is Laurel, Jones County, Mississippi.

4. Amount of ~~capital stock and particulars as to class or classes thereof~~ authorized capital stock is $5,000, all of which shall be non-par common.

5. The sale price per share shall be $1.00, but the board of directors may change said sale price from time to time as is desired.

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

6. The period of existence ~~(perpetual)~~ is fifty years.

7. The purpose for which ~~the~~ the corporation is created are: To do a general insurance business in the state of Mississippi, both as general agent, broker and local agent; to buy and purchase real estate notes, mortgages and bonds, and to conduct a general bond business. The rights and powers hereby conferred are in addition to those conferred by provision of chapter 100 Code of Mississippi of 1930.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 500.

L. Barrett Jones,
W. Calvin Wells, Jr.,
Hubert S. Lipscomb,

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named L. Barrett Jones, Hubert S. Lipscomb and W. Calvin Wells, Jr., who acknowledged that they signed and delivered the foregoing instrument as incorporators of the Mi-Lo Agency, Inc., on the day and year therein mentioned.

Given under my hand and seal of office, this 6th day of February, 1933.

Mrs. R. E. Hollingsworth.

Received at the office of the Secretary of State, this the 6th day of February, A. D., 19 33, 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. February 6th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mi-Lo Agency, Incorporated is hereby approved.

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

this the 7th day of February, 1933.

Sennett Conner ~~XXXXXXXXXX~~

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 8th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

Italian-American Civic Society

1. The corporate title of said company is Italian-American Civic Society.
2. The names of the incorporators are: Angelo Malvezzi, Postoffice, Clarksdale, Mississippi.
Fred Zipponi, Postoffice, Clarksdale, Mississippi.
Pete Bolgeo, Postoffice, Clarksdale, Mississippi.
3. The domicile is xx near Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock.

5. Number of shares for each class and par value thereof. No shares issued.

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

To foster and encourage a better spirit of American citizenship; to aid and encourage all foreign born Italians to seek and obtain citizenship and naturalization; to aid and encourage people of Italian ancestry to seek and obtain the facilities of all schoolspublic, and otherwise; to teach and foster respect and observance of the Laws and customs of the United States. The said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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 ISSUED.

Angelo Malvezzi,
Pete Bolgeo,
Fred Zipponi,
Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Angelo Malvezzi, Pete Bolgeo, and Fred Zipponi, incorporators of the corporation known as the Italian-American Civic Society 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, 1933.

Louise Arrington,
Notary Public

STATE OF MISSISSIPPI, County of ,

Received at the office of the Secretary of State, this the 8th day of February, A. D., 1933, 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. February 8th, 1933.

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Italian-American Civic 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 8th day of February, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Sennett Conner,
Governor.

Recorded:

February 9th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

THE PIKE COUNTY OIL COMPANY

1. The corporate title of said company is The Pike County Oil Company

2. The names of the incorporators are: Junius Lee Cotten, Postoffice, McComb, Miss.; William Nicholas Updegraff, Postoffice, Pensacola, Fla.; Roland Phillip Kauffman, Postoffice, Pensacola, Fla.; Sidney Roosevelt Williamson, Postoffice, Pensacola, Fla.; Harry Donald Felt, Postoffice, Pensacola, Fla.; John Perry Whitney, Postoffice, Pensacola, Fla.; Lyman Charles Avery, Postoffice, Pensacola, Fla.; Henry Turner Stanley, (Postoffice, Pensacola, Fla.

3. The domicile is at McComb, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand ($20,000.00) Dollars, 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 explore and drill for oil, and to market same; and,
To buy, own, deal, lease, hypothecate, mortgage, and, or sell real, personal or mixed property; and,
To do any and all other things necessary, incident and proper to the conduct of its business, not in conflict with the laws of the state of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 One Hundred and Fifty (150) Shares of its Common Stock shall have been subscribed and paid for.

Junius Lee Cotten
John Perry Whitney,
William Nicholas Updegraff
Roland Phillips Kauffman
Sidney Roosevelt Williamson
Harry Donald Felt,
Lyman Charles Avery
Henry Turner Stanley,
Incorporators.

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, Junius Lee Cotten, McComb, Mississippi

incorporators of the corporation known as the Pike County Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of February, A. D. , 19 33.

Nell W. Hunt,
Notary Public.

(Seal)

STATE OF ~~MISSISSIPPI~~ Florida, County of Escambia.

This day personally appeared before me, the undersigned authority John Perry Whitney, William Nicholas Updegraff, Roland Phillip Kauffman, Sidney Roosevelt Williamson, Harry Donald Felt, Lyman Charles Avery, Henry Turner Stanley, all of Pensacola, incorporators of the corporation known as the Pike County Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of February, A. D. 1933.

F. M. Roberts, Notary Public, State of Florida at Large.

Received at the office of the Secretary of State, this the 21st day of March, A. D. 19 33, 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 22nd, 1933

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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Pike County Oil Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of March, 1933.

M. SENNETT CONNER.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 23rd, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21946

The Charter of Incorporation of

GULF COAST BERRY GARDENS

1. The corporate title of said company is Gulf Coast Berry Gardens.
2. The names of the incorporators are: S. S. Smith, Postoffice, Perkinston, Mississippi; W. H. Bouslog, Postoffice, Gulfport, Mississippi; George T. Bouslog, Postoffice, Gulfport, Mississippi; Blanche P. Green, Postoffice, 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, ($5,000.00); all common.
5. Number of shares for each class and par value thereof. One Hundred shares of the par value of Fifty Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate Youngberry Nurseries and other nurseries; to grow, buy, and sell Youngberry plants and other plants; to grow Youngberries and other berries; to buy Youngberries and other berries and fruits and to market the same; to maintain cold storage and dry ice and other means of keeping said berries and transporting the same; to supervise the planting and growing , harvesting and grading of Youngberries and other berries and fruits and the preparation thereof for the markets; to buy and sell such merchandise as may be necessary for the handling of said berries and fruits; to process, prepare and market said berries and fruits; to make unfermented juices, jams and jellies and any and all other by-products from said fruits and berries, but no such products to contain the percentage of alcohol prohibited by law; to do any and all things incident to and necessary for the proper cultivation, harvesting, processing, marketing and storage of the said Youngberries and other berries, grapes and fruits and vegetables.

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: Twenty-five (25) shares of the common stock.

S. S. Smith,
W. H. Bouslog,
George T. Bouslog,
Blanche P. Green
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, S. S. Smith, W. H. Bouslog, George T. Bouslog and Blanche P. Green

incorporators of the corporation known as the Gulf Coast Berry Gardens who acknowledged that they signed and executed the above and foregoiug articles of incorporation as their act and deed on this the 23rd day of March, , 19 33

STATE OF MISSISSIPPI, County of

(SEAL)

Mrs. Ruby A. Price,
Notary Public
Harrison County, Mississippi

Received at the office of the Secretary of State, this the 25th day of March , A. D. 19 33, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 25th, 1933. WALKER WOOD, Secretary of 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.

Greek L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gulf Coast Berry Gardens is hereby approved.

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, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 25th, 1933

Proof of Publication, Showing publication made on March 29 1933

Filed in this office March 30 1933

Walker Wood Secretary of State

J. SENNETT CONNER, Governor.

MISSISSIPPI PTG. CO., VICKSBURG—2-1046

#5112

THE CHARTER OF INCORPORATION OF

ILLINOIS FEED MILLS.

1. The corporate title of said company is Illinois Feed Mills.
2. The names of the incorporators are: James W. Collins, postoffice, East St. Louis, Ill.; Walter M. Godin, postoffice, East St. Louis, Ill.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock: $10,000.00.
5. The par value of shares is; $100.00.
6. The period of existence (not to exceed fifty years) is: 50 years.
7. The purpose for which it is created: To buy, build, lease, trade for and otherwise acquire; to hold, own, operate and to manage, sell, lease, trade or otherwise dispose of manufacturing and storage plants; and to operate storage warehouses, bonded or otherwise, for the storage of all kinds of food, feeds and drinks, fruits, vegetables and other agricultural products. To own such real and personal property as is usual or necessary to the conduct of such business and to borrow money and to mortgage, pledge or hypothecate real or other property 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 stock to be subscribed before the corporation may begin business: Ten (10).

James W. Collins
Walter M. Godin

STATE OF ILLINOIS
COUNTY OF MONROE

This day personally appeared before me, the undersigned authority, James W. Collins and Walter M. Godin incorporators of the corporation known as Illinois Feed Mills, 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, 1931.

Elmer C. Weihl, Notary Public

Received at the office of the Secretary of State this the 3rd day of November, 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, Mississippi
November 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, Assist. Attorney-General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ILLINOIS 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 4th day of November, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: November 3rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 171, Laws of Mississippi 1934

OCT 12 1938

THE CHARTER OF INCORPORATION OF HOME REALTY INVESTMENT COMPANY, INC.

1. The corporate title of said company is Home Realty Investment Company, Inc.
2. The names of the incorporators are: J.F.Calmes, Baton Rouge, Louisiana; Karl Schneidau, Brookhaven, Mississippi; F. N. Calmes, Newberry, South Carolina.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The total amount of authorized capital stock is Seven Hundred shares of the par value of Ten and no/100 ($10.00) Dollars, per share, amounting to Seven Thousand and no/100 ($7,000.00) Dollars.
5. Number of shares for each class and par value thereof: The total amount of authorized capital stock is Seven Hundred (700) shares of the par value of Ten and no/100 ($10.00) dollars, per share, amounting to Seven Thousand and no/100 ($7,000.00) dollars.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To purchase, acquire, hold, receive, lease, release, convey, transfer, assign, abandon, set over, deliver, dispose of, mortgage, hypothecate, pledge, or otherwise require, receive, use or dispose of real estate, lands or properties of any nature or kind whatsoever, real personal or mixed, movable, immovable, corporeal or incorporeal, situated in any of the states of the United States of America, and to improve or cause or contract to be improved such real estate or property by the construction and erection of buildings and appurtenances thereto; borrow money to make and grant mortgages and to buy and to hold and dispose of stock in other companies in so far as is not prohibited by law, or corporations or interest in other companies or securities of any kind and in general, to do any and all of those requisites necessary and incidental to the business and properties herein enumerated.

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

J. F. Calmes
F. N. Calmes
Karl Schneidau,
Incorporators

STATE OF LOUISIANA
COUNTY OF EAST BATON ROUGE

This day personally appeared before me, the undersigned authority J. F. Calmes, who is one of the incorporators of the corporation known as the Home Realty Investment Company, Inc., 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 October, 1931.

Roland C. Kizer, Notary Public

STATE OF SOUTH CAROLINA
COUNTY OF NEWBERRY

This day personally appeared before me, the undersigned authority F. N. Calmes, who is one of the incorporators of the corporation known as the Home Realty Investment Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of October, 1931.

R. G. Wallace, Jr., Notary Public for S.C.

STATE OF LOUISIANA
COUNTY OF EAST BATON ROUGE

This day personally appeared before me, the undersigned authority Karl Schneidau, who is one of the incorporators of the corporation known as the Home Realty Investment Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of October, 1931.

Roland C. Kizer, Notary Public

Received at the office of the Secretary of State, this the 5th day of November, A.D. 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, Miss., Nov. 5th, 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 HOME REALTY 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 5 day of November, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 6th, 1931.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Miss. 1934
NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5114

THE CHARTER OF INCORPORATION OF THE McHIE MOTOR COMPANY.

1. The corporate title of said company is The McHie Motor Company.
2. The names and post-office addresses of the incorporators are:S. D. McHie, posteffice Greenville, Mississippi, William H. Clements, postoffice, Greenville, Mississippi Emmet Harty, postoffice, Greenville, Mississippi.
3. The domicile of the corporation in this state is Greenville, Mississippi.
4. The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value;

Five Thousand ($5,000.00) Dollars, common stock of $100.00 per share.

5. The period of existence, not to exceed fifty years is;

Fifty (50) years.

6. The purpose for which the corporation is created, not contrary to law, including a statement that 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;

To engage in the business of a general motor vehicle garage, service station, and dealer and to finance repair work on the deferred payment plan at Greenville, Mississippi; for the purpose of buying and selling, both wholesale and retail, all kinds of motor vehicles, including tractors, tires, tubes, batteries, and all accessories thereto, whether the same be classified as old or new; 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 and tractors: to buy and sell, both wholesale and retail, gasoline, motor oils, kerosene and all other petroleum products, motor vehicle and tractor greases, and any and all kinds of fuel, oils, and greases used in the lubrication and operation of motor vehicles and tractors. To further engage in the business of making repairs of every nature to all kinds and classes of motor vehicles, including tractors; to mend, repair, or rebuild any and all parts of motor vehicles and tractors and accessories thereto, including the repairing and vulcanizing of tires, and tubes and the repairing, recharging, or rebuilding of batteries. Further to engage in the business of financing on the deferred payment plan repair work done on all or any or any kind of motor vehicle, including tractors, tires, tubes, batteries, and all accessories thereto. To lease, purchase, own or sell any and all real estate including any building or buildings thereon located in the city of Greenville, Mississippi, which might or may become necessary and be used in the operation of the aforesaid businesses; and to further purchase, lease, own and operate all machinery, tools, 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 100 of the Mississippi Code of 1930.

7. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business;

Ten (10) shares of common stock.

S. D. McHie
William H. Clements
Emmet Harty
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned, a Notary Public, in and for the county and state aforesaid, the within named S. D. McHie, William H. Clements, and Emmet Harty, incorporators of the corporation known as The McHie Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation on this the 2nd. day of November, A. D., 1931.

Given under my hand an official seal this the 2nd. day of Novemberm A. D., 1931.

Agnes Barksdale, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of November, 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, Mississippi
November 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 McHIE 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 5th day of November, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: November 5th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5113

THE CHARTER OF INCORPORATION OF

LOWNDES COUNTY OIL & DEVELOPMENT COMPANY.

1. The corporate title of said Company is Lowndes County Oil and Development Company.
2. The names of the incorporators are: Thomas J. Locke, Postoffice, Columbus, Mississippi, Louis Rosenzweig, Postoffice, Columbus, Mississippi, Frank C. Owen, Postoffice, Columbus, Mississippi.
3. The domicile of the corporation is at Columbus, Mississippi.
4. The amount of the capital stock is Twenty Thousand ($20,000.00) Dollars, all common stock of the par value of $20.00.
5. The sale price per share shall be $20.00.
6. The period of existence is Fifty (50) years.
7. The purpose for which said corporation is organized is to acquire personal property with which to drill wells for gas or oil or both, to buy and sell leases and royalties, and to sell or purchase real estate for the purpose of development of the oil or gas resources therof and for trading in such resources; also the powers, not contrary to law, conferred on corporations by Chapter 100 of the Code of Mississippi, 1930.
8. The number of shares of stock necessary to be subscribed and paid for before said Company begins business will be One Hundred (100).

Witness the hands of the incorporators this the 30th day of October, 1931.

L. Rosenzweig
Thos. J. Locke
Frank C. Owen

STATE OF MISSISSIPPI

LOWNDES COUNTY

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named Thomas J. Locke, Louis Rosenzweig, and Frank C. Owen, incorporators of the corporation known as Lowndes County Oil & Development Company, who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Lowndes County Oil & Development Company, as their act and deed on the date above written.

Witness my signature this the 31st day of October, 1931.

Maude Conner, Notary Public.

My commission expires 8/23/33.

Received at the office of the secretary of state this the 3rd day of November, 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.

I have examined this charter of incorporation and am of the opinion that it is 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. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Lowndes County Oil & Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of November, 1931.

By the Governor

Theo G. Bilbo

Walker Wood, Secretary of State

Recorded: November 6, 1931

ET

Dissolved by Decree of Chancery Court of Hinds County, December 8, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5117

THE CHARTER OF INCORPORATION OF
GOODYEAR SERVICE, INC.

1. The corporate title of said company is GOODYEAR SERVICE, INC.
2. The names of the incorporators are: R. E. Sheldon, 1144 East Market Street, Akron, Ohio, W. E. deBruin, 1144 East Market Street, Akron, Ohio.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00) divided into Fifty (50) common shares having a par value of One Hundred Dollars ($100.00) each.
5. The sale price of shares without par value is
(no shares without par value)
6. The period of existence if Fifty (50) years.
7. The purpose for which it is created is;

To conduct a garage or garages, buy and sell tires, tubes, oil and other motor lubricants, gasoline and other motor fuels, motor and tire accessories and kindred products and to service and repair motor vehicles, tires, tubes and acessories and to own and hold such real and personal property as may be necessary or convenient therefor.

The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of the Code of 1930, Chapter 100, and its amendments.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Five (5) shares.

IN TESTIMONY WHEREOF, we have hereunto set out hands and seals this 2nd day of November, 1931.

R. E. Sheldon (Seal)
W. E. deBruin (Seal)

STATE OF OHIO)
COUNTY OF SUMMIT) SS

This day personally appeared before me, the undersigned authority, R. E. Sheldon and W. E. deBruin, incorporators of the corporation known as Goodyear Service, 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 November, 1931.

Harold S. Mong, Notary Public.

Received at the Office of the Secretary of State this the 4th day of November, 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, Mississippi
November 4, 1931

I have examined this Charter of Incorporation and I am of the opinion that it is not violative of the consitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorny General
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GOODYEAR 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 5th day of November, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: November 6th, 1931.

ET

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

FEB 14 1938

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5118

THE CHARTER OF

THE MOTOR OIL CORPORATION

1. The corporate title of said company is The Motor Oil Corporation
2. The names of the incorporators are: C. W. Beale, postoffice, Little Rock, Arkansas; F. E. Dolhande, Jr., postoffice, Amite, Louisiana; J. M. Hancock, postoffice, Amite, Louisiana.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of common stock and particulars as to class or classes thereof: One Thousand (1000) shares of common stock, each of no par value, which shall be sold for the sum of One ($1.00) Dollar per share.
5. The period of existence not to exceed fifty years, is fifty years.(50).
6. The purpose for which it is created: To manufacture, buy, sell and otherwise deal in all kinds of motor oils, fuels and greases, particularly gasoline, gasoline products, lubricating oil and greases, and their products; to own and operate filling stations, storage tanks and delivery equipment; to buy, sell, or otherwise deal with such real and personal property, as may be necessary and incidental to the conducting of the Company's business. To draw, accept, endorse, issue, buy and sell negotiable or transferable instruments and securities, including bonds, debentures, notes and bills of exchange; to borrow money and create debts and secure the payment of the same by mortgage or deed of trust on its property, or any part of it both real and personal, and by pledge, assignment or otherwise of and upon any or all of the assets of the corporation, and in addition thereto, to exercise all those rights and powers, conferred on and granted to corporations by Chapter 100, Mississippi Code 1930.
7. The number of shares of each class to be subscribed and paid for before the corporation may begin business, One Hundred (100) shares of common stock of the par value, to be paid for as provided by paragraph 4 hereof.

C. W. Beale
F. E. Dolhande, Jr.,
J. M. Hancock,
Incorporators

STATE OF LOUISIANA
PARISH OF TANGIPOHOA

This day personally appeared before me, the undersigned authority, F. E. Dolhande, Jr., and J. M. Hancock, being the incorporators of the corporation known as The Motor Oil 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, 1931.

Shelby S. Reid, Notary Public

STATE OF LOUISIANA
HINDS COUNTY

This day personally appeared before me, the undersigned authority, C. W. Beale, being one of the incorporators of the corporation known as The Motor Oil Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed on this the 5th day of November, 1931.

Elmina Henry, Notary Public
My commission expires: Nov. 19th, 1933

Received at the office of the Secretary of State, this the 5th day of November, A.D. 1931, together with the sum of $20.00 deposited to cover the recordingffee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Nov. 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 THE MOTOR OIL CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 6th, 1931

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 21 1934

MISSISSIPPI PTG. CO., VICKSBURG--21046

#5121

CHARTER OF INCORPORATION OF

THE HATTIESBURG ICE & FUEL COMPANY.

1. The corporate title of said Company is The Hattiesburg Ice & Fuel Company.
2. The names and post office addresses of the incorporators is: W. W. Willis, Meridian, Mississippi; Geo. T. Carter, Meridian, Mississippi.
3. The domicile of the corporation is Hattiesburg, in Forrest County, Mississippi.
4. The amount of the authorized capital stock is One Hundred and Fifty Thousand Dollars ($150,000.00), 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 existence of the corporation is fifty years.
6. The purpose for which the corporation is created is to buy, manufacture and sell ice, ice products, coal and other fuel products, and to deal generally in commodities pertaining to refrigiration, cold storage and heating supplies, and in addition thereto the company is to possess and have all such rights and privileges 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 percent of the capital stock thereof shall have been subscribed and paid for.

W. W. Willis
Geo. T. Carter

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for said County and state, W. W. Willis and George T. Carter, 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 3rd day of November, 1931.

Madge Hearn, Notary Public

RECEIVED at the office of the Secretary of State this the 6th day of November, A.D. 1931, together with the sum of $310.00 deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State

Nov. 6th, 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 THE HATTIESBURG ICE & 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 6 day of Nov. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: November 7th, 1931.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Miss. Sept 1934 September 20, 1934.
MISSISSIPPI STATE TAX COMMISSION VICKSBURG, MISS.

#5120

RESOLUTION AUTHORIZING AND DIRECTING THE CHANGE OF NAME OF THE CORPORATION.

BE IT RESOLVED by the stockholders of the W. C. Leonard & Company of Ackerman, Mississippi, in a special meeting this day duly called and held, that the charter of incorporation of said Company be so amended that the corporat title shall hereafter be HINES & MOSS, in place of the corporate title as now constituted, under which name it shall transact and conduct all business.

BE IT FURTHER RESOLVED that this amendment and change shall take effect when authorized by law, and that the President and Secretary be, and they are hereby authorized and empowered to take such steps, and to do and perform all things necessary and required by law in order to effectuate the same.

Adopted and passed on this the 30 day of October, 1931.

L. P. Hines, President

J. H. Lacey, Secretary

SPECIAL MEETING OF STOCKHOLDERS OF THE W. C. LEONARD & COMPANY OF ACKERMAN, MISS.

BE IT REMEMBERED that on this the 30 day of October, 1931 a special meeting of the stockholders of the W. C. Leonard Company of Ackerman, Mississippi, was duly held at the office of the Company, in Ackerman, Miss., upon five (5) days written notice duly given to each stockholder as required by the Constitution and by-laws, called for the purpose of changing the name of the Corporation as named in said notice:

Present: L. P. Hines, President; Mrs. Eloise Moss, and James H. Lacey, Secretary, the above being all of the stockholders and holding all of the stock in force.

The President stated the purpose of the meeting, whereupon the following resolution was offered, and on motion made for its adoption, duly adopted and passed by aye and nay vote, all stockholders voting "aye", being in words and figures as follows, to-wit:

There being no further business, the meeting adjourned.

L. P. Hines, President
J. H. Lacey, Secretary

Received at the office of the Secretary of State, this the 6th day of November, 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.,
Nov. 6, 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 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 6th day of Nov. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 7th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MISSISSIPPI DIVERSIFIED FARMERS ASSOCIATION (A.A.L.)

Sec. 1. We, F. H. Miller, of Bolivar County, Mississippi, (P.O. address Mound Bayou, Mississippi); M. G. Miller of Bolivar County, Mississippi, (P.O. address Mound Bayou, Mississippi); O. J. Wells of Bolivar County, Mississippi, (P.O. address Mound Bayou, Mississippi); R. W. Jones of Bolivar County, Mississippi, (P.O. address Mound Bayou, Mississippi); T. S. Morris of Bolivar County, Mississippi, (P.O. address Round Lake, Mississippi); Tom Hill of Bolivar County, Mississippi, (P.O. address Round Lake, Mississippi); Walter Stanton of Bolivar County, Mississippi, (P.O. address Mound Bayou, Mississippi); Alexander Johnson of Bolivar County, Mississippi, (P.O. address Duncan, Mississippi); N. C. McCall of Bolivar County, Mississippi, (P.O. address Cleveland, Mississippi); the undersigned U. S. Bridges of Bolivar County, Mississippi, desiring that we, our associates and successors, shall come under Chapter 99 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, producers of agricultural products in the State of Mississippi, desiring that we, our setting forth the following:

Section 2. The name of the organization shall be Mississippi Diversified Farmers Association, (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Mound Bayou, in the County of Bolivar, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 99 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 99 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 10th day of November, 1931.

F. H. Miller
Tom Hill
Walter Stanton
M. G. Miller
T. S. Morris
R. W. Jones
Alexander Johnson
O. J. Wells
U. S. Bridges
N. C. McCall

State of Mississippi
County of Bolivar

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named F.H.Miller, M.G.Miller, O.J.Wells, R.W.Jones, T.S.Morris, Tom Hill, Walter Stanton, Alexander Johnson and N.C.McCall, U.S.Bridges, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 10th day of November, 1931.

B. A. Green, Notary Public
My commission expires December 8, 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 MISSISSIPPI DIVERSIFIED FARMERS 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 12th day of November, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 309, 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 12th day of November, 1931.

Walker Wood, Secretary of State

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5124

THE CHARTER OF INCORPORATION OF

COOPER YERGER POST NO. 28 AMERICAN LEGION

1. The corporate title of said Company is Cooper Yerger Post No. 28, American Legion.
2. The names of the incorporators are: W. S. Stancil, Clarksdale, Mississippi; Ed Weeks, Roundaway, Mississippi; M. J. Luster, Clarksdale, Mississippi; LeRoy Wilkins, Clarksdale, Mississippi; C. C. Corley, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Coahoma 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 of 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 percent 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 comvat 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, base ball, foot ball, tennis, 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 therwith, 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, singers, 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 Clarksdale and Coahoma 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 100 of the 90 of the Laws of 1928.

W. S. Stancil
M. J. Luster
Ed Weeks
LeRoy Wilkins
C. C. Corley
Incorporators

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

ACKNOWLEDGEMENT

This day personally appeared before me a Notary Public in and for said County and State, W. S. Stancil, M. J. Luster, Ed Weeks, LeRoy Wilkins, C. C. Corley, incorporators of the corporation known as the Cooper Yerger Post No. 28, American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of October, 1931

Spivy Fletcher Douglass, Notary Public
My commission expires December 20, 1934

Received at the office of the Secretary of State, this 9th day of November, 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.,
Nov. 9th, 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, Asst. Atty. Gen.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COOPER YERGER POST NO. 28, 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 14 day of Nov. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 15, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5133

CHARTER OF INCORPORATION
OF
HOPE GAS & OIL COMPANY.

1. The corporate title of this company shall be Hope Gas & Oil Company.
2. The names and post office address of the incorporators are: Geo. P. Atkins, Jackson, Miss., Andrew Fitzpatrick, New Orleans, Louisiana; J. Edw Crusel, New Orleans, Louisiana.
3. The domicile of this corporation is Jackson, Mississippi.
4. The amount of authorized capital stock is $17,500.00 represented by 350 shares of stock of the par value of $50.00 a share.
5. The period of existence shall be 50 years.
6. The purpose for which this corporation is created is to prospect for locations suitable for the production of oil, gas, sulphur and other minerals, drill, bore and sink wells and shafts in order to locate and to produce the same; to sell, convey, and transport oil, petroleum and gas, sulphue and other minerals, and to carry on the business of storing, producing, transporting, buying and selling of said mineral products and by-products; to build, construct, operate and maintain oil and gas wells and to locate, purchase, lease, acquire and sell land, leases, mineral rights and options not inconsistent with the law. The rights and powers that may be exercised by said corporation in addition to the foregoing are those cnnferred by the provisions of Chapter 100 of Mississippi Code of 1930.
7. This corporation may begin business when $3000.00 of the capital stock has been paid in.

Witness the signatures of the incorporators this the 14th day of November, 1931.

Geo. P. Atkins
Andrew Fitzpatrick
J. Edw. Crusel

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, Geo. P. Atkins, who acknowledged that he signed and delivered the foregoing instrument on the day and date and for the purposes therein named.
Witness my hand and official seal this the 14th day of November, 1931.

Mrs. O. E. Stewart, Notary Public

STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS

Personally appeared before me the undersigned Notary Public in and for said City, County and State, Andrew Fitzpatrick, and J. Edw Crusel, who each acknowledged that they signed and delivered the foregoing instrument on the day and date and for the purposes therein named.
Witness my hand and official seal this the 16 day of November, 1931.

Robert Legler, Notary Public

Received at the office of the Secretary of State this the 17th day of November, A.D. 1931, together with the sum of $46.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Nov. 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 HOPE GAS & OIL COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of November, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 19, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5135

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
J. S. RENO COMPANY

The Charter of Incorporation of J. S. Reno Company approved on the 8th day of January, 1920 is hereby amended as follows, to-wit:

Article four of the Charter of said Corporation and the amendment thereto whereby the capital stock is fixed at $20,000.00 is amended to read as follows:

"Article 4. The authorized capital stock be reduced from $20,000.00 to $10,000.00; that the paid in capital stock be reduced from $10,000.00 to $5,000.00."

Article seven of the original charter be amended so as to read as follows, to-wit:

"Article 7. The purpose for which it is created: To engage in a general retail and whole-sale mercantile business; to buy and sell goods and other commodities; to act as brokers, agents and factors in handling, shipping and marketing vegetables and all other farm products, live stock, etc., and to do and perform all such things in connection therewith as are usual and customary in the conduct of such business; and to buy, own, sell, farm and operate any and all kinds of farm land; to own any and all kinds of live stock; to buy and sell same; to own, buy and sell any and all kinds of farming implements in connection with farming, to employ any and all kinds of labor in connection with farming, to supply or furnish hands and tenants in connection with the said farming, to buy, own and sell any and all kinds of town lots or property"; so that the Original Charter of incorporation of J. S. Reno Company will read as follows, to-wit:

THE CHARTER OF INCORPORATION OF J. S. RENO COMPANY:

1. The corporate title of said company is J. S. Reno Company.
2. The names of the incorporators are: J. S. Reno, postoffice, Hazlehurst, Miss., W. L. Reno, postoffice, Hazlehurst, Miss.
3. The domicile is at Hazlehurst, Miss.
4. The amount of authorized capital stock is Ten Thousand Dollars; the amount of paid in capital stock is Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engaged in a general and whole sale mercantile business; to buy, and sell goods and other commodities; to act as brokers, agents and factors in handling, shipping and marketing vegetables and all other farm products, live stock, etc., and to do and perform all such things in connection therewith as are usual and customary in the conduct of such business; and to buy, own, sell and farm and operate any and all kinds of farm lands; to own any and all kinds of live stock; to buy and sell same, to own, buy and sell any and all kinds of farming implements in connection with farming, to employ any and all kinds of labor in connection with farming, to supply or furnish hands and tenants in connection with the said farming, to buy, own and sell any and all kinds of town lots or property.
8. The rights and powers that may be exercised by this corporation are thoese conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the laws amendatory thereto.

W. L. Reno
J. S. Reno
Incorporators

STATE OF MISSISSIPPI
COPIAH COUNTY

This day personally appeared before me the undersigned Notary Public, J. S. Reno and W. L. Reno, incorporators of the corporation known as J. S. Reno Company, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation as their act and deed on this the 18th day of November, 1931.

Sworn to and subscribed before me this 18th day of November. A.D. 1931.

Joe W. Hester, Chy. Clk.
Lillian Prescott, D. C.

Received at the office of the Secretary of State, this the 19th day of November, 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.,
Nov. 20, 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 J. S. RENO COMPANY is hereby 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 Nov. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: November 21, 1931

Dissolved by decree of Chancery Court of Copiah County July 21, 1934
Certified Copy of decree filed 7/23/34

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5138

THE AMENDED CHARTER OF INCORPORATION OF SOUTHERN GAS UTILITIES, INC.

1. The corporate title of saddcompany 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. E. 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:

Forty thousand (40,000) Shares of Common Stock of the par value Fifty ($50.00) Dollars a share, aggregating Two Million ($2,000,000.00) Dollars.

Forty Thousand (40,000) Shares of Preferred Stock of the par value of Fifty ($50.00) Dollars per share, amounting in the aggregate to Two Million ($2,000,000.00) 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%) per cent per annum, 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 amount 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. 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 holders of Preferred Stock and the holders of Common Stock shall have equal voting power, each share of both classes of stock being entitled to one vote.

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 year 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 both the Common and Preferred Stock, provided, however, that no such dividends shall be paid which shall in any way impair the capital of the company. It being the intention that the Preferred Stock and the Common Stock shall share equally in dividends in addition to the Seven (7%) per cent to be paid on the Preferred Stock.

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 par value of the Common Stock shall be Fifty ($50.00) Dollars per share and the par value of the Preferred stock shall be fifty ($50.00) 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 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 and artificial 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 and artificial 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 and artificial gas and electric power, petroleum products and motive power of every kind.

(e) To buy, own, acquire and lease real estate, rights of way, easements and licenses for the purpose 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 our, 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 the payment of same.

(i) To construct, erect, and acquire electric power and light plants, transmission lines, stations and substations for generating curretn, 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) 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 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 One Thousand (1,000) shares of the Common Stock have been paid for in full.

R. B. Dudley
George L. Sheldon
W. E. Willis
J. E. Franklin
D. R. Weston,
Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG—21048

Resolved by the Stockholders of Southern Gas Utilities, Inc., that the charter of incorporation of said corporation be amended so that it will read as follows:

THE AMENDED 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 corporators are:

R. B. Dudley,	Ft. Worth, Tex.
George L. Shelton	Jackson, Miss.
W. E. Willis	Jackson, Miss.
J. E. 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; Forty Thousand (40,000) shares of common stock of the par value of Fifty ($50.00) Dollars a share, aggregating Two Million (2,000,000.00) Dollars.

Forty Thousand (40,000) shares of Preferred stock of the par value of Fifty ($50.00) Dollars a share, aggregating Two Million ($2,000,000.00) Dollars. Preferred stock to have full voting power and share pro rata in dividends in addition to seven (7%) dividend.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, M. L. Culley, and H. Chalmers Alexander, who after being by me first duly sworn state upon oath:

That they are the President, and the Secretary, respectively, of the Southern Gas Utilities, Inc., a Mississippi corporation.

That the above and foregoing is a true and correct copy of a resolution of the stockholders of said company, amending the charter of incorporation of said corporation, duly and legally adopted at a meeting of said stockholders duly and legally held in the City of Jackson, Mississippi., on November 23, 1931, the original of which said resolution appears of record in the minutes of said corporation.

M. L. Culley
President

H. Chalmers Alexander
Secretary,

Sworn to and subscribed before me, this 23rd day of November, 1931.

Marion Parker
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of November 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.
November 23rd, 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.

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

State of Mississippi
Executive Office
Jackson

The within and foregoing Amendment to the Charter of Incorporation of 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 25 day of Nov. 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State
Recorded: November 25, 1931

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

State of Mississippi
County of Lauderdale
TO THE HONORABLE WALKER WOOD, SECRETARY OF STATE:

Comes now the incorporators of the Peerless Laundry Inc., the charter for the same having been issued October 2, 1931, and petitions the Honorable Secretary of State to amend the third paragraph of said charter, which reads, "the domicile is at Meridian, Mississippi," to "the domicile is at Vicksburg, Mississippi."

Witness our signatures this the 24th day of November 1931.

Saul McCl osky
Ed McClosky

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said State and County, Saul McClosky and Ed McClosky, who admit that they signed the foregoing instrument as their act and deed on the day and date therein mentioned.

Given under my hand and seal of office this the 24th day of November, 1931.

H. R. Stone, Jr.

My commission expires August 13, 1934

Received at the office of the Secretary of State, this the 25 day of November, 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.
November 25, 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 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 25 day of November, 1931.

By the Governor

Theo G. Bilbo

Walker Wood
Secretary of State

Recorded November 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21646

#5146

THE CHARTER OF INCORPORATION
OF
THE FARMERS' SEED AND SUPPLY COMPANY

1st. The corporate title of said corporation is The Farmers' Seed and Supply Company.
2nd. The names of the incorporators are: Harry R. DeLozier, postoffice R.F.D. # 3, Vicksburg, Mississippi; John M. Black, Vicksburg, Mississippi; William W. Broome, Postoffice, Vicksburg, Mississippi; Postoffice R.F.D. # 3, Vicksburg, Mississippi.
3rd. The domicile is H. R. DeLozier's Store, R. F. D. # 3, Oak Ridge Road, Warren County, Mississippi.
4th. Amount of capital stock (classed common stock) is $5,000.00 divided into fifty shares. The par value of each share is $100.00.
5th. The sale price of each share of stock is $100.00 and a share or more shall not be sold or issued or delivered until fully paid for either in cash or property of an equivalent value.
6th. The period of existence of this corporation is fifty years.
7th. The purpose for which it is created is to deal by wholesale and retail all of the different varieties and descriptions of seeds, and feeds, and other merchandise appertaining to and generally sold in and by seed and feed dealers and other properties enumerated and mentioned in section ten of this charter.
The directors of said company may establish one or more stores within or without the corporate limits of Warren County or the State of Mississippi; and said corporation may exercise all of the rights and the powers conferred by the provisions of "Chapter 100 of the Code of Mississippi 1930 annotated."
8th. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business--Forty.

Harry R. DeLozier
William W. Broome
John M. Black,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WARREN

This day personally appeared before the undersigned authority in and for said venue; H. R. DeLozier, W. W. Broome, John M. Black, incorporators of the corporation known as The Farmers Seed and Supply Company who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed and on the 20th day of November, 1931.
Witness my hand and official seal 30th day of November, 1931

B. H. Colmery, Notary Public

Received at the office of the Secretary of State, this the 30th day of November, 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.,
Nov. 30, 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 THE FARMERS SEED AND SUPPLY COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of November, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: November 30, 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 December 19, 1942. Certified copy of said decree filed in this office this the 26th day of December, 1942. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

HOUSTON HOSPITAL

Houston, Mississippi.

Be it remembered that on the 23rd day of November, 1931, the stockholders of the Houston Hospital met pursuant to legal notice and call at the Houston Hospital in the town of Houston, there being present in their own proper person and by proxy stockholders owning and holding eighty (80%) per cent of said capital stock of said corporation at which time and place there came up for consideration the matter of amending Section 7 of the Charter of said Houston Hospital and after due consideration thereof a motion made and seconded was put to a vote of said Stockholders which said motion was carried, amending said Section of said Charter so the same should read and be in the following langauage, to wit:

Section 7. The purpose for which it is created: Is to buy, build, construct, acquire, equip, maintain, operate and carry on a hospital, and, or, a nurses home as a part thereof, for the treatment of human beings suffering from physicial diseases, ailments and maladies, with the powers and privileges of operating and maintaining both pay and charity wards and may charge and collect for treatment of said physicial ailments, maladies and diseases and do and perform all such other acts and things as may become proper or necessary in the operation of a hospital generally and may board and lodge all such persons and charge and collect reasonable compensation for all such services. Provided, however, that all the income from said hospital, nurses and nurses' home is used entirely for the purpose thereof, and no part of same for profit.

A training school for nurses may be operated and maintained in connection with said hospital and when the Board of Directors and Instructors of Nurses shall become satisfied that any student nurses accpeted in the training school have completed a modern and standard course in nursing, and have satisfactorily passed all examinations, may be graduated and issued diplomas, or certificates, certificates, certifying to same, which shall be attested by the President and Secretary of the said Board of Directors, Superintendent of the Hospital and Superintendent of Nurses of said institution.

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.

By motion duly made and seconded and put to a vote of the Stockholders which was carried, it is further ordered that said Charter or Amendment be at once presented to the Governor amd the Secretary of State for approval and record respectively.

Upon motion duly made and carried the meeting adjourned.

_____
President

Ashton Toomer
_____
Secretary

STATE OF MISSISSIPPI
COUNTY OF

This day personally appeared before me, the undersigned authority in and for said county and state, Rush H. Knox, President of the Houston Hospital, a corporation, who makes oath that the above and foregoing resolutions were duly and legally adopted by the stockholders of said Houston Hospital at a regular and legal meeting assembled, held in the City of Houston on the 23 day of November, 1931, at which said meeting the majority of the outstamding stock of said corporation was represented in person, or by proxy, and voted in favor of said resolution as shown by the minutes of the said stockholder's meeting of said corporation.

Rush H. Knox
President.

Sworn to and subscribed before me this the 1st day of December, 1931.

S. C. Broom
Clerk of Supreme Court.

STATE OF MISSISSIPPI
COUNTY OF CHICKASAW.

This day personally appeared before me, the undersigned authority in and for said county and state, Ashton Toomer, Secretary of the Houston Hospital, a corporation, who makes oath that the above and foregoing resolutions were duly and legally adopted by the stockholders of said Houston Hospital at a regular and legal meeting assembled, held in the City of Houston, on the 23 day of November, 1931, at which said meeting a majority of the outstanding stock of said corporation was represented in person or by proxy and voted in favor of said resolutions, as shown by the minutes of the said stockholder's meeting of said corporation.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Ashton Toomer
Secretary

Sworn to and subscribed before me this the 25 day of November, 1931.

Mrs. E. F. White
Notary Public

Received at the office of the Secretary of State, this the 1st day of December, 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
Dec. 1, 1931

I have examined this amendment to the Charter of Incorporation of Houston Hospital and am of the opinion 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 Amendment to the Charter of Incorporation of HOUSTON HOSPITAL is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1 day of Dec. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 2nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5137

AMENDMENT TO CHARTER OF INCORPORATION
OF
MISSISSIPPI PORTLAND CEMENT COMPANY

Sections 4, 5 and 9 of the Charter of Incorporation of the Mississippi Portland Cement Company are hereby amended to read as follows:

"Section 4. The amount of authorized capital stock is $1,500,000.00, evidenced by 15,000 shares of preferred stock at a par value of $100.00 per share, and 30,000 shares of common stock without nominal or par value.

"The preferred stock shall be entitled to receive out of the net profits of the Corporation dividends at the rate of seven per cent per annum, payable semi-annually, on the dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative, and such dividends and all accumulations shall be paid on the preferred stock before any dividends on the common stock are paid or set aside. The holders of the common stock shall be entitled to receive all additional surplus or net profits distributed in dividends, after the cumulative dividends of seven per cent per annum upon the preferred stock shall have been paid or set apart. The preferred stock shall be subject to redemption at any dividend paying date, upon at least thirty days written notice mailed to the holders thereof, at a price of $105.00 per share and any accrued and unpaid dividends thereon. In case of dissolution, liquidation, or winding up of the Corporation, either voluntary or involuntary, the holders of the preferred stock shall be paid in full the par value of their shares, plus any accrued and unpaid dividends thereon, out of the assets of the Corporation, before any assets are distributed among the holders of the common stock. Such preferred stock shall have no voting power except as specifically conferred by the Constitution and laws of the State of Mississippi.

"Section 5. The sale price of common stock is $1.00 per share, but such price may be changed and modified by the Board of Directors from time to time in its discretion and within the limits allowed by law.

"Section 9. The number of shares of each kind of stock necessary to be subscribed and paid for before the corporation shall commence business is 500 shares of preferred stock and 500 shares of common stock."

Witness my signature on this the 19th day of November, A. D. 1931.

Frank J. Duffy, Secretary of Mississippi
Portland Cement Company

STATE OF MISSISSIPPI
COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority of law in and for said County and State, Frank J. Duffy, Secretary of the Mississippi Portland Cement Company, who acknowledged in such capacity that the within and foregoing document constitutes an Amendment to the Charter of Incorporation of the said Mississippi Portland Cement Company, as will more fully appear from certified copy of the Stockholders' Resolution embodying such Amendment hereto attached, and that as such officer he executed the same on the day and date thereof and for the purposes therein expressed.

Witness my signature and seal of office on this the 19th day of November, A.D. 1931.

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

"The following resolution was offered by Mr. Frank J. Duffey and seconded by Mr. A. S. Nunez.

A RESOLUTION PROVIDING FOR THE AMENDMENT OF SECTIONS 4, 5 and 9 OF THE CHARTER OF INCORPORATION OF MISSISSIPPI PORTLAND CEMENT COMPANY.

It is hereby resolved that the Company's General Attorney be authorized and directed to procure in the manner provided by law an amendment to the Company's Charter of Incorporation in respect of Sections 4, 5 and 9 thereof, such Sections, as amended, to be as follows:

Section 4. The amount of authorized capital stock is $1,500,000.00, evidenced by 15,000 shares of preferred stock at a par value of $100.00 per share, and 30,000 shares of common stock without nominal or par value.

The preferred stock shall be entitled to receive out of the net profits of the corporation dividends at the rate of seven per cent per annum, payable semi-annually, on the dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative, and such dividends and all accumulations shall be paid on the preferred stock before any dividends on the common stock are paid or set aside. The holders of the common stock shall be entitled to receive all additional surplus or net profits distributed in dividends, after the cumulative dividends of seven per centum per annum upon the preferred stock shall have been paid or set apart. The preferred stock shall be subject to redemption at any dividend paying date, upon at least thirty days written notice mailed to the holders thereof, at the price of $105.00 per share and any accrued and unpaid dividends thereon. In case of dissolution, liquidation, or winding up of the corporation, either voluntary or involuntary, the holders of the preferred stock shall be paid in full the par value of their shares, plus any accrued and unpaid dividends thereon, out of the assets of the corporation, before any assets are distributed among the holders of the common stock. Such preferred stock shall have no voting power except as specifically conferred by the Constitution and the laws of the State of Mississippi.

Section 5. Sale price of common stock is $1.00 per share, but such price may be changed and modified by the Board of Directors from time to time in its discretion and within the limits allowed by law.

Section 9. The number of shares of each kind of stock necessary to be subscribed and paid for before the corporation shall commence business is 500 shares of preferred stock and 500 shares of common stock.

The within and foregoing resolution being carefully considered by the Stockholders, duly assembled as aforesaid, in all of its terms and conditions, and the same being submitted to a vote, and all the stockholders voting therefor, the same was and is hereby adopted and ordered of record accordingly."

We, W. W. Magruder and Frank J. Duffy, Chairman and Secretary, respectively, of the first meeting of the Stockholders of the Mississippi Portland Cement Company as held in Room 726 of the Heidelberg Hotel in the City of Jackson, Hinds County, Mississippi, at one o'clock P.M. on the 26th day of October, A.D. 1931, do hereby certify that the foregoing instrument of writing constitutes a true and correct copy of a certain resolution duly adopted at such meeting and recorded in the Minutes of the said meeting at Page 4 of Minute Book Number 1 of the Mississippi Portland Cement Company.

Witness our signatures on this the 17th day of November, A.D. 1931.

W. W. Magruder, Chairman
Frank J. Duffy, Secretary

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5151

IN THE MATTER OF THE AMENDMENT OF
THE CHARTER OF INCORPORATION OF
MISSISSIPPI SCHOOL SUPPLY COMPANY.

RESOLUTION

Whereas, it is deemed expedient by the stockholders of Mississippi School Supply Company, to amend the Charter heretofore granted by the State of Mississippi, as heretofore amended, so as to alter the capital structure of the corporation, 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 Mississippi School Supply Company, 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 hereby is amended further so that said original Charter, former amendments and present amendments be united into a single instrument reading as follows:

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MISSISSIPPI SCHOOL SUPPLY COMPANY

1. The corporate title of said company is Mississippi School Supply Company.

2. The names of the incorporators are: A. B. Campbell, Jackson, Mississippi; J. R. Countiss, Grenada, Mississippi;

3. Domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Seven hundred and fifty (750) shares of preferred stock of the par value of $100 per share, and four thousand (4000) 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 earned surplus or net profits of the corporation at the rate of $7.00 per share per year and no more, payable annually or semi-annually at such dates as may from time to time be fixed by the Board. Such dividends on the preferred stock for any dividend period shall be payable before any dividend shall be paid upon or set apart for the common stock for that dividend period but shall not be cumulative, so that at the time for payment of the annual or semi-annual dividend on the preferred stock the corporation shall not have sufficient earned surplus or net profits for the payment thereof, such dividends shall lapse and not thereafter be paid.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled before any assets of the corporation shall be distributed among or paid over to the holders of common stock, the be paid in full the sum of $100 per share but without dividends. The holders of common stock shall be entitled to the exclusion of holders of preferred stock to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part at anytime at the option of the Board of Directors upon not less than thirty days' prior notice to the holders of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said Board, by payment in cash for each share of stock so to be redeemed, the sum of $100.00, but without dividends. Designation of the particular shares of stock to be redeemed shall be by the Board of Directors, in any manner which may be deemed 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 no further dividends shall be paid on the stock so selected for redemption and all rights of the holders thereof as stockholders by virtue of such stock, except the right to receive such redemption price, shall cease and determine.

The 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 earned surplus or net profits of the corporation remaining after all dividends declared by the Board of Directors on preferred stock shall have been paid or provided for then and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the Board of Directors.

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 preemptive 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 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 common stock without par value: The price at which common stock without par value may be sold shall not exceed $10.00 per share.

6. The period of existence: Fifty (50) years.

7. The purposes for which the corporation is created are: To purchase and acquire in any way, and to own, sell, handle, deal in, and dispose of, at wholesale or retail, and both, generally, and on commission and consignment, and otherwise, all sorts of supplies, books, records stationery, equipment, apparati, furniture, furnishings, fixtures, and things of like kind, useful or ornamental for schools, colleges, churches, clubs, lodges, stores, offices, banks, and other business or public places, and to do a general business therein as may be authorized by this charter.

The corporation shall have authority also to edit, publish and circulate a teacher's magazine and publish advertisements therein for others for hire.

To own such real and personal property 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 for an paid for before the corporation may begin business: One thousand (1000) shares of common stock without par value.

BE IT FURTHER RESOLVED, that the President and the Secretary of the Company be and they hereby are authorized and directed to take such action and execute such instrument as may be necessary to carry said amendment into effect, and secure the approval thereof by the State of Mississippi, through its proper officers.

MISSISSIPPI PTG. CO., VICKSBURG—21046

I, G. H. Ford, the duly elected, qualified and acting Secretary of Mississippi School Supply Company, a corporation do hereby certify that the above and foregoing five 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 on November 23rd, 1931, at Jackson, Mississippi, amending the charter of incorporation of said company, the original of which is on file and of record in the Minuted Book of said corporation.

WITNESS my hand and the seal of said company, at Jackson, Mississippi, this the 4th day of December, 1931

G. H. Ford, Secretary

I, A. B. Campbell, the duly elected, qualified and acting President of the Mississippi School Supply Company, 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 4th day of December, 1931.

M. B. Campbell, 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 A. B. Campbell, personally known to me to be the President of the Mississippi School Supply Company, a corporation, who acknowledged that as such officer of, and for and on behalf of said corporation, eh 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 4th day of December, 1931

Marion Parker, Notary Public

Received at the office of the Secretary of State, at Jackson, Miss., this the 4th day of December, 1931, together with the sum of $80.00 as a deposit on account of charter fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Dec. 4th, 1931

I have examined the foregoing amendment to charter of incorporation of the Mississippi School Supply Company, 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 J. A. Lauderdale, 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, this 4th day of December, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 4, 1931.

Certified Copy of Resolution of Board of directors changing the Sales price of the No par Common Stock from $10.00 to $150.00 per share files in this office and fee of $280.00 paid, this June 25, 1947. Walker Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO THE CHARTER OF THE

CORPORATION OF THE ULMER CHEVROLET COMPANY.

Pursuant to the unanimous affirmative vote of the majority outstanding capital stock and stockholders of the Ulmer Chevrolet Company, and in pursuance of an order of the Board of Directors of the Ulmer Chevrolet Company, the Charter of Incorporation of the said Ulmer Chevrolet Company approved January 31st, 1928, and recorded in Book 28, page 457 of the records of Corporations in the office of the Secretary of State of the State of Mississippi, Jackson, Mississippi, and recorded in Book 112, page 217-223 of the records of corporations in the office of the Clerk of the Chancery Court of Lincoln County, Mississippi, is hereby amended as follows, to-wit:

The first paragraph of the Charter of Incorporation is hereby amended so as to change the name from the Ulmer Chevrolet Company to the Ulmer Company, so that the said Paragraph One (1) shall hereafter provide and read and be as follows, to-wit:

Paragraph One--The Corporate Title of said Company is "Ulmer Company".

Witness our signatures this the 24th day of November, 1931.

Jas. R. Ulmer, President
A. T. Leggett, Secretary

State of Mississippi
Lincoln County.

Personally appeared before me the undersigned officer in and for said County and State, James R. Ulmer, President of the Ulmer Chevrolet Company, who acknowledged that he executed the foregoing instrument on the day and year therein mentioned as his act and deed.

This the 27 day of November, 1931.

R. Lee Moak, Notary Public

State of Mississippi
County of Pike

Personally appeared before me the undersigned officer in and for said County and State, A. T. Leggett, Secretary of the Ulmer Chevrolet Company, who acknowledged that he executed the foregoing instrument on the day and year therein mentioned as his act and deed.

This the 24th day of November, 1931.

S. E. Babington, Notary Public
My commission expires May 12, 1934

On motion duly made and seconded and adopted by unanimous vote, the following resolution of the Ulmer Chevrolet Company was adopted at a meeting of the stockholders of the Ulmer Chevrolet Company held at the regular meeting place of the said corporation, in the City of Brookhaven, Mississippi, on the 9th day of November, 1931, to-wit:

Be it resolved by the stockholders of the Ulmer Chevrolet Company that the name of the said corporation be changed to Ulmer Company, and that paragraph number One (1) of the Articles of Incorporation be amended to read as follows, to-wit:

"Paragraph One. The Corporate title of said company is Ulmer Company."

The President and Secretary are authorized to take immediate steps to change the Charter of the Corporation of the Ulmer Chevrolet Company so that the above mentioned change would be made.

Jas. R. Ulmer, President
A. T. Leggett, Secretary

We hereby certify that the above is a true and correct copy of a resolution adopted by the stockholders of the Ulmer Chevrolet Company on the 9th day of November, 1931.

Jas. R. Ulmer, President
A. T. Leggett, Secretary

Received at the office of the Secretary of State, this the 4th day of December, 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.,
Dec. 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 E. R. Holmes, Jr., Spec. Agt.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ULMER 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 4 day of Dec. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 5, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lincoln County, Mississippi, dated June 22, 1940. Certified Copy of said decree filed in this office, this June 27, 1940.
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5154 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* NOV 19 1936

THE CHARTER OF INCORPORATION
OF
CHOCTAW MOTOR COMPANY.

This suspension has been set aside by order of the State Tax Commission this February 21, 1949. Heber Ladner, Sec'y. of State.

1. The corporate title of said company is Choctaw Motor Company.
2. The names of the incorporators are: W. L. Burner, postoffice, Ackerman, Mississippi; Mrs. W. L. Burney, postoffice, Ackerman, Mississippi; Mrs. Mabel Fultz, postoffice, Ackerman, Mississippi.
3. The domicile is at Ackerman, Mississippi, Choctaw County.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty shares of Common Stock of the par value of $100,00 per share or a total of $5,000.00 capital.
5. Number of shares for each class and par value thereof: Fifty shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the sale and distribution of automobile, motor cars, motor trucks, wagons, buggies, carriages and other mechanically propelled vehicles, and automobile and vehicle parts and sundries; to vend and deal in automobiles, motor cars, motor trucks, wagons, buggies, carriages and other mechanically propelled vehicles and automobile and vehicle parts and sundries and other articles; to repair, rebuild, manufacture, construct and deal in machinery, appliances and plants of every nature, kind and description whatsoever; to acquire by purchase, lease or otherwise, and to manufacture and construct machines of any kind or character, and to equip, erect and install the same for use and operation by electricity, compressed air, oil, gas, or by any other means of motive power, and to operate, use, sell, lease and hire the same; to apply for or purchase or otherwise acquire, and to grant licenses for the use of, to sell, assign, or otherwise deal in and use patents, patent rights, privileges, licenses, trade marks, trade names, devices and improved or secret processes of every sort and description, necessary and incidental to these purposes; and also to carry on a general manufacturing, wholesale and retail merchandise business; to own, acquire, buy and sell such real estate as may be necessary to carry out the purposes of this corporation; 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 100 of the Annotated Code of Mississippi of 1930, and any amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares of the Par value of One Hundred Dollars ($100.00) each.

W. L. Burney
Mrs. W. L. Burney
Mrs. Mabel Fultz,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF CHOCTAW

This day personally appeared before me the undersigned authority the within named W. L. Burney, Mrs. W. L. Burney and Mrs. Mable Fultz, incorporators of the corporation known as the CHOCTAW MOTOR COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of October A.D. 1931.

Given under my hand and seal this the 15 day of Oct. 1931.

A. R. Moss, J.P.

Received at the office of the Secretary of State this the 8th day of December, 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, Mississippi
Dec. 8th, 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 CHOCTAW 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 December, 1931.

By the Governor
Walker Wood, Secretary of State

Theo. G. Bilbo

Recorded: December 8, 1931

MISSISSIPPI PTG. CO., VICKSBURG—2104G

Certified Copy of Decree of Dissolution Filed 1/30/33

#5155

AMENDMENT TO CHARTER OF INCORPORATION
OF
D'AQUIN'S, INC.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

1. Article 1 of the charter of incorporation of D'Aquin's, Inc., which reads, "The corporate title of said company is: 'D'Aquin's, Inc!", should be amended so as to read: "The corporate title of said company is: 'Kell's Drug Store, Inc.'".

The undersigned officer of D'Aquin's, Inc., submits the above proposed amendment to the charter of incorporation of D'Aquin's, Inc.

Witness the signature of the undersigned officer of D'Aquin's, Inc., being duly authorized in the premises.

T. B. Kell, President

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for Harrison County, Mississippi, the above named, T. B. Kell, who, as president of D'Aquin's, Inc., acknowledged that he signed and delivered the foregoing proposed amendment to the charter of said D'Aquin's, Inc., for the purposes therein set out on the year and day therein mentioned as the act and deed of the said corporation, being duly authorized in the premises.

Witness my signature this the 8th day of December, 1931.

L. C. Corban, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, J. R. Macreadie, duly elected secretary of D'Aquin's, Inc., a corporation chartered under the laws of the State of Mississippi and domiciled at Biloxi, therein, do hereby certify that the following resolution is a true and correct copy of a resolution regularly adopted at a legal meeting of the stockholders of D'Aquin's, Inc., held on the 7th day of December, 1931, and that the same is spread on the minutes of the corporation.

BE IT RESOLVED THAT PARAGRAPH ONE OF THE CHARTER OF INCORPORATION OF D'AQUIN'S, INC. WHICH READS: "The corporate title of said company is: 'D'Aquin's, Inc.' "BE AMENDED SO AS TO READ: "1. The corporate title of said company is 'Kell's Drug Store, Inc."

Witness my signature on this the 7th day of December, 1931.

J. R. Macreadie

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for Harrison County, Mississippi, the above named, J. R. Macreadie, Secretary of D'Aquin's, Inc., who acknowledged that he signed and delivered the foregoing instrument as the act and deed of said D'Aquin's, Inc. being duly and fully authorized in the premises.

Witness my signature and seal of office on this 8th day of December, 1931.

L. C. Corban, Notary Public

Received at the office of the Secretary of State, this the 9th day of December, 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.,
Dec. 9th, 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 D'AQUIN'S, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of Dec. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 12, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5156

AMENDMENT OF THE CHARTER
OF
THE BORDEN SOUTHERN COMPANY

The charter of incorporation of The Borden Southern Company of Starkville, Mississippi, is amended in the following particular, to-wit:

That Article 8 of said charter is amended to read as follows:

"Article 8. The number of directors of the Corporation which shall constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in, the by-laws, but in no case shall the number be less than three. Directors need not be stock-holders. Elections of directors need not be by ballot."

WITNESS our signatures and the seal of the said corporation on this the 30th day of November 1931.

A. W. Milburn, President

W. P. Marsh, Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK)SS.:
CITY OF NEW YORK)

This day personally appeared before me, the undersigned authority in and for the state, county and city aforesaid, the within named Arthur W. Milburn and William P. Marsh, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of The Borden Southern Company on the day and year therein mentioned.

Given under my hand and official seal in the said city of New York on this the 30th day of November, 1931.

T. D. Waibel, Notary Public, Nassau County
Certificate filed in New York County
Clerk's No. 481, New York County
Register's No. 3-W-342
Commission Expires March 30, 1933

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of The Borden Southern Company, a corporation domiciled at Starkville, in the County of Oktibbeha, State of Mississippi, that Arthur W. Milburn, President, and William P. Marsh, Secretary, of this corporation, be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particular, to-wit:

That Article 8 of said charter is amended to read as follows:

'Article 8. The number of directors of the Corporation which shall constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in, the by-laws, but in no case shall the number be less than three. Directors need not be stock-holders. Elections of directors need not be by ballot.'

And the said amendment shall be and is hereby accepted by us subject only to the approval of the governor of the State of Mississippi."

I, William P. Marsh, Secretary of The Borden Southern Company, a corporation domiciled at Starkville, in the County of Oktibbeha, Stateof Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of said corporation on the 30th day of Novemberm 1931.

Witness my hand and the seal of the said corporation this the 30th day of November, 1931.

Wm. P. Marsh, Secretary

Received at the office of the Secretary of State, this the 7th day of December, 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.,
Dec. 9th, 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.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE BORDEN SOUTHERN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11 day of Dec. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 12, 1931

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5167

THE CHARTER OF INCORPORATION OF SOUTHERN PAVING & MATERIAL COMPANY OF MISSISSIPPI

1. The corporate title of said company is Southern Paving & Material Company of Mississippi.

2. The names of the incorporators are Tip Ray, Canton, Mississippi; and C. B. Snow, Jackson, Mississippi.

3. The domicile of said corporation is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes is thirty thousand dollars ($30,000.00), all common stock, par value, $100.00 per share.

5. Number of shares for each class and par value thereof: three hundred (300) shares of common stock of the par value of $100.00 per share.

6. The period of existence is fifty years.

7. The purpose for which said corporation is created:

To conduct and carry on the business of builders and contractors for the purpose of altering, repairing, constructing and doing any other work in connection with any and all classes of building and constructing and improvements of any and all kinds and nature whatsoever, including the building, repairing, rebuilding and altering of roads, streets, avenues, alleys, parks, airports, including all classes of contracting and repairing, rebuilding or constructing of roads, alleys, streets, highways, airports, parks, both public and private, or integral parts thereof, and performing engineering work, including the preparation of plans and specifications, and acting as consulting and superintending engineers, and/or contractors, and to do and perform any and all work as contractor and with that end in view to solicit, obtain, make, perform and carry out contracts covering the building, repairing, and constructing of highways, roads, streets, alleys, parks and the work connected therewith.

To manufacture, buy, sell, trade and deal in all and every kind of material, product, manufactured or unmanufactured, iron, steel, wood, brick, cement, gravel, stone, oil, asphalt, and other products and materials, used in construction work; to buy, acquire, hold, use, employ, mortgage, convey, lease and dispose of patent rights, letters patent, processes, devises, inventions, trade marks, formulas, good will, machines and other rights; to take, acquire, buy, hold or maintain, work, develop, sell, convey, lease, mortgage, exchange and improve and otherwise deal in and dispose of real estate and real property and any interest or right therein.

To act as broker or agent in the purchasing, selling, leasing or otherwise dealing in goods, wares, merchandise and property of every class and description used in connection with contractors' work.

To buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property for any purpose not authorized by law.

The rights and powers that may be exercised by the corporation in addition to the foregoing are those conferred by Chapter 100, Mississippi Code of 1930, and any and all amendments thereto.

This corporation is not organized for the purpose of the construction and operation of a railroad, or for the carrying on of any insurance business.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: corporation may begin business when 10 shares of said stock has been subscribed for and paid for.

Tip Ray
C. B. Snow,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named Tip Ray and C. B. Snow, incorporators of the corporation known as Southern Paving & Material Company of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of November, 1931.

Mary Gibson, Notary Public

Received at the office of the Secretary of State this the 15th day of December, 1931, 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., Dec. 15, 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 SOUTHERN PAVING & MATERIAL 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 15th day of December, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 15th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5172

THE STATE OF MISSISSIPPI
UNION COUNTY.
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THE CHARTER OF INCORPORATION OF
NEW ALBANY COCA COLA BOTTLING COMPANY

1. The corporate title of said Company shall be New Albany Coca Cola Bottling Company.
2. The names and postoffice address of the incorporators are as follows: W. G. McGill, New Albany, Mississippi; Mrs. Margaret McGill, New Albany, Mississippi; W. D. Winders, New Albany, Mississippi.
3. The domicile of said corporation is at New Albany, Union County, Mississippi.
4. The amount of authorized capital stock is $2,000.00. All of the stock shall be common stock, fully paid and non-assessable, of the par value of $100.00 a share, and each stockholder shall share equally in all profits and/or losses in said company in proportion to the amount of stock owned.
5. The period of existence shall be fifty years.
6. The purposes for which this corporation is created are the buying and selling of coca cola syrup and other soft drink syrups and the buying and selling of bottles and other articles incident to and necessary in the bottling of soft drinks; and the rights and powers that may be exercised by said corporation are those, in addition to the above, conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

W. G. McGill
Mrs. Margaret McGill
W. D. Winders,
Incorporators

State of Mississippi
Union County

Personally appeared before me, the undersigned authority, the within named W. G. McGill Mrs. Margaret McGill and W. D. Winders, who acknowledged that they signed the foregoing articles of incorporation on the day and year hereinafter mentioned and for the purposes therein set forth as their voluntary act and deed.

Witness my signature this December 11, 1931.

R. L. Smallwood, Notary Public

Received at the office of the Secretary of State this the 15th day of December 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.,
Dec. 15, 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 ALBANY 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 15 day of Dec. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 16th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5169

CHARTER OF INCORPORATION OF

ABERDEEN COCA COLA BOTTLING COMPANY.

1. The corporate title of said company is Aberdeen Coca Cola Bottling Company.
2. The names and postoffice addresses of the incorporators are: C. C. Clark, West Point, Mississippi; J. W. Young, West Point, Mississippi; Charles C. Clark, Starkville, Mississippi.
3. The domicile of the corporation is Aberdeen, Mississippi.
4. The amount of authorized capital stock is $10,000.00 divided into 100 shares of common stock of the par value of $100.00 each. The common stock to have full control and authority in voting and the operation of the Corporation. There is no other class of stock to be issued.
5. The sale price per share of the common stock is $100.00.
6. Period of existence of the Corporation is fifty years.
7. The rights and powers that may be exercised by this corporation are:

To buy, own, sell, trade, lease, sub-lease, and mortgage real property of all kinds;

To own, buy, sell, trade, lease, sub-lease and operate bottling plants for the purpose of bottling beverage drinks, either carbonated or non-carbonated, and/or for the manufacture of ice, ice-cream, and/or all kinds of confections and frozen products.

To own, buy, sell, trade, lease, sub-lease, mortgage all machinery, all equipment and personal property, incidental and necessary to the operation of said plants;

To acquire, own, buy, sell, trade or lease patents, patent rights and copyrights;

To manufacture, buy and/or sell at either wholesale or retail all kinds of beverages, either carbonated or non-carbonated, ice, ice-cream, and all kinds of confections and frozen products, and all kinds of syrups, mixtures and supplies for making and manufacturing beverages of all kinds, ice, ice-cream and all kinds of confections and frozen products.

In addition thereto, to exercise all rights, privileges and powers that are conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930.

8. This corporation may commence business when fifty shares of its common stock have been subscribed and paid for.

Witness the signatures of the said incorporators, this the 11th day of December, 1931.

C. C. Clark
Charles C. Clark
J. W. Young

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, C. C. Clark, J. W. Young and Charles C. Clark, who each acknowledged that he signed the foregoing articles of incorporation of the Aberdeen Coca Cola Bottling Company, as the incorporators thereof, on the day and year therein written.

Given under my hand and seal of office this the 11th day of December, 1931.

A. B. Cottrell, Notary Public

Received at the office of the Secretary of State, this the 15th day of December, 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.,
Dec. 15, 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. Nitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ABERDEEN 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 15 day of Dec. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 16th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5170

CHARTER OF INCORPORATION OF

STARKVILLE COCA COLA BOTTLING COMPANY

1. The corporate title of said company is Starkville Coca Cola Bottling Company.
2. The names and postoffice addresses of the incorporators are: C. C. Clark, West Point, Mississippi; J. W. Young, West Point, Mississippi; Charles C. Clark, Starkville, Mississippi.
3. The domicile of the corporation is Starkville, Mississippi.
4. The amount of authorized capital stock is $10,000.00 divided into 100 shares of common stock of the par value of $100.00 each. The common stock to have full control and authority in voting and the operation of the Corporation. There is no other class of stock to be issued.
5. The sale price per share of the common stock is $100.00.
6. Period of existence of the corporation is fifty years.
7. The rights and powers that may be exercised by this corporation are:

To buy, own, sell, trade, lease, sub-lease, and mortgage real property of all kinds;

To own, buy, sell, trade, lease, sub-lease and operate bottling plants for the purpose of bottling beverage drinks, either carbonated or non-carbonated, and/or for the manufacture of ice, ice-cream, and/or all kinds of confections and frozen products.

To own, buy, sell, trade, lease, sub-lease, mortgage all machinery, equipment and personal property, incidental and necessary to the operation of said plants;

To acquire, own, buy, sell, trade or lease patents, patent rights and copyrights;

To manufacture, buy and/or sell at either wholesale or retail all kinds of beverages, either carbonated or non-carbonated, ice, ice-cream, and all kinds of confections and frozen products, and all kinds of syrups, mixtures and supplies for making and manufacturing beverages of all kinds, ice, ice cream and all kinds of confections and frozen products.

In addition thereto, to exercise all rights, privileges and powers that are conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930.

8. This corporation may commence business when fifty shares of its common stock have been subscribed and paid for.

Witness the signatures of the said incorporators, this the 11th day of December, 1931.

C. C. Clark
Charles C. Clark
J. W. Young

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, C. C. Clark, J. W. Young and Charles C. Clark, who each acknowledged that he signed the foregoing articles of incorporation of the Starkville Coca Cola Bottling Company as the incorporators thereof, on the day and year therein written.

Given under my hand and seal of office, this the 11th day of December, 1931.

A. B. Cottrell, Notary Public

Received at the office of the Secretary of State, this the 15th day of December, 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.,
Dec. 15, 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 STARKVILLE 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 15 day of Dec. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 16th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5168

CHARTER OF INCORPORATION OF

HOUSTON COCA COLA BOTTLING COMPANY.

1. The corporate title of said Company is Houston Coca Cola Bottling Company.
2. The names and postoffice addresses of the incorporators are: C. C. Clark, West Point, Mississippi; J. W. Young, West Point, Mississippi; Charles C. Clark, Starkville, Mississippi.
3. The domicile of the corporation is Houston, Mississippi.
4. The amount of authorized capital stock is $10,000.00 divided into 100 shares of common stock of the par value of $100.00 each. The common stock to have full control and authority in voting and the operation of the corporation. There is no other class of stock to be issued.
5. The sale price per share of the common stock is $100.00.
6. Period of existence of the Corporation is fifty years.
7. The rights and powers that may be exercised by this corporation are:

To own, buy, sell, trade, lease, sub-lease and mortgage real property of all kinds;

To own, buy, sell, trade, lease, sub-lease and operate bottling plants for the purpose of bottling beverage drinks, either carbonated or non-carbonated, and/or for the manufacture of ice, ice-cream, and/or all kinds of confections and frozen products.

To own, buy, sell, trade, lease, sub-lease, mortgage all machinery, equipment and personal property, incidental and necessaryto the operation of said plants;

To acquire, own, buy, sell, trade or lease patents, patent rights and copyrights;

To manufacture, buy and/or sell at either wholesale or retail all kinds of beverages, either carbonated or non-carbonated, ice, ice-cream, and all kinds of confections and frozen products, and all kinds of syrups, mixtures and supplies for making and manufacturing beverages of all kinds, ice, ice-cream and all kinds of confections and frozen products.

In addition thereto, to exercise all rights, privileges and powers that are conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930.

8. This corporation may commence business when fifty shares of its common stock have been subscribed and paid for.

Witness the signatures of the said incorporators, this the 11th day of December, 1931.

C. C. Clark,
Charles C. Clark
J. W. Young

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, C. C. Clark, J. W. Young and Charles C. Clark, who each acknowledged that he signed the foregoing articles of incorporation of the Houston Coca Cola Bottling Company, as the incorporators thereof, on the day and year therein written.

Given under my hand and seal of office, this the 11th day of December, 1931.

A. B. Cottrell, Notary Public

Received at the office of the Secretary of State, this the 15th day of December, 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.,
Dec. 15, 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 HOUSTON 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 15 day of Dec. 1931.

Theo.G. Bilbo

Bynthe Governor

Walker Wood, Secretary of State

Recorded: December 16, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF
HOLMES COUNTY BANK & TRUST COMPANY.

1. The corporation name of said bank is: Holmes County Bank & Trust Company.
2. The county and city where said bank is to be located and to conduct its business is City of Lexington, Holmes County, Mississippi.
3. The nature of the business to be conducted by said Bank is that of a commercial and savings bank and trust company.
4. The amount of capital stock of said bank shall be fifty thousand dollars ($50,000.00) common stock and shall be divided into 1000 shares of the par value of fifty dollars each.
5. The names and place of residence of the stockholders and the number of shares held by each of them are: Morris Lewis, Lexington, Mississippi, 90 shares; Nathan Applebaum, Lexington, Mississippi, 10 shares; Sol Applebaum, Lexington, Mississippi, 10 shares; J. W. Latham, Lexington, Mississippi, 10 shares; W. R. Ellis, Lexington, Mississippi, 25 shares; Mrs. Claudia Hyman, Lexington, Mississippi, 200 shares; S. J. Fisher, Lexington, Mississippi, 200 shares; R. T. Kimbrough, Lexington, Mississippi, 20 shares; L. E. Barr, Lexington, Mississippi, 20 shares; G. H. McMorrough, Lexington, Mississippi, 100 shares; N. B. Hooker, Lexington, Mississippi, 5 shares; H. L. Nichols, Lexington, Mississippi, 5 shares; H. H. Johnson, Lexington, Mississippi, 5 shares; Mrs. Julia Lewis, Lexington, Mississippi, 300 shares.
6. The period of which the bank is organized is fifty years.

H. L. Nichols
R. T. Kimbrough
J. W. Latham
H. H. Johnson
G. H. McMorrough
W. R. Ellis
Morris Lewis
N. B. Hooker
Sol Applebaum
Nathan Applebaum
L. E. Barr
Mrs. Julia Lewis
Mrs. Claudia Hyman
S. J. Fisher

State of Mississippi
County of Holmes

This day personally appeared before me, the undersigned authority, a Notary Public in and for Holmes County, Mississippi, Nathan Applebaum, Sol Applebaum, J. W. Latham, H. H. Johnson, Morris Lewis, Mrs. Claudia Hyman, R. T. Kimbrough, L. E. Barr, N. B. Hooker, S. J. Fisher, C. H. McMorrough, Mrs. Julia Lewis, H. L. Nichols, W. R. Ellis, incorporators of the corporation known as the Holmes County Bank & Trust Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of December, 1931.

Kathryn Meek, Notary Public

Received at the office of the Secretary of State this the 16th day of December, 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.,
December 16th, 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, and I further find that the public interest required the organization of the Holmes County Bank & Trust Company of Lexington, Mississippi.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Im the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the HOLMES COUNTY BANK & TRUST COMPANY, Lexington, Mississippi.

Given under my hand and the seal of the State Banking Department this the 16th day of December, 1931.

J. S. Love, Superintendent of Banks

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HOLMES 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 16th day of December 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 16th, 1931.

FOR AMENDMENT SEE BOOK 41-42 PAGE 327 FOR AMENDMENT SEE BOOK 41-42 PAGE 407
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FOR AMENDMENT SEE BOOK no. 9 PAGE 296-300

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5161

CHARTER OF INCORPORATION
OF
CAROTHERS & COMPANY, INC.

This Corporation is dissolved by the decree of the Chancery Court of Sunflower Co. Miss. rendered Mar. 12th 1938 in cause therein styled, ~~amended~~ In Re: Carothers & Company, Inc. and numbered 6886 on the General Docket of said Court. Certified copy of decree filed here Mar. 18, 1938.

1. The corporate title of said company is Carothers & Company, Inc.
2. The names and postoffice addresses of the incorporators are: Wm. H. Carothers, Jr., postoffice address, Indianola, Miss.; W. K. Carothers, postoffice address, Indianola, Miss., J. L. Hartshorn, postoffice address, Indianola, Miss.
3. The domicile of the corporation in this state is Indianola, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, to be divided into one hundred shares of the par value of One Hundred Dollars each, but said corporation may commence business when one thousand dollars of said stock shall have been subscribed and paid for, either in cash or property.
5. The period of existence of said corporation is fifty years.
6. The purposes for which the corporation is created: To buy and sell cotton and other personal property, to act as agent for the purchase and sale of cotton, and to buy, own and sell real and personal property.

6½. This corporation shall have all the rights, powers and privileges granted by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

7. The control of the business and affairs of this corporation is hereby vested in the president who shall be elected by the stockholders, and all acts done for and in the name of the corporation shall be the act of the corporation and binding on it as such. But the stockholders may, if deemed advisable, select a secretary and treasurer, and prescribe the duties of such an officer.

WITNESS the signatures of the above mentioned incorporators, this the 17th day of December, A.D., 1931.

Wm. H. Carothers, Jr.
J. L. Hartshorn
W. K. Carothers,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned Circuit Clerk in and for the county of Sunflower, state of Mississippi, W. H. Carothers, Jr., W. K. Carothers and J. L. Hartshorn, the above mentioned incorporators, who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this the 17th day of December, A.D., 1931.

J. R. Key, Circuit Clerk

Received at the office of the Secretary of State, this the 18th day of December, 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.,
Dec. 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.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CAROTHERS & COMPANY, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21 day of Dec. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 21, 1931.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5163

AMENDMENT TO CHARTER OF INCORPORATION OF THE HAMILTON TOOL COMPANY.

RESOLVED, That the authorized capital stock of this corporation be increased from $50,000.00 all common stock, to 2,000 shares of preferred stock of the par value of $25.00 per share, and 10,000 shares of common stock without nominal or par value, to be sold at 10 cents per share, until otherwise fixed by the Board of Directors, and that in accordance therewith Sections 4, 5 and 8, respectively, of the Charter of Incorporation of this corporation be and they are hereby amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: 2,000 shares of preferred stock par value $25.00. 10,000 shares of common stock, without nominal or par value.

Each share of preferred stock is preferred as to assets over common stock; carries and entitles the owner to a cumulative dividend of 7 per cent per annum on its par value, payable one-half semi-annually, out of the net earnings of the corporation, before any dividends are set apart or paid on the common stock, is subject to retirement by the corporation at any time within five years at 110 per cent, and after five years at 105 per cent, of its par value, plus the earned dividend thereon; and 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. The common stock carries full voting rights.

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

2,000 shares of preferred stock, par value $25.00

10,000 shares of common stock without nominal or par value, the sale price of which is hereby set at 10 cents per share, with authority vested in the Board of Directors to change such sale price from time to time in their discretion.

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

40 shares preferred stock
100 shares common stock

State of Mississippi
County of Warren

This day personally appeared before me, the undersigned authority, Wade C. Hamilton and H. M. Dunn, who, after being by me first duly sworn, state, upon oath:

That they are the President, and the Secretary, respectively, of the Hamilton Tool Company a Mississippi corporation.

That the above and foregoing resolution amending Sections 4, 5 and 8 of the Charter of Incorporation of said corporation, was duly and legally adopted at a meeting of the stockholders of said corporation duly called and held in the City of Vicksburg on November 28th, 1931, as shown by the original of said resolution duly recorded in the minutes of stockholders meetings of said corporation, and that a majority of the shares of the issued and outstanding stock of said corporation voted for said resolution.

Wade C. Hamilton, President

H. M. Dunn, Secretary

Sworn to and subscribed before me this 1st day of December, 1931.

Bundle Smith, Notary Public

Received at the office of the Secretary of State, this 22nd day of December, 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.,
December 22, 1931

I have examined this amendment to the Charter of Incorporation of Hamilton Tool Company 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 H. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 23rd day of December, 1931.

By the Governor

W. B. Roberts, Acting Governor

Walker Wood, Secretary of State

Recorded: December 23, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5171

THE CHARTER OF INCORPORATION OF C. C. CLARK, INC.

1. The corporate title of said Company is C. C. Clark, Inc.
2. The names and post-office addresses of the incorporators are: C. C. Clark, West Point, Mississippi; Charles C. Clark, Starkville, Mississippi; J. W. Young, West Point, Mississippi.
3. The domicile of the corporation is West Point, Mississippi.
4. The amount of authorized capital is $30,000.00, divided into three hundred (300) shares of common stock with a par value of $100.00 each. There is no other class of stock; the common stock shall have full authority and power in the control and operation of the Corporation.
5. The sale price per share of the common stock is $100.00.
6. The period of existence is fifty years.
7. The purpose for which this Corporation is created and the rights and powers that may be exercised by it, are:

To buy, own, sell, trade, lease, sub-lease, mortgage and otherwise deal in real and personal property of all kinds;

To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidances of indebtedness of corporations of the State of Mississippi or any other State; to exercise in respect of any such shares of stock, bonds and other securities of corporations, any and all rights, powers, and privileges of individual ownership, including the right to vote, the right to issue bonds and other obligations, and to secure the same by pleding or mortgaging the whole or any part of the property of the company, and to sell or pledge suchbonds and other obligations for proper corporate purposes and to do any and all things tending to increase the value of the property at any time held by the company, but said corporations shall not acquire or own stock inaa competitive corporation or do any act or hold any stock that is prohibited by Section 3442 of the Code of 1930.

To purchase, acquire, hold, transfer and dispose of stock, bonds, and mortgages, notes or other evidences of indebtedness of any person or corporation, and to issue, execute and deliver in exchange therefor its stocks, bonds or mortgages, notes and other obligations, and to do all such other things conducive to the objects herein set forth.

To apply for, acquire, buy, sell, assign, lease, pledge, mortgage or otherwise dispose of and/or acquire letters patent and copy-rights of the United States and all or any territorial rights and/or franchises or otherwise thereunder.

To own, buy, sell, trade, lease, mortgage and operate manufacturing plants for the manufacture of all kinds of bottled drinks, ice, ice-cream and confections; and to sell the products thereof at wholesale or retail; to buy and sell at wholesale or retail all kinds of machinery and supplies, incident to and connected therewith.

In addition thereto, to exercise all the rights, privileges and powers that are conferred by the provisions of Chapter 100 of the Code of Mississippi for 1930.

8. This corporation may commence business when fifty shares of its common stock have been subscribed and paid for.

WITNESS the signatures of the said incorporators, this the 14th day of December, 1931.

C. C. Clark
Charles C. Clark
J. W. Young

State of Mississippi
Clay County

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, C. C. Clark; J. W. Young and Charles C. Clark, who each acknowledged that he signed the foregoing articles of incorporation of C. C. Clark, Inc., as the incorporators thereof, on the day and year therein written.

Given under my hand and seal of office, this the 14th day of December, 1931.

A. B. Cottrell, Notary Public

Received at the office of the Secretary of State this the 15th day of December, A.D. 1931, 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.,
Dec. 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 C. C. CLARK, INC. is hereby 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, 1931.

W. B. Roberts, Acting Governor

By the Governor

Walker Wood, Secretary of State

Recorded: December 23rd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO CHARTER.

Pursuant to resolution of the stockholders unanimously passed, Section 4 of the Charter of Mount Olive Electric & Water Company shall hereafter read:

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

Fifty (50) shares of One Hundred ($100.00) Dollars each Series "A" and

Five Thousand (5,000) shares without nominal or par value whose sale price shall not exceed Twelve ($12.00) Dollars per share, all par stock and non-par stock to be fundamentally equal and have the same rights and privileges."

Dated December 22, 1931.

MOUNT OLIVE ELECTRIC & WATER COMPANY

By C. E. Jones
C. E. Jones, President

T. M. Salisbury
T. M. Salisbury-Sec'y-Treas.

State of Mississippi,
County of Hinds

Personally appeared before me, the undersigned authority in and for said jurisdiction, C. E. Jones, President, and T. M. Salisbury, Secretary-Treasurer, of Mount Olive Electric & Water Company, who being by me first duly sworn, on oath state that they are duly authorized to execute the foregoing amendment by the stockholders of said corporation in a meeting held December 22, 1931, and further acknowledge that the foregoing is a true and correct copy of the amendment as passed by the stockholders at said meeting.
Witness my hand and seal of office this December 23, 1931.

A. M. Nelson, Notary Public

Received at the office of the Secretary of State, this the 24th day of December, 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

Jackson, Mississippi
December 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.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MOUNT OLIVE ELECTRIC & WATER CO. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

#5177

THE CHARTER OF INCORPORATION
OF
NICHOLS TIRE CO. INC.

1. The corporate title of said company is Nichols Tire Co., Inc.
2. The names of the incorporators are: W. S. Nichols, postoffice, Jackson, Mississippi; J. H. Brumby, postoffice, Jackson, Mississippi; Chalmers Potter, 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: $10,000.00--all common stock.
5. Number of shares for each class and par value thereof: One Thousand (1000) shares of the par value of Ten Dollars a share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

(a) To engage in business as wholesale and retail dealers in gasoline, oil and other motor fuels, and lubricating oils and greases, in the State of Mississippi.

(b) To engage in business as wholesale and retail dealers in all kinds of automotive equipment, tires and accessories, and in automobile, truck, tractor, aeroplane and airship supplies, in the State of Mississippi.

(c) To engage in the business of repairing tires and batteries of all kinds and in storing, washing, greasing and otherwise servicing and caring for automobiles, trucks, and other automotive equipment, in the State of Mississippi.

(d) To purchase, trade for and otherwise acquire, to own, use, hold, operate and otherwise control, and enjoy, and to sell, lease, trade and mortgage or otherwise dispose of su such real and personal property as may be necessary or desirable in the proper conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928, 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 (200) shares of common stock.

W. S. Nichols,
Chalmers Potter,
J. H. Brumby,
Incorporators

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned authority in and for the City of Jackson, in said county and state, W. S. Nichols, Chalmers Potter and J. H. Brumby, incorporators of the corporation known as the Nichols Tire Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of December, 1931.

Clara Melton, Notary Public

Approved by the Governor, December 24, 1931.

Received at the office of the Secretary of State this the 29th day of December, 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, Mississippi
December 30th, 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 NICHOLS TIRE COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: December 30th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5182

AMENDMENT TO CHARTER

The Charter of the Mount Olive Electric & Water Company shall hereafter read as to Section 4 thereof:

"4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand (5,000) shares without nominal or par value whose sale price shall not exceed Twelve ($12.00) Dollars per share."

Dated December 30, 1931.

MOUNT OLIVE ELECTRIC & WATER COMPANY

By C. E. Jones,
C. E. Jones, President

H. B. Sargent
H. B. Sargent, Assistant Sec'y.

State of Mississippi
County of Hinds

Personally appeared before me, the undersigned authority in and for said jurisdiction, C. E. Jones, Presidnet, and H. B. Sargent, Assistant Secretary of Mount Olive Electric & Water Company, wo, being by me first duly sworn, on oath state that they are duly authorized to execute the foregoing amendment by the stockholders of said corporation in a meeting held December 30, 1931, and further acknowledge that the foregoing is a true and correct copy of the amendment as passed by the stockholders at said meeting.

Witness my hand and seal of office, this December 30, 1931.

A. M. Nelson, Notary Public

Received at the office of the Secretary of State, this the 30th day of December, 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.,
Dec. 30th, 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 MOUNT 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 30th day of December, 1931

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 30th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

4-42 422 P77 458-462

CHARTER OF INCORPORATION OF MERCHANTS & MARINE BANK OF PASCAGOULA

BE IT KNOWN THAT on the 21st day of December A.D. 1931 Fred Taylor, a resident citizen of Pascagoula, Mississippi; E. J. Ford, Moss Point, Mississippi; E. J. Jane, a resident citizen of Pascagoula, Mississippi; J. I. Ford, a resident citizen of Pascagoula, Mississippi, by virtue of the provisions of Chapters 85 and 100 of the Mississippi Code of 1930, do hereby found and organize a corporation for the objects and purposes hereinafter enumerated, and to that end and purpose they do, by these presents, with the approval of the Governor of the State of Mississippi, the Attorney-General thereof and the Superintendent of Banks of the State of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with them, whether by subscription, purchase or otherwise, into a body politic and corporate in law, under the following articles of the Charter of said corporation, to-wit:

ARTICLE NO. 1: The name and style of this Corporation shall be Merchants & Marine Bank of Pascagoula, and in that name it shall exist for fifty (50) years from the date of the approval of this Charter and may by purchase or otherwise, acquire, have, hold and enjoy such real and personal property as may be required for the purposes for which this organization is formed, not to exceed the limit fixed by the laws of the State of Mississippi for corporations of this character; and shall in addition possess all the rights, remedies, powers and privileges which such corporations are authorized to exercise or possess under the laws of the State of Mississippi and United States.

ARTICLE NO. 2: The domicile of this corporation shall be at Pascagoula, Jackson County, Mississippi, in which said City the business of the said corporation shall be conducted,

ARTICLE NO. 3: The capital stock of this corporation is hereby fixed at Twenty-five thousand ($25,000) Dollars, divided into one thousand (1000) shares of the par value of Twenty five ($25) Dollars each. As soon as this Charter shall be approved, the above named Incorporators shall call a meeting of those subscribing to the capital stock of this corporation, of which meeting all subscribers to stock shall have notice, and at which meeting the said subscribers, or stockholders, shall adopt by-laws, fix the number of Directors and officers of the said Bank and elect the Directors provided for at said meeting, which said Directors shall serve until the first Monday of January, A.D. 1933.

ARTICLE NO. 4: The objects and purposes of this corporation are hereby declared to be to receive and safely keep, moneys left on deposit; the buying and selling of domestic and foreign exchange for profit, to buy or discount bills, notes, bonds and other commercial paper, to lend money at lawful rates of interest, and to do and perform any and all other acts generally done by a Commercial and Savings Bank doing a general Banking business.

ARTICLE NO. 5: The names and places of resident of the stockholders and the number of shares subscribed by each are as follows:

NAME	PLACE OF RESIDENCE	NO. SHARES
Mrs. Mary E. Alberts	Moss Point, Miss.	2
Arthur Allen	Pascagoula, Miss.	5
Mrs. F. V. Ankerson	Mobile, Ala.	2
B. G. Boaz	Moss Point, Miss.	7
Fred D. Becht	Pascagoula, Miss.	13
John Benaquis	Pascagoula, Miss.	3
Mrs. Maggie K. Colmer	Moss Point, Miss.	15
F. Colmer	Moss Point, Miss	43
Herman H. Colle	Pascagoula, Miss.	10
E. A. Colle	Pascagoula, Miss.	1
Robert P. Colmer	Moss Point, Miss.	5
Cole-Grant Grocery Co.	Pascagoula, Miss.	5
F. S. Canty	Pascagoula, Miss.	10
W. M. Colmer	Pascagoula, Miss.	23
W. P. DeJean	Pascagoula, Miss.	5
Tom Dantzler	Pascagoula, Miss.	4
L. W. Dunten	Pascagoula, Miss.	20
M. H. Dees	Biloxi, Miss.	2
Dr. R. C. Ely	Moss Point, Miss.	5
Mrs. Mary E. Ford	Pascagoula, Miss.	10
E. J. Ford	Pascagoula, Miss.	46
M. M. Flechas	Pascagoula, Miss.	5
James I. Ford	Pascagoula, Miss.	21
Mrs. S. H. Frederic	Pascagoula, Miss.	1
H. A. Fails	Moss Point, Miss.	40
Walter Gautier	Gautier, Miss.	40
Hermes F. Gautier	Pascagoula, Miss.	40
J. K. Graham	Pascagoula, Miss.	1
John Henley	Pascagoula, Miss.	6
W. C. Havens	Pascagoula, Miss.	4
John H. Hill	Moss Point, Miss.	3
T. T. Justice	Pascagoula, Miss.	3
E. J. Jane	Pascagoula, Miss.	25
G. C. King	Pascagoula, Miss.	90
E. Kihyet	Pascagoula, Miss.	2
Fred L. Lindinger	Pascagoula, Miss.	20
Mrs. A. K. Ladnier	Pascagoula, Miss.	10
Miss Elma M. Lindinger	Pascagoula, Miss.	10
Otis Lund	Pascagoula, Miss.	11
A. C. Lynd	Pascagoula, Miss.	3
D. W. McLeod	Pascagoula, Miss.	20
L. K. McIntosh	Moss Point, Miss.	10
Nott McInnis	Moss Point, Miss.	10
Martin Veneer Cor.	Moss Point, Miss.	4
E. B. Martin	Pascagoula, Miss.	20
Mrs. S. R. Powell	Hammond, La.	2
Mrs. Victorine Powell	Pascagoula, Miss.	13
J. H. Pelham	Pascagoula, Miss.	30
Pineland Bag Corp.	Pascagoula, Miss.	10
Mrs. Louise Richard	Pascagoula, Miss.	1
Capt. A. Soderstrom	Pascagoula, Miss.	4
A. V. Smith	Pascagoula, Miss.	5
Geo. M. Smith	Pascagoula, Miss.	100
George R. Thompson	New Orleans, La.	33
Fred Taylor	New Orleans, La.	50
H. F. Gautier, Trustee	Pascagoula, Miss.	65
Mrs. Laura Vanderwall	Pascagoula, Miss.	2
	Moss Point, Miss.	

MISSISSIPPI PTG. CO., VICKSBURG—21046

NAME	PLACE OF RESIDENCE	NO. SHARES
James F. Velcich	Pascagoula, Miss.	2
J. R. Watts	Pascagoula, Miss.	5
W. H. White	Gulfport, Miss.	40
L. A. Watts	Pascagoula, Miss.	3
		1000

Fred Taylor
E. J. Jane
E. J. Ford
J. I. Ford,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JACKSON

This day personally appeared before me, the undersigned authority, Fred Taylor, E. J. Jane, E. J. Ford, and J. I. Ford, incorporators of the corporation known as Merchants & Marine Bank of Pascagoula, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, A.D. 1931.

W. C. Havens, Circuit Clerk, Jackson County, Mississippi

Received at the office of the Secretary of State this the 29th day of Dec. 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.,
Dec. 30, 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
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the MERCHANTS & MARINE BANK OF PASCAGOULA, Pascagoula, 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 30th day of December, 1931.

J. S. Love, Superintendent of Banks

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERCHANTS & MARINE BANK OF PASCAGOULA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31 day of Dec. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 31st, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5190

THE CHARTER OF INCORPORATION
OF
NATIONAL RIBBON & CARBON COMPANY
OF THE SOUTH.

1. The corporate title of said company is National Ribbon & Carbon Company of the South.
2. The names of the incorporators are: Shelby S. Steele, Jackson, Mississippi; Milton L. Wright, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

100 shares of cumulative preferred stock of the par value of $50.00 per share, amounting in the aggregate to $5000.00, and 20 shares of common stock without nominal or par value; however, the same shall never be sold at a price exceeding $10.00 per share.

The holders of the preferred stock shall be entitled to receive, when, and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of seven per centum (7%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before anydividends shall be paid upon o set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of the preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such time as may be determined by the board of directors.

The Corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; now shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such rights be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all the terms and conditions of this charter.

The voting power shall be vested exclusively in the holders of the common stock, except as is prohibited by Section 194 of the Constitution of 1890 of the State of Mississippi.

5. Number of shares for each class and par value thereof: 100 shares preferred stock and 20 shares common stock.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy, sell, deal in, manufacture and repair all classes of office furniture, fixtures and equipment, stationery, typewriters, typewriter ribbons and carbon paper.

To act as agent or broker for any person or corporation not engaged in any business contrary to law and to do all things necessary and proper therein.

To buy, sell, own, lease, rent, hold and acquire all classes of property, real and personal, but not to use any of said real property as is 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 of the Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 20 shares of preferred stock.

Shelby S. Steele,
Milton L. Wright, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, the above named Shelby S. Steele and Milton L. Wright, incorporators of the corporation known as the National Ribbon & Carbon Co. of the South, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of January, 1932.

Mary Gibson, Notary Public

Received at the office of the Secretary of State this the 5th day of January, A.D. 1932, together with the sum of $22.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Jan. 5th, 1932.

I have examined this charter of incorporation and am of the opinion 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 Genera;

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NATIONAL RIBBON & CARBON COMPANY OF THE SOUTH is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of January, 1932.

Theo. G. Bilbo
By the Governor
Walker Wood, Secretary of State

Recorded: January 6th, 1932

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5193

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
A & M COLLEGE COOPERATIVE CREAMERY ASSOCIATION.

1. The corporate title of said company is Cooperative Creamery Association.
2. The names of the incorporators are: J.S.Moore, A & M College, Miss.; G. Odie Daniel, Starkville, Miss.; Otis Wax, Longview, Miss.; Adrian Blocker, Starkville, Miss.; R. L. Carpenter, A & M College, Miss.
3. The domicile is at A & M College, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars (1000)shares), all common.
5. Number of shares for each class and par value thereof: Par value Twenty Five Dollars.
6. The period of existence (not to exceed fifty years.
7. The purpose for which it is created: (1)To so amend the existing charter as to come under the provisions of, and be controlled by, both articles 1 & 2, Chapter 99, Mississippi Code of 1930 and procure the exemptions provided by Statute for such Association, and (2) make paragraph 7 of the amended charter read as follows: That the object of this Association shall be to promote the general welfare of those engaged in Agriculture by the Cooperative purchase, manufacture, and sale of all farm products of every kind, processing, packing, distribution, financing and marketing thereof as well as the storage, refrigeration, etc. of same. To purchase for and sell to such as may be so engaged, farming implements, utensils, food stuffs, fertilizers and any and all other things not inconsistent with said Chapter 99, Mississippi Code 1930, and shall include also the right to purchase and sell live stock, poultry and all farm necessities, and finance stockholders and members of the Association in their agricultural enterprises.

This shall be and is strictly a Cooperative institution organized and run, not for the profit of the stock holders, but for the mutual benefit of all those entitled to receive the same.

To that end it shall maintain its principal plant at A & M College, Starkville, Mississippi, and have sub-stations at any point in the state of Mississippi for the reception and shipment of each commodities as it may handle, and it may own such real estate, buildings, machinery and equipment as may be necessary in the handling and promotion of its business.

That no person shall purchase any outstanding stock of the Associatinn without the consent of a majority of the Board of Directors not shall such stock be acquired by operation of law. No stockholder shall be entitled to more than one vote regardless of the number of shares of stock he may own nor shall any proxies be voted at any meeting of the stockholders and members hereof.

The Association shall be controlled by a Board of five or more directors and the professor of Dairy Husbandary at A & M College, Mississippi, shall be one of said directors and the president of the Board, otherwise his place may be filled on said Board by appointment by the proper officer of said College.

There shall be stockholders, members and patrons entitled to the benefits of this Association, and dividends of stock may be declared to members on such conditions as may be determined by the by-laws and existing stock may be retired in the manner provided by the by-laws and not inconsistent with the laws of Mississippi. Any person, firm or corporation may be a patron but only "producers" shall be stock holders or members hereof.

This Association may federate with, buy stock in, or purchase outright the stock or property of, another firm, Association, or corporation engaged in a line of business not inconsistent with the purpose of this Association and may, in payment thereof, issue its preferred stock, common stock or pay the same in cash or otherwise.

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

J. S. Moore
G. Odie Daniel
H. O. Wax
Adrian Blocker
R. L. Carpenter, Incorporators

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned authority J. E. Buckner, Chancery Clerk, J. S. Moore, G. Odie Daniel, H. O. Wax, Adrian Blocker, R. L. Carpenter, incorporators of the corporation known as the Directors who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, 1931.

J. E. Buckner, Chancery Clerk

Received at the office of the Secretary of State, this the 13th day of Jan. A.D., 1932, 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., Jan. 13, 1932

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

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

A & M College, Mississippi
December 12, 1931

At a regular monthly meeting of the Board of Directors of the Cooperative Creamery Association held in the offices of the Association there were present J. S. Moore, president, G. Odie Daniel, R. L. Carpenter, Adrian Blocker, Directors, and M. G. Griffin, Manager and Secretary of the Board. All members of the Board being present except Otis Wax, the meeting was called to order.

The amended charter for the Creamery Association so as to bring said Association under Chapter 99, Mississippi Code 1930, was presented and read to the Board. On motion of G. Odie Daniel, seconded by R. L. Carpenter, the following order or resolution was presented and voted upon. All members present voting aye, which resolution was as follows:

MISSISSIPPI PTG. CO., VICKSBURG—21046

"It being the wish of the patrons and Board that the Charter of the Creamery Association be amended so as to change the name of the Association from A & M College Cooperative Creamery Association to "Cooperative Creamery Association" and also change the paragraph 7 as indicated in said amended charter.

Therefore be it ordered by the Board that said amendment be made as presented and now signed by each of said members and that the Vice-president, G. Odie Daniel, and M. C. Griffin Manager and Secretary of this Board, be and they are hereby directed to present said amended Charter to the Secretary of State, etc., for ratification."

The foregoing resolution having been unanimously adopted the president presiding declared the same duly and legally passed.

I, M. C. Griffin, Manager and Secretary, hereby certify the foregoing to be a true and correct copy of the minutes of the Board of Directors as kept in my office.

Witness my signature this the 17 day of December, 1931.

M. C. Griffin, Manager

Recorded: January 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5195

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FEDERAL EMPLOYEES 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 Federal Employees Credit Union, The principal office of the credit union is to be located in the City of Meridian 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
E. H. Richie	Meridian, Mississippi	30
L. E. Luke	Meridian, Mississippi	30
A. L. Young	Meridian, Mississippi	12
C. L. Wells	Meridian, Mississippi	12
J. C. Downey	Meridian, Mississippi	24
A. S. Malone	Meridian, Mississippi	10
L. M. Bustin	Meridian, Mississippi	24

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 dulicate, on this 6th day of January, 1932.

E. H. Richie
L. E. Luke,
A. L. Young,
C. L. Wells,
J. C. Downey
A. S. Malone
L. M. Bustin

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Before me, the undersigned Notary Public in and for said County, personally came and appeared the above named E. H. Richie, L. E. Luke, A. L Young, C. L. Wells, J. C. Downey, A. S. Malone, L. M. Bustin, 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 6th day of January, 1932.

T. G. Hardy, Notary Public
My commission expires May 15, 1935

Recorded: January 15, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5194

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

OCT 1 1936

MINUTES OF REGULAR STOCKHOLDERS MEETING OF FIRST SECURITIES COMPANY, JANUARY 13, 1932, HELD IN ITS OFFICE AT JACKSON, HINDS COUNTY, MISSISSIPPI.

At a regular meeting of the First Securities Company held at its office in the Lampton Building in the City of Jackson, First District of Hinds County, Mississippi, all of the stockholders of the said company were present.

After waiver of notice of meeting by all the stockholders, motion was made, seconded and duly carried, that the charter of the First Securities Company, as shown on the records of the Secretary of State in Book 30, Page 403, be authorized to be amended as follows:

Amend Article 4 to read:

"4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00, consisting of 1500 shares of a par value of $10.00 each."

Amend Article 5 to read:

"5. Number of shares for each class and par value thereof: 1500 shares common stock of par value of $10.00 per share.

Amend Section 7 to read:

"7. The purpose for which it is created: To buy and sell stocks, bonds, notes, certificates of indebtedness or any and all other securities. To borrow money, execute notes, deeds of trust, sales contracts or pledge any of its assets; to buy and sell stocks on the market (but not contrary to law); to operate a brokerage house, pay commissions, hire salesmen and to operate a general investment business (but not in a manner contrary to law); to act as agent for brokerage firms; to make bonds as security for its performance of its contracts; to make any and all contracts not prohibited by law; to own or sell real estate, mortgages, etc."

Amend Section 8 to read:

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1500 shares all paid for."

There being no further business, on motion duly made, seconded and carried, the meeting adjourned.

Witness our signatures this the 13th day of January, 1932.

H. L. Barksdale, President

L. W. Reed, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, H. L. Barksdale, President, and L. W. Reed, Secretary, respectively, of the First Securities Company, who, each, after having been by me duly sworn, on their oaths state, that the above, foregoing amendments to the charter of incorporation were duly and legally made by the stockholders thereof at a duly and legally called meeting at its office in the Lamption Building, Jackson, Hinds County, Mississippi, on the 13th day of January, 1932.

H. L. Barksdale,
L. W. Reed

Subscribed and sworn to before me, this the 14 day of January, 1932.

Susie Hubbard, Notary Public

Received at the office of the Secretary of State, th s the 14th day of January, A.D. 1932, 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 14th, 1932

I have examined the foregoing amendment to the charter of incorporation of First Securities Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 15 day of Jan. 1932.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: January 15, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

CHARTER OF INCORPORATION
OF
WAYNESBORO HARDWARE & FURNITURE COMPANY

1. The corporate title of such company is the Waynesboro Hardware & Furniture Company.
2. The names of the incorporators are: N. Smith, postoffice, Meridian, Mississippi; Walker Broach, Jr., postoffice, Meridian, Mississippi.
3. The domicile of the corporation shall be at Waynesboro, Mississippi.
4. Amount of authorized capital stock is $25,000.00, all of which is to be common stock, having a par value of $100.00 per share.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To conduct a store or stores for the buying and selling of hardware, farming implements, hardware supplies incident thereto, and any articles in the manufacture and composition of which metal is a factor or connected with the hardware business; to buy, sell and deal in house and building furnishings, furniture, carpets, draperies, and awnings; to buy, own, sell, lease or exchange such real estate as may be necessary in the proper conduct of its business and not contrary to the laws of the State of Mississsippi; to do any and all other things necessary and proper in the conduct and carrying on of the business for which it is created; the rights and powers that may be exercised by this corporation, in addition to the above and foregoing, are those conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930, with all amendments thereto.
7. One hundred shares of the stock of the corporation shall be subscribed and paid for before the corporation shall begin business.

N. Smith
Walker Broach, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before the undersigned authority, N. Smith and Walker Broach, Jr., incorporators of the corporation known as the Waynesboro Hardware & Furniture Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, on this the 18 day of January, 1932.

J. C. Floyd, Notary Public

Received at the office of the Secretary of State, this the 20th day of January, A.D., 1932, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his attention.

Walker Wood, Secretary of State.

Jackson, Miss., January 20th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WAYNESBORO HARDWARE & 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 21 day of January, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: January 21, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5202

THE CHARTER OF INCORPORATION OF THE PAUL F. ALLEN LUMBER COMPANY, INC.

1. The corporate title of said company is the Paul F. Allen Lumber Company, Inc.
2. The names and postoffice addresses of the incorporators are: Paul F. Allen, postoffice address, Canton, Miss.; L. G. Spivey, postoffice address, Canton, Miss.
3. The domicile of the corporation is at Canton, Madison County, Mississippi.
4. The amount of capital stock is Three Hundred shares, each share of said stock being without nominal or par value, and each of said shares being of the same class and equal in all respects to every other share.
5. The sale price per share of said stock shall be $15.00, but the Board of Directors of said corporation may at any time change said price in the manner and under the conditions prescribed by law by a resolution duly adopted and spread upon the minutes of said corporation.
6. The period of existence of said corporation is fifty years.
7. The purpose for which said corporation is created are: To engage generally in the lumber and timber business, and to do and perform all things incident thereto. To buy, own and hold real and personal property, not exceeding the maximum amount allowed by law, and to own and operate saw mills and planing mills and any and all other plants and equipment incident to the lumber manufacturing business. To own, operate and control lumber yards, and to buy, sell, and otherwise deal in lumber at wholesale or retail; and to do and perform all things incident to the business aforesaid and not contrary to law.

To buy, own, mortgage, encumber and sell real estate and personal property; to issue bonds, notes, debentures, or other evidences of debt; to sue and be sued; to contract and be contracted with; to plead and be impleaded; to adopt, have and use a common seal, and the same to alter, break or renew at pleasure; and to do and perform any and all things authorized by law, which are essential or incident 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.

8. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business is One Hundred shares.

Paul F. Allen
L. G. Spivey

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, Paul F. Allen and L. G. Spivey, who each acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal, this the 21st day of January, A.D. 1932.

Meta Dinkins, Notary Public

Received at the office of the Secretary of State this the 21st day of January, A.D. 1932, 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.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PAUL F. ALLEN LUMBER COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of January, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: January 22nd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5199

AMENDMENT TO CHARTER OF INCORPORATION
OF
HYDE'S TIRE STORES, INC.

Be it known that, in pursuance of a resolution duly passed by unanimous vote of all of the stockholders of Hyde's Tire Stores, Inc., the charter of incorporation of said Hyde's Tire Stores, Inc., approved May 24th 1929, is hereby amended so as to read as follows:

1. The corporate title of said company is Firestone Service Stores, Inc.

H. V. Winter,
H.V.Winter, President

R. M. Kimmel
R. M. Kimmel, Secretary

V. M. Greer
V. M. Greer,

State of Ohio
County of Summit

This day personally appeared before me, the undersigned Notary Public in and for said County, the within named H. V. Winter, President, R. M. Kimmel, Secretary, and V. M. Greer, being all of the stockholders of Hyde's Tire Stores, Inc., who each acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of said Company as their act and deed on this, the 12th day of January, 1932.

Paul L. Raish, Notary Public
My commission expires: 8-26-33

Received at the office of the Secretary of State this the 19th day of January, A.D. 1932, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 20, 1932

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.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HYDE'S TIRE STORES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of January, 1932.

By the Governor

Bennett Conner

Walker Wood, Secretary of State

Recorded: January 22, 1932

MISSISSIPPI PTG. CO., VICKSBURG—2104G

#5206

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PORTER-GOOCH HARDWOOD COMPANY

1. Porter-Gooch Hardwood Company, a corporation organized and existing under the laws of the State of Mississippi, its Charter of Incorporation being of record at page 218 in Book of Incorporations No. 25 in the office of the Secretary of State of Mississippi, pursuant to resolution of its stockholders in a meeting thereof duly called and held, a certified copy of which is hereto attached and to which reference is here made for all of the particulars thereof, does hereby amend its said Charter of Incorporation so as to make the caption and first section thereof read as follows:

"THE CHARTER OF INCORPORATION

C. M. GOOCH LUMBER COMPANY OF MISSISSIPPI.

1. The corporate title of said company is the C. M. Gooch Lumber Company of Mississippi."

And henceforth said corporation shall have, and be known by, the name of C. M. Gooch Lumber Company of Mississippi instead of Porter-Gooch Hardwood Company.

IN WITNESS WHEREOF, said corporation has caused this instrument to be prepared and executed under its corporate seal and to be presented to said Secretary of State by its President on this 19th day of January, 1932.

C. M. Gooch, President

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Before me, Mrs. Inez Pilgrim, the undersigned Notary Public within and for said city, personally appeared the within named C. M. Gooch, who acknowledged himself to be the President of the within named Porter-Gooch Hardwood Company and that he, as such President and on behalf of said company, signed, sealed, and delivered the foregoing instrument on the day and year therein mentioned and for the purposes therein expressed as the free act and deed of said corporation.

Given under my hand and official seal at Jackson, Mississippi, aforesaid, on this the 19 day of January, 1932.

Mrs. Inez Pilgrim, Notary Public

COPY OF RESOLUTION

WHEREAS, the stockholders of the Porter-Gooch Hardwood Company deem it advisable and desire to amend the Charter of Incorporation of said company, which is of record at page 218 in the Book of Incorporation No. 25 in the office of the Secretary of State of Mississippi" and that change the name of said company to "C. M. Gooch Lumber Company of Mississippi" instead of Porter-Gooch Hardwood Company; and,

WHEREAS, it is accordingly proposed to amend the caption and first section of said Charter of Incorporation so as to make the same read as follows:

"THE CHARTER OF INCORPORATION
C. M. GOOCH LUMBER COMPANY OF MISSISSIPPI

1. The corporate title of said company is the C. M. Gooch Lumber Company of Mississippi."

Therefore, be it resolved by the stockholders of the Porter-Gooch Hardwood Company, in meeting lawfully assembled, that said amendment be, and the same is hereby, ratified, approved, and adopted, and that the proper officers of this company be, and they are hereby directed to do and perform all further acts and things necessary or lawfully required to be done and performed in order to make said amendment legally effective, and that henceforth said Porter-Gooch Hardwood Company shall have and be known by the name of C. M. Gooch Lumber Company of Mississippi.

C E R T I F I C A T E

I, V. E. Porter, Secretary of Porter-Gooch Hardwood Company, a Mississippi corporation, do hereby certify that the foregoing constitutes a true and correct copy of a resolution lawfully adopted at a meeting of the stockholders of said corporation duly convened and held at the office of said corporation at Fondren, in Hinds County, State of Mississippi, on the 19th day of January, 1932; that at said meeting all of the issued and outstanding capital stock of said corporation was represented, either in the persons of the stockholders or by proxy; that there was at all times present and voting a lawful quorum; and that said resolution and all of the provisions thereof are now in full force and effect, and that the same has in no wise been changed, modified, amended, or rescinded.

Given under my hand and seal of said corporation at Fondren aforesaid on this the 19th day of January, 1932.

V. E. Porter, Secretary

Received at the office of the Secretary of State, this January 27, A.D. 1932, 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 27th, 1932.

I have examined this amendment to the charter of incorporation of Porter-Gooch Hardwood Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoigg Amendment to the Charter of Incorporation of PORTER-GOOCH HARD-WOOD COMPANY is hereby 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 January , 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: January 28th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5208

THE CHARTER OF INCORPORATION OF GULF COAST ICE COMPANY.

1. The corporate title of said company shall be Gulf Coast Ice Company.
2. The names and postoffice addresses of the incorporators are as follows: Harold Wyatte Elder of Biloxi, Mississippi; Teresa Emma Elder of Biloxi, Mississippi, Vaneaton Seymour of Biloxi, Mississippi.
3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock is as follows: One thousand (1,000) shares of common stock, each share of which being without nominal or par value, but the sale price of each share is here fixed for the purpose of incorporation, or until changed, as hereinafter provided, at Ten ($10.00) Dollars per share.
5. The sale price per share of the stock without nominal or par value shall be Ten ($10.00) Dollars per share, and the Board of Directors of said corporation is hereby given authority to fix or change such sale price from time to time as it may see fit by compliance with the by-laws of said corporation.
6. The period of existence of this corporation shall be fifty (50) years.
7. The purposes for which this corporation is created are as follows: To engage in the business generally known as the ice business, and to do all the things generally incident to such business under the common acceptation of that term. To that end to lease, buy, own, mortgage, sell, and otherwise deal in such land or improved property as may be necessary for the purpose of carrying on said business. To manufacture, prepare, cut, gather, collect, store, preserve, pack, keep, buy, sell, import and export, deal in and transport, all kinds of ice. To erect, establish, manufacture, make, construct, acquire, hold, operate, buy, sell, lease, or otherwise deal in, all kinds of refrigerating plants, ice machines, ice-making apparatus, and refrigerating processes; and to own and operate all necessary trucks, conveyances, or vehicles that might be needed for the carrying on of said business, including boats, barges, or vessels of any class, which may be necessary in said business. To buy and sell, or otherwise deal in, coal, coke, wood, or other fuels of similar nature.

To do and perform any and all things necessary for carrying on an ice and coal business. 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 1930 Code of the State of Mississippi.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is fifty (50) shares.

Witness mur signatures on this 27th day of January, 1932.

Harold Wyatte Elder
Teresa Emma Elder
Vaneaton Seymour

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said county and state, Harold Wyatte Elder, Teresa Emma Elder and Vaneaton Seymour, who acknowledged that they executed the above and foregoing charter of incorporation of the Gulf Coast Ice Company on the day and year above mentioned, and for the purposes therein set forth.

Witness my signature and seal of office on this 27th day of January, 1932.

L. C. Corban, Notary Public

Received at the office of the Secretary of State, this the 28th day of January, 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Jan. 28th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GULF COAST 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 28th day of January, 1932.

Sennett Conner
By the Governor
Walker Wood, Secretary of State

Recorded: January 29th, 1932.

Photo-Stat
FOR AMENDMENT SEE BOOK No. 4 PAGE 430-433

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5212 LEE M. HARRIS & WALTON MOORE, INC.

Charter of Incorporation of,--Lee M. Harris & Walton Moore, Inc.
The corporate title of the company is Lee M. Harris & Walton Moore, Inc.
The name and postoffice address of the incorporators is,-- Lee M. Harris, postoffice, Meridian, Miss., W. Walton Moore, postoffice, Meridian, Miss.
The domicile is--Meridian, Mississippi
The amount of capital stock is--Five thousand ($5000.00) Dollars; all common stock, divided into shares having a par value of $100.00 per share; and the corporation may organize and commence business as soon as $2000.00 has been subscribed and paid for.
The period of existence is fifty years (50).
The purposes for which it is created are--To conduct a general insurance agency or brokerage; and as such to represent as agent or broker any fire, accident, indemnity, casualty, liability, fidelity or any other kind of insurance company qualified to do business in Mississippi, either as a local or as a general or special agent. To own such real estate as is necessary to the conduct of its business. And in addition, to have all the rights and powers granted by Chapter 100 of the Mississippi Code, 1930, and amendments thereto.

Lee M. Harris
W. Walton Moore

State of Mississippi
Lauderdale County
Personally appeared before me the undersigned authority in and for said County and State, Lee M. Harris and W. Walton Moore, incorporators of the LEE M. HARRIS & WALTON MOORE, INC. who acknowledged they signed and delivered the foregoing instrument for the purposes therein stated.
Given under my hagnature and seal this Jan. 29, 1932.

Geo. W. Askew, Notary Public

Received at the office of the Secretary of State, this the 30 day of Jan. 1932, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secy. of State

I have examined this charter of incorporation, and I am of the opinion that it conforms to the Constitution of this State and of the United States.
Witness my signature this 30th day of Jan. 1932.

Greek L. Rice, Atty. General
By J. A. Lauderdale, Asst. Atty. General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LEE M. HARRIS & WALTON MOORE, INC. is hereby 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, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 2nd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAUDERDALE COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, J.B.Pickett of Lauderdale County, Mississippi, (P.O.address RFD #3, Meridian, Miss.); W.T. Raney of Lauderdale County, Mississippi, (P.O.address Meridian, Miss.); J.T.Tingle of Lauderdale County, Mississippi, (P.O.address RFD #7, Meridian, Miss.); C.B.Little of Lauderdale County, Mississippi (P.O. address Muhan, Miss.); R.N.Reeves of Lauderdale County, Mississippi, (P.O. address RFD # 2, Meridian, Miss.); J. S. Gunn of Lauderdale County, Mississippi, (P.O. address RFD #4, Meridian, Miss.); E.G.Strange of Lauderdale County, Mississippi, (P.O. address Collinsville, Miss.); S. O. Moore of Lauderdale County, Mississippi, (P.O. address West Enterprise, Miss.); O. S. Moore of Lauderdale County, Mississippi, (P.O. address Collinsville, Miss.); T. L. Harbour of Lauderdale County, Mississippi, (P.O. address Bailey, 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 Lauderdale County Farm Bureau (A.A.L.)
Section 3. The period of existence shall be fifty years,
Section 4. The domicile shall be at Meridian, Miss., in the County of Lauderdale, 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 19th day of January, 1932.

J. T. Tingle
J. B. Pickett
W. T. Raney
C. B. Little
R. N. Reeves
J. S. Gunn
E. G. Strange
S. O. Moore
O. S. Moore
T. L. Harbour

State of Mississippi
County of Lauderdale

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named J. T. Tingle, W. T. Raney, R. N. Reeves, E. G. Strange, O. S. Moore, J. B. Pickett, C. B. Little, J. S. Gunn, S. O. Moore, T. L. Harbour, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.
Given under my hand and seal this 19 day of Jan. 1932.

(Seal) Mack Cameron, 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 Lauderdale 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 2nd day of February, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 353, 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 Feby. 1932.

Walker Wood, Secretary of State

Recorded February 2nd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5216

THE CHARTER OF INCORPORATION
OF
TYPEWRITER SALES AND SERVICE CO., INC.

1. The corporate title of the Company is: Typewriter Sales and Service Co., Inc.
2. The names and postoffices of the incorporators are: R. W. Collins, Jackson, Mississippi; A. R. Covington, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The amount of authorized capital stock is:

Two hundred shares of preferred stock of the par value of $25.00 per share, amounting in the aggregate to $5,000.00, and two hundred shares of common stock without nominal or par value.

The holders of the preferred stock shall be entitled to receive, when, and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of seven per centum (7%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock shall be entitled to, the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty days prior notice to the holder of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of Twenty-six dollars and twenty-five cents ($26.25) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so redeemed shall be by the board of directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the rights to receive such redemption price, shall cease and determine.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such time as may be determined by the board of directors.

The Corporation shall have the right to sell all or any part of its assets upon being authorized so to do by vote of the holders of a 2/3 majority, both of the preferred stock and the common stock which shall be outstanding.

The Corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such rights be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all the terms and conditions of this charter.

5. The sale price per share of preferred stock shall be $25.00. The sale price of the no par value common stock shall not exceed $10.00 per share.
6. The period of existence of the corporation is: Fifty years.
7. The purposes for which the corporation is created are:

To buy, sell, deal in, manufacture and repair all classes of office furniture, fixtures, and equipment, stationery, typewriters, typewriter ribbons and carbon paper.

To act as agent or broker for any person or corporation not engaged in any business contrary to law and to do all things necessary and proper therein.

To buy, sell, own, lease, rent, hold and acquire all classes of property, real and personal, but not to use any of said real property as is prohibited by law.

The rights and powers that may be exercised by the Corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations #100 in the Code of Mississippi of 1930.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Ten shares of preferred stock.
9. This charter is not for a street railway, telegraph or telephone company.

Witness the signatures of said incorporators, this the 4th day of February, A.D. 1932.

R. W. Collins
A. R. Covington

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. W. Collins and A. R. Covington, the incorporators of the corporation known as the Typewriter Sales and Service Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of February, 1932.

Mary Gibson, Notary Public

Received at the office of the Secretary of State, this 4th day of February, A.D. 1932, 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

MISSISSIPPI PTG. CO., VICKSBURG—2104G

Jackson, Miss.,
February 4, 1932

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

Greek L. Rice, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TYPEWRITER SALES AND SERVICE CO., INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of February, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 4, 1932

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

FEB 4 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5217

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
NATIONAL RIBBON & CARBON COMPANY OF THE SOUTH,
INCORPORATED

Be it known that in pursuance of a resolution duly passed by unanimous vote of all of the stockholders of the National Ribbon & Carbon Company of the South, Incorporated, at a meeting thereof duly and legally held in the City of Jackson, Mississippi, on January twenty-eighth, 1932, sections four and five of the charter of incorporation of said corporation are hereby amended, respectively, so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: 100 shares of cumulative preferred stock of the par value of $50.00 per share, amounting in the aggregate to $5,000.00, and 300 shares of common stock without nominal or par value; however, the same shall never be sold at a price exceeding $10.00 per share.

The holders of the preferred stock shall be entitled to receive, when, and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of seven per centum (7%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In the event of any dissolution, liquidation or winding up of the corporation the holders of the preserred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock shall be entitled to the exclusion of the holders of the preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared, and paid or provided for, the, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such time as may be determined by the Board of directors.

The corporation shall have the right to treat the pefson in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such rights be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all the terms and conditions of this charter.

The voting power shall be vested exclusively in the holders of the common stock, except as is prohibited by Section 194 of the Constitution of 1890 of the State of Mississippi.

5. Number of shares for each class and par value thereof: 100 shares preferred stock and 300 shares common stock without nominal or par value.

NATIONAL RIBBON & CARBON COMPANY OF THE SOUTH,
INCORPORATED
By Milton L. Wright, President
Attest: Morna F. Wright, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for said jurisdiction Milton L. Wright, President, and Morna F. Wright, Secretary respectively of National Ribbon & Carbon Company of the South, Incorporated, who being by me first duly sworn, on oath state that they are duly authorized to execute the foregoing amendment by the stockholders of said corporation in a meeting thereof held in the city of Jackson, Mississippi, January twenty-eighth, 1932, and further acknowledge that the foregoing is a true and correct copy of the amendment as passed by the stockholders at said meeting.

Milton L. Wright,
Morna F. Wright

Sworn to and subscribed before me this the 4th day of February, 1932.

Tom Q. Ellis, Clerk
By E. L. Shelton, D. C.

Received at the office of the Secretary of State, this the 4th day of February, A.D. 1932, 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. 4, 1932

I have examined this amendment to the charter of incorporation of the National Ribbon & Carbon Pompany Company of the South, Incorporated and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Greek L. Rice, 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 RIBBON & CARBON COMPANY OF THE SOUTH, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of February, 1932.

By the Governor
Walker Wood, Secretary of State

Sannett Conner

Recorded: February 5th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5218

THE CHARTER OF INCORPORATION
OF
THE HATTIESBURG BULLETIN.

The corporate title of this company shall be The Hattiesburg Bulletin; the names of the incorporators together with their addresses are as follows: Arnold Heidt, Hattiesburg, Mississippi; Vernie Lowery, Hattiesburg, Mississippi; Earle L. Wingo, Hattiesburg, Mississippi.

The domicile of the corporation shall be at Hattiesburg, Forrest County, Mississippi.

The amount of authorized capital stock shall be the sum of two thousand dollars ($2,000.00) and the said capital stock to be sold for one dollar ($1.00) per share, without nominal par value, with full and equal voting rights and privileges; and with the power of the Board of Directors, should they so desire, to change such sale price.

The period of existence, (not to exceed fifty years), shall be fifty years.

The purposes for which the corporation is created shall be as follows:

To publish, edit, print, distribute and circulate a daily and/or a weekly newspaper, and in addition thereto it shall have the right to maintain a printing plant and all necessary printing equipment, supplies and paraphanalia; it shall have the right to engage in the business of commercial and job printing of all kinds; and it shall have the right to own and acquire real property which may be necessary for the successful prosecution of its business, and to negotiate loans in the furtherance of its business. In addition to all of the above, the corporation shall have and enjoy all of the rights, powers and privileges as are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

The said corporation shall be authorized to begin business when fifty per cent of its capital stock has been subscribed and paid for in cash or its equivalent.

This the 2nd day of February, 1932.

Anrold Heidt
Earle L. Wingo
Vernie Lowery,
Incorporators

STATE OF MISSISSIPPI
FORREST COUNTY

Personally came and appeared before me, the undersigned authority in and for said county and state, Arnold Heidt, Earle L. Wingo and Vernie Lowery, each of whom being personally known to me, and who severally and separately acknowledged to me that they and each of them as the incorporators of "The Hattiesburg Bulletin" signed and executed the foregoing and attached articles of incorporation on the date therein mentioned and for the purposes therein expressed.

Given under my hand and official seal this the 2nd day of February, 1932.

J. S. Garraway, Clerk of Circuit Court

Received at the office of the Secretary of State, this the 5 day of February, 1932, together with the sum of $20.00 to cover the recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood, Secretary of State

I have examined the within charter of incorporation, and am of the opinion that it complies and is not in conflict with the Constitution and laws of the State of Mississippi and of the United States.

This, the 5th day of February, 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE HATTIESBURG BULLETIN is hereby 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 February, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 6th, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5220

THE CHARTER OF INCORPORATION
OF
THE ACME COOPERAGE COMPANY .

1. The corporate title of said company is "The Acme Cooperage Co."
2. The names and postoffice address of the incorporators is as follows: F. J. LaClear, Iuka, Miss.; G. A. Ziegler, Detroit, Mich.; Mrs. Clara N. Ziegler, Detroit, Mich.
3. The amount of authorized capital stock is $5,000.00 divided into shares of $100.00 each, all common stock, of the par value of $100.00.
4. The domicile of the corporation is Iuka, Tishomingo County, Miss.
5. The sale price per share of said stock is $100.00 with authority of the board of directors to fix or change such sale price if such authority be desired.
6. The period of existence of said corporation is not to exceed fifty years.
7. The purposes for which this corporation is created and the powers that may be exercised by said corporation is to purchase, manufacture and sell, staves and all cooperage products, and to buy and sell stumpage and timber for the purpose of manufacturing and selling staves and to commissary in connection therewith and all the powers that may be conferred by Chapter 100 of the code of Mississippi of 1930.
8. The number of shares of the class of stock necessary to be subscribed and paid for before said corporation shall commence business is the full amount of said shares and the full amount of said capital stock.

Gustave A. Ziegler
Clara N. Ziegler
F. J. LaClear

STATE OF MISSISSIPPI
TISHOMINGO COUNTY

Personally appeared before me the undersigned authority in and for said county and state the within named F. J. LaClear, who being by me first duly sworn on oath says that he is one of the incorporators in the above and foregoing charter of incorporation and that he signed and acknowledged said charter of incorporation on the day and year herein named as his act and deed and for the purposes set out therein.

F. J. LaClear

Sworn to and subscribed before me this the 22nd day of January, 1932.
J. C. Jourdan, Jr., N.P.

STATE OF MICHIGAN
COUNTY OF WAYNE

Personally appeared before me the undersigned authority in and for said county and state the within named Gustave A. Ziegler, who being by me first duly sworn on oath says that he is one of the incorporators in the above and foregoing charter of incorporation and that he signed and acknowledged said charter of incorporation on the day and year herein named as his act and deed and for the purposes set out therein.

Gustave A. Ziegler

Sworn to and subscribed before me this the 30th day of January, 1932.
Jennie D. Starkweather, N.P.
My commission expires May 8, 1932.

STATE OF MICHIGAN
COUNTY OF WAYNE

Personally appeared before me the undersigned authority in and for said county and state the within named Clara N. Ziegler, who being by me first duly sworn on oath says that she is one of the incorporators in the above and foregoing charter of incorporation and that she signed and acknowledged said charter of incorporation on the day and year herein named as her act and deed and for the purposes set out therein.

Clara N. Ziegler

Sworn to and subscribed before me this the 30th day of January, 1932.
Jennie D. Starkweather, N.P.
My commission expires May 8, 1932

Received at the office of the Secretary of State, this the 10th day of February, 1932, together with $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 of of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

Feby. 10th, 1932

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE ACME COOPERAGE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of February, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 12, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5223

THE CHARTER OF INCORPORATION
OF
THE SPECIFICATION MOTOROIL SYSTEM OF JACKSON, MISS.

1. The corporate title of said company is The Specification Motoroil System of Jackson, Miss.
2. The names of the incorporators are: J. F. Chambers, Postoffice, Booneville, Miss.; J. A. Downs, postoffice, Booneville, Miss.; R. L. Long, postoffice, Booneville, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall be represented by 1000 shares of stock of no par value, but which stock shall be sold by the corporation atnnot more than $5.00 per share.
5. Number of shares for each class and par value thereof: One thousand (1000) shares of no par value, but to be sold by the corporation at not exceeding $5.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. (1) The purpose for which is it created: To buy, sell, trade, exchange, and otherwise deal in automobiles, and motor vehicles of any and every kind, including trucks, trailers and motor cycles, and to buy and sell at either wholesale or retail, or both, automobile tires, tubes, parts, accessories and spplies and any and all other articles used in the construction or operation of motor vehicles of every kind and character.

(2) To buy and sell either at wholesale or retail, or both, gasoline, oils and greases, and to operate one or more filling stations and/or service stations.

(3) To operate one or more garages or warehouses for the storing of automobiles; to operate one or more machines and/or repair shops for the repairing of automobiles and other motor vehicles, and accessories thereof; and to operate one or more vulcanizing and/or repair shops for the repairing of automobile tires, tubes, and other rubber goods.

(4) To buy and sell at either wholesale or retail, or both, radios and other electrical goods, accessories, supplies, equipment, and to operate an electrical repair shop or shops and a battery service station or stations for the sale, exchange, repair, recharging and general upkeep of any and all kinds of storage batteries and electrical equipment.

(5) 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, lease, or otherwise dispose of personal property of every kind and description not prohibited by law, including stocks, bonds, debentures, notes, scrip, securities, evidences of indebtedness of every kind, domestic or foreign, or any firm or individual, or of the United States or any foreign country, or of any municipality, or local district or authority within or without the United States; tomissue in exchange therefor the stocks, bonds, and/or other securities or evidences of indebtedness of this corporation while the owner or holder of any such property; to receive, collect, utilize, and/or dispose of any interest, dividends, and/or income from such property; and to possess and exercise in respect to such property all rights, powers and privileges of ownership, including all voting powers thereof and therein; provided however, that nothing herein contained shall ever be construed or interpreted so as to authorize or permit the corporation to acquire, own, hr hold any stock or other capital interest in any corporation now or hereafter engaged in any business which shall be directly or indirectly in competition with that of this corporation wherein same is prohibited by law.

(6) To acquire by purchase, subscription, donation, lease or otherwise, to own and/or hold for investment or otherwise and/or to use, sell, convey, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real property of every kind and description; provided, however, that nothing herein contained shall ever be construed or interpreted to confer upon the corporation the power, right or privilege to acquire, own or hold real estate in violation of any statute of the State of Mississippi.

(7) To borrow money, execute and/or issue, for money borrowed, or in payment for property purchased or acquired, or for any other lawful object, bonds, promissory notes, bills of exchange, debentures, and/or other obligations, and/or evidences of indebtedness, whether secured or unsecured; to mortgage, pledge, hypothecate, by mortgage, deed of trust, pledge or otherwise, all or any part of its property, real or personal, rights, interest, franchises, shares of stock, bonds, debentures, notes, scrip, obligations, and/or evidences of indebtedness at any time owned by it; provided, however, that nothing herein contained shall be construed so as to confer upon the corporation any right, power or privilege to mortgage, pledge, hypothecate, or otherwise conditionally convey or assign any shares of stock which may at any time be or have been issued by it in violation of any law of the State of Mississippi.

(8) To do anything and everything necessary and/or proper for the accomplishment of the objects hereinabove enumerated and/or necessary or incidental to the protection and/or benefit of the corporation, and the carrying out of the purposes herein authorized.

(9) To do any and all things herein set forth to the same extent and as fully as natural persons might or could do and in any part of the world as principal, agent, contractor, or otherwise, and whether alone or in conjunction with any other person, firm, association or corporation.

(10) 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 rights, powers or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statuted.

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.

11. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares shall be subscribed and paid for before the corporation may begin business.

J. F. Chambers
R. L. Long
J. R. Downs, Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF

This day personally appeared before me, the undersigned authority, J. F. Chambers, Booneville, Mississippi, and R. L. Long, Booneville, Mississippi, incorporators of the corporation known as the Specification Motoroil System of Jackson, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of February, 1932.

Elmina Henry, Notary Public
My commission expires Nov. 19th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
COUNTY OF PRENTISS

This day personally appeared before me, the undersigned authority, J. A. Downs, Booneville, Mississippi, incorporator of the corporation known as The Specification Motoroil System of Jackson, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5 day of February, 1932.

H. J. Goodwin, Circuit Clerk.
My commission expires Jan. 1, 1936

Received at the office of the Secretary of State this the 12th day of Feb. A.D., 1932, 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.,
Feby. 12th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE SPECIFICATION MOTOROIL SYSTEM 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 12th day of February, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 13th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5224

NOTICE OF PROPOSED AMENDMENT TO CHARTER OF

W. H. JOYNER AND COMPANY.

State of Mississippi
Scott County.

Personally appeared before the undersigned Notary Public in and for the County and State aforesaid, John D. Allen, personally known to me to be the President of W. H. Joyner and Company, a corporation, who acknowledged that the following resolution of the stockholders of said corporation, as approved and adopted this day embodies the proposed amendment to the charter of incorporation of said company in the manner and form as therein stated, to-wit:

Be it resolved by the stockholders of W. H. Joyner and Company, a corporation chartered under the laws of the State of Mississippi, and domiciled and doing business at Forest, Mississippi, that the charter of said corporation be amended in the following particulars, only:

"The Charter of Incorporation of John D. Allen Wholesale Company.
"1. The corporate Title of said company is John D. Allen Wholesale Company."

Be it further resolved that the proper officer, or officers, of the corporation be hereby authorized, empowered and directed to take the necessary action to legally effect the purpose hereof.

Jno. D. Allen

Witness my official hand and seal, this the 13th day of January, 1932.

R. L. Goodwin, Notary Public

Received at the office of the Secretary of State, this the 13th day of February, A.D., 1932, 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 13th, 1932.

I have examined this amendment to the charter of incorporation of W. H. Joyner and Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Greek L. Rice, 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 W. H. JOYNER AND COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Thirteenth day of February, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: February 15th, 1932.

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

Dissolved by Decree of Chancery Court of Union County, June 8, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5201

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PITNER BROS. & SHANNON, INC.

Resolved by the stockholders of Pitner Bros. & Shannon, Inc., that the authorized capital stock of this corporation be reduced from $40,000 to $10,000 and that in accordance therewith Section 4 of the charter of incorporation thereof be amended so as to read as follows:

4. Amount of capital stock: $10,000.00, common stock of the par value of $100.00.

PITNER BROS. & SHANNON, INC.

By H. M. Pitner
President

Attest:
Secretary

State of Mississippi
County of Union

This day personally appeared before me, the undersigned authority, in and for said county and State, the above named H. M. Pitner, and W. R. Pitner, who, after first being by me duly sworn, state, upon oath:

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 and legally called and held in the City of New Albany, Miss., on Jan. 2, 1932, and which said meeting a majority of the outstanding stock was represented in person or by proxy and voted for said resolution, as shown in the minutes of said corporation.

H. M. Pitner, Pres.

W. R. Pitner, Secty. & Treas.

Sworn to and subscribed before me, this 19 day of Jan. 1932.

Walter Kelly, Notary Public

Received at the office of the Secretary of State, this 21st day of January, 1932 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.,
Feby. 15th, 1932.

I have examined this amendment to the charter of incorporation of Pitner Bros. & Shannon, Inc., and am of the opinion that it is not violative of the constitution and laws of the United States, and of this State.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PITNER BROS. & SHANNON, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of February, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: February 15, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5225

CHARTER OF INCORPORATION OF

STANDARD PARTS COMPANY.

1. The corporate title of said company is Standard Parts Company.
2. The names of the incorporators are: N. L. Milton, postoffice address, Meridian, Mississippi; Donald McMahon, postoffice address, Columbus, Mississippi; Louie H. Buckley, postoffice address, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock is $10,000.00; all common stock.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years)is fifty years.
7. The purposes for which it is created are: To buy, sell and deal in, at wholesale and retail, automobile accessories, parts and equipment; electric batteries and all electrical equipment and supplies of every kind; to recharge such electric batteries; to buy, sell and deal in radios, radio parts, equipment and accessories; to buy and sell merchandise; to buy and sell machinery; to buy and sell real estate; to acquire and hold such real estate as may be necessary and proper for its purposes and not in conflict with the laws of the State of Mississippi; to do and perform any and all other things necessary, proper or incident to the conduct of the business for which it is created.

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

Business may be begun when as much as twentyfive per cent of the authorized capital stock has been paid in as provided by law.

8. The rights and powers that may be exercised by this Corporation are those conferred by Chapter 100 of the Mississippi Code of 1930.

N. L. Milton
Donald McMahon,
Louie H. Buckley

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, the within named N. L. Milton, Donald McMahon, Louie H. Buckley, incorporators of the corporation known as Standard Parts Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their acts and deeds, on this the 13th day of February, 1932.

Velma Keeton, Notary Public

Recived at the office of the Secretary of State this 15 day of February, 1932, 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

Feb. 15, 1932

I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of the State of Mississippi or of the United States of America.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STANDARD 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 Fifteenth day of February, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: February 15, 1932.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
this the 11th day of January, 1951.

Heber Ladner

Secretary of State
State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5226

THE CHARTER OF INCORPORATION OF
THE VICKSBURG COMMUNITY EMPLOYMENT FUND.

1. The corporate title of said company is: Vicksburg Community Employment Fund.
2. The names of the incorporators are: K. D. Wells, Postoffice, Vicksburg, Mississippi; F. T. Weil, postoffice, Vicksburg, Mississippi; L. P. Cashman, postoffice, Vicksburg, Mississippi; W. N. Miner, postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is none.
5. The period of existence is five years.
6. The purposes for which it is created are:

(a) To change into a corporation the Vicksburg Community Employment Fund, a charitable association or civic improvement society.

(b) To provide work, labor and assistance in the City of Vicksburg, and in Warren County, Mississippi.

(c) The association shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such members in the corporate assets, shall impose no individual liabilities against the members for corporate debts, and shall make the entire corporate property alone liable for the claims of creditors.

(d) To collect funds from its members and others for its corporate purposes.

(e) To function as a corporation through an executive committee, consisting of no more than five members. For the calendar year 1932, and until the election and qualification of their successors, K. D. Wells shall serve as President; L. P. Cashman shall serve as Vice-President; and W. N. Miner shall serve as Secretary and Treasurer.

7. The further 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.

WITNESS the names of said incorporators on this 9th day of February, 1932, who hereby certify that they were authorized by order entered on the minutes of said Vicksburg Community Employment Fund to apply for this charter.

K. D. Wells
F. T. Weil
L. P. Cashman,
W. N. Miner

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, K. D. Wells, F. T. Weil, L. P. Cashman and W. N. Miner, incorporators of the corporation known as the Vicksburg Community Employment Fund, 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, 1932.

J. G. Hickman, Notary Public

Received at the office of the Secretary of State this the 16 day of February, A.D., 1932, 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 16th, 1932.

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of VICKSBURG COMMUNITY EMPLOYMENT FUND is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of February, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 17, 1932.

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

FEB 14 1935

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5230

CHARTER OF INCORPORATION
OF THE
MACON REALTY COMPANY

1. The corporate title of such company is the Macon Realty Company.
2. The names and postoffice addresses of the incorporators are: J. H. Currie, postoffice, Meridian, Mississippi; W. W. George, postoffice, Meridian, Mississippi.
3. The domicile of the corporation shall be at Macon, Mississippi.
4. The amount of authorized capital stock is $10,000, all of which is to be common stock, having a par value of $100.00 per share.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To acquire, purchase, hold, own, and maintain, lease, sell and dispose of, real estate and personal property; to mortgage and encumber the same; to act as broker in the purchase, sale, lease or disposition of real and personal property; to carry on the business of hotel and innkeepers, conducting a garage in connection therewith; to do any and all other things necessary and proper in the conduct and carrying on of the business for which it is created, and 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 above and foregoing, are those conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930, with all amendments thereto.
7. Ten shares of the stock of the corporation shall be subscribed and paid for before the corporation shall begin business.

J. H. Currie,
W. W. George,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before the undersigned authority, J. H. Currie and W. W. George, incorporators of the corporation known as the Macon Realty Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation on this the 23 day of February, 1932.

J. C. Floyd, Notary Public

Received at the office of the Secretary of State, this the 24th day of February, A.D. 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his attention.

Walker Wood, Secretary of State

Jackson, Mississippi,
February 24th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MACON 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 26th day of February, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: February 25th, 1932.

Issued by decree of Hinds County 6/30/34
Court of Hinds County
Certified Copy of decree filed 7/13/34

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5231

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
THE MERCHANTS & PLANTERS BANK,
DREW, MISSISSIPPI.

At a Special Meeting of the stockholders of The Merchants & Planters Bank of Drew, Mississippi, duly and legally called and held on February 22nd, 1932, in said Bank, there being represented in said meeting 1657 shares of the 2,000 shares, or $41,425.00 of the $50,000.00, of the capital stock of said Bank, the following resolution was duly offered, the adoption thereof duly seconded, and was unanimously adopted, the resolution being as follows:

BE IT RESOLVED that the original Charter of incorporation of The Merchants & Planters Bank of Drew, Mississippi, and the amendments thereto, be amended, as hereinafter provided, and that the Board of Directors of said Bank be authorized and directed to do and perform every act and deed necessary for the approval of said amendment by the Superintendent of Banks and the Governor of the State of Mississippi, the said amendment to be as follows:

That paragraph Five of said original Charter of said Bank be amended to read "The par value of shares is $25.00," instead of reading, as provided in said original Charter, "The par value of shares is $100.00."

C E R T I F I C A T E

I, the undersigned Fred Grittman, President of The Merchants & Planters Bank of Drew, Mississippi, do hereby certify that the above and foregoing page, hereto attached, contains a full, true and correct copy of the resolution, amending the Charter of said Bank, and unanimously adopted at a special meeting of the stockholders of said Bank, held on February 22nd, 1932, as the said resolution appears on the Minutes of said Bank.

Witness my signature and the seal of said Bank, this 23rd day of February, 1932.

Attest:
J. Q. Keith, Cashier

Fred Grittman, President.

STATE OF MSSSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the day of February, 1932 cause an examination to be made of the condition of the MERCHANTS & PLANTERS BANK of Drew, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 25th day of February, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State, this the 25th day of February, 1932, 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.,
Feby. 25, 1932.

I have examined this amendment to the charter of incorporation of The Merchants & Planters Bank of Drew, Mississippi, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE MERCHANTS & PLANTERS BANK OF DREW, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty-Sixth day of February, 1932.

BY THE GOVERNOR

Sanne tt. Conner

Walker Wood, Secretary of State

Recorded: February 26, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5233

AMENDMENTS TO THE CHARTER OF INCORPORATION OF THE DURANT BUILDING & LOAN ASSOCIATION, DOMICILED IN THE CITY OF DURANT, STATE OF MISSISSIPPI.

Amend the first paragraph of said charter so that when amended it will read follows:
The purpose for which the incorporation is formed is the accumulation of funds from the payment of monthly dues on stock to be loaned on good real estate security to the members thereof so as to enable the members to procure homes or to improve, or to keep and hold the same with power on the part of said Association to make such other investments as may be provided for in this charter and to borrow money, and to do all things necessary to the operation of a Building & Loan Association within the limits of the State of Mississippi.

Amend Section 2 of said charter so that when amended it will read as follows:
Sec. 2. The stock of this Association shall be limited to 5000 shares of $200.00 and the Association may organize whenever 100 shares are subscribed.

Amend Section 6 of said charter so that when amended it will read as follows:
Sec. 6. No one person or firm as a firm shall hold more than 25 free or investment shares or 50 loan shares in one series of this Association.

Amend Section 8, so that when amended, it will read as follows:
Section 8. Each and every stock holder or trustee who shall neglect or refuse to pay his monthly dues or interest as often as the same shall become due and payable, shall forfeit and pay the additional sum of five cents (5¢) monthly on each and every dollar due by him. Dues on each month taken separately.

Amend Section 9, so thatwwhen amended, it shall read as follows:
Sec. 9. All claims for dues, interest, fines and penalties shall be a lien against the stock of the delinquent member or his assignee, and when such claims shall amount to a sum equal to the amount of dues actually paid by such delinquent the stock of said delinquent shall be sold to the highest bidder after 10 days notice and the proceeds of such sale shall be applied to such delinquency. At such sale the Association may become the purchaser.

Amend Section 12, so that when amended, it shall read as follows:
Sec. 12. The Board of Directors shall, as soon as may be after the first election and annually thereafter at the first regular meeting of the Board succeeding each election, choose out of their number one person to act as President and one as Vice-President. The Board may appoint a Secretary and an attorney, or attorneys, and such officers and assistants as to the Board may seem necessary, prescribe their duties, fix their compensations and take from them such security as the Board may deem necessary for the faithful performance of such duties. The Secretary shall perform the duties of Treasurer of the Association.

Amend Section 14 so that when amended, it shall read as follows:
Sec. 14. It shall be the duty of the Secretary of keep accurate minutes of the proceedings of the Association and Board of Directors. He shall keep a strict and correct account with the members, receive all monies paid to the Association and perform such other duties as may be required by the Directors, and shall receive for his services such compensation as the Board of Directors may allow. The Secretary shall keep a correct account of all monies received and paid out and his books and accounts shall be subject at all times to the inspection of the Directors or any member, and he shall, when requested, make a report of the financial affairs, of the Association. He shall pay all the drafts ordered by the Board of Directors.

Amend Sections 15, 16, 17, 19, 20, 22, 26 and 27 of said charter by striking out all of said sections.

Amend Section 18, so that when amended, the said Section shall read as follows:
Sec. 18. The President shall annually at the first regular meeting of the Board of Directors appoint two of the Directors as a valuation committee whose duty it shall be to examine and determine the value of all securities offered this Association, which said Committee shall report to the President and the Board of Directors.

Amend Section 21 so that when amended, it shall read as follows:
Sec. 16. Interest on all loans shall be at the rate of 8% per annum from the time of making the said loan and shall be paid in monthly installments in advance and at the same time that the regular dues are paid.

Amend Section 24, so that when amended, it shall read as follows:
Sec. 17. All real estate offered as security for a loan must be situated within the State of Mississippi and must be free from all encumbrance and worth at a cash value such amount over the sum asked as a loan on it as the Valuation Committee shall deem as sufficient margin amply to secure the Association from loss. All improvements must be kept fully insured and for a sum equal to the amount of the loan made thereon by the Association in some insurance company satisfactory to the Association, the policies to be approved by the President and deposited with the Secretary.

Amend Section 36, so that when amended, it shall read as follows:
Section 36: The Board of Directors shall have power to retire any free stock in the oldest series provided the holder of such stock shall receive not less than 90% of the earnings of such stock, if retired before maturity.

"Be it resolved by the stockholders of the Durant Building & Loan duly and regularly called that the proposed amendments to the Charter of said Association, which said proposed amendments are hereto attached, as a part hereof, be and they hereby are adopted and approved."

We, P. M. Elmore, President of the Durant Building & Loan Association, and R. L. Cooper, Secretary thereof, do hereby certify that the above resolution is a true and correct copy of the resolution adopted by the stockholders of the Durant Building & Loan Association at the stockholder's meeting held in Durant, Mississippi on the 18 day of Jan. of 1932.

P. M. Elmore, President
R. L. Cooper, Secretary

STATE OF MISSISSIPPI
HOLMES COUNTY

Personally appeared before me the undersigned a Notary Public in and for said County and State, P. M. Elmore, known to me to be the President of the Durant Building & Loan Association of Durant, Mississippi, and R. L. Cooper, known to me to be the Secretary of the said Association, who severally acknowledged that they signed, sealed and delivered the above and foregoing amendments to the charter of the said Durant Building & Loan Association for and on behalf of the said Association and as its act and deed.

Witness my signature and seal of office, this the 18 day of Jan. 1932.

B. S. Sheehy, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—21046

Received at the office of the Secretary of State, this 26th day of February, A.D., 1932, 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.,
Feby. 26th, 1932.

I have examined this amendment to the charter of incorporation of Durant Building & Loan Association, and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DURANT BUILDING & LOAN ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of February, 1932.

By the Governor

Sennett Conner,

Walker Wood, Secretary of State

Recorded: March 1, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5234

THE CHARTER OF INCORPORATION
OF
HINDS COUNTY MATERNITY CENTER

1. The corporate title of said company is Hinds County Maternity Center.
2. The names of the incorporators are: Mrs. Frank Cannon, postoffice, Jackson, Miss.; Mrs. Tom Holmes, postoffice, Jackson, Miss.; Mrs. R. H. Tucker, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-Profit Corporation; No capital stock.
5. Number of shares for each class and par value thereof: Non-Profit Corporation; No capital stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To render free medical services to indigent persons and to provide for them during their illness; to provide hospital and nursing service; to provide for transportation to and from hospitals; to establish and maintain a clinic; to do any and all things incidental to the foregoing powers not prohibited by law; to contract and to be contracted with; to borrow money and execute promissory notes and other evidences of indebtedness; to receive gifts and donations; to do all things appropriate to the purposes of incorporation. Said corporation is for charitable purposes and shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporation assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claim of 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.

8. Numbers of shares of each class to be subscribed and paid for before the corporation may begin business: Non-profit corporation; No capital stock.

Mrs. Frank S. Cannon
Mrs. Tom Holmes
Mrs. R. H. Tucker,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority Mrs. Frank Cannon, Mrs. Tom Holmes & Mrs. R. H. Tucker, incorporators of the corporation known as the Hinds County Maternity Center, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of January, 1932.

W. W. Downing, Chancery Clerk

Received at the office of the Secretary of State this the 26th day of February, A.D., 1932, 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.,
Feby. 26th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HINDS COUNTY MATERNITY CENTER is hereby 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 February, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: March 1, 1932.

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FOR AMENDMENT SEE BOOK No. 8 PAGE 459-463

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5237

CHARTER OF INCORPORATION
OF
HATTIESBURG HARDWARE STORES.

1. The corporate title of said company is Hattiesburg Hardware Stores.
2. The names and postoffice addresses of the incorporators are: E. C. Polk, Hattiesburg, Mississippi; S. L. Heidelberg, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $20,000.00, divided into two hundred shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof being of the same class and with the same privileges.
5. The period of its existence shall be fifty years.
6. The purposes for which the corporation is created are:

To buy, acquire, own, sell, barter or exchange merchandise of any and all kinds, not prohibited by law; to conduct a general mercantile business, retail and/or wholesale; to own and conduct stores in connection with its mercantile business; to buy, lease, rent, or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, lease, rent or otherwise dispose of the same in any lawful manner; to buy and otherwise acquire and own, and to sell and otherwise dispose of notes, bonds, negotiable instruments and other evidences of indebtedness; to own, maintain and operate as many branch stores or plants in the conduct of any of its business as may be found convenient, and to own any and all plants and property necessary or convenient in the conduct of any said business not prohibited by law, and generally, to do any and all other things connected with or incidental to any of the business above specified which a trading or business corporation is permitted to do under the laws of Mississippi.

7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts amendatory thereof.
8. Said corporation shall have the right to commence business when one hundred shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares.

E. C. Polk
S. L. Heidelberg,
Incorporators

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County, E. C. Polk and S. L. Heidelberg, who each acknowledged that they, on this date, executed the above and foregoing instrument.

Given under my hand and seal of office, on this, the 27th day of February, A.D., 1932.

Mrs. C. A. Caughlin, Notary Public

Received at the office of the Secretary of State this the 29th day of February, 1932, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Feby. 29th, 1932.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG HARDWARE 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 First day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 1, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5240

THE CHARTER OF INCORPORATION OF CAPITAL STORAGE COMPANY, INCORPORATED

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

FEB 14 1935

1. The corporate title of said company is Capital Storage Company, Incorporated.
2. The names of the incorporators are: Joe T. Dehmer, Jackson, Mississippi; Mrs. Jennie Dehmer, 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, all common, divided into shares having a par value of $100.00 per share; and the corporation may organize and commence business as soon as $1,000 has been subscribed and paid for.
5. Number of shares for each class and par value thereof: Fifty (50) 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 operate a garage or building for the storing of automobiles and other motor vehicles, and for all kinds of personal property.

(b) To buy and sell, at either wholesale or retail, or both, gasoline, oil, and greases, and to operate one or more filling stations and service stations.

(c) To operate a machine and repair shop for repairing automobiles and other motor vehicles and to operate a wash rack for washing automobiles and other motor vehicles.

(d) To operate a battery service station for the sale, repair, and recharging, and general up-keep of any and all kinds of storage batteries.

(e) To operate a vulcanizing plant for repairing automobile tires and other rubber goods.

(f) To buy, sell, trade, exchange, and otherwise deal in automobiles of any and every kin, including trucks and other motor vehicles and to buy and sell at either wholesale or retail, or both, automobile tires, parts, accessories and supplies, and any other articles used in constructing or operating an automobile.

(g) 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 or 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 corporation the power, right, or privilege to acquire, own, or hold real estate for any agricultural purpose.

(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/or benefit of the corporation.

(i) Nothing herein shall be deemed to limit or exclude any power, right or privilege given 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: Ten (10) shares of common stock.

Joe T. Dehmer
Mrs. Jennie Dehmer,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Joe T. Dehmer and Mrs. Jennie Dehmer, incorporators of the corporation known as the Capital Storage Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of March, 1932.

Thos. S. Bratton, Notary Public

Received at the office of the Secretary of State, this the 3rd day of March, A.D., 1932, 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., Mar. 3, 1932

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

Greek L. Rice, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CAPITAL STORAGE 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 3rd day of March, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: March 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5243

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI COAST CARNIVAL KING'S ASSOCIATION, INC.

1. The corporate title of said company is: Mississippi Coast Carnival King's Association, Inc.
2. The names and postoffice addresses of the incorporators are as follows: W. L. Barbour, Biloxi, Mississippi; H. L. Schwan, Biloxi, Mississippi; Walter Wilkes, Biloxi, Mississippi.
3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock: Said corporation is a non-share corporation and 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 interests of such members in the corporation assets. There shall be no individual liability against the members for corporation debts, but the entire corporate property shall be liable for the claims of creditors.
5. The sale price per share: No shares shall be sold.
6. The period of existence of said corporation shall be fifty (50) years.
7. The purposes for which the corporation is created are as follows: To maintain a permanent organization in Harrison County, Mississippi to promote and handle the annual Mardi Gras festivities and celebration on the Mississippi Coast, including the right to purchase, lease, sell, or otherwise deal in such personal property as the corporation deems necessary or advisable in the promotion of said business, and to make any and all necessary contracts with persons for decoration, entertainment, and other such features, as the corporation mayhdesire. It being the purpose of the corporation to have full charge and responsibility for the promotion of the annual Mardi Gras festival in the City of Biloxi for entertainment and benefit of the entire community. Under such regulations as said corporation may think wise and proper. This charter shall in no wise be construed as an exclusive franchise for this purpose, and shall not authorize the carrying on of any entertainment feature in violation of law. 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.
8. No shares of stock shall be issued or subscribed and the corporation may commence business immediately upon receipt of this charter and proper resolution on the minutes of the present association in said city, known as the Mississippi Coast Carnival King's Association, Inc.

WITNESS our signatures this 1st day of March, 1932.

W. L. Barbour
H. L. Schwan
Walter Wilkes

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said county and state, W. L. Barbour, H. L. Schwan, and Walter Wilkes, who acknowledged that they signed and delivered the foregoing charter of incorporation of King's Carnival Club on the day and year therein mentioned.

Witness my signature and seal of office on this 2nd day of March, 1932.

L. C. Corban, Notary Public

Received at the office of the Secretary of State, this the 4th day of March, A. D., 1932 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 9th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI COAST CARNIVAL KING'S 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 9th day of March, 1932.

By the Governor

Bennett Conner

Walker Wood, Secretary of State

Recorded: March 9th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5242

Application for Charter.

1. The corporate title of said corporation is Peoples Amusement Corporation.
2. The names and postoffices of the incorporators are: E. W. Cockrell, West Point, Miss.; J. D. Carter, West Point, Miss.; R. A. Bowles, West Point, Miss.
3. The domicile of the corporation is West Point, Miss.
4. The amount of authorized capital is $5,000.00 divided into two hundred (200) shares of common stock with a par value of $25.00 each. There is no other class of stock; this common stock shall have full authority and power in the operation of the corporation.
5. The sale price per share of the common stock is $25.00.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created and the rights and the powers that may be exercised are: To own, buy, sell, lease, operate, mortgage, organize, promote and otherwise deal in shows, circuses, carnivals, fairs, entertainments, athletic contests, boxing and wrestling matches.

In addition thereto, to exercise all the rights, privileges, and powers that are conferred by the provisions of Chapter 100 of the Code of Mississippi for 1930, and not contrary to law.

8. The corporation may commence business when 120 shares of its common stock has been sold and paid for.

Witness the signatures of the said incorporators, this the 3rd day of March, 1932.

E. W. Cockrell
J. D. Carter
R. W. Bowles

State of Miss.
County of Clay

Personally appeared before me, E. W. Cockrell, J. D. Carter and R. A. Bowles, who acknowledged that they signed and delivered the foregoing instrument this 3rd day of March, 1932.

A. B. Cottrell, Notary Public

Received at the office of the Secretary of State, this the 4th day of March, 1932, 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 9th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PEOPLES AMUSEMENT 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 9th day of March, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: March 9, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENTS TO THE CHARTER OF INCORPORATION
OF THE
YAZOO VALLEY AGRICULTURAL CREDIT CORPORATION

At a special meeting of the stockholders of the Yazoo Valley Agricultural Credit Corporation held on March 2nd, 1932, and which meeting was duly, regularly and legally called and held strictly according to the provisions of the laws of this State, and the Charter and By-laws of said Corporation, the following resolutions were unanimously adopted:

1. "RESOLVED, That Section 1 of the Charter be amended to read as follows: 'The corporate title of this Corporation is Planters Credit Corporation.

2. "RESOLVED, that Section 4 of the Charter be amended to read as follows: 'The amount of authorized capital stock is Two Hundred and Fifty Thousand Dollars ($250,000.00) which shall constitute the basic capital of the Corporation, is the only stock entitled to share in the profits, or to vote at meetings of the stockholders of the corporation.

3. "RESOLVED, That Section 7 of the Charter be amended to read as follows: '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, Louisiana, and/or other financial organizations, both state and federal, and/or individuals or corporations may be available to the agricultural and livestock interests of Leflore County, and other counties in the State of Mississippi; to make loans and to advance money for any agricultural purposes, both in raising and marketing agricultural products, or for raising, breeding, fattening or marketing of livestock, 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, sell and exchange any and all kinds of property, both real and personal, necessary and incidental to the business of said organization; to borrow and to discount and rediscount all notes, mortgages, debentures and other negotiable instruments and/or other obligations to the Federal Intermediate Credit Bank of New Orleans, Louisiana; and/or other bank, person, 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 Credits Act of 1923' and amendments thereto.'"

STATE OF MISSISSIPPI
LEFLORE COUNTY

John D. Roe, Secretary

Before me the undersigned Notary Public in and for said County and State, this day personally appeared John D. Roe, Secretary of Yazoo Valley Agricultural Credit Corporation, who acknowledged that he signed, delivered and executed the above and foregoing amendments to Articles of Incorporation on March 2nd, 1932, and in aforesaid capacity of Secretary of said Corporation.

Given under my hand and seal this the 10 day of March, 1932.

P. S. Stubblefield, Notary Public

I, John D. Roe, Secretary of Yazoo Valley Agricultural Credit Corporation, Greenwood, Mississippi, do hereby officially certify under the seal of said corporation that the above, foregoing and attached instrument of writing contains a true copy of the resolutions of the stockholders of said Corporation adopting and approving the amendments therein proposed and indicated.

Given under my hand and the seal of said Corporation this the ____day of March, A.D. 1932.

John D. Roe, Secretary of Yazoo Valley Agricultural Credit Corporation.

The above and foregoing amendment to the Charter of Incorporation of the Yazoo Valley Agricultural Credit Corporation of Greenwood, Mississippi, and the by-laws thereof, a copy of which is next hereto attached, have been submitted to the Federal Intermediate Credit Bank of New Orleans, New Orleans, La., for approval and the same are now approved.

WITNESS the signature of the Federal Intermediate Credit Bank of New Orleans by J. M. Magruder, its Vice President and Manager, on this the 12th day of March, 1932.

THE FEDERAL INTERMEDIATE CREDIT BANK
OF NEW ORLEANS
By J. M. Magruder, Vice President & Manager,

BY-LAWS
OF
PLANTERS CREDIT CORPORATION

ARTICLE I.
NAME AND PURPOSE

SEC. 1. This corporation shall be known as Planters 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 of New Orleans, Louisiana, and/or other financial institutions, both state and federal, and/or individuals may be available to the agricultural and livestock interest of Leflore County and other counties in the State of Mississippi, to make loans and to advance money for any agricultural purposes, or for the raising, breeding, fattening or marketing of livestock and to take notes evidencing such loans, and to take deeds of trust, and/or mortgages securing said loans, and/or other securities therefor; 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 thereto.

ARTICLE II
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.

MISSISSIPPI PTG. CO., VICKSBURG—21046

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 the stockholders owning in the aggregate ten per cent or more of the Capital Stock of the Corporation, or at the request 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 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 at 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 III

BOARD OF DIRECTORS

SEC. 1. The affairs of the Corporation shall be directed and controlled by a Board of Directors consisting oe 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 meeting 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 (5) 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 describe 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 herein-before 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 notes taken by its 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 be 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

MISSISSIPPI PTG. CO., VICKSBURG—21946

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 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.

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.

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 when signed by any one of the following officers: President, Vice-President or Treasurer, and countersigned 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, 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 absance 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 of Directors 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 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 thereon 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 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.

ARTICLE VII
CAPITAL STOCK.

SEC. 1. The capital stock of the corporation shall consist of twenty-five hundred (2500) shares of the par value of One Hundred Dollars ($100.00) per share.

SEC. 2. BORROWERS' RESERVE CERTIFICATE: In consideration of the loans extended by the corporation, borrowers shall be required to assume a limited individual and collective liability for all of the loans within the class or classes to which their loans belong. For the purpose of establishing and enforcing such liability, all borrowers shall be required to subscribe to non-participating, non-voting borrowers'Reserve Certificates, in such percentage of the amount of their loans as the Loan Committee may fix for the class in which the loan is placed. The Loan Committee may establish as many classes of loans as it may deem necessary or advisable, such classifications to be based on the liquidity, solvency, security, endorsement, guarantee, and/or general character of the loan, and separate Borrowers' Reserve Certificates shall be issued for each loan classification, and such certificates and the assets thereby represented shall be held liable only for the losses, if any, that may be sustained within the loan classification for which such certificate is issued. The said Borrowers' Reserve certificate may be paid for by non-interest bearing notes due and payable at such time in the calendar year in which such certificate is issued as the Loan Committee may fix, and same shall be secured in such manner as the Loan Committee may require. Said certificate shall not be transferable except on the books of the corporation and then only if all obligations thereon, including all notes that may have been given in evidence of such obligation shall have been paid in full and endorsement to this effect placed on the certificate by the corporation. The funds received from the sale of Borrowers' Reserve Certificates shall be held by theCorporation in trust and same shall be applied rateably to the losses, if any, in the classifications for which the certificate is issued, and all unpaid and/or past due obligations in all classes shall be construed as losses until same are paid, the remainder, if any, or the full amount received from the sale of said Borrowers' Reserve Certificates, if there are no losses, shall be distributed rateably to the owners of said Borrowers Reserve Certificate in each class shall be issued annually as loans for each successive crop year are made.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Retirement of the certificate in each class for each year shall be made by the payment of liquidating dividends to be distributed rateably to all certificates in the same class and of the same annual issue whenever as much as 25% of the amount of such certificates is available for distribution, but the Loan Committee may at its discretion distribute a smaller percentage if the full 25% is not available, and shall be obliged upon the repayment of each and every loan in any one class to return the full amount paid for the Borrowers' Reserve Certificates in such class upon surrender of the certificate or certificates in such class.

ARTICLE VIII
SEAL

SEC. 1. The seal of the corporation shall be circular in form with the words "Planters 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 name 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.

John D. Roe, Secretary

STATE OF MISSISSIPPI
LEFLORE COUNTY

Before me the undersigned Notary Public in and for said county and state this day personally appeared John D. Roe, Secretary of Yazoo Valley Agricultural Credit Corporation, who acknowledged that he signed, delivered and executed the above and foregoing amended By-Laws on March 2nd, 1932, and in aforesaid capacity of Secretary of said Corporation.

Given under my hand and official seal this the 10 day of March, 1932.

P. S. Stubblefield, Notary Public

I, John D. Roe, Secretary of Yazoo Valley Agricultural Credit Corporation, Greenwood, Mississippi, do hereby officially certify under seal of said corporation, that the above foregoing and attached instrument of writing contains a true copy of the amended by-laws of said Corporation, as adopted at the meeting of the stockholders of said Corporation on March 2nd, 1932.

Given under my hand and seal of said Corporation, this the 10th day of March, A.D. 1932.

John D. Roe, Secretary of Yazoo Valley Agricultural Credit Corporation.

Received at the office of the Secretary of State, this the 14th day of March, A.D. 1932, together with the sum of $290.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
March 14th, 1932

I have examined this amendment to the charter of incorporation of Yazoo Valley Agricultural Credit Corporation, and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

Greek L. Rice, 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 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 FOURTEENTH day of March, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: March 14th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT OF CHARTER
OF
BANK OF BATESVILLE, BATESVILLE, MISSISSIPPI

The Charter of Incorporation of Bank of Batesville, of Batesville, Mississippi, is amended in the following particulars, to-wit:

The par value of the stock of Bank of Batesville aforesaid is changed from $100.00 per share to $25.00 per share, and the number of such shares of stock, the total capital stock being $50,000.00, is increased from 500 shares to 2000 shares, as authorized by resolution of the stockholders of Bank of Batesville passed on the 11th day of March, 1932 and recorded at page 147 of the minutes of said bank, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 14th day of March, 1932.

Walter Pipkin, President
C. S. Smythe, Cashier

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named Walter Pipkin and C. S. Smythe who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Bank of Batesville, Batesville Mississippi, on the day and year therein mentioned.

Given under my hand and official seal at Batesville, Mississippi, this the 14th day of March, 1932.

D. R. Johnson, Notary Public

STATE OF MISSISSIPPI
COUNTY OF PANOLA

We, the undersigned, being the president and cashier respectively of Bank of Batesville, Batesville, Mississippi, do hereby certify that the following is a true and correct copy of a resolution passed by the stockholders of the Bank of Batesville, Batesville, Mississippi, at a special meeting held on the 11th day of March, 1932 of which due and proper notice was given the stockholders as required by the by-laws of the bank, authorizing the amendment of the charter of the Bank of Batesville in the manner set forth in such resolution, to-wit:

BE IT RESOLVED by the Stockholders of the Bank of Batesville, Batesville, Mississippi, that section 3 of the charter of incorporation of Bank of Batesville, Batesville, Mississippi, be amended so as to read as follows:

"The capital stock of the Bank of Batesville, Batesville, Mississippi, shall be $50,000.00, divided into 2000 shares of the par value of $25.00 per share."

BE IT FURTHER RESOLVED that the foregoing amendment be and it is hereby adopted, subject to the approval of the Superintendent of Banks and the Governor, in accordance with section 3789 of the Mississippi Code of 1930. And Walter Pipkin, president of the Bank of Batesville aforesaid, is hereby authorized to take the necessary action to obtain the approval of such amendment by the Superintendent of Banks and Governor, and to do everything else that is legally required to complete the amendment.

We do hereby further certify that such resolution is duly recorded at page 147 of the minutes of the Bank of Batesville and that the same was duly enacted by the stockholders of the Bank of Batesville, in accordance with the by-laws of such bank.

WITNESS Our signatures and the seal of the Bank of Batesville, this the 14th day of March, 1932.

Walter Pipkin, President
C. S. Smythe, Cashier

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 14th day of March, 1932 cause an examination to be made of the condition of the BANK OF BATESVILLE of Batesville, 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 15th day of March, 1932.

S E A L

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State this the 15th day of March, A.D. 1932, 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 15, 1932

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

Greek L. Rice, 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 BANK OF BATESVILLE, of Batesville, 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 15th day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 16th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5246

CHARTER OF INCORPORATION
OF THE
SUTTON'S ICE CREAM COMPANY .

1. The corporate title of said company is: Sutton's Ice Cream Company.
2. The names of the incorporators are: E. C. Neil, Residence, Vicksburg, Mississippi; S. N. Sutton, Residence, Vicksburg, Mississippi; J. L. Blackwell, Residence, Vicksburg, Mississippi.
3. The purpose for which it is created is to engage in the manufacture, sale and distribution of ice cream and other commodities.
4. The domicile is at Vicksburg, Mississippi.
5. The period of existence is fifty years.
6. The amount of capital stock is Thirty Thousand ($30,000.00) Dollars, each share to be of a par value of One Hundred ($100.00) Dollars.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

E. C. Neil
S. N. Sutton
J. L. Blackwell,
Incorporators

State of Mississippi
County of Warren

This day personally appeared before me, the undersigned authority, E. C. Neil, S. N. Sutton, and J. L. Blackwell, incorporators of the corporation known as Sutton's Ice Cream Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 9th day of March, 1932.

A. H. Koerpher, Notary Public
My commission expires March 3, 1933

Received at the office of the Secretary of State this the 11th day of March, A.D. 1932, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
March 15, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and by-laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. D. Conn, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SUTTON'S ICE CREAM COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of March, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: March 16, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

#5252

THE CHARTER OF INCORPORATION OF THE DOLLAR STORE, INC.

1. The corporate title of said company is The Dollar Store, Inc.
2. The names and postoffice addresses of the incorporators are: Raphael Bloch, Bastrop, Louisiana; Mrs. Alix Kilpatrick Bloch, Bastrop, Louisiana; Hiram Brumberg, Canton, Mississippi; W. E. Thibodaux, Houma, Louisiana.
3. The domicile of the corporation in this state is Canton, Mississippi.
4. The amount of the authorized capital stock is Five Thousand Dollars.
5. The number of shares of the stock is One Hundred each of a par value of fifty dollars. There shall be only one class of stock.
6. The period of existence is (not to exceed fifty years) fifty years.
7. The purposes for which this corporation is created are: To purchase, acquire, operate and conduct a department and variety store, or stores, and in connection therewith to manufacture, assemble, purchase, or otherwise acquire, and to sell, wholesale and retail, import and export all description of goods, wares and commodities necessary or incidental to the general business of the corporation, to sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any Court; to have a corporate seal; to contract and be contracted with within the limits of the corporate powers; to purchase, hold, use, mortgage, sell and convey real and personal property; to borrow money and secure the payment of same by mortgage or otherwise; to hypothecate its franchise; and to do any and all things necessary or indicental to the general business of the corporation.

The rights and powers that may be exercised by said corporation in addition to those herein named 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 is: One hundred shares.

Witness our signatures tis, the 1st day of March, A. D., 1932.

Raphael Bloch
Mrs. Alix K. Bloch
Hiram Brumberg
W. E. Thibodaux

STATE OF MISSISSIPPI
MADISON COUNTY

Before me, the undersigned authority, duly commissioned and qualified to take and certify acknowledgements in and for said county and state, personally appeared the within named Raphael Bloch and Hiram Brumberg, who, each, acknowledged that they executed the foregoing and annexed charter of incorporation of The Dollar Store, Inc., on the day and year therein written, and as and for their act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 1 day of March, A.D. 1932.

R. H. Shackelford, Notary Public

STATE OF LOUISIANA
MOREHOUSE PARISH

Before me, the undersigned authority duly commissioned and qualified to take and certify acknowledgements in and for said Parish and State, personally appeared the within named Mrs. Alix Kilpatrick Bloch, who acknowledged that she executed the foregoing and annexed Charter of Incorporation of the Dollar Store, Inc., on the day and year therein written, and as and for her act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this, the 3rd day of March, A.D., 1932.

Alta McBride, Notary Public

STATE OF LOUISIANA
TERREBONNE PARISH

Before me, the undersigned authority duly commissioned and qualified to take and certify acknowledgements in and for said Parish and State, personally appeared the within named W. E. Thibodaux, who acknowledged that he executed the foregoing and annexed Charter of Incorporation of The Dollar Store, Inc., on the day and year therein written, and as and for his act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this, the 8th day of March, A.D., 1932.

R. A. Baget, Clerk of District Court and ex-officio Notary Public

Received at the office of the Secretary of State, this the 15th day of March, A.D., 1932, 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 15, 1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE DOLLAR STORE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 16, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5256

STATE OF LOUISIANA
OUACHITA PARISH
CITY OF MONROE

Personally appeared before me, the undersigned, a Notary Public in and for said Parish and State, the following Directors of the Stonewall Life Insurance Company, who being by me first duly sworn say:

That they are Directors, duly elected, qualified and now serving as directors of the Stonewall Life Insurance Company; that they make this affidavit for the purpose of conforming to and complying with Section 5155 of the 1930 Code of the State of Mississippi, which requires a submission of the proposed reduction of the capital stock of the Stonewall Life Insurance Company to be signed and sworn to by its President, Secretary and a majority of its Board of Directors.

O. M. Grisham
L. H. Martin
George G. Weaks
E. G. Calvert
James A. Noe
W. L. Ethridge
C. C. Bell

Sworn to and subscribed before me on this 31st day of December, 1931.

A. P. Guthine, Notary Public

STATE OF MISSISSIPPI
WARREN COUNTY

PERSONALLY appeared before me, the undersigned, Notary Public in and for Warren County, Mississippi, the following Directors of the Stonewall Life Insurance Company, who being by me first duly sworn say:

That they are Directors, duly elected, qualified and now serving as directors of the Stonewall Life Insurance Company; that they make this affidavit for the purpose of conferring to and complying with Section 5155 of the 1930 Code of the State of Mississippi, which requires a submission of the proposed reduction of the capital stock of the Stonewall Life Insurance Company to be signed and sworn to by its President, Secretary and a majority of the Board of Directors.

Jno. A. Hennessey
Sam L. Switzer
R. P. Jones
Geo. Williamson
J. K. Hirsch
A. J. Martin
Louis P. Cashman
H. W. Leyens

Sworn to and subscribed before me on this 31st day of December, 1931.

E. L. Rand, Notary Public

STATE OF MISSISSIPPI
WARREN COUNTY

PERSONAILLY appeared before me, the undersigned Notary Public in and for Warren County, Mississippi, J. A. Hennessey, President, and Samuel L. Switzer, Secretary of the Stonewall Life Insurance Company, who being by me first duly sworn say:

That they were elected to and are now filling the offices as above set out in the Stonewall Life Insurance Company; that each and every shareholder in the Stonewall Life Insurance Company, a corporation organized and existing under the laws of the State of Mississippi, was mailed postage prepaid a notice of the meeting of the shareholders which was held in the Chamber of Commerce Rooms, in Vicksburg, Mississippi at twelve o'clock, noon, on December 22, 1931; that said notice set out the purposes for which said meeting was to be held, which included the consideration of a resolution to reduce the capital stock of the Stonewall Life Insurance Company; and that at said meeting held at the time and place named in said notice, 6263 shares of stock issued and outstanding by the Stonewall Life Insurance Company were represented in person or by proxy.

That at said meeting a Resolution was presented and unanimously adopted, reading as follows: "RESOLVED that the capital stock of the Stonewall Life Insurance Company be reduced from $500,000.00 to $102,084.00, to be represented by 17,014 shares of a par value of $6.00 each."

That it was further resolved that no part of the assets and property of the Stonewall Life Insurance Company will be distributed to the shareholders, but the excess will be transferred into its Surplus Fund; that there is attached hereto and made a part hereof as fully as if copies herein, a statement of the assets and the liabilities of the Company, with the adjustments made of the capital stock as fixed by the Amendment to the charter at the meeting of the shareholders held on December 22, 1931.

~~James~~ A. Hennessey
Sam. L. Switzer

Sworn to and subscribed before me on this 31st day of December, 1931

E. L. Rand, Notary Public

INSURANCE DEPARTMENT
STATE OF MISSISSIPPI
JACKSON

December 31, 1931

Stonewall Life Insurance Company,
Vicksburg, Mississippi

Gentlemen:-

I have for attention certificates reciting the action taken by the board of directors of the Stonewall Life Insurance Company, which resulted in the meeting of the stockholders on December 22nd, 1931, at which time the said stockholders voted to reduce the capital stock from $500,000.00 to $102,084.00, and this to be represented by 17,014 shares of stock at a par value of $6.00 each.

The above action is in compliance with Sections 5153 and 5155, Laws of 1930. And I hereby give my official approval, this the 31st day of December, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Inasmuch as the statute requires that the amended articles shall be placed on file in this Department, and as any actuary making examination of your Company, would require that official record be in your office, I suggest that you attach this letter, which has the seal of the Insurance Department, to copy of the amended articles which is held in your office.

Ben S. Lowry,
Insurance Commissioners

BSL/W

Recorded: March 19, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

We hereby certify that the foregoing is a true copy of a Resolution unanimously adopted at a regular meeting of the members of the Joe Graham Post No. 119, American Legion, on March 14th, A.D., 1932, as appears from the minutes of said organization.
This the 14th day of March, A.D. 1932.

J. K. Milner, Commander of Joe Graham Post No. 119

Ivan Ballenger, Adjutant

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, J. K. Milner, and Ivan Ballenger, known to me to be the Commander and Adjutant, respectively, of the Joe Graham Post No. 119, American Legion, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed, this the 18th day of March, A.D., 1932.

C. H. Butler, Notary Public

Received at the office of the Secretary of State, this the 22nd day of March, 1932, together with the sum of Ten Dollars ($10.00) deposit to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
March 22nd, 1932

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JOE GRAHAM POST NO. 119, 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 22nd day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 23rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5266

THE CHARTER OF INCORPORATION
OF
LITTLE THEATRE PLAYERS, OF JACKSON,
MISSISSIPPI

1. The corporate title of said organization shall be: "The Little Theatre Players, of Jackson, Mississippi."
2. The names and addresses of the incorporators are: Mrs. S. Gordon Green, Jackson, Miss., Harry Hulen, Jackson, Miss.; Harry M. Bryan, Jackson, Miss.
3. The domicile of said corporation shall be: Jackson, Mississippi.
4. There shall be no capital stock.
5. There shall be no shares of stock issued.
6. The period of existence of the corporation shall be fifty years.
7. The purposes for which the corporation is created, and the rights and powers that may be exercised by said corporation, in addition to those conferred by Chapter 100 of the Code of Mississippi of 1930, and amendments thereto, shall be:
   (a) It may encourage, foster and promote, by all lawful means, the dramatic arts;
   (b) It is created as and for a literary institution, a civic improvement society, and for fraternal and benevolent purposes; and for educational purposes.
   (c) It shall never be operated for pecuniary profit.

8. The said corporation shall make expulsion the only remedy for the non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets; there shall be no individual liabilities against any member for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

WITNESS our signatures on this 21st day of March, 1932.

Mrs. S. Gordon Green
Harry Hulen,
Harry M. Bryan,
Incorporators

STATE OF MISSISSIPPI
HINDS COUNTY

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid , Mrs. S. Gordon Green and Harry Hulen and Harry M. Bryan who severally acknowledged that they each signed and delivered the within and foregoing charter of incorporation on the day and year thereinsstated.

WITNESS my hand and official seal of office, at Jackson, Mississippi, on this 21 day of March, 1932.

J. M. Stevens, Jr., Notary Public

S E A L

Received at the office of the Secretary of State this the 22nd day of March, A. D. 1932, 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

March 22nd, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE LITTLE THEATRE PLAYERS, 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 22nd day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded; March 23rd, 1932.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 MAY 27 1936

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5269

THE CHARTER OF INCORPORATION
OF
E. B. QUINN COMPANY

1. The corporate title of said company is E. B. Quinn Company.
2. The names and postoffice addresses of the incorporators are: Annie Q. Murray, Friars Point, Mississippi; E. B. Quinn, Friars Point, Mississippi; J. L. Roberson, Clarksdale, Mississippi.
3. The domicile of the corporation is Friars Point, Mississippi.
4. The amount of the authorized capital stock is Five Thousand ($5,000.00) Dollars, all common stock, par value of Fifty ($50.00) Dollars per share.
5. The period of existence is to be fifty (50) years.
6. The purposes for which the corporation is created are to engage in the mercantile business, both wholesale and retail; the rights and powers to be exercised by said corporation, in addition to those herein enumerated, are those conferred 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 the corporation shall commence business is twenty (20).

Mrs. Annie Q. Murray
E. B. Quinn
J. L. Roberson

STATE OF MISSISSIPPI
COAHOMA COUNTY

Personally appeared before me, the undersigned a Notary Public in and for Coahoma County Mississippi, the within named Annie Q. Murray, E. B. Quinn, and J. L. Roberson, who acknowledged that they executed the above and foregoing instrument.

Witness my hand and seal on this the 23rd day of March, 1932.

Louise Arrington, Notary Public

Received at the office of the Secretary of State this the 24th day of March, 1932, 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 does not violate the Constitution or Laws of this State or of the United States.

This the 24th day of March, 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of E. B. QUINN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Fourth day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 24, 1932.

The within and foregoing charter of Incorporation of the Gregory Funeral Home, on application of the incorporators, is hereby re-approved, together with the amendment which was approved on March 25, 1932.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of March, 1932.

Sennett Conner, Governor

Walker Wood, Secretary of State.

Recorded: March 31, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5271

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE GREGORY FUNERAL HOME

We, the undersigned, being all of the incorporators of the corporation known as The Gregory Funeral Home, and being all of the present persons in interest, the first meeting of the incorporators not having been held, and no organization having been perfected under said charter, being desirous of amending sections four and five of the charter of incorporation of said company, in compliance of 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 Sections four and five of the Charter of incorporation of The Gregory Funeral Home be and the same are hereby amended, respectively, so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock is $20,000, all of which is common stock of no par value.

5. Number of shares for each class and par value thereof: 200 shares of common stock of no par value, the sale price per share to be $100.00, the Board of Directors being authorized to fix or change such sale price.

Mrs. Julia C. Gregory
Mrs. Helon G. Posey,
John W. Gregory

State of Mississippi
County of Yazoo

This day personally appeared before me, the undersigned authority, the above named Mrs. Julia C. Gregory, Mrs. Helon G. Posey and John W. Gregory, incorporators of the corporation known as the Gregory Funeral Home, who acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of said company as their voluntary act and deed, on this the 21 day of March, 1932.

Given under my hand and seal of office this 21 day of March, 1932.

J. B. Cobb, Notary Public

Received at the office of the Secretary of State, this the 24th day of March, A.D. 1932, 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 25th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE GREGORY FUNERAL 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 TWENTY FIFTH day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG - 21046

This Corporation dissolved and it's Charter surrendered by decree of Chancery Court of Lauderdale County, Mississippi, dated December 22, 1938. A certified copy of said decree filed with this office December 23, 1938. This December 23, 1938. Walker Wood, Secretary of State.

#5270

CHARTER OF INCORPORATION
OF
GEORGE T. CARTER, INC.

1. The corporate title of such company is George T. Carter, Inc.
2. The names and postoffice addresses of the incorporators are: George T. Carter, postoffice, Meridian, Mississippi; Emma W. Carter, postoffice, Meridian, Mississippi.
3. The domicile of the corporation shall be at Meridian, Mississippi.
4. The amount of authorized capital stock is $5,000.00, all of which is to be common stock having a par value of $100.00 per share.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To acquire, buy, own, hypothecate, and sell, either as owner or as broker, bonds or debentures issued by any government, state, municipal or local authority, bonds, notes, accounts, mortgages, deeds of trust and liens of all kinds on real and personal property, corporate bonds, notes and liens; to buy, sell, transfer, assign, hypothecate and pledge evidences of indebtednesses of all kinds; to make loans, taking as security therefor notes, bonds, accounts, mortgages, deeds of trust, and liens on real and personal property; to buy, own and sell real estate and such stocks of other corporations as are not prohibited by law; to act as broker in the purchase and sale of notes, bonds, accounts, mortgages, corporate stocks, deeds of trust and other liens on real and personal property; to borrow money; to buy, own and hold such real estate as may be necessary, proper and incident to the conduct of its business; to do any and all other things necessary and proper in the conduct and carrying on of the business for which it is created, and 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 above and foregoing, are those conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930, with all amendments thereto.
7. Five shares of the capital stock of the corporation shall be subscribed and paid for before the corporation shall begin business.

George T. Carter
Emma W. Carter,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me the undersigned authority, George T. Carter and Emma W. Carter, incorporators of the corporation known as George T. Carter, Inc., who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation, on this the 23rd day of March, 1932.

J. C. Floyd, Notary Public

Received at the office of the Secretary of State, this the 24th day of March, A.D. 1932 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his attention.

Walker Wood, Secretary of State

Jackson, Mississippi
March 25th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GEORGE T. CARTER, INC., is hereby Approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Fifth day of March, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: March 25th, 1932.

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5272

THE CHARTER OF INCORPORATION
OF
AUTO EXCHANGE, INCORPORATED
Meridian, Mississippi

1st. The corporateotitle of said Company is Auto Exchange, Incorporated; Meridian, LaudErdale County, Mississippi.

2nd. The names of the incorporators and their post-office addresses are:- H. R. Malott, Meridian, Mississippi; Annie Brown Malott, Meridian, Mississippi.

3rd. The domicile of said company is at Meridian, Lauderdale County, Mississippi.

4th. The amount of capital stock of said company is five thousand dollars, all common stock and divided into fifty shares of the par value of $100.00 per share.

5th. The period of existence is fifty years.

6th. The purpose for which said corporation is created is to buy and sell, own, bargain for, exchange, and otherwise deal generally in new and used automobiles, automobile parts and accessories, and to buy, own, sell and deal generally in gasoline and oils and lubricants, and to buy, own, sell and deal generally in real estate where not prohibited by law and to improve the same, and to deal in securities, where not prohibited by law.

7th. Number of shares of common stock to be subscribed and paid for before the corporation may begin business: thirty shares of the par value of One Hundred Dollars per share.

8th. The rights and powers that may be exercised by this Corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930, Annotated, and the amendments thereto, if any.

9th. Notice of first meeting of incorporators shall be held on one day's notice, in writing, from one incorporator to the other incorporator.

H. R. Malott

Annie Brown Malott

State of Mississippi
Lauderdale County

This day personally appeared before me, the undersigned authority in and for said County and State, H. R. Malott and Mrs. Annie Brown Malott, the incorporators of Auto Exchange, Incorporated, of Meridian, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of March, A.D. 1932, for the purposes therein expressed.

Given under my hand and seal of office, this the 23 day of March, A.D. 1932.

O. P. Donald, Notary Public
My commission expires Jan. 25, 1933

Received at the office of the Secretary of State this the 25th day of March, A.D., 1932 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 25th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of AUTO EXCHANGE, 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 Twenty Fifth day of March, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: March 26, 1932.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated November 12, 1942. Certified copy of said decree filed in this office this the 14th day of November 1942. Walker Wood Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5281

CHARTER OF INCORPORATION
OF
THE PEOPLES COMPANY

1. The corporate title of said company shall be The Peoples Company.
2. The names and post office addresses of the incorporators are: E. L. Bonge, 331 East 31st Street, New York City, New York; K. S. Page, 312 Albany Street, Shreveport, Louisiana; Joseph Lawrence, Biloxi, Mississippi.
3. The domicile of the corporation shall be Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock is two hundred (200) shares, which said shares shall be without nominal or par value.
5. The sale price per share shall be $10.00 with authority in the Board of Directors of this corporation to change such sale price, if desired.
6. The period of existence of said corporation shall be fifty years.
7. The purposes for which the corporation is created shall be to engage in the general insurance brokerage business; to act as agents for the writing and soliciting of insurance, either fire, marine, accident, casualty, life or tornado, and to buy and sell real estate and to act as real estate agents and brokers and to deal in and hold real estate and real estate notes and contracts and to do any and all things not prohibited by law with reference to the engaging in the insurance and real estate business, and in addition, to exercise such powers as are conferred by Chapter 100 of the Code of Mississippi of 1930.
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business shall be two hundred (200) shares, no par value stock.

E. L. Bonge
K. S. Page
J. Lawrence
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF BILOXI

Personally appeared before the undersigned authority in and for said County and State, E. L. Bonge', K. S. Page and Joseph Lawrence, who acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this the 26th day of March, 1932.

T. H. Gleason, Notary Public

Received at the office of the Secretary of State, this the 8th day of April, 1932, 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 8th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PEOPLES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this EIGHTH day of APRIL 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: April 9th, 1932.

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5287

THE CHARTER OF INCORPORATION
OF
RICHMOND, INC.

1. The corporate title of said company is Richomond, Inc.
2. The names of the incorporators are: John Shelby Marshall, Natchez, Mississippi; Anna S. Marshall (same); Theodora B. Marshall (same); Elizabeth S. Marshall (same); Catherine D. Marshall (same); Josephine N. Marshall (same); Jeanne M. Marshall (same); Mrs. Audley M. Parker (same).
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $8,000.00- All common.
5. Number of shares for each class and par value thereof: 80 shares par value $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own, lease, sell, trade, cultivate and rent real estate; to own, sell and buy stocks and bonds, mortgage notes, choses in action and personal property of every nature and kind permitted under the laws of the State of Mississippi; to maintain a home for the stockholders of the corporation and to do any and all things necessary for the carrying out of the general purposes of the corporation.

No share of stock in this corporation can be sold to any one except the corporation of the stockholders therein, unless said share or shares of stock have first been offered to the corporation or the stockholders thereof for a period of thirty days at a price to be fixed by three arbitrators, one to be chosen by the corporation, one by the stockholder offering stock for sale and the two such arbitrators to choose the third.

In event such option of thirty days is not exercised by the corporation or any stockholder or stockholders thereof, then the stockholder desiring to sell said stock may then make sale to some outside party.

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: All shares.

John Shelby Marshall
Anna S. Marshall
Theodora B. Marshall
Elizabeth S. Marshall
Catherine D. Marshall
Josephone N. Marshall
Jeanne M. Marshall
Mrs. Audley M. Parker,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority John Shelby Marshall, Theodora B. Marshall, Elizabeth S. Marshall, Catherine D. Marshall, Josephine N. Marshall, Jeanne M. Marshall, Mrs. Audley M. Parker, incorporators of the corporation known as Richmond, 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 April, A.D. 1932.

A. M. McClure, Notary Public

STATE OF LOUISIANA
COUNTY OR ORLEANS

This day personally appeared before me, the undersigned authority Anna S. Marshall, incorporators of the corporation known as Richmond, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of April, 1932.

F. W. Gaudin, Notary Public
Commission expires at death.

Received at the office of the Secretary of State this the 16th day of April, A.D. 1932, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 18th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of RICHMOND, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand an caused the Great Seal of the State of Mississippi to be affixed, this Eighteenth day of April, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: April 19th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5290

THE CHARTER OF INCORPORATION
OF
GEORGE BROTHERS CONSTRUCTION COMPANY OF CORINTH, MISS.

1. The corporate title of said Company is George Brothers Construction Company of Corinth, Miss.

2. The names of the incorporators are: B. F. Worsham, postoffice, Booneville, Miss.; D. L. Sadler, postoffice, Booneville, Miss.; T. A. Bennett, postoffice, Jackson, Miss.

3. The domicile is at Corinth, Alcorn County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall be represented by 500 shares of common stock of the par value of $100 per share.

5. Number of shares for each class and par value thereof: Five hundred (500) shares of common stock of the par value of $100. per share.

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

7. The purpose for which it is created: To buy, acquire, own, hold, use, operate, lease, and/or otherwise own, use and operate equipment, machinery, live stock, and other personal property for general and/or special road and/or levee, railroad, or drainage construction, and/or maintenance, and to engage in and do a general contracting business of every kind and character not prohibited by law.

(2) To own, rent, or otherwise use garages and warehouses for the storing of all kinds of motor vehicles, automobiles, trucks, trailers, construction equipment and material of all kinds and character.

(3) To acquire by purchase, subscription, donation or otherwise, to own and/or hold for investment or otherwise and/or to use, sell, convey, assign, transfer, mortgage, pledge, exchange, lease, or otherwise dispose of personal property of every kind and description not prohibited by law.

(4) To acquire by purchase, subscription, donation, lease or otherwise, to own and/or hold for investment of otherwise and/or to use, sell, convey, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real property of every kind and description; provided, however, that nothing herein contained shall be construed or interpreted to confer upon the corporation the power, right or privilege to acquire, own, or hold real estate in violation of any statute of the State of Mississippi.

(5) To borrow money, execute and/or issue for money borrowed, or in payment for property purchased or acquired, or for any other lawful object, bonds, promissory notes, bills of exchange, debentures, and/or other obligations and/or evidences of indebtedness, whether secured by mortgage, deed of trust, pledge or otherwise, or unsecured; to mortgage, pledge, hypothecate, or otherwise conditionally convey or assign, all or any part of its property, real or personal, rights, interest, franchises, contracts, shares of stock, bonds, debentures, notes, scrip, obligations, and/or evidences of indebtedness at any time owned by it; provided, however, that nothing herein contained shall be construed to confer any right, power or privilege in violation of any of the laws of the State of Mississippi.

(6) To do any and everything necessary and/or proper for the accomplishment of the objects hereinabove enumerated and/or necessary or incidental to the protection and/or benefit of the corporation and the carrying out of the purposes herein authorized.

(7) To do any and all things herein set forth to the same extent and as fully as natural persons might or could do and in any part of the world as principal, agent, contractor, subcontractor, or otherwise, and whether alone or in conjunction with any other person, firm, association or corporation.

(8) Nothing herein shall be deemed to limit or exclude any power or privilege given to this corporation by law, nor shall anything herein be construed to give this corporation any rights, 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 1930.

(9) Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares shall be subscribed and paid for before the corporation begin business.

B. F. Worsham
D. L. Sadler
T. A. Bennett,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, B. F. Worsham, Corinth, Mississippi, one of the incorporators of the corporation known as George Brothers Construction Company, Corinth, Mississippi, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of April, 1932.

Mrs. Louise Ponder

STATE OF MISSISSIPPI
HINDS COUNTY

This day personally appeared beforeme, the undersigned authority D. L. Sadler, and T. A. Bennett, incorporators of the corporation known as George Brothers Construction Company, Corinth, 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, 1932.

Ione Smith, Notary Public

Received at the office of the Secretary of State, this the 20th day of April, A.D. 1932, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Jackson, Miss.,
April 20th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GEORGE BROTHERS CONSTRUCTION COMPANY OF CORINTH, 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 TWENTIETH day of APRIL, 19 THIRTY-TWO.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: April 20, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—2104G

ARTICLES OF INCORPORATION

OF THE

SOUTH MISSISSIPPI DAIRY PRODUCERS ASSOCIATION.

We, the undersigned, residents of the State of Mississippi, do hereby voluntarily associate ourselves together for the purpose of forming a non-profit cooperative association under the provisions of Article 2 of the Cooperative Marketing Act of the State of Mississippi, being Sections 4099 to Section 4129, inclusive, of Mississippi Code of 1930 Annotated.

Article 1. The name of this association shall be South Mississippi Dairy Producers Association.

Article 2. The purposes for which this association is formed shall be the purchasing, selling, manufacturing, handling and marketing for itself and others, of milk, cream, poultry, and poultry products, and all farm and dairy products and farm and dairy supplies, machinery and appliances of every kind and nature and generally to buy or acquire, use, mortgage and sell or dispose of all real and personal property necessary in its business and to do any and all things incident to or necessary or convenient for the prosecution of such business above specified--all in accordance with the said Cooperative Market Act of Mississippi, and amendments thereto, and the association shall have the powers conferred thereby.

Article 3. The principal place where the business of this association will be transacted is the City of Laurel, County of Jones, State of Mississippi.

Article 4. The term for which this association is to exist is fifty years from and after the date of incorporation.

Article 5. The affairs of this association shall be managed by a board of seven directors who shall be elected annually by and from the members at the regular annual meeting, Directors shall serve until their successors have been elected and qualified.

The names and addresses of those who are to serve as the first Board of Directors for the first term and/or until the election and qualification of their successors, are:

Name	Address
A. J. Carter	Ellisville, Miss.
E. L. Satcher	Laurel, Miss.
H. W. Beachum	Richton, Miss.
I. R. Bradshaw	Laurel, Miss.
S. A. J. Walley	Richton, Miss., RFD #4
Eallie Roberts	Richton, Miss.
J. W. Smith	Avera, Miss.

Article 6. This association shall have a capital stock of $52,500.00, which shall be divided into 500 shares of common stock at the par value of $5.00 per share and 500 shares of preferred stock at the par value of $100.00 per share. The preferred stockholders shall not have the right to vote at any stockholders meeting. The preferred stock shall be preferred as to dividends only to the amount of six per centum per annum, which dividends shall be cumulative. The preferred stock may be retired at par plus accrued dividends, upon giving thirty days notice to the holders thereof at any time after one year from the date of the formation of the association.

Article 7. These articles of incorporation may be amended or altered at any regular annual meeting or at any special meeting called for that purpose. An amendment to alter must first be approved by two-thirds of the directors, and then adopted by a vote representing the majority of all the holders of common stock of the association.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this the 21 day of April, A.D., 1932.

Names	Addresss
G. M. Smith	Laurel, Miss.
E. L. Satcher	Laurel, Miss.
Eallie Roberts	Richton, Miss.
C. E. Roberts	Richton, Miss., Rt. #1
H. W. Beacham	Richton, Miss.
I. R. Bradshaw	Laurel, Miss.
M. R. Legg	Laurel, Miss. Route 4
J. W. Robbins	Avera, Miss.
J. W. Smith	Laurel
A. D. Nix	Ellisville, Miss.
A. J. Carter	Ellisville, Miss.
Donis L. Carter	Richton, R 4
J. R. Walley	Richton, Miss. Rt. 1
Lee Walley	Richton, Miss.
Z. M. Meadows	Richton, Miss. Rt. 4
S. A. J. Walley	Richton R #1
W. M. Freeman	Richton
Baxter Walley	Richton
E. L. Freeman	Laurel, Miss.
W. E. Howard,	

STATE OF MISSISSIPPI
COUNTY OF JONES
CITY OF LAUREL

This day personally appeared before me, the undersigned authority G.M.Smith, Donis L. Carter, E.L.Satcher, J.K.Walley, Lee Walley, Eallie Roberts, S.A.J.Walley, C.E.Roberts, W.M.Freeman, H.W.Beacham, Z.M.Meadors, I.R.Bradshaw, Baxter Walley, J.W.Robbins, E.L.Freeman, A.D.Nix, M.R.Legg, A.J. Carter, W.E.Howard, J.W.Smith, incorporators of the corporation known as the SOUTH MISSISSIPPI DAIRY PRODUCERS ASSOCIATION, who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed on this the 21 day of April, A.D., 1932.

J. J. Mundell, Notary Public

MISSISSIPPI PTG. CO. VICKSBURG—21046

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of SOUTH MISSISSIPPI DAIRY PRODUCERS ASSOCIATION was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, Recorded in the Records of Incorporations in this office Book No. 31, pages 395-396.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of April, 1932.

Walker Wood, Secretary of State

SEAL

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

Certified Copy of Decree of Chancery Court of Harrison County, Miss., dated December 15, 1938, dissolving this corporation. Filed this December 17, 1938. Walker Wood, Secretary of State.

#5292

CHARTER OF INCORPORATION OF

CITIZENS INSURANCE AGENCY

1. The corporate title of said Company is Citizens Insurance Agency.
2. The names and postoffice addresses of the incorporators are: E. W. Sadler, postoffice address, Biloxi, Mississippi; E. F. Sadler, postoffice address, Biloxi, Mississippi; W. E. White, postoffice address, Biloxi, Mississippi.
3. The domicile of the corporation shall be Biloxi, Mississippi.
4. The amount of authorized capital stock is $1,000.00, no par value divided into one hundred shares. No privileges and restrictions except those now imposed by law.
5. Sale price of stock $10.00 per share.
6. Period of existence fifty years.
7. The purpose for which the corporation is created is to engage in the selling of life, fire, accident, tornado and casualty insurance and to act as general insurance and real estate brokers, and to do anything not contrary to law in conducting a real estate and insurance brokerage business and to exercise the powers conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.
8. All stock of the corporation as above set forth shall be subscribed and paid for before the corporation begins business.

E. W. Sadler
E. F. Sadler
W. E. White

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, E. W. Sadler, E. F. Sadler and W. E. White, who each acknowledged that they executed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 19th day of April, 1932.

W. J. Grant, Notary Public

Received at the office of the Secretary of State this the 22nd day of April, A.D. 1932 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 22nd, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CITIZENS 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 Twenty Second day of April, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: April 23rd, 1932.

Filed for record on April 30 1932 at 2 o'clock P.M. Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5288

AMENDMENT TO CHARTER OF INCORPORATION
OF
FIRESTONE SERVICE STORES, INC.

Be it known that, in pursuance of a resolution duly passed by unanimous vote of all of the stockholders of Firestone Service Stores, Inc., the charter of incorporation of said Firestone Service Stores, Inc., approved May 24, 1929 and amended on January 21, 1932, is hereby amended so as to read as follows:

4. Amount of authorized capital stock is $5,000.00; all to be common stock.

H. V. Winter
H. V. Winter, President

R. M. Kimmel
R. M. Kimmel, Secretary

V. M. Greer
V.M. Greer

State of Ohio
County of Summit

This day personally appeared before me, the undersigned Notary Public in and for said County, the within named H. V. Winter, President; R. M. Kimmel, Secretary; and V. M. Greer being all of the stockholders of Firestone Service Stores, Inc., who each acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of said company as their act and deed on this the 12th day of April, 1932.

Helen Mason, Notary Public
My commission expires 3-29-35

I, the undersigned, do hereby certify the following to be a complete, true and correct copy of a certain resolution of the stockholders of FIRESTONE SERVICE STORES, INC., a corporation duly organized and existing under the laws of the State of Mississippi, which resolution was duly adopted at a special meeting of the said stockholders held on the 11th day of April, 1932, a quorum being present, and is set forth in the minutes of said meeting, and the said resolution has not been rescinded nor modified:

"Resolved, that the authorized capital stock of the corporation be reduced from $50,000 to $5,000, divided into 50 shares of the par value of $100 each."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 21st day of April, 1932.

R. M. Kimmel, Secretary

Received at the office of the Secretary of State, this the 18th day of April, A.D. 1932, 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 23, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of FIRESTONE SERVICE 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 Twenty-Third day of April, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: April 25, 1932.

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

RECORD OF CHARTERS 31—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5294

Osyka, Miss., April 22, 1932

At a meeting of shareholders of the E. C. Fortenberry Co., Inc., held this day the following resolution was adopted by all shareholders being present, namely

Mrs. E. C. Fortenberry	holding	393	shares
E. C. Fortenberry	holding	5	"
J. L. Cutrer	holding	1	"
A. Butscher	holding	1	"

Total number of shares 400 par value $100.00

Resolution:

Be it resolved that the capital stock of the E. C. Fortenberry Co. Inc., be reduced to $10,000.00 by amendment of Section (4) of the Charter which is dated the 31st day of January, 1928.

There being no further business meeting adjourned.

E. C. Fortenberry, President
J. L. Cutrer, Secretary

State of Miss.,
County of Pike

This day personally appeared before me, the undersigned authority E. C. Fortenberry President and J. L. Cutrer Secretary of The E. C. Fortenberry Company, a corporation organized under the laws of the State of Mississippi, 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.

The above and foregoing is true and correct copy of stockholders meeting and resolution adopted at said meeting of the stockholders of said company duly convened and held in the city of Osyka, Miss., on the 22nd day of April, 1932 at which said meeting a majority of outstanding stock of company was represented in person and voted for said resolution as shown in the minutes of stockholders' meeting of the said company.

E. C. Fortenberry, President
J. L. Cutrer, Secretary

Sworn to and subscribed before me, this 23 day of April, in the year, 1932.

W. H. Grace, Notary Public

Received at the office of the Secretary of State this the 25th day of April, A.D. 1932, 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 27th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE E. C. FORTENBERRY CO. INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Seventh day of April, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: April 27, 1932.

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

DEC 9 1935 DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5302

THE CHARTER OF INCORPORATION OF THE J.M.GRIFFIN COMPANY.

1. The corporate title of said company is "The J. M. Griffin Company."

2. The names and postoffice addresses of the incorporators are: J. M. Griffin, postoffice address, Estes, Mississippi; Marshall W. Amis, postoffice address, Meridian, Mississippi.

3. The domicile of the corporation is at Estes, Winston 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 two thousand (2000) 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, either 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 Eight Dollars per share per annum payable semi-annually, which preferred dividend shall be cumulative.

(d) The Preferred Stock may be called and retired, either in whole or in part, on any semi-annual dividend date, at the option of the Board of Directors, upon payment to the holder or holders thereof the sum of One Hundred Dollars per share plus all accrued and unpaid dividends thereon, provided however that such Preferred Stock shall only be called and retired out of profits of earnings of the Company, and that none shall ever be called or retired so long as any accrued dividends remain due and unpaid on any of the Preferred Stock.

(e) All profits and earnings of the Company over and above the cumulative preferred dividend of Eight Dollars per share per annum on the Preferred Stock shall inure to the benefit of and shall be distributed among and paid to the holders of the Common Stock, pro rata, share for share, provided however that no dividend shall ever be declared or paid on the Common Stock so long as any of the Preferred Stock shall be outstanding and unredeemed.

(f) 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 buy not in excess of One Hundred Dollars 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, but the initial sale price thereof shall be One Dollar per share. 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 change the sale price thereof provided it shall never be less than One Dollar per share.

6. The period of existence of the corporation shall be fifty years.

7. The purposes for which the corporation is created are as follows:

(a) To purchase, construct, equip, own, maintain, lease and operate sawmills, planing mills, veneer mills, dry kilns, lumber yards, and mills and manufactories of any and all kinds working in or manufacturing lumber, wood, lumber products or wood products; Also to buy, sell, and deal in lumber, logs, timber lands, timber, wood, lumber products, timber products and wood products of all kinds; also to purchase, construct, equip, own, maintain and operate all such loggng railroads, tram roads and commissaries as may be necessary or proper in connection with any of the mills and manufactories aforesaid; also to conduct and carry on the business aforesaid and to do and perform any and all things whatsoever necessary or proper to be done in carrying on and conducting the business aforesaid; also to purchase, own, hold, hypothecate and dispose of all such real estate, not exceeding the amount allowed by law, and personal property as may be necessary or proper in the conduct of the business aforesaid.

(b) The foregoing 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 and all amendments thereto.

8. The corporation may commence business when Ten Thousand Dollars ($10,000.00) worth of the capital stock, either common or preferred, or both, shall have been subscribed and paid for.

J. M. Griffin
Marshall W. Amis

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

Personally appeared before me, the undersigned authority in and for said County and State J. M. Griffin and Marshall W. Amis, 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 15th day of April, 1932.

R. G. Moore, Chancery Clerk

Received at the office of the Secretary of State this 27th day of April, A.D. 1932, 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

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.

This the 27th day of April A.D. 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of J. M. GRIFFIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Seventh day of April, 1932.

By the Governor
Walker Wood, Secretary of State
Recorded: April 27, 1932.

Sennett Conner

MISSISSIPPI PTG. CO., VICKSBURG 21048

BANNER DAIRY PRODUCTS, INC. (A.A.L.)
CANTON, MISSISSIPPI

ARTICLES OF ASSOCIATION AND INCORPORATION

Article 1. J. I. Keating, postoffice address, Canton, Mississippi; C.H.James, postoffice Address, Canton, Mississippi; J.A.Cook, postoffice Address, Canton, Mississippi, A.A.Strong, postoffice address, Canton, Mississippi; Frank Larson, postoffice address, Canton, Mississippi; C. R. Neal, postoffice address, Canton, Mississippi; J. G. Rieder, postoffice address, Canton, Mississippi; H. N. Winans, postoffice address, Canton, Mississippi; R. E. Spivey, Jr., Postoffice address, Canton, Mississippi; Isaac Edwards, Postoffice Address, Canton, Mississippi; A. D. Kuehl, Postoffice Address, Canton, Mississippi; being ten or more producers of agricultural products, in the State of Mississippi, and desiring that they, their associates and successors, shall come under the provisions of Chapter 99, of the Mississippi Code of 1930, by these presents, enter into articles of association and incorporation, as follows:

Article 2. The name of the Association and Corporation is Banner Dairy Products, Inc., (A.A.L.).

Article 3. The period of the existence of the Association and Corporation is fifty years.

Article 4. The domicile of the Association and Corporation is: Canton, Mississippi.

Article 5. The Association and Corporation is to be organized and operated under Chapter 99, Mississippi Code of 1930, styled Co-operative Associations.

Article 6. The purposes of the Association and Corporation are as set out in Chapter 99, Mississippi Code of 1930.

Article 7. The powers of the Association and Corporation are as set out in Chapter 99, Mississippi Code of 1930, and, in addition thereto, all other powers necessary or incidental to the operation of any business or undertaking of the Association and Corporation in conformity to Chapter 99, Mississippi Code of 1930.

J. I. Keating
C. H. James
J. A. Cook
A. A. Strong
Frank Larson
C. R. Neal
J. G. Rieder
H. N. Winans
R. E. Spivey, Jr.,
Isaac Edwards
A. D. Kuehl

STATE OF MISSISSIPPI
MADISON COUNTY

Before me, the undersigned authority, duly commissioned and qualified to take and certify acknowledgements in and for said County and State, personally appeared the within named J. I. Keating, C. H. James, J. A. Cook, A. A. Strong, Frank Larson, C. R. Neal, J. G. Rieder, H. N. Winans, R. E. Spivey, Jr., Isaac Edwards, A. D. Kuehl, who each, acknowledged that they signed and delivered the foregoing Articles of Association and Incorporation of the Banner Dairy Products, Inc., (A.A.L.) as and for their act and deed.

Given under my hand and official seal, this the 28 day of April, 1932.

Robert C. Randel, 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 BANNER DAIRY PRODUCTS, INC. (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 28th day of April, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 401, 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 28th day of April, 1932.

Walker Wood, Secretary of State

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

DEC 9 1935 DEC 9 1935 MISSISSIPPI PTG. CO., VICKSBURG—21046

#5302

THE CHARTER OF INCORPORATION
OF
THE J.M.GRIFFIN COMPANY.

1. The corporate title of said company is "The J. M. Griffin Company."
2. The names and postoffice addresses of the incorporators are: J. M. Griffin, postoffice address, Estes, Mississippi; Marshall W. Amis, postoffice address, Meridian, Mississippi.
3. The domicile of the corporation is at Estes, Winston 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 two thousand (2000) 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, either 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 Eight Dollars per share per annum payable semi-annually, which preferred dividend shall be cumulative.

(d) The Preferred Stock may be called and retired, either in whole or in part, on any semi-annual dividend date, at the option of the Board of Directors, upon payment to the holder or holders thereof the sum of One Hundred Dollars per share plus all accrued and unpaid dividends thereon, provided however that such Preferred Stock shall only be called and retired out of profits or earnings of the Company, and that none shall ever be called or retired so long as any accrued dividends remain due and unpaid on any of the Preferred Stock.

(e) All profits and earnings of the Company over and above the cumulative preferred dividend of Eight Dollars per share per annum on the Preferred Stock shall inure to the benefit of and shall be distributed among and paid to the holders of the Common Stock, pro rata, share for share, provided however that no dividend shall ever be declared or paid on the Common Stock so long as any of the Preferred Stock shall be outstanding and unredeemed.

(f) 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 buy not in excess of One Hundred Dollars 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, but the initial sale price thereof shall be One Dollar per share. 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 change the sale price thereof provided it shall never be less than One Dollar per share.

6. The period of existence of the corporation shall be fifty years.

7. The purposes for which the corporation is created are as follows:

(a) To purchase, construct, equip, own, maintain, lease and operate sawmills, planing mills, veneer mills, dry kilns, lumber yards, and mills and manufactories of any and all kinds working in or manufacturing lumber, wood, lumber products or wood products; Also to buy, sell, and deal in lumber, logs, timber lands, timber, wood, lumber products, timber products and wood products of all kinds; also to purchase, construct, equip, own, maintain and operate all such loggng railroads, tram roads and commissaries as may be necessary or proper in connection with any of the mills and manufactories aforesaid; also to conduct and carry on the business aforesaid and to do and perform any and all things whatsoever necessary or proper to be done in carrying on and conducting the business aforesaid; also to purchase, own, hold, hypothecate and dispose of all such real estate, not exceeding the amount allowed by law, and personal property as may be necessary or proper in the conduct of the business aforesaid.

(b) The foregoing 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 and all amendments thereto.

8. The corporation may commence business when Ten Thousand Dollars ($10,000.00) worth of the capital stock, either common or preferred, or both, shall have been subscribed and paid for,

J. M. Griffin
Marshall W. Amis

STATE OF MISSISSIPPI
COUNTY OF NESHOBA

Personally appeared before me, the undersigned authority in and for said County and State J. M. Griffin and Marshall W. Amis, 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 15th day of April, 1932.

R. G. Moore, Chancery Clerk

Received at the office of the Secretary of State this 27th day of April, A.D. 1932, 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

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.

This the 27th day of April A.D. 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of J. M. GRIFFIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Seventh day of April, 1932.

By the Governor
Sennett Conner
Walker Wood, Secretary of State
Recorded: April 27, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

BANNER DAIRY PRODUCTS, INC. (A.A.L.)
CANTON, MISSISSIPPI

ARTICLES OF ASSOCIATION AND INCORPORATION

Article 1. J. I. Keating, postoffice address, Canton, Mississippi; C.H.James, postoffice Address, Canton, Mississippi; J.A.Cook, postoffice Address, Canton, Mississippi, A.A.Strong, postoffice address, Canton, Mississippi; Frank Larson, postoffice address, Canton, Mississippi; C. R. Neal, postoffice address, Canton, Mississippi; J. G. Rieder, postoffice address, Canton, Mississippi; R. E. Spivey, Jr., Mississippi; H. N. Winans, postoffice address, Canton, Mississippi; Isaac Edwards, Postoffice Address, Canton, Postoffice address, Canton, Mississippi; A. D. Kuehl, Postoffice Address, Canton, Mississippi; being ten or more producers of agricultural products, in the State of Mississippi, and desiring that they, their associates and successors, shall come under the provisions of Chapter 99, of the Mississippi Code of 1930, by these presents, enter into articles of association and incorporation, as follows:

Article 2. The name of the Association and Corporation is Banner Dairy Products, Inc., (A.A.L.).

Article 3. The period of the existence of the Association and Corporation is fifty years.

Article 4. The domicile of the Association and Corporation is: Canton, Mississippi.

Article 5. The Association and Corporation is to be organized and operated under Chapter 99, Mississippi Code of 1930, styled Co-operative Associations.

Article 6. The purposes of the Association and Corporation are as set out in Chapter 99, Mississippi Code of 1930.

Article 7. The powers of the Association and Corporation are as set out in Chapter 99, Mississippi Code of 1930, and, in addition thereto, all other powers necessary or incidental to the operation of any business or undertaking of the Association and Corporation in conformity to Chapter 99, Mississippi Code of 1930.

J. I. Keating
C. H. James
J. A. Cook
A. A. Strong
Frank Larson
C. R. Neal
J. G. Rieder
H. N. Winans
R. E. Spivey, Jr.,
Isaac Edwards
A. D. Kuehl

STATE OF MISSISSIPPI
MADISON COUNTY

Before me, the undersigned authority, duly commissioned and qualified to take and certify acknowledgements in and for said County and State, personally appeared the within named J. I. Keating, C. H. James, J. A. Cook, A. A. Strong, Frank Larson, C. R. Neal, J. G. Rieder, H. N. Winans, R. E. Spivey, Jr., Isaac Edwards, A. D. Kuehl, who each, acknowledged that they signed and delivered the foregoing Articles of Association and Incorporation of the Banner Dairy Products, Inc., (A.A.L.) as and for their act and deed.

Given under my hand and official seal, this the 28 day of April, 1932.

Robert C. Randel, 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 BANNER DAIRY PRODUCTS, INC. (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 28th day of April, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 401, 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 28th day of April, 1932.

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5306

THE CHARTER OF INCORPORATION OF THE

MUNICIPAL SECURITIES COMPANY.

1. The corporate title of said company shall be Municipal Securities Company.
2. The period of existence of the said corporation (not to exceed fifty years) is: fifty years.
3. The names and postoffice addresses of the incorporators are: Hugh C. Williams, Postoffice Address, Meridian, Mississippi; John R. Nunnery, Postoffice Address, Meridian, Mississippi.
4. The domicile of the corporation in this state is Meridian, Mississippi.
5. The amount of authorized capital stock is $5,000.00.
6. The number of shares of which such capital stock shall consist is as follows: Three Hundred Fifty (350) shares Preferred stock; and Fifteen Hundred (1500) shares Common stock; with full voting powers for each class.
7. The Preferred stock shall be without nominal or par value; shall be subject to redemption at any time, upon 60 days notice, at $11.00 per share; shall have preference as to net assets of such corporation upon dissolution or winding up of the corporation, if voluntary, up to $11.00 a share, and if involuntary up to $10.00 a share. Shall have the right to receive dividends payable annually up to and including 80¢ per share, before any dividends shall be set apart or paid on the Common stock. The Common stock shall be without nominal or par value, shall have full participation in all the earnings after the payment of dividends on the Preferred stock; shall have full participation in the net assets upon dissolution or winding up of the corporation, whether voluntary or involuntary, after the preferences to the Preferred stock have been made.
8. The sale price per share of the Preferred stock shall be $10.00 per share; and that of the Common stock shall be $1.00 per share; but the board of directors shall have the power to fix or change such sale price at any regular or special meeting.
9. The corporation may commence business when 1000 shares of the Common stock have been subsfribed and paid for.
10. The purposes for which the corporation is created are to buy and sell bonds of all kinds, notes, accounts, mortgages, deeds of trust, and liens on real or personal property and evidences of indebtedness of every kind, to hypothecate the same, to hold, own, and indorse such notes, accounts, mortgages, deeds of trust, bonds, liens and evidences of indebtedness; to lend money belonging to said corporation, to buy, own, and hold such real estate as may be necessary for the purpose of said corporation; to carry on the business of share dealers or financial agents in all transactions relating to the sale, transfer, or exchange of every description of stocks, debenturew, bonds, mortgages, freehold or lease-hold property, life interests, reversions, or other security or investments for money, and all transactions and negotiations on commission, relating to such business, and to advance or negltiate the advances of money at interest on security or otherwise, and to carry on the business of stock and bond brokers, land, estate, and mortgage agents, and brokers in all branches.
11. The management of the corporation shall be vested in the board of directors.
12. The first meeting of the incorporators shall be held on two days notice in writing of the time and place given by one of the said incorporators to the other.
13. The corporation, in addition, has all the rights conferred by Chapter 100 of the Mississippi Code of 1930.

Hugh C. Williams
John R. Nunnery, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me the undersigned authority in and for said county and state, Hugh C. Williams, and John R. Nunnery, who each acknowledged that he executed the foregoing charter of incorporation on the 27 day of April, 1932.

Given under my hand and seal this 27 day of April, 1932.

Mrs. Willis Harmon, Notary Public

Received at the office of the Secretary of State, this 28th day of April, 1932, 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 29th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MUNICIPAL 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 Twenty Ninth day of April, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: April 30, 1932.

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

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

Suspension set aside by State Tax Com. 6/5/36.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5311

THE CHARTER OF INCORPORATION OF ANDERSON-GRITTMAN CHEVROLET COMPANY, DREW, MISSISSIPPI

1. The corporate title of said company is Anderson Grittman Chevrolet Company.
2. The names and postoffice addresses of the incorporators are: Fred Grittman, Drew, Mississippi; O. B. Douglass, Drew, Mississippi; Wm. F. Taylor, Drew, Mississippi; O. S. Anderson, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Ten Thousand Dollars ($10,000.00), all of which shall be common stock, issued in shares of a par value of One Hundred Dollars ($100.00) each, but the corporation shall be authorized to commence business when Five Thousand Dollars ($5,000.00) of capital shall be paid in.
5. The period of existence shall be fifty years.
6. The purpose for which said corporation is created is to buy and sell automobiles and other types of motor cars; to buy and sell parts and accessories for motor cars; to conduct a garage and service station business.
7. The rights and powers which may be exercised by this corporation are those granted by the laws of the State of Mississippi.

Fred Grittman
O. B. Douglass
O. S. Anderson
Wm. F. Taylor, Incorporators

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, in and for the said State and County, Fred Grittman, O. S. Anderson, O. B. Douglass and Wm. F. Taylor, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on April 30th, 1932, and for the purposes therein indicated.

Given under my hand and official seal, this 30th day of April, 1932.

Cordelia Keith, Notary Public

Received at the office of the Secretary of State, this 2nd day of May, 1932, 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 2nd, 1932

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

ATTORNEY GENERAL
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ANDERSON-GRITTMAN 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 2nd day of May, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: May 2nd, 1932.

FOR AMENDMENT SEE BOOK 39-40 PAGE 328.

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5308

TO THE HONORABLE WALKER WOOD,
SECRETARY OF STATE,
JACKSON, MISS.

In conformity with the resolutions unanimously passed by the stock-holders and by the directors of Gulfport Chevrolet Company, at meetings thereof duly convened and held on April 26, 1932 (a certified copy of said resolutions being presented herewith) it was proposed to amend the charter of said corporation by changing the name thereof from Gulfport Chevrolet Company to Jay Jay Chevrolet Company, and that Section 1 of the charter be amended so as to read, as amended:

1. The corporate title of said company is Jay Jay Chevrolet Company.

The charter is otherwise to remain as originally issued.

This April 27, 1932.

J. J. Harry, Jr., President

STATE OF MISSISSIPPI
HARRISON COUNTY

Before me, the undersigned Notary Public in and for the County and State aforesaid, this day personally appeared the within named J. J. Harry, Jr., President of Gulfport Chevrolet Company, who in my presence acknowledged that he executed the above and foregoing instrument on the day and date therein written.

Witness my signature and official seal, on this the 27th day of April, 1932.

Emma Wylie, Notary Public

BE IT RESOLVED that the name of this corporation be changed from Gulfport Chevrolet Company of Jay Jay Chevrolet Company, and that Section 1 of the charter of incorporation of this company shall be amended so as to effect a change of name in conformity with this resolution; and that said Section 1 of said charter, as amended, shall read as follows:

1. The corporate title of said company is Jay Jay Chevrolet Company.

I, Gladys E. Harry, secretary of Gulfport Chevrolet Company, hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the stockholders, and also by the directors of said corporation at their respective meetings, duly convened and held on April 26, 1932, as shown by the minutes of said corporation, of which I am the custodian.

Witness my signature, with the seal of said corporation affixed, on this April 27, 1932.

Gladys E. Harry.

Received at the office of the Secretary of State, this 29th day of April, 1932, 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 1st, 1932

I have examined this amendment to the charter of incorporation of Gulfport Chevrolet Company, and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GULFPORT 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 Second day of May, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: May 2, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5313

THE CHARTER OF INCORPORATION
OF
CLINTON CEMETERY ASSOCIATION

1. The corporate title of said company is Clinton Cemetery Association.
2. The names of the incorporators are: J.R.Hitt, postoffice, Clinton, Mississippi; M.P.L.Berry, postoffice, Clinton, Mississippi; W.D.Potter, postoffice, Clinton, Mississippi; P.I.Lipsey, postoffice, Mississippi; Mrs. O.R.Johnson, postoffice, Clinton, Mississippi; O. B. Taylor, postoffice, Jackson, Mississippi; John H. Fox,Jr., Clinton, Mississippi; O. B. Taylor, postoffice, Clinton, Mississippi.
3. The domicile is at Clinton, Hinds County, Mississippi.
4. This corporation is a non-share corporation,organized for civic improvement purposes, and shall issue no shares of stock, nor divide dividends nor profits among its members.
5. The period of existence is fifty years.
6. The purposes for which it is created are:

To establish, purchase, maintain and keep in order such cemetery or land for cemetery purposes, as may be owned or controlled by the corporation, and to receive by purchase, donation, devise or otherwise land for such purposes; to own, hold, lease or control plots or parcels of land to be laid out into lots for the purposes of sale to individuals or families, such lands to be held and occupied exclusively as a cemetery or cemeteries for the burial of the dead.

The corporation is further created for the purpose of acting as trustee for the benefit of the members of the association, in the reception and holding or disposing of lands, funds or donations to be used in the furtherance of the purposes herein expressed.

7. The corporation is authorized to begin business upon the approval and recordation of this charter.
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.

J.R.Hitt
M.P.L.Berry
W.D.Potter
Mrs. O.R.Johnson
P. I. Lipsey
O. B. Taylor
John H. Fox, Jr., Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, J. R. Hitt, M.P.L. Berry, W.D.Potter, Mrs. O.R.Johnson, P.I.Lipsey, O.B.Taylor and John H. Fox, Jr., incorporators of the corporation known as Clinton Cemetery Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of April, 1932.

Given under my hand and seal of office this 30 day of April, 1932.

S. A. Causey, Notary Public Hinds County,Miss.

Received at the office of the Secretary of State this the 4th day of May, 1932, 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 4th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By Herbert Nunnery, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Clinton Cemetery Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of May, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: May 5, 1932.

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

FEB 14 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5314

THE CHARTER OF INCORPORATION
OF
DAVIS FISHERIES, INC.

1. The corporate title of said company is Davis Fisheries, Inc.
2. The names of the incorporators are: H. A. Davis, Pascagoula, Miss.; Francis W. Taylor, Pensacola, Fla., E. J. Braswell, Pensacola, Fla.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two thousand ($2,000) Dollars; all common stock.
5. Number of shares for each class and par value thereof: forty shares, par value fifty ($50) Dollars each.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: The corporation proposes to engage in the sea-food business, at Pascagoula, Mississippi. It expects to handle fish, oysters, shrimp, crabs and to do a general sea-food business; it proposes to handle and sell all such commodities, and to that end expects to operate and maintain at Pascagoula, Mississippi, a place of business for the receiving, storing and handling of said commodities; it expects to operate boats, nets, trawls, and other suitable tackle for the catching and transportation of sea food; it expects to buy, store and resell such commodities, and for the handling and catching thereof, may operate boats an its own account or on a share basis, or may buy any and all such commodities from others for the purpose of storing and resale. It may also operate canning factories at Pascagoula, Mississippi, for the canning, packing and preserving of fish, shrimp, oysters or other sea foods, as well as other commodities, and, to that end may own, operate and enjoy either by lease, rent or purchase, all suitable real and personal property necessary for 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 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 company expects to start business when One Thousand ($1,000) Dollars shall have been subscribed and paid on its capital stock.

H. A. Davis
Francis Wm. Taylor
E. J. Braswell, Incorporators

STATE OF FLORIDA
COUNTY OF ESCAMBIA

This day personally appeared before me, the undersigned authority H. A. Davis, Francis Wm. Taylor and E. J. Braswell, incorporators of the corporation known as the Davis Fisheries, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of April, 1932.

Wm. M. McLean, Notary Public
My commission expires Nov. 19th, 1932

Received at the office of the Secretary of State this the 5th day of May A.D. 1932, 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 5th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DAVIS FISHERIES, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of May, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: May 6, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WASHINGTON COUNTY ALFALFA GROWERS ASSOCIATION (A.A.L.)

We, the undersigned E. J. Lentz, Lyon Koch, M. R. Park, Jere B. Nash, J.M.Robertshaw and E.B.Davis of Greenville, W.H.Hardie of Tralake, J. C. Hoogland of Longwood, B.N.Darnell of Glen Allen and Jno. A. Collier of Leland, Mississippi, 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 here 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 Washington County Alfalfa Growers Association (A.A.L

Article 2. The period of existence shall be fifty years.

Article 3. The domicile shall be at Greenville, in the county of Washington, 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 alfalfa products or grain crops cooperatively; to minimize speculation and waste in the production and marketing of said products; to stabilize said markets; to handle cooperatively the problems of said 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, warehousing, processing, and marketing of alfalfa products or grain 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 Alfalfa products or grain of its members;

(d) To acquire, handle, process and market said 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 conductive 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 alfalfa or grain 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 said 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 alfalfa products or grain business authorized herein and while the holders 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 alfalfa products or grain 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 alfalfa products or grain shall be admitted to membership in this Association and if any member admitted to membership ceases to be a producer of alfalfa products or grain his membershipin the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in alfalfa products or grain of non-member hereof.

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

MISSISSIPPI PTG. CO., VICKSBURG—21946

#5322

THE CHARTER OF INCORPORATION OF

L. L. HERMAN SHOE COMPANY, INCORPORATED

1. The corporate title of said Company is L. L. Herman Shoe Company, Incorporated.
2. The names of the incorporators are: L. L. Herman, postoffice, Vicksburg, Mississippi; Rhona B. Herman, postoffice, Vicksburg, Mississippi; R. L. Dent, Jr., postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) Common Stock, represented by one hundred (100) shares of the par value of Fifty Dollars ($50.00) each.
5. Number of shares for each class and par value thereof: One hundred (100) shares of Common Stock of the par value of Fifty Dollars ($50.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Retail mercantile business, more particularly the buying and selling, at wholesale and retail, shoes for both men, women and children, and footwear of various kinds, togetner with all allied and interdependent lines of business connected with said sale of merchandise and footwear; to own, purchase, or lease the necessary buildings and real estate, and all equipment necessary or incidental 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 subscribed and paid for before the corporation may begin business: This corporation may commence business when twenty (20) shares of the Common Stock have been paid for in full.

L. L. Herman
Rhona B. Herman
R. J. Dent, Jr.

STATE OF MISSISSIPPI
WARREN COUNTY

Personally appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named L. L. Herman, Rhona B. Herman and R. L. Dent, Jr., incorporators of the corporation known as the L. L. Herman Shoe Company, Incorporated, each of whom acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 9th day of May, 1932.

Given under my hand and official seal on said the 9th day of May, 1932.

Bessie Davis, Notary Public

Received at the office of the Secretary of State, this 11th day of May, A.D. 1932, 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 12th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of L. L. HERMAN SHOE COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of May, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: May 12, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5320

AMENDMENT TO CHARTER OF

HENDERSON HARDWARE COMPANY .

At a meeting of the stockholders of the Henderson Hardware Company, held in Aberdeen, Mississippi, on the 30th day of April, 1932, at which meeting all stockholders were present in person, it was ordered that the charter of said Company be amended, as herein set out below, all as shown by the attached certified copy of a resolution of the stockholders, adopting and approving the proposed amendments, which amendments we respectfully ask be granted.

The proposed amendments are as follows:

Amend Section 4 of the original charter of this Company, so as to read as follows:

"Section 4: The Capital stock of this corporation shall be $10,000.00, divided into 100 shares of the par value of $100.00 each."

Amend Section 6 of the original charter of this Company, so as to read as follows:

"Section 6: The affairs of the corporation shall be managed and its business transacted by a Board of two or more directors, to be selected from their number by a majority in number and amount of stock of the stockholders, and the directors shall elect the officers, prescribe their duties and fix their compensation."

T. H. McFarland, President
D. H. Hale, Secretary

STATE OF MISSISSIPPI
COUNTY OF MONROE

Personally appeared befor me, the undersigned authority, the above named T. H. McFarland, President, and D. H. Hale, Secretary, respectively, of the Henderson Hardware Company, who acknowledged that they signed the foregoing statement and affixed the corporate seal of said Company thereto, at the direction of and as the act of said Henderson Hardware Company.

WITNESS my signature, this 9th day of May, 1932.

G. M. Holmes, Notary Public

AMENDMENT TO CHARTER OF
HENDERSON HARDWARE COMPANY.

At a meeting of the stockholders of the Henderson Hardware Company, held in Aberdeen, Mississippi, on the 30th day of April, 1932, at which meeting all stockholders were present in person, the following resolution was unanimously adopted:

Whereas, Section 4 of the original charter of incorporation of this Company, as amended, provides as follows:

"The capital stock of this corporation shall be $15,000.00, divided into 150 shares of the par value of $100.00 each"; and,

Whereas, all of said capital stock has been subscribed and taken; and,

Whereas, it is now desirable that the capital stock of said corporation be reduced;

Now, Therefore, Be it resolved, that Section 4 of the original charter of incorporation, as heretofore amended, be further amended to read as follows:

"The capital stock of this corporation shall be $10,000.00, divided into 100 shares of the par value of $100.00 each"; and,

BE IT FURTHER RESOLVED, that the officers and Board of Directors be, and the same are hereby directed to cancel $5,000.00 of said capital stock now outstanding and retire the same.

The following resolution was also unanimously adopted:

Whereas, Section 6 of the original charter of incorporation of this Company provides as follows:

"The affairs of the corporation shall be managed and its business transacted by a Board of three or more directors, to be selected from their number by a majority in number and amount of stock of the stockholders, and the directors shall elect the officers, prescribe their duties and fix their compensation"; and

Whereas, it is desirable that this Section be changed:

Now, Therefore, Be it Resolved, that said Section 6 be amended to read as follows:

"The affairs of the corporation shall be managed and its business transacted by a Board of two or more directors, to be selected from their number by a majority in number and amount of stock of the stockholders, and the directors shall elect the officers, prescribe their duties and fix their compensation."

At said meeting, the Chairman and Secretary were authorized and directed to do all acts and things necessary to comply with the provisions of law applicable to and regarding the decrease of the capital stock of said corporation and the amendment of the charter, as above set out.

T. H. McFarland, Chairman
D. H. Hale, Secretary

STATE OF MISSISSIPPI
COUNTY OF MONROE

Personally appeared before me, the undersigned authority, the above named T.H.McFarland, and D.H.Hale, Secretary of the foregoing meeting, who acknowledged that they signed the foregoing resolutions and that same were duly and legally adopted as and for the act of the stockholders of the Henderson Hardware Company.

WITNESS my signature, this 6th day of May, 1932.

G. M. Holmes, Notary Public

Received at the office of the Secretary of State, this the 11th day of May, A.D. 1932, 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 11th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

This Corporation dissolved and its Charter surrendered to the State by a Decree of the Chancery Court of Monroe County, Mississippi, dated January 21, 1942. Certified Copy of said decree filed in this office this the 2nd day of February, 1942. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HENDERSON 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 12th day of May, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: May 12th, 1932

MISSISSIPPI PTG. CO., VICKSBURG — 21046

#5323

THE CHARTER OF INCORPORATION OF

HUNT & WHITAKER, INC.

1. The corporate title of said company is Hunt & Whitaker, Inc.
2. The names of the incorporators are: George Hunt and B. W. Pigott, both of Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is $5,000, all common stock, par value, $100.00 per share.
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 is 50 years.
7. The purpose for which it is created: To do a general retail and/or wholesale merchandising business; to conduct a brokerage business; to loan money in accordance with the laws of the State of Mississippi and to accept security therefor; to buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said property, real or personal, for any purpose not authorized by law.

The rights and powers that may be exercised by the corporation in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi of 1930 and all laws amendatory thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; corporation may begin business when $1000.00 of said stock has been subscribed for and paid for.

George Hunt
B. W. Pigott, 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, George Hune and B. W. Pigott, incorporators of the corporation known as Hunt & Whitaker, 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 May, 1932.

Mary Gibson, Notary Public

Received at the office of the Secretary of State, this the 11th day of May, A.D. 1932, 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 11th, 1932

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

Greek L. Rice, Attorney General
By J.A.Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HUNT & WHITAKER, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of MAY, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: May 13, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF

GARLAND & HARPER FURNITURE COMPANY

1. The corporate title of said Company is Garland & Harper Furniture Company, Inc.
2. The names of the incorporators are: W. D. Garland, postoffice, Crystal Springs, Miss.; R. E. Harper, 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: $5,000.00; Fifty (50) shares of common stock, par value $100.00 per share.
5. Number of shares for each class and par value thereof: Common stock, 50 shares of the par value of $100.00 per share.
6. The period of existence is fifty (50) years.
7. The purposes for which it is created.:

1. To buy, or manufacture, own, sell, lease, trade and/or barter goods, wares and merchandise--including paints, varnishes, automobile tires, parts and accessories, radios, refrigerators, etc.--for cash or on credit, or on consignment or commission, either at wholesale or retail; and own and operate a general furniture, hardware and mercantile business.

2. To do a general plumbing and also electrical business and to buy and sell, install and repair such plumbing and electrical fixtures, and gas fixtures, as may be desired.

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

4. And shall in addition have all the powers necessary or incident to the business for which it is created.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty (30) shares of common stock, of the par value of $100.00 per share.

W. D. Garland
R. E. Harper
Incorporators

State of Mississippi
County of Copiah

Personally came and appeared before me, the undersigned Notary Public in and for the City of Crystal Springs, in the County and State aforesaid, the within-named W. D. Garland and R. E. Harper, incorporators of the corporation known as Garland & Harper Furniture Company, Inc., who severally acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this 16th day of May, A.D. 1932.

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

Received at the office of the Secretary of State, this the 16th day of May A.D. 1932, 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 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GARLAND & HARPER 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 SIXTEENTH day of MAY , 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: May 16, 1932.

This corporation suspended by order of State Tax Commission dated January 14, 1960. Copy filed in this office on January 14, 1960.

Heber Ladner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5330

THE CHARTER OF INCORPORATION OF

HAZLEHURST CANNING COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

1. The corporate title is Hazlehurst Canning Company.
2. The names and postoffice addresses of the incorporators are: W. H. Brunson, Jacksonville, Florida; H.A. Shaver, Jacksonville, Florida; T.A.Barrow, Jacksonville, Florida.
3. The domicile of this corporation is City of Hazlehurst, Copiah County, Mississippi.
4. The total authorized capital stock of this corporation is Five Thousand Dollars ($5,000.00) divided into fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence of this corporation is Fifty (50) years.
6. The purposes for which this corporation is created are:

To erect, lease, own, operate, manage and conducg manufacturing plants and storage buildings for the purpose of canning, preserving and packing fruits, grains, meats, foods and vegetables and their by-products; to buy, sell and trade in same at wholesale and retail.

To own, acquire, pledge, buy, sell, convey, assign and transfer fruits, grains, meats, foods, vegetables and their by-products; to acquire by purchase or otherwise all real and personal property necessary and incident to the objects of this corporation.

To do everything necessary, suitable and proper for the accomplishment of any of the purposes and in furtherance of any of the powers hereinabove set forth to the same extent as natural persons might or could do.

This corporation shall have and exercise all powers, privileges and rights conferred by Chapter One Hundred of the Mississippi Code of One Thousand Nine Hundred Thirty.

W. H. Brunson
H. A. Shaver
T. A. Barrow
Incorporators.

STATE OF FLORIDA
COUNTY OF DUVAL

This day personally appeared before me the undersigned authority, W. H. Brunson, H.A. Shaver and T. A. Barrow, incorporators of the corporation known as the Hazlehurst Canning 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, 1932.

Emma S. Reinhard, Notary Public
Notary Public, State of Florida at Large
My commission expires May 16, 1933.

Received at the office of the secretary of state this the 16th day of May, 1932, together with the sum of $20.00 recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State

May 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HAZLEHURST CANNING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of May, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: May 16, 1932.

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

Suspension set aside & vacated by letter of Tax Commission rec'd

DEC 10 1934

MISSISSIPPI BIBLE CO., VICKSBURG—21046

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

OCT 12 1938

#5327

CHARTER OF INCORPORATION
OF
J. B. TONKEL SHOPS, INC.

1. The corporate title of said company is J. B. Tonkel Shops, Incorporated.
2. The names and post office addresses of the incorporators are: J.B.Tonkel, Greenville, Mississippi; W.H.Dobbins, Greenville, Mississippi; R.Morgan, Greenville, Mississippi.
3. The domicile of the corporation is Greenville, Mississippi.
4. The amount of authorized capital stock is Twenty Thousand Dollars ($20,000.00), with the stock having a par value of One Hundred Dollars ($100.00) per share.
5. The sale price of the stock is One Hundred Dollars ($100.00) par.
6. The period of existence is fifty (50) years.
7. The purposes for which the corporation is created are:

To buy and sell ladies' ready-to-wear and general merchandise, and to own or lease real estate for the purpose of conducting a mercantile business; to exercise all the rights and powers that are incident and usually exercised by mercantile business; to employ sales people, bookkeepers or other agents for the purpose of conducting said business; and to do any and all things that are necessary or incident to said mercantile business; and, in addition thereto, those that are generally conferred by the statutes.

8. The corporation may commence business when twenty-five per cent (25%) of the shares of stock have been fully paid for.

J. B. Tonkel
R. Morgan
W. H. Dobbins,
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 J.B.TONKEL, W.H.DOBBINS and R.MORGAN, Incorporators, each of whom acknowledged that they signed the foregoing Articles of Incorporation, on the day and year therein mentioned, as their own acts and deeds.

Given under my hand and official seal this the 12th day of May, 1932.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 14th day of May, A.D. 1932, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
May 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of J. B. TONKEL SHOPS, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTEENTH day of MAY 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: May 17, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF INCORPORATION. FOR AMENDMENT SEE BOOK 42-43 172

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 Truckers Exchange Bank.

Second: That the place where its business is to be transacted is at Crystal Springs, Mississippi, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact commercial banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

Fourth: That the amount of the capital stock of this corporation shall be $15,000.00 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
A. D. Breland	Crystal Springs, Miss	135-2/5
J. T. Biggs,Jr.,	" " "	9-3/5
W. D. Garland	" " "	2-
Dr. Otho Messer	" " "	3-

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 aur names this 17th day of May, A.D.1932.

A. D. Breland
Dr. Otho Messer
J. T. Biggs, Jr.
W. D. Garland

STATE OF MISSISSIPPI
HINDS COUNTY

Personally appeared before me, a Notary Public in and for the said County, State above named A. D. Breland, J. T. Biggs, Jr., Dr. Otho Messer, and W. D. Garland, 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 17th day of May, A.D. 1932.

E. M. Shelton, Notary Public
My commission expires March 4th, 1936

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 TRUCKERS EXCHANGE BANK, CRYSTAL SPRINGS, 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 18th day of May, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State, on this the 18th day of May, 1932, 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.,
May 18th, 1932.

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TRUCKERS EXCHANGE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of May, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: May 18th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
POULTRY GROWERS ASSOCIATION (A.A.L.)

Sec. 1. We, G.T.Grove of Copiah County, Mississippi, (P.O.address Beaureguard, Mississippi); H. H. Blackman of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); Elma S. Wade of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi; Ruth B. Miller of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); Mrs. R.O.Catchings of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); Mrs. John B. Mayes of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); Leona McLemore of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); J. K. Morrison of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); Bettie M. Shelton of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); J. D. Miller of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); and C. H. Miller of Copiah County, Mississippi, (P.O. address Hazlehurst, Mississippi); the undersigned producers of agricultural and poultry 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, Chapter 99 of the Code of Mississippi of 1930, and enjoy its benefits hereby enters 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 law, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said law, with all the rights, powers, privileges and immunities by said law given or allowed, setting forth the following:

Section 2. The name of the organization shall be Poultry Growers Association (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Jackson, in the County of Hinds, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928, and under Article 1 of Chapter 99 of the Code of Mississippi of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agricultural and poultry products 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, and Chapter 99 of the 1930 Code of Mississippi, or by other laws of the State of Mississippi or the United States.

IN WITNESS, we have hereunto subscribed our names in duplicate this the 14th day of May, A.D. 1932.

G. T. Grove
H. H. Blackmon
Elma S. Wade
Ruth B. Miller
Mrs. R. O. Catching
Mrs. John B. Mayer
Leona McLemore
J. K. Morrison
Bettie M. Shelton
J. D. Miller
C. H. Miller

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me Chancery Clerk in and for said County and State of this 14th day of May, 1932, personally appeared G. T. Grove, Elma S. Wade, Mrs. R. O. Catching, Leona McLemore, Bettie M. Shelton, C. H. Miller, H. H. Blackman, Rith B. Miller, Mrs. John B. Mayes, J. K. Morrison, J. D. 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 use and purposes therein set forth, that they signed the same by placing their signatures in the blank spaces in this acknowledgment.

Witness my hand and official seal this the day and year above written.

R. L. Mullen, Chancery Clerk
By Bess Thompson, D. C.

My commission expires 31st day of December, 1935.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the ARTICLES OF ASSOCIATION AND INCORPORATION OF POULTRY GROWERS ASSOCIATION (A.A.L.) was pursuant to the provisions of Chapter 99, Code of Mississippi of 1930, Recorded in the Records of Incorporations in this office Book No. 31, Page 416.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 23rd day of May, 1932.

Walker Wood, Secretary of State.

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5336

CHARTER OF INCORPORATION
OF
THE LITTLE CLUB

1. The corporate title of this Club shall be The Little Club.
2. The names and post office addresses of the incorporators are: (1) L.C.Williams, Waynesboro, Mississippi; (2) H. E. Eastburn, Waynesboro, Mississippi; (3) C.L.Westover, Waynesboro, Mississippi.
3. The domicile of the corporation shall be Waynesboro, Wayne County, Mississippi.
4. The Little Club shall be a non-share corporation.
5. There shall be no stock of any description.
6. The period of existence of this corporation shall be fifty years.
7. The purpose for which this corporation is created are to promote, perpetuate and make permanent an environment wherein the social, civic, literary and recreational inclinations of the men of and around the town of Waynesboro, who desire to be members of said club, may be more pleasurably and profitably pursued. Said corporation shall own no property, either real or personal, it shall, however have the right to lease or rent such furniture and fixtures as may be necessary to furnish a club-room, it may rent or lease a room or building which may and shall be used only by members who have been properly and duly admitted to membership in said club, the same to be private and exclusively for the use of members of said club. Said corporation may subscribe for current magazines, daily newspapers, books and other literature for the exclusive use of the members of said club. All furniture, fixtures and equipment, the room used and all magazines, books and newspapers which may be occupied and used by said Little Club shall be used only and exclusively for and by the bona fide members thereof and no others. Said incorporated club shall have the right to collect a membership fee from each member each month, said fee to be commensurate with the will of the membership thereof All money collected thus shall be used in the payment of rent, lights, water, subscriptions and other incidental bills and expenses. Members may also be charged additional minimum fees for the use of the baths, telephone and other special privileges and uses. The further rights and powers that may be exercised by said corporation in addition hereto are those conferred by Chapter 100 of the 1930 Code of Mississippi.

The minutes of said club, authorizing the incorporation of The Little Club are attached hereto and asked to be considered herein.

C. L. Westover
L. C. Williams
H. E. Eastburn

STATE OF MISSISSIPPI
WAYNE COUNTY

Personally appeared before me, the undersigned authority, in and for the county and state aforesaid, the therein named L. C. Williams, H. E. Eastburn and C. L. Westover, parties to the foregoing instrument of incorporation known to me personally to be such and simultaneously acknowledged the said instrument to be the act of the signers respectively and that the facts therein set forth are true as therein set forth.

Given under my hand and official seal, this 20th day of May, 1932, A.D.

C. J. Jones, Notary Public

Received at the office of the Secretary of State this the 21st day of May, A.D. 1932, 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.,
5/21, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE LITTLE CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Third day of May, 1932.

Sennett Conner
By the Governor
Walker Wood, Secretary of State

Recorded: May 24th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5339

CHARTER OF INCORPORATION
OF
COLUMBUS GOLFERS ASSOCIATION

1. The corporate title of said company is Columbus Golfers Association.
2. The names and postoffice addresses of the incorporators are: T. E. Lott, Columbus, Mississippi; J. W. Burris, Columbus, Mississippi, T. E. Patton, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, Mississippi.
4. The amount of authorized capital stock is $300;00, all common. The par value being $1.00 per share.
5. The sale price per share shall be $1.00.
6. The period of existence is 50 years
7. The purpose for which this corporation is created is to lease lands for the purpose of playing golf and to engage in the pastime known as golf, and in addition thereto those powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
8. The number of shares of common stock necessary to be subscribed and paid for before the said corporation shall commence business shall be forty.

Witness the hands of the incorporators this the 19 day of May, 1932.

T. E. Lott
J. W. Burris
T. E. Patton

STATE OF MISSISSIPPI
LOWNDES COUNTY

Personally appeared before me, J. S. Marx, a Notary Public in and for Lowndes County, Mississippi, the within named T. E. Lott, J. W. Burris and T. E. Patton, incorporators of the corporation known as Columbus Golfers Association, who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Columbus Golfers Association, as their act and deed on the date above written.

Witness my signature this the 19 day of May, 1932.

J. S. Marx, Notary Public
My commission expires 2/18/36

Received at the office of the Secretary of State this the 23rd day of May, A.D. 1932, 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.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS GOLFERS 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 Twenty Third day of May, 1932.

By the Governor
Walker Wood, Secretary of State

Sennett Conner

Recorded: May 24th, 1932

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5342

THE CHARTER OF INCORPORATION OF LAIRD MOTOR COMPANY, INCORPORATED

1. The corporate title of said company is: Laird motor company, incorporated
2. The names of the incorporators are: Mrs. Ellen M. Laird, postoffice, Brookhaven, Miss.; Mrs. J. R. Marketts, postoffice, Brookhaven, Miss.; Mr. H. E. Swinney, postoffice, Brookhaven, Miss.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to classes or class thereof: Twelve Thousand Dollars ($12,000.00)
5. Number of share for each class and par value thereof: One Hundred Twenty (120) shares. Par value thereof $100.00.
6. The period of existence (not to exceed fifty) is fifty years.
7. The purposes for which it is created:

(1) To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers and motor vehicles of every kind and character, new and second hand.

(2) To buy, own, sell and exchange engines, motors and machines, operated by gas, gasoline, petroleum, or other products, electricity or water power of every kind, stationary and movable mounted and unmounted, for commercial, household and pleasure uses.

(3) To operate stations, depots, tanks, pumps, and buy same and in all other ways store, sell and furnish gas, gasoline, oil, grease, fuel, water and air for motor vehicles and motors and machines of every kind and character.

(4) To buy, own, sell and deal generally in tires, tubes, parts (including tops, bodies, engines and running gear), accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character.

(5) To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind and operate shops therefor.

(6) To buy, own, sell, exchange, rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind, and operate stations and shops therefor.

(7) To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

(8) To operate and maintain areas or yards for the parking of automobiles, tractors, trucks and other motor vehicles.

(9) To make temporary or permanent repairs to, furnish assistance to, and replenish supplies of, motor vehicles disabled away from shop or garage, pick up wrecks, and perform all other acts commonly known as "service" or "road service".

(10) To do a general business in selling, installment and repairing motors, dynamos, generators, radios, and electrical equipment and supplies, and plants, parts, and supplies for artificial lighting systems.

(11) To buy, or sell and exchange farming machinery, road and street construction machinery, implements and supplies of every kind and character.

(12) To deal in horses, mules, cows, poultry and livestock of any and every description.

(13) To handle, sell and otherwise deal in fertilizers and agricultural and farming products of every description.

(14) To perform any, all or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

(15) To establish, operate and maintain such branch or branches, and build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses and powers above set forth.

(16) To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated, so far as permitted by the Laws of the State of Mississippi, now in force or hereafter enacted.

The term "motor vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and in air.

Whenever the work "and" is used there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation may without limitation or restriction, at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten Thousand Dollars either in case or its equivalent in property.

Mrs. Ellen M. Laird
Mrs. J. R. Markette
H. E. Swinney, Incorporators

STATE OF MISSISSIPPI
COUNTY OF LINCOLN

This day personally appeared before me, the undersigned authority Mrs. Ellen M. Laird, Mrs. J.R.Markette and H.E.Swinney, incorporators of the corporation known as the Laird Motor Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of May, 1932.

R. Lee Mook, Circuit Clerk

Received at the office of the Secretary of State, this the 25th day of May, A.D. 1932, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opihion.

Walker Wood, Secretary of State

Jackson, Mississippi, May 25, 1932.

I have examined this charter of incorporationand am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of incorporation of LAIRD MOTOR COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Fifth Day of May, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: May 25, 1932

Proof of Publication, Showing publication made on June 4 1934
Filed in this office June 10 1934 Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT OF THE CHARTER OF RICHTON BANK & TRUST COMPANY
OF RICHTON, MISSISSIPPI

The charter of incorporation of Richton Bank & Trust Company, of Richton, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of Richton Bank & Trust Company aforesaid is reduced from $30,000.00 to 12,000.00, same to be divided into 120 shares of the par value of $100.00 each, as authorized by resolution of the stockholders of Richton Bank & Trust Company passed on the 27th day of April, 1932, and recorded at page 58 of the minutes of said bank, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 28th day of May, 1932.

B. S. Stevens, President

O. B. Bowen, Cashier

STATE OF MISSISSIPPI
COUNTY OF PERRY

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named B. S. Stevens and O. B. Bowen, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Richton Bank & Trust Company on the day and year therein mentioned.

Given under my hand and official seal in the town of Richton, this 28th day of May, 1932.

T. E. Taylor, Notary Public

At a special called meeting of the stockholders of the Richton Bank & Trust Company held in the bank building in the town of Richton, Mississippi, the following resolution was adopted:

WHEREAS the Richton Bank & Trust Company was forced to close its doors and is now in the hands of the State Banking Department, and

WHEREAS, it is the desire of the stockholders that said Richton Bank & Trust Company be reopened; and

WHEREAS, it is found to be necessary to amend the charter of the Richton Bank & Trust Company and reduce the capital stock of said corporation; and

WHEREAS the state banking laws have been amended by the legislature so as to allow closed banks to reduce their capital stock down to one-tenth of the unsecured deposits so as to allow them to reopen:

THEREFORE, BE IT RESOLVED by the stockholders of the Richton Bank & Trust Company that the original charter of said bank be amended so as to reduce the capital stock from $30,000.00 to $12,000.00, the unsecured deposits in the bank being less than ten times this latter sum.

BE IT FURTHER RESOLVED that the president of the bank be authorized to take such steps as are necessary to have the original charter amended as above provided.

STATE OF MISSISSIPPI
PERRY COUNTY

I, B. S. Stevens, President of the Richton Bank & Trust Company do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the stockholders of the said Richton Bank & Trust Company at a special called meeting held on the 27th day of April, A.D. 1932.

WITNESS my hand, this the 20th day of May, A.D. 1932.

B. S. Stevens, President

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 23d day of May, 1932 cause an examination to be made of the condition of the THE RICHTON BANK & TRUST COMPANY of Richton, 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 2d day of June, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State, on this the 2nd day of June, 1932, 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 2d, 1932.

I have examined this amendment to the charter of incorporation of THE RICHTON BANK & TRUST COMPANY and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Richton Bank & Trust Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of June, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: June 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5353

THE CHARTER OF INCORPORATION

OF

GREAT SOUTHERN OIL COMPANY.

1. The corporate title of said company if "Great Southern Oil Company."
2. The names and addresses of the incorporators are: G. C. Billups, Greenwood, Mississippi; W. Flournoy Boyls, Greenwood, Mississippi; Noble Evans, Greenwood, Mississippi.
3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of the authorized capital stock is fifty (50) shares of the par value of One Hundred Dollars ($100.00) each, amounting to the total sum of Five Thousand Dollars ($5,000.00) all of which is common stock.
5. The period of existence is fifty years, (50).
6. The purpose for which it is created is to buy, sell and deal, at wholesale or retail, in gasoline, kerosene, naptha, petroleum products and/or petroleum by-products, lubricating oils, grease, service station supplies and accessories and other merchandise or products, 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.

7. The number of shares of stock to be subscribed and paid for before the Corporation may begin business is Twenty (20) shares, and the same may be paid for in money or property.

G. C. Billups
W. Flournoy Boyls,
Noble Evans,
Incorporators

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said County and State, G. C. Billups, W. Flournoy Boyls and Noble Evans, Incorporators of the Corporation known as Great Southern Oil Company, who being first duly sworn, acknowledged that they signed and executed the foregoing articles of Incorporation, this the 6th day of June, 1932.

N. H. Montjoy, Police Justice in and for the City of Greenwood, Mississippi

Received at the office of the Secretary of State this the 7th day of June, A.D. 1932, 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 7th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREAT SOUTHERN 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 Seventh day of June, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded June 8, 1932.

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—21046

#5357 STATE OF MISSISSIPPI
COUNTY OF STONE.

BE IT KNOWN; that at a Special Meeting of the Stock Holders of the Wiggins Dry Goods Company, Inc., at which time a majority of the said Stock Holders were present and agreeing and consenting to the said meeting and to the transaction of any and all business was held at office of the Company upon the 1st day of June 1932, and among other acts and proceedings the following resolution was adopted to-wit:

BE IT RESOLVED; That Charter of the Wiggins Dry Goods Company, Inc., be amended as follows:

FIRST, The Corporate title of said Company is Rosenblum's Incorporated.

SECOND, The Post Office address of the Incorporators James Rosenblum and Debbia Rosenblum, be at Picayune, Miss.

THIRD, The Domicile of the said corporation be at Picayune, Pearl River County, Mississippi.

BE IT FURTHER RESOLVED, That James Rosenblum, President and Debbia Rosenblum, Secretary be and is hereby authorized and directed to make any application to the Secretary of the State for the proposed amendment of the said charter, and that they are hereby authorized to do any and all things necessary and requisite in the premises; and there being no further business the meeting adjourned.

Wiggins Dry Goods Co., Inc.
Attest:
James Rosenblum, President

Attest:
Debbia Rosenblum, Secretary

I, Debbia Rosenblum, Secretary of Wiggins Dry Goods Company, Inc., hereby certifies that the above and foregoing is a true and correct copy of Resolution Adopted upon the 1st day of June, 1932, at a Special Meeting of the Stock Holders thereof, as same appears of Record in the Minute Book of the said company, now in my custody and keeping.

Witness my hand and signature this the 1st day of June, 1932.

Debbia Rosenblum, Secretary

Received at the office of the Secretary of State, this the 11th day of June, A.D. 1932, 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 11th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WIGGINS DRY GOODS 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 11th day of June, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: June 14, 1932.

Dismissed by Decree of Chancery Court of Pearl River County July 14, 1934.
Pearl River County
Certified Copy of Decree filed July 18, 1934

Dissolved by Decree of Chancery Court of Hinds County, December 8, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5359

CERTIFICATE OF AMENDMENT OF THE CHARTER OF INCORPORATION OF GOODYEAR SERVICE, INC., A MISSISSIPPI CORPORATION.

"RESOLVED, that the corporate title of Goodyear Service, Inc. be changed to 'G S, Inc.' 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 G. S., Inc."

STATE OF OHIO
COUNTY OF SUMMIT

This day, personally appeared before me, the undersigned authority, C. E. Cannon, Vice President, and L. W. Baker, Secretary, respectively of Goodyear Service, Inc., a corporation organized under the laws of the State of Mississippi, who, after being by me first duly sworn, stated on oath:

That they are the duly elected and acting Vice 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 shareholders of said Company, duly convened and held in the City of Akron, Ohio on June 2, 1932, at which meeting all of the outstanding stock of the Company was present by proxy and voted for said resolution as shown in the minutes of shareholders meetings of said Company.

C. E. Cannon, Vice President
L. W. Baker, Secretary

Sworn to and subscribed before me this 2nd day of June, 1932.

J. M. Jarboe, Notary Public
My commission expires February 28, 1935

Received at the office of the Secretary of State, this the 13th day of June, A.D. 1932, 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 14th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GOODYEAR 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 14th day of June, 1932.

Sennett Conner,

By the Governor

Walker Wood, Secretary of State

Recorded: June 15, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5364

Whereas, this special or called meeting of the stockholders of the Bank of Yazoo City, located in Yazoo City, Mississippi, was duly called in accordance with the terms of its by-laws and there was found present in person or by proxy a majority of the stockholders of this bank in number and in amount of stock held; and whereas, it is the sense of this meeting that the capital stock of said bank be reduced one-half, to-wit, from $200,000.00 to $100,000.00 by a reduction of the par value of the shares of stock in said bank from the amount of $100.00 par value per share to the amount of $50.00 par value per share; and whereas, this bank had to close its doors and suspend regular banking business subsequent to July 1, 1930; and whereas, it is to the best interest of this bank that the total amount of the reduction in the capital stock of said bank in accordance with this resolution be carried to the surplus account of this bank;

Now, therefore, in accordance with statutes made and provided, be it hereby resolved that subject to the express consent of the Superintendent of Banks and subject also to the approval of the Superintendent of Banks and of the Governor, the capital stock of this bank be reduced one-half in amount, to-wit, from $200,000.00 to $100,000.00, by reducing the par value of each share of stock of said bank from $100.00 each to $50.00 each, and that the total amount of said reduction, to-wit: $100,000.00, be placed to the surplus account of this bank and that the charter of this bank be amended by striking from the present charter the amount of $200,000.00 as the capital stock therein fixed at $100.00 and substituting in the place thereof a par value of each share of stock in said bank at $50.00; and be it resolved also that said changes and said amendments to said charter be and the same each hereby are adopted subject to the approval of the Superintendent of Banks and of the Governor.

We, H. M. Love, President of the Bank of Yazoo City, and P. C. Williams, Secretary, do hereby certify that the foregoing is a true and accurate copy of a resolution unanimously passed at a called or special meeting of the stockholders of said bank held on Monday, May 23, 1932, beginning at 4:00 o'clock P.M. at the banking house of said bank in Yazoo City, Mississippi, in accordance with a call for said meeting duly made in accordance with by-laws. Said call was issued by P. C. Williams, Vice President of said bank, under Section 24 of the by-laws of said bank and written notice of said meeting was given by said P. C. Williams, Vice-President, by depositing in the United States mail, postage prepaid, on May 18, 1932, in an envelope addressed to each and every stockholder of said bank, the following notice:

"The called meeting of the stockholders of the BANK OF YAZOO CITY, of Yazoo City, Miss., for the election of directors and the transaction of any other business that may come before the meeting, will be held at the office of said Bank on Monday the 23rd day of May 1932, Polls open from 4 o'clock P.M.",

saidsnotice having been first duly signed by said P. C. Williams, all as required by Section 24 of the By-Laws of said bank.

Witness our signatures and the seal of said bank, this the 23rd day of May, 1932.

H. M. Love, President of the Bank of Yazoo City
P. C. Williams, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, an officer duly authorized to administer oaths, in and for said county and state, P. C. Williams, Vice-president and Cashier of the Bank of Yazoo City, Yazoo City, Mississippi, who having been by me first duly sworn, deposes and says that on the 23rd day of May, 1932, the unsecured deposits of the Bank of Yazoo City, Yazoo City, Mississippi, were such that one-tenth of the total amount thereof would be less than the capital stock in said bank, if same were reduced to $100,000.00, as provided in the resolution of the stockholders of said Bank, reducing the capital stock of said bank from $200,000.00 to $100,000.00, passed on said day.

Witness my signature, this the 16th day of June, 1932.

P. C. Williams

Sworn to and subscribed before me, this 15th day of June, 1932.

H. O. Bland

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendant of Banks do hereby certify that I did on the 23d day of May, 1932 cause an examination to be made of the condition of the BANK OF YAZOO CITY of Yazoo City, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 16th day of June, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State this the 16th day of June, A.D. 1932, together with the sum of $10.00 deposited to cover the recording fee and referred to the attorney general for his opinion.

Walker Wood, Secretary of State

STATE OF MISSISSIPPI
CITY OF JACKSON

I have examined the amendment to the charter of the Bank of Yazoo City, Yazoo City, Mississippi, and am of the opinion that it does not violate the constitution and laws of this State or of the United States. This the 16th day of June, 1932.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

Approved June 16th, 1932.

By the Governor

Sennett Conner, Governor

Walker Wood, Secretary of State

Recorded: June 16, 1932.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
NOV 5 - 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5867

AMENDMENT TO CHARTER OF

MORRISON, INC.

Sec. 1. The corporate title of the corporation is Tankcar Service Stations, Inc.
Sec. 7. The purposes for which the corporation is created are: Add "to buy, own, lease or otherwise acquire filling or service stations, with the right to buy, sell and deal in petroleum products and to perform other services commonly performed in or about in what are commonly known as filling or service stations."

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, William D. Morrison, who acknowledged, upon oath, that the foregoing amendment to the charter of Morrison, Inc., was adopted at a special meeting of the stockholders of the corporation held for the purpose of considering said amendment.
Sworn to and subscfibed before me, this the 16th day of June, 1932.

William D. Morrison

Marion Parker, Notary Public

Certified copy of Resolutions of Stockholders.

"Whereas, it is desired by the stockholders of the corporation to change its corporate name of Morrison, Inc., to Tankcar Service Stations, Inc., so as to more fully express the business of said corporation by its corporate name, and further resolved that it is desired that the powers authorized by the charter of said corporation shall be enlarged so as to include the right to buy, sell and deal in petroleum and all its products including the right to operate what are commonly known as filling or service stations and, whereas, such changes are permitted by the laws of the State of Mississippi,

Now, therefore, be it resolved that the name of this corporation be changed to Tankcar Service Stations, Inc., in the manner provided by law, and be it further resolved that Section 7 of the charter be amended so as to include 'to buy, own, lease or otherwise acquire filling or service stations, with the right to buy, sell and deal in petroleum products and to perform other services commonly performed in or about in what are commonly known as filling or service stations', and that the President and the 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 such amendment to the charter, and to make proper publication of such amendment and do any and all other things necessary to be done in connection with such amendment."

I, N. N. Smith, Secretary of Morrison, Inc., hereby certify that the foregoing is a resolution of the stockholders of said corporation adopting and approving the amendments to the charter of said corporation.
WITNESS MY HAND AND SEAL, this the 16th day of June, 1932.

N. N. Smith, Secretary

SEAL

Received at the office of the Secretary of State this the 17th day of June, A.D., 1932, 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 17th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TANKCAR SERVICE STATIONS, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of June, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: June 18, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5369

THE CHARTER OF INCORPORATION
OF
THE NATURAL GAS COMPANY

1. The corporate title of said company is The Natural Gas Company.
2. The names of the incorporators are: W. K. Ritchey, Jackson, Miss.; P. M. Ritchey, Jackson, Miss.; W. D. Ritchey, 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.

Fifty 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%) 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 any year, dividends amounting 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, and 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 of 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 out 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 Board 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 if 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, pipelines, 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.

MISSISSIPPI PTG. CO., VICKSBURG—21046

(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 carbond 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, Chapter 100, Code 1930, and the general corporation laws of the state of Mississippi.

8. This corporation may commence business after Five (5,000) shares of the common stock have been paid for in full.

W. K. Ritchey
P. M. Ritchey
W. D. Ritchey

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, W. K. Ritchey, P. M. Ritchey, W. D. Ritchey, incorporators of the corporation known as The Natural Gas Company, who acknowledged that they signed and executed the above and foregoing articles of the incorporation as their act and deed, on this the 16th day of June, 1932.

Louise Melton, Notary Public

Received at the office of the Secretary of State, this the 20th day of June, 1932, 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.,
June 20th, 1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE NATURAL GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of June, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: June 21, 1932

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5373

AMENDMENT TO THE CHARTER OF

MISSISSIPPI CONCRETE & MATERIAL COMPANY

Amend paragraph 1 by striking out the words "The corporate title of said Company is Mississippi Concrete &nMaterial Company" and by insetting in lieu thereof the following words: "The corporate title of said company is Mississippi Materials Company.

Mississippi Concrete & Material Company

By Ellis A. Hoffpauir, President

State of Louisiana
Parish of Richland,
City of Delhi

Before the undersigned Notary Public in and for said city, county and state personally came and appeared Ellis A. Hoffpauir, President of Mississippi Concrete & Material Company, a Mississippi corporation, domiciled at Jackson, Hinds County, Mississippi, who acknowledged to and before me that, as President of said corporation and for and on behalf of said corporation he signed and now makesaapplication for the foregoing amendment to the charter of said corporation, being duly authorized so to do by virtue of a resolution of the stockholders of said corporation adopted at a meeting of said stockholdess held on the 21st day of June 1932, which resolution appears on the minutes of said corporation under said date in the following words:

"Be it resolved by the stockholders of Mississippi Concrete & Material Company that the name of the corporation be changed to "Mississippi Materials Company" and that the President of this company be and he is hereby authorized and directed to take all steps required under the laws of the State of Mississippi necessary to secure an amendment to the charter of the corporation changing its corporate name and title to "Mississippi Materials Company."

Ellis A. Hoffpauir,

Sworn to and subscribed before me this the 24th day of June, A.D., 1932.

R. E. Wollank, Notary Public

Received at the office of the Secretary of State this the 25th day of June, A.D. 1932, 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 25th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPICCONCRETE & MATERIAL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of June, 1932.

By the Governor

Dennis Murphree, Lieutenant And Acting Governor

Recorded: June 27, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Photo-Stat
FOR AMENDMENT SEE BOOK 11 PAGE 292-301

#5380

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, Peoples Bank of Indianola.

Second: That the place where its business is to be transacted is at Indianola, Sunflower County, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact commercial 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 $25,000.00, divided into 250 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
M. W. Swartz	Indianola, Mississippi	177
A. B. Clark	Indianola, Mississippi	18
P.F.P.Herring	Indianola, Mississippi	18
J. W. Gilmer, Jr.,	Indianola, Mississippi	18
H. M. Trice	Indianola, Mississippi	19

Sixth: That the term for which this corporation is to exist is (not exceeding fifty years) 50 years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this the 27th day of June, A.D. 1932.

M. W. Swartz
A. B. Clark
P. F. P. Herring
J. W. Gilmer, Jr. and
H. M. Trice

STATE OF MISSISSIPPI
HINDS COUNTY

Personally appeared before me, a Notary Public in and for the said County, State above named, M. W. Swartz, A. B. Clark, P. F. P. Herring, J. W. Gilmer, Jr., and H. M. Trice, 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 27th day of June, A.D. 1932.

Em. Shelton, Notary Public
My commission expires March 4, 1936

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 PEOPLES BANK OF INDIANOLA, INDIANOLA, MISSISSIPPI. The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.

Given under my hand and the seal of the State Banking Department this the 27th day of June, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State this the 28th day of June, A.D. 1932, 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 28th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PEOPLES BANK OF INDIANOLA is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of June, 1932.

Dennis Murphree

By the Governor

Walker Wood, Secretary of State

Recorded: June 28, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5386

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE JOHN HADAD & COMPANY STORES, INC.,
OF VICKSBURG, MISSISSIPPI

REDUCING THE CAPITAL STOCK TO TEN THOUSAND DOLLARS.

Item 4 of the original charter be, and it hereby is, amended so as to read as follows:

"4. Amount of capital stock $10,000.00, all in common stock."

JOHN HADAD & COMPANY STORES, INC.

Attest: Mrs. Matilda Hadad
SECRETARY

By John Hadad, President

State of Mississippi
Warren County

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, the above named John Hadad, President, and Mrs. Matilda Hadad, Secretary, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, and by and under the direction of the stockholders and directors of the John Hadad & Company Stores, Inc., as duly entered upon its minutes.

GIVEN under my hand and official seal on this 23rd day of June, 1932.

E. L. Rand, Notary Public

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for said County and State Mrs. Matilda Hadad, Secretary of the John Hadad & Company Stores, Inc., of Vicksburg Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of the John Hadad & Company Stores, Inc., held in the office of the Company in the City of Vicksburg on the 1st day of June, 1932, the proper and legal call therefor having been made and notice given to each stockholders as provided by the by-laws; that out of two hundred and fifty shares of stock outstanding there were represented in person all of the shares of stock; that at said meeting the provision amending Item 4 of the Charter in order to reduce the capital stock from $25,000.00 to $10,000.00 was unanimously passed, and furthermore, at the meeting of the Directors held on the same day and immediately after the stockholders' meeting the said provision amending said charter was also unanimously passed; and that the said Item 4 as so amended reads as follows:

"4. Amount of capital stock $10,000.00, all in common stock."

Mrs. Matilda Hadad

Sworn to and subscribed before me this 23rd day of June, 1932.

E. L. Rand, Notary Public

Received at the office of the Secretary of State this the 27th day of June, 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
June 27th, 1932.

I have examined this amendment to the charter of incorporation of the John Hadad & Company Stores, Inc., 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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE JOHN HADAD & COMPANY 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 28th day of June, 1932.

By the Governor

Dennis Murphree

Walker Wood, Secretary of State

Recorded: June 28, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5378

THE CHARTER OF INCORPORATION
OF
PICAYUNE ICE COMPANY, INC.

1. The corporate title of said company is Picayune Ice Company, Inc.
2. The names and postoffice addresses of the incorporators are: E. H. Stevens, Picayune, Mississippi; H. R. McIntosh, Picayune, Mississippi; L. O. Crosby, Picayune, Mississippi.
3. The domicile of the corporation in this state is at Picayune, Pearl River County.
4. The amount of authorized capital stock is fifty thousand dollars ($50,000.00).
5. The par value of shares of stock is One Hundred ($100.00) Dollars per share.
6. The period of existence is fifty (50) years.
7. The purposes for which the corporation is created are: To lease, purchase, and/or otherwise acquire, and to use, hold, own, and/or operate a factory or factories for the manufacture of ice; to generally conduct a business of manufacturing ice, and to sell the same at wholesale and/or retail; to keep, maintain, own, use, and/or operate a cold storage plant or plants; to lease, purchase, or otherwise acquire, use, own and hold, and to sell, lease, and/or otherwise dispose of property, both real and personal, and in addition thereto to exercise the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.
8. The authorized capital shall consist of Five Hundred (500) shares of the par value of One Hundred Dollars ($100.00) per share, and the corporation may commence business when One Hundred Five (105) shares of the par value of One Hundred Dollars ($100.00) per share, or a total of Ten Thousand Five Hundred Dollars ($10,500.00) shall be subscribed and paid for.

E. H. Stevens
H. R. McIntosh
L. O. Crosby,
Incorporators

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

This day personally appeared before the undersigned Notary Public, in and for the County and State aforesaid, E. H. Stevens, H. R. McIntosh and L. O. Crosby, incorporators of the Corporation known as PICAYUNE ICE COMPANY, INC., who each acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 20th day of June, 1932.

W. H. Farrell, Notary Public

Received at the office of the Secretary of State, this the 27th day of June, 1932, together with the sum of One Hundred Ten Dollars ($110.00) 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.
This the 27th day of June, 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PICAYUNE ICE 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 28th day of June, 1932.

Dennis Murphree

By the Governor

Walker Wood, Secretary of State

Recorded: June 28, 1932.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Pearl River County, Mississippi, dated July 31, 1943. Certified copy of said decree filed in this office, this the 21st day of September 1943. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/8/4✓

#5377

THE CHARTER OF INCORPORATION
OF
INVESTMENTS INCORPORATED

1. The corporate title of said company is: Investments Incorporated.
2. The names of the incorporators are: John Brunini, postoffice, Vicksburg, Miss.; J. K. Kirsch, Postoffice, Vicksburg, Miss.; A. J. Brunini, postoffice, Vicksburg, Miss.
3. The domicile is at Cedars, Mississippi.
4. The amount of authorized capital stock is to be evidenced by twenty-five thousand (25,000) shares of stock of no nominal or par value, the sale price of which may be fixed by the board of directors at not exceeding Ten Cents (10¢) per share.
5. The period of existence is fifty (50) years.
6. The purposes for which said corporation is created are: To own and deal in real and personal property; to borrow and lend money and secure the same; to deal in notes and other evidences of indebtedness; and such other rights and powers conferred by the provisions of the corporate laws of the State of Mississippi.

John Brunini
J. K. Hirsch
A. J. Brunini
Incorporators

State of Mississippi
Warren County

This day personally appeared before me, the undersigned authority, John Brunini, J. K. Hirsch and A. J. Brunini, all of the incorporators of the corporation known as Investments Incorporated, who acknowledged that they signed and exexuted the above and foregoing articles of incorporation as their act and deed on this the 24th day of June, 1932.

E. L. Rand, Notary Public

Received at the office of the Secretary of State this the 27th day of June, A.D. 1932, 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

Jackson, Mississippi,
June 28, 1932

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.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INVESTMENTS INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and causdd the Great Seal of the State of Mississippi to be affixed this 28th day of June, 1932.

By the Governor — Dennis Murphree

Walker Wood, Secretary of State

Recorded: June 28, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21C46

#5383

CHARTER OF INCORPORATION OF CONGREGATION B'NAI ISRAEL

We, the undersigned, have associated ourselves for the purpose of forming a religious corporation under the laws of the State of Mississippi, and to that end do make and adopt the following Charter of Incorporation:

1. The name of this corporation shall be "Congregation B'nai Israel."

2. The names and postoffice addressed of the incorporators are: Sam Eisman, Hattiesburg, Mississippi; Sam Sackler, Hattiesburg, Mississippi; Herman Katz, Hattiesburg, Mississippi; D.J. Mermes, Hattiesburg, Mississippi; Sam Adler, Hattiesburg, Mississippi.

3. The domicile of the corporation is Hattiesburg, Mississippi.

4. Amount of capital stock--none.

5. The period of existence of this corporation shall be 50 years.

6. The purpose of this corporation is to associate the adult members of Congregation B'Nai Israel into a body corporate; for the general purpose of securing the advancement of the Jewish religion, by providing for religious services, religious schools, and by such other means as the congregation may from time to time provide.

7. The corporation shall have the power to provide and maintain a suitable cemetery for the burial of deceased members and their families and persons generally of the Jewish faith. It shall have power to hold, purchase and receive title to real and personal property, to mortgage, sell, convey or otherwise dispose of its property and any part or portion thereof, whether real or personal, consistent with the laws of the State in regard thereto.

8. The corporate affairs of the congregation shall be managed by a board of trustees, to be elected at such times and in such manner as the by-laws may prescribe; but all matters relating to the management of the affairs of the corporation shall be subject at all times to the control and action of the congregation.

The officers shall be a president, Vice president, recording secretary, financial secretayt and treasurer.

9. The expense of the corporation shall be provided by assessment upon its members, to be levied at such times and manner and amount as may be determined upon by the congregation.

10. By-laws may be made by the trustees for the government and the internal management of the congregation.

11. Any male person of twenty one years of age or over of the Jewish faith may become a member, subject, however, to such regulations and restrictions as the corporation through its by-laws may prescribe.

12. Its officers shall be elected at an annual meeting of the corporation, to be held in the month of October, in each year, or at such other times as the corporation may designate. All vacancies in any office or in the board shall be filled at a special meeting of the board to be called for that purpose.

13. The first officers of the corporation and who shall hold office until their successors are elected and qualified are, Sam B. Eisman, President; Sam Sackler, Vice President, Hermam Katz, Recording Secretary, and D. J. Mermes, Financial Secretary and Treasurer. And the first board of trustees who shall hold office until their successors are elected and qualified shall be composed of Harry Botnick, Sam Adler, Leon Buchalter, Jacob London and Jake Rubenstein.

Witness our signatures on this the 29th day of June, 1932.

Sam Eisman
Sam Sackler
Herman Katz
D. J. Mermes
Sam Adler, 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, Sam Eisman, Sam Sackler, Herman Katz, D. J. Mermes and Sam Adler, the incorporators of the corporation to be known as Congregation B'nai Israel, 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 this the 29th day of June, 1932.

Mrs. Ila Rester, Notary Public

Received at the office of the Secretary of State this the 30th day of June, A.D. 1932, 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 30th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CONGREGATION B'NAI ISRAEL is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of June, 1932.

Dennis Murphree

By the Governor

Walker Wood, Secretary of State

Recorded: June 30, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5350 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* 5/15/41. CHARTER

1. The corporate title of this company shall be THE INTERNATIONAL INVESTMENT CORPORATION.
2. Names and addresses of incorporators are as follows: J. F. Kell, 1517 Clay Street, Topeka, Kansas; J. A. Kell, 1151 McVicar Street, Topeka, Kansas; J. A. Fleming, 1426 Stratford Road, Kansas City, Missouri; Earle N. Floyd, Lamar Building, Jackson, Mississippi; O. A. Walling, Walthall Hotel, Jackson, Mississippi; F. A. Holder, 1020 West Twelfth St., Topeka, Kansas; Arthur H. Rose, 3921 Wabash Street, Kansas City, Missouri.
3. The domicile of said corporation in the State of Mississippi shall be Jackson, Mississippi .
4. The amount of authorized capital stock with full particulars as to the class or classes thereof including all their provisions and restrictions and whether having a par value or being without a par value are as follows:

Twenty-five Thousand (25,000) shares Prior Preference Stock, Par Value $100.00 per share.
One Million (1,000,000) shares Class A Convertible Stock without nominal or par value.
One Million (1,000,000) shares of Common Stock without nominal or par value.

The holders of the Prior Preference Stock shall be entitled to receive if and as declared by the Board of Directors cumulative dividends from the surplus of the Company or from its net profits at the rate of 7% per annum and no more, payable quarterly on dates to be fixed by the By-Laws of the said Company or by its Board of Directors. Such dividends shall be paid or declared and set apart for payment before any dividends shall be paid upon or declaed and set apart for the Class A Convertible Stock or the Common Stock of the Company provided that at the option of the Board of Directors such dividends may be paid in Prior Preference Stock at par.

The Prior Preference Stock or any part thereof may be redeemed and retired at any time at the option of the Board of Directors on not less than thirty (30) days notice to the holders of record of Stock to be redeemed, sent by registered mail to the post office address of such stock holders as shown by the records of the Company by the payment in cash for each share of stock so to be redeemed of an aggregate amount consisting 105% of the par amount thereof and in addition thereto a sum equal to all dividends accrued and unpaid thereon to the date of redemption whether or not earned or declared. Upon the mailing of said notice all the rights of such stockholders shall be terminated except the right at once to receive the amount of such redemption price provided that the Certificate of Stock shall be surrendered to the Company upon such payment.

After the dividends on the Prior Preference Stock hereinbefore provided for shall have been paid or set apart for payment the Directors shall set aside as a sinking fund for redemption of Prior Preference Stock an amount equal to 6% of the Par Value of the Prior Preference Stock outstanding at any time, out of the profits of earned surplus, before any dividends shall be declared or paid to the holders of the Class A Convertible Stock or Common Stock. This provision shall not be cumulative and if such amount is not set aside in any year the amount to be set aside in any succeeding year shall not thereby be increased. Such sinking fund may be used by the Directors for the purchase and retirement of the Prior Preference Stock at a price not to exceed the amount hereinbefore provided for.

After the foregoing provisions for dividends on Prior Preference Stock and for setting aside a fund for redemption of Prior Preference Stock have been complied with in any year the Directors may declare out of the undivided profits or earned surplus of the Company a dividend to the holders of the Class A Convertible Stock in an amount up to Two Dollars ($2.00) per share of said Stock. Such dividends shall not be cumulative and if not declared and set apart in any year the amount which may be declared and set apart for such dividend in any succeeding year shall not thereby be increased. No dividends on the Common Stock shall be declared or set apart for payment until such dividends of $2.00 per share on the Class A Convertible Stock shall have been declared and set apart out of the undivided profits for that year or from the earned surplus then held by the Company.

After said dividend of $2.00 per share on the Class A Convertible Stock shall have been declared and set apart for payment in any year the Class A Convertible Stock shall be entitled to participate equally with the Common Stock share for share in all further dividends which may be declared up to a total dividend of Six Dollars ($6.00) per share on such Class A Convertible Stock and the Class A Convertible Stock shall not be entitled to any further or additional dividends which shall be declared in such year. In the event of liquidation or dissolution of the Company whether voluntary or involuntary the holders of the Prior Preference Stock then outstanding shall have prior right to participate in the distribution in an amount equal to the Par Value of the respective shares and in an amount equal to the dividends accrued and unpaid thereon to the date of distribution whether or not earned and declared and shall have no further right to participate in the distribution of the assets of said Company.

After such distribution to the holders of Prior Preference Stock the remaining assets shall be distributed pro rata to the holders of the Class A Convertible Stock and the Common Stock on the basis that one share of the Class A Convertible Stock shall carry the same rights as to the distribution as five shares of the Common Stock.

The holders of the Class A Convertible Stock shall be entitled to surrender the same at any time they may so elect and to receive Common Stock share for share. Provided that the Class A Convertible Stock shall be decreased and the authorized Common Stock shall be increased in the amount of the number of shares so surrendered. Provided that nothing herein will authorize the issuance of more than one million shares of common stock.

5/ The Board of Directors shall have power to fix and change the sale price of the Stock without nominal or par value.

6. The period of existence of this Corporation shall be fifty (50) years.
7. This corporation is created for the purpose of and shall have the following powers:

To do an investment and loan business with power to loan money on real estate, personal or chattel security.

To issue its bonds, debentures and investment certificates and secure the same by a pledge of its assets or any part thereof.

The purchase, erection and maintenance of buildings, including the real estate upon which same are or may be situated when erected.

That such corporation shall have the power to carry on its business outside of, as well as within the state, and may purchase, hold, sell, transfer, mortgage, pledge or other wise dispose of the shares of capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations of any state or of the United States, or any other country, nation, or government, which corporation shall be incorporated for the accomplishment of the same or similar purposes as a corporation incorporated hereunder of shall be incorporated for purposes, the accomplishment of which would be incidental to or would aid or

MISSISSIPPI PTG. CO., VICKSBURG—21046

facilities the accomplishments of the purpose for which the corporation incorporated hereunder shall have been formed: Provided nothing herein will be construed so as to authorize said corporation to violate the anti-trust laws or any other law of this state.

The rights and powers which may be exercised by this corporation in addition to the foregoing are those provided in Chapter 100 of the Public Statutes Laws of the State of Mississippi for the year 1930.

8. The number of shares of each class of Stock necessary to be subscribed and paid for before the corporation may commence business is as follows:

1,000 shares of Prior Preference Stock
5,000 shares of Common Stock

J. F. Kell
F. A. Holder
J. A. Fleming
Earl N. Floyd
O. A. Walling
J. A. Kell
Arthur L. Ross

STATE OF KANSAS
COUNTY OF SHAWNEE

Personally appeared before me the undersigned authority, the within named J. F. Kell, J. A. Kell, J. A. Fleming, O. A. Walling, F. A. Holder and Arthur L. Ross who upon oath state that they signed and delivered the foregoing articles of incorporation of the International Investment Corporation on the day and year therein mentioned and for the purposes therein expressed.

Given under my hand and seal this the 23rd day of May, 1932.

Hazel M. Gray, Notary Public
My commission expires December 29, 1935

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority, the within named Earl N. Floyd who upon oath states that he signed and delivered the foregoing article of incorporation of the International Investment Corporation on the day and year therein mentioned and for the purposes therein expressed.

Given under my hand and seal this the 2nd day of June, 1932.

Howard C. McGee, Notary Public

Received at the office of the Secretary of State, this the 2nd day of June, 1932, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., June 30, 1932.

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE INTERNATIONAL 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 1st day of July, 1932.

Dennis Murphree

By the Governor

Walker Wood, Secretary of State

Recorded July 1st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5386

THE CHARTER OF INCORPORATION OF THE
"
"FISHER BURIAL ASSOCIATION."

1. The corporate title of said company is: "Fisher Burial Association."
2. The purposes for which it is created are: To furnish complete or limited burial service, including coffins and incidentals, and issue contracts therefor with its members and others of the members' families named in the contracts; and to charge and collect monthly instalments from its members.
3. The names of the incorporators are: John A. Fisher, Residence, Vicksburg, Mississippi; Bernard J. Fisher, Residence, Vicksburg, Mississippi; L. W. Calloway, Jr., Residence, Vicksburg, Mississippi; John A. Fisher shall serve as President, L. W. Calloway, Jr., shall serve as Secretary and President, and Bernard J. Fisher shall serve as Secretary and Treasurer for the calendar year 1932, and until the election and qualification of their successors. Said officers are to have and exercise the general control and management of the affairs of the corporation, and the Secretary and Treasurer shall have control of the funds of the corporation.
4. The domicile is at Vicksburg, Mississippi.
5. The amount of capital stock is Five Thousand ($5,000.00) Dollars, each share to be of a par value of One Hundred ($100.00) Dollars. The entire capital stock shall be subscribed and paid for before the corporation begins business.
6. The rights and powers that may be exercised by this corporation are those conferred by Chapter 93 of the Mississippi Code of 1930, and the amendments thereto.

John A. Fisher
L. W. Calloway, Jr.,
Bernard J. Fisher,
Incorporators

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, John A. Fisher, Bernard J. Fisher and L. W. Calloway, Jr., incorporators of the corporation known as the Fisher Burial Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of July, 1932.

J. P. Lehan, Circuit Clerk

Jackson, Mississippi
July 1st, 1932.

I, the undersigned, George D. Riley, Commissioner of Insurance of the State of Mississippi, hereby approve the charter of the Fisher Burial Association.

Geo. D. Riley, State Commissioner of Insurance.

Jack

Received at the office of the Secretary of State this the 5th day of July, A.D. 1932, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 5th, 1932.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FISHER BURIAL ASSOCIATION is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of July, 1932.

By the Governor

Dennis Murphree, Lieutenant and Acting Governor

Walker Wood, Secretary of State.

Recorded: July 6, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5388

CHARTER OF INCORPORATION
OF
KOMP EQUIPMENT COMPANY

1. The corporate title of said company is Komp Equipment Company.
2. The names and postoffice addresses of the incorporators are: S. L. Heidelberg, Hattiesburg, Mississippi; George B. Komp, Jr., Hattiesburg, Mississippi; J. B. Holloway, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $20,000.00, divided into two hundred shares, of the par value of $100.00 per share, all of said stock being common stock and the shares thereof being of the same class and with the same privileges.
5. The period of its existence shall be fifty years.
6. The purposes for which the corporation is created are: To buy, acquire, own, sell, barter or exchange merchandise of any and all kinds not prohibited by law, including, amongst any other such merchandise, machinery and equipment of all kinds, new or second-hand, and including also gas machinery, gas equipment, gas supplies and fixtures; to conduct a general mercantile business, retail and/or wholesale; to manufacture and otherwise acquire, own and sell belting of any and all kinds; to furnish engineering and construction service and engage in the work of contractors in connection therewith, except as prohibited by law; to conduct a general repairing business in connection therewith; to own and conduct stores in connection with its mercantile business; to buy, lease, rent, or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, lease, rent or otherwise dispose of the same in any lawful manner; to buy and otherwise acquire and own, and to sell and otherwise dispose of notes, bonds, negotiable instruments and other evidances of indebtedness; to own, maintain and operate as many branch stores or plants in the conduct of any of its business as may be found convenient, and to own any and all plants and property necessary or convenient in the conduct of any said business not prohibited by law, and generally, to do any and all other things connected with or incidental to any of the business above specified which a trading or business corporation is permitted to do under the laws of Mississippi.
7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts amendatory thereof.
8. Said corporation shall have the right to commence business when one hundred shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares.

S. L. Heidelberg
George B. Komp, Jr.,
J. B. Holloway,
Incorporators

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County, S. L. Heidelberg, George B. Komp, Jr., and J. B. Holloway, who each acknowledged that they, on this date, executed the above and foregoing instrument.
Given under my hand and seal of office, on this, the 6th day of July, A.D., 1932.

Carrie Lee Conner, Notary Public

Received at the office of the Secretary of State, this the 7th day of July, A.D. 1932, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 7th, 1932.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of KOMP 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 8th day of July, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: July 8, 1932.

Approved by State Tax Commission
as authorized by Section 15, Chapter
121, Laws of Mississippi 1934

FEB 7 - 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5390

CHARTER OF INCORPORATION OF

HOME ICE COMPANY, OF JACKSON

1. The corporate title is Home Ice Company, of Jackson.
2. The names and postoffice addressed of the incorporators are as follows: T. E. Wright, Jackson, Mississippi; Mildred Wright, Jackson, Mississippi; Lee R. Hart, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is one thousand shares of non par common stock, which is to be sold at $10.00 per share.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are as follows:

To manufacture and sell at both wholesale and retail ice; to manufacture, buy and sell at either wholesale or retail ice boxes, and refrigerators of all kinds and character; to manufacture and sell at both wholesale and retail bottled drinks; to do a cold storage business and to buy, lease, own and sell real estate and to mortgage the same in whole or in part in the discretion of the Board of Directors. Both the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1930, and laws supplementary thereto and amendatory thereof.

7. The corporation shall commence business when two hundred shares of stock have been subscribed and paid for.

T. E. Wright
Mildred Wright
Lee R. Hart

State of Mississippi
County of Hinds.

Personally appeared before me, the undersigned officer, in and for the foregoing County and State, the within named, T. E. Wright, Mildred Wright and Lee R. Hart, who acknowledged that as incorporators of the Home Ice Company they executed the foregoing articles of incorporation on this the 23 day of June, 1932.

James H. Swann, Notary Public
My commission expires April 7, 1936

Received at the office of the Secretary of State this the 9th day of July, A.D. 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 9th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HOME ICE 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 9th day of July, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: July 9, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO CHARTER OF

MADISON COUNTY FARM BUREAU (A.A.L.)

The Articles of Association and Incorporation of Madison County Farm Bureau (A.A.L.) are hereby amended as follows, to-wit:

(1) The amendment heretofore adopted and filed with the Secretary of State on the 24th day of November, 1931, and recorded in Charter Book 30, at page 656, on the 26th day of November, 1931, in the office of the Secretary of State, and recorded in Charter Book 2, at page 81, in the office of the Chancery Clerk of Madison County, Mississippi, is hereby cancelled and held for naught, and this amendment as hereinafter set forth substituted therefor.

(2) Madison County Farm Bureau (A.A.L.) is hereby organized with capital stock under Article 1, Chapter 99, Code of 1930.

(3) The amount of capital stock authorized with particulars as to classes thereof and par value of shares is as follows:

330 shares of preferred stock of the par value of $20.00 per share, or a total amount of $6,600.00, said preferred stock to be preferred as to assets and dividends. Said stock shall carry a preferred dividend of 6% per annum. Said preferred stock may be retired in whole or in part from time to time, in the discretion of the Association, on thirty days notice to the holders thereof, at par value and current dividend as provided by the Board of Directors, but none of said stock shall be retired within two years of the date of this amendment, and none of it shall ge retired except after the affirmative vote of a majority of all shares outstanding both common and preferred.

5000 shares of common stock of the par value of $5.00 per share, or a total of $25,000.00.

All of said stock, both common and preferred, shall be in all other respects as prescribed by Article 1, Chapter 99, Mississippi Code of 1930.

The Association may begin business as a capital stock association when $8,250.00 worth of common and/or preferred stock has been issued and paid for, and as many as ten members shall have paid for one or more shares of stock each.

(4) All present members of said Association shall have one year from the date of this amendment in which to purchase or acquire at least one share of stock each, and after that time only shareholders may be members.

The foregoing amendment to the Articles of Association and incorporation of Madison County Farm Bureau (A.A.L.) is filed and adopted by said association, acting through H. N. Winans, President, and W. B. Whitney, Secretary, after authority given them by a majority of the members of said Association in writing and at a special meeting of the membership duly held on the 13th day of May, 1932, at the office of the Association in Canton, Mississippi.

MADISON COUNTY FARM BUREAU (A.A.L.)

By H. N. Winans, President
W. B. Whitney, Secretary

STATE OF MISSISSIPPI
COUNTY OF MADISON

Before me, the undersigned Notary Public in and for said County, personally came and appeared H. N. Winans and W. B. Whitney, who then and there acknowledged that they are respectively President and Secretary of Madison County Farm Bureau (A.A.L.) and that acting as such officers and under authority duly conferred on them as set forth in the certificate to the foregoing amendment, they signed, executed and delivered the foregoing amendment to the Articles of Association and Incorporation of Madison County Farm Bureau (A.A.L.) in duplicate, on this 12th day of July, 1932.

Witness my signature and seal, this 12th day of July, 1932.

(Seal) F. J. Lotterhos, Notary Public

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the amendment to the Articles of Association and Incorporationof MADISON 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 July, 1932, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 439, 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 12th day of July, 1932.

Walker Wood, Secretary of State

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO CHARTER OF INCORPORATION OF
BANK OF SEMINARY, SEMINARY, MISSISSIPPI.

The charter of incorporation of Bank of Seminary is hereby amended so as to show Collins, Mississippi, as the domicile of such corporation, instead of Seminary, Mississippi, as authorized by resolution of the stockholders of Bank of Seminary, passed on the 7th day of July, 1932, certified copy of which is hereto attached.

Witness our signatures this the 9th day of July, 1932.

Leroy Davis, President
W. O. Thomas, Cashier

STATE OF MISSISSIPPI
COUNTY OF COVINGTON

Before me, the undersigned notary public in and for the county and state aforesaid, this day personally appeared Leroy Davis and W. O. Thomas, known to me to be the president and cashier, respectively, of Bank of Seminary, Seminary, Mississippi, who acknowledged that they signed, sealed and delivered the foregoing amendment of charter of Bank of Seminary on this day and year therein shown and for the purposes therein expressed, as their official act and deed as such president and cashier.

Given under my hand and notarial seal, this the 9th day of July, 1932.

L. Lott, Notary Public
My commission expires Jan. 24, 1934

There was this day held in the banking house of the Bank of Seminary, of Seminary, Mississippi a meeting of the stockholders of such bank, pursuant to a due and proper call, in accordance with the By-Laws of the Bank of Seminary, at which meeting the following resolution was duly passed:

BE IT RESOLVED by the stockholders of Bank of Seminary, Seminary, Mississippi, that such bank be removed from Seminary, Mississippi, to Collins, Mississippi, such removal to take effect and be accomplished as soon as the consent of the Superintendent of Banks thereto can be obtained, and as soon as the charter of incorporation of Bank of Seminary, Seminary, Mississippi, can be amended so as to show Collins, Mississippi as the domicile of such bank, instead of Seminary, Mississippi.

BE IT FURTHER RESOLVED that the president and cashier of Bank of Seminary be and they are hereby directed to take the necessary steps to get the consent of the Superintendent of Banks to such removal, and also to get the charter of incorporation amended so as to show Collins, Mississippi as the domicile of such bank, instead of Seminary, Mississippi.

STATE OF MISSISSIPPI
COUNTY OF COVINGTON

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly passed by the stockholders of Bank of Seminary, Seminary, Mississippi, at a meeting regularly called and held on the 7th day of July, 1932, as same appears of record at page 292 of the minute book of said bank.

WITNESS my signature and the seal of Bank of Seminary, of Seminary, Mississippi, this the 9th day of July, 1932.

W. O. Thomas, Cashier of Bank of Seminary,
Seminary, Miss.

STATE OF MISSISSIPPI:

WHEREAS, Bank of Seminary, of Seminary, Mississippi, a banking corporation, desires to move its domicile from Seminary, in Covington County, Mississippi, to Collins, also in Covington County, Mississippi; and

WHEREAS, Section 3834 of the Code of 1930 permits an established bank to be removed from one municipality to another, with the consent of the Superintendent of Banks;

THEREFORE, I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby consent for Bank of Seminary aforesaid to be removed from Seminary, Mississippi, to Collins, Mississippi.

WITNESS my signature, this the 12th day of July, 1932.

J. S. Love, Superintendent of Banks of the State
of Mississippi

Received at the office of the Secretary of State this the 12th day of July, A.D. 1932, 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., Jult 12th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BANK OF SEMINARY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of July, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: July 12, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5393

CHARTER OF INCORPORATION OF

"THE ALLEN'S DAIRY PRODUCTS COMPANY".

1. The corporate title of said Company is: "The Allen's Dairy Products Company."
2. The name of the incorporators are: H. L. Allen, postoffice, Vicksburg, Miss.; Annie N. Allen, postoffice, Vicksburg, Miss.; Annie Louise Allen, postoffice, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is Five Thousand ($5000.00) Dollars, to be evidenced by fifty (50) shares of stock of a par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty (50) years.
6. The purposes for which said corporation is created are: To buy and sell dairy products and such other merchandise as may be necessary, convenient and incidental thereto.
7. The rights and powers that may be exercised by this corporation are such as are conferred by the provisions of the corporate laws of the State of Mississippi.
8. This corporation may begin business when twenty-five per cent (25%) of its capital stock has been paid.

H. L. Allen
Annie N. Allen
Annie Louise Allen

State of Mississippi
Warren County

This day personally appeared before me the undersigned authority, H. L. Allen, Annie N. Allen and Annie Louise Allen, Incorporators of the corporation known as "The Allen's Dairy Products Company," who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this, the 11th day of July, 1932.

Rundle Smith, Notary Public

Received at the office of the Secretary of State this, the 12th day of July, A.D. 1932, together with the sum of $20.00 recorder's fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
July 12th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE ALLEN DAIRY PRODUCTS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twelfth day of July, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: July 13, 1932.

This Corporation Suspended by Commissioner of Franchise Tax June 1, 1959. This June 5, 1959. Heber Ladner, Sec. of State.

This Corporation Suspended by Commissioner of Franchise Tax June 5, 1959. This June 11, 1959 Heber Ladner, Secretary of State

This corporation suspension set aside this July 9, 1959, by order of State Tax Commission. This July 13, 1959.
Heber Ladner, Secretary of State

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5400

CHARTER OF INCORPORATION OF

"JONES SMOKE HOUSE".

1. The corporate title of said company is: "Jones Smoke House".
2. The names and post office addresses of the incorporators are: A. C. Strealy, post-office, Vicksburg, Miss.; H. T. Strealy, post Office, Vicksburg, Miss.; E. Ryan, Post Office, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is Five Thousand ($5000.00) Dollars, to be evidenced by fifty shares of a par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is: To conduct a general retail and wholesale mercantile business and contests for recreation and amusement.
7. The rights and powers that may be exercised by this corporation are such as are conferred by the provisions of the corporate laws of the State of Mississippi.
8. This corporation may begin business when twenty-five (25%) per cent of its capital stock has been paid.

A. C. Strealy,
H. T. Strealy
E. Ryan

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, A. C. Strealy, H. T. Strealy and E. Ryan, Incorporators of the corporation known as "Jones Smoke House", 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 July, 1932.

J. G. Hickman, Notary Public

Received at the office of the Secretary of State, this, the 14th day of July, A.D. 1932, together with the sum of $20.00 recorder's fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
July 14th, 1932.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JONES SMOKE HOUSE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of July, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: July 15th, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5397

CHARTER OF INCORPORATION OF

"THOMAS MERCANTILE COMPANY"

1. The corporate title of said company is: "Thomas Mercantile Company."
2. The names of the incorporators are: Ernest Thomas, postoffice, Vicksburg, Miss.; Emma Thomas, postoffice, Vicksburg, Miss.; Louis Dveirin, postoffice, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is Five Thousand ($5000.00) Dollars, to be evidenced by fifty (50) shares of stock of a par value of One Hundred ($100.00) Dollars each.
5. The period of existence is Fifty (50) years.
6. The purposes for which said corporation is created are: To buy and sell goods, wares and merchandise, both at wholesale and retail.
7. The rights and powers that may be exercised by this corporation are such as are conferred by the provisions of the corporate laws of the State of Mississippi.
8. This corporation may begin business when twenty-five per cent (25%) of its capital stock has been paid.

Ernest Thomas
Emma Thomas
Louis Dveirin

State of Mississippi
Warren County

This day personally appeared before me, the undersigned authority, Ernest Thomas, Emma Thomas and Louis Dveirin, Incorporators of the corporation known as "Thomas Mercantile 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, 1932.

Rundle Smith, Notary Public

Received at the office of the Secretary of State this, the 13th day of July, A.D. 1932, together with the sum of $20.00 recorder's fees, and referred to the Attorney General for his opinion/

Walker Wood, Secretary of State

Jackson, Mississippi, July 13th, 1932.

I have examined this Charter of 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 Greek L. Rice, Attorney General
W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THOMAS MERCANTILE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of July, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: July 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5399

ARTICLES OF INCORPORATION OF

MISSISSIPPI BENEFIT ASSOCIATION.

1. The corporate name of the company is Mississippi Benefit Association.

2. The purpose for which it is formed and its business plan or principle of the operation of its business is to engage in the business of a burial association, and/or make contracts in advance of death to bury and/or pay the funeral expenses of any person or persons and/or make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses, except as may be prohibited by law; to do and perform all the acts and things permitted by the laws of the State of Mississippi incident to burial associations and issue and sell all such contracts or contract policies incident to the business transacted by it as authorized by chapter 93 of Mississippi Code of 1930 and amendments and other laws of said state.

3. The names, residences and official titles of all the officers who are to have and exercise the general control and management of the affairs and funds of the corporation are: O. H. Douglass, President, Oxford, Miss.; B. C. Hill, vice president, Houston, Miss.; G. M. Garner, Treasurer, Grenada, Miss.; H. A. Alexander, Secretary-General Manager, Grenada, Miss.

4. The domicile of the proposed corporation is Grenada, Mississippi.

5. The amount of the capital stock is $10,000.00, divided into sixty four (64) shares of common stock of the par value of $100.00 per share, and seventy two (72) shares of preferred stock of the par value of $50.00 per share, and said corporation shall have the right to commence business as sson as a total number of shares of its capital stock of the par value of five thousand dollars shall have been subscribed and paid for in cash. No owner of common stock shall have the right to transfer same to any other person without the prior consent and approval of the Board of Directors of the corporation and no transfer of stock shall be valid until entered on the records of the corporation. The preferred stock shall be subject to redemption at any time which may be designated by the Board of Directors, or the whole of such stock, or any part thereof, called in for payment and redemption at such time, or times, as said Board may designate at the par value of such stock. Annual dividends on such stock shall be at the discretion of said Board but at no time exceed a dividend of six per cent annually. The holders of such stock shall be preferred, over the holders of the common stock, as to the net assets of the corporation upon its dissolution or winding up, whether voluntary or involuntary, but such holders shall have no voting power except as specifically required by section 194 of the constitution of Mississippi. Preferred stock shall not be convertible into common stock, and such stock shall be fully paid up and the holders thereof shall not be liable for any further payments thereon, unless and except as may be specifically required by law.

None of the outstanding stock of said corporation shall be retired, called in or redeemed, at any time, if the corporation would be thereby rendered insolvent or its paid in capital be thereby reduced to less than the minimum amount required by this charter (or amendments thereto), except upon dissolution.

6. The association, at any regular or special meeting of its stockholders, may pass and enact, and/or repeal, amend, modify or change, such rules, regulations and by-laws as its stockholders may deem proper, provided that same shall be consistent with the constitution of the United States and the State of Mississippi and with the laws of said state and the purpose of the corporation.

7. The period of existence of said corporation is fifty years.

8. The names and postoffice addresses of the incorporators are: O. H. Douglas, Oxford, Mississippi; B. C. Hill, Houston, Mississippi; G. M. Garner, Grenada, Mississippi.

IN TESTIMONY WHEREOF witness the signatures of the incorporators this the 27th day of June, 1932.

O. H. Douglas
B. C. Hill
G. M. Garner

State of Mississippi
Lafayette County

This day before me personally appeared the above named O. H. Douglass, who acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on the date therein stated. Given under my hand and official seal this 27th day of June, 1932.

Ruby McCoy, Notary Public

State of Mississippi
Chickasaw County.

This day personally appeared the above named B. C. Hill, who acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on the date therein stated. Given under my hand and official seal this 28th day of June, 1932.

Louise Evans, Notary Public. My commission expires January 31-1936

State of Mississippi
Grenada County

This day personally appeared the above named G. M. Garner who acknowledged that he signed and delivered the foregoing articles of incorporation as his act and deed on the date therein stated. Given under my hand and official seal this 29th day of June, 1932.

W. K. Huffington, Notary Public
My commission expires Jan. 11, 1934.

This is to certify that I have this day approved the foregoing articles of incorporation.
7/2/1932

Geo. D. Riley, Commissioner of Insurance

Received at the office of the Secretary of State, this the 13th day of July, A. D. 1932, together with the sum of $30.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 14th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI BENEFIT 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 Fourteenth day of July, 1932.

By the Governor
Walker Wood, Secretary of State

Sennett Conner

Recorded; July 15, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5404

CHARTER OF INCORPORATION OF

THE PARISIAN, INCORPORATED.

1. The corporate title of said corporation is: The Parisian, Incorporated.
2. The names and post-office addresses of the incorporators are: S. H. Hytken, Cleveland, Mississippi; M. E. Hytken, Cleveland, Mississippi.
3. The domicile of the corporation in this state is: Cleveland, Mississippi.
4. The authorized capital stock of the corporation is Twenty Thousand Dollars ($20,000.00) with two hundred (200) shares of stock, having a par value of One Hundred Dollars ($100.00).
5. The sale price of stock is One Hundred Dollars ($100.00) per share.
6. The period of existence of the corporation is fifty (50) years.
7. The corporation is created for the purpose of engaging in retail and wholesale mercantile business; and the corporation shall have the right to conduct one or more stores, and to employ clerks, rent or own real estate, for the purposes of said business, and shall have the power and authority to do any and all acts which are usual and customary in conducting either retail or wholesale mercantile establishments.
8. The corporation shall have the right to commence business when fifty per cent (50%) of its stock shall have been fully paid in.

WITNESS OUR SIGNATURES, this, the 14th day of July, 1932.

S. H. Hytken
M. E. Hytken

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned notary public in and for said county and state, the within named S. H. Jytken and M. E. Hytken, who each acknowledged that they signed and delivered the foregoing articles of incorporation, on the day and year therein-mentioned.

Given under my hand and official seal, this, the 14th day of July, 1932.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 16th day of July, A.D. 1932, together with the sum of $50.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PARISIAN, 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 Twentieth day of July, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: July 20th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5406

CHARTER OF INCORPORATION OF

BOTNICK'S REALTY COMPANY.

1. The corporate title of said company is: Botnick's Realty Company.
2. The names and postoffice addresses of the incorporators are: Harry Botnick, Hattiesburg, Mississippi; S. B. Eisman, Hattiesburg, Mississippi; M. Botnick, Hattiesburg, Mississippi; L. Eisman, Hattiesburg, Mississippi.
3. The domicile of the corporation is: Hattiesburg, Mississippi.
4. The amount of authorized capital stock is Seventeen Thousand ($17,000.00) Dollars, all common stock of the par value of One Hundred ($100.00) Dollars per share. Said corporation may begin business when Ten Thousand ($10,000.00) Dollars, either in money or its equivalent, is paid in.
5. The period of existence is: Fifty (50) years.
6. The purposes for which the corporation is created are: To buy, sell, own, barter, use, improve, acquire, purchase, rent and lease real estate; to build houses and sell them and take mortgages and securities therefor; to act as agent for land-lords and collect rents; to buy, own, acquire, purchase and sell mortgage securities and to do any and all things in furtherance of a general real estate business, not contrary to law in Mississippi.

The number of shares of stock shall be one hundred and seventy (170) shares of common stock of the value of One Hundred ($100.00) Dollars per share, but when one hundred (100) shares of said common stock shall be paid for the corporation may commence business.

WITNESS, our signatures this the 13th day of July, A.D. 1932.

Harry Botnick
M. Botnick
S. B. Eisman
L. Eisman

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County and State, the above and within named Harry Botnick, S. B. Eisman, M. Botnick and L. Bothick, who each and severally acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation on the day and date above indicated.

Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi this the 13th day of July, 1932.

D. F. Matheson, Notary Public

Received at the office of the Secretary of State this the 16th day of July, A.D. 1932, 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

Jackson, Miss., July 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BOTNICK'S REALTY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of July, 1932.

By the Governor
Walker Wood, Secretary of State

Sennett Conner

Recorded: July 20, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5405

THE CHARTER OF INCORPORATION
OF
JACKSON RECREATION COMPANY

1. The corporate title of said company is Jackson Recreation Company.
2. The names of the incorporators are: Theo. Costas, Jackson, Mississippi; Edgar G. Williams, McComb, Mississippi; E. H. Condon, Jackson, Mississippi; H. G. Graham, 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 six hundred (600) shares divided as follows: Three Hundred (300) 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 its assets, the holders of the Preferred Stock shall be entitled to receive out of the assets of the Corporation, and before anything shall be paid therefrom to the holders of the common stock, the par value of their preferred stock, and all cumulative dividends thereon, that have been up to that time, declared by the Board of Directors of said Corporation. The preferred stock shall not be entitled to vote, except as provided in Section 194, Constitution 1890, at any meeting of this Corporation. No dividend on the Common Stock shall be paid, unless and until the payment of the annual, and all cumulative dividends on the preferred stock, in which event the Board of Directors may declare dividends on the common stock, out 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: Three Hundred (300) shares of no par common stock, sale price of which is hereby fixed at $1.00 per share; Three Hundred (300) 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 general outdoor sports, such as swimming pools, tennis courts, golf links, riding academies, and in the conduct of which it may operate in addition thereto refreshment stands, and dining room facilities; and,

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

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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 One Hundred and Twenty (120) shares of its Common Stock, and One Hundred and Twenty (120) shares of its Preferred Stock shall have been subscribed and paid for.

Theo. Costas
Edgar G. Williams
H. G. Graham
E. H. Condon, Incorporators

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority Theo. Costas, and Edgar G. Williams, incorporators of the corporation known as the Jackson Recreation Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of July, A.D. 1932.

Nell W. Hunt, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority E. H. Condon, Jackson, Mississippi; H. G. Graham, Jackson, Mississippi, incorporators of the corporation known as the Jackson Recreation 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 July, A.D., 1932.

C. B. McLain, Notary Public

Received at the office of the Secretary of State, this the 15th day of July, A.D. 1932, together with the sum of $72.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON RECREATION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of JULY, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: July 21st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5410

THE CHARTER OF INCORPORATION
OF
HINDS COUNTY FREE DENTAL CLINIC

1. The corporate title of said company is Hinds County Free Dental Clinic.
2. The names of the incorporators are: Dr. E. A. May, Jackson, Miss.; Dr. H. J. Burnham, Jackson, Miss.; Dr. W. R. Wright, Jackson, Miss.; Dr. Walton Shannon, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-Profit Corporation; no capital stock.
5. Number of shares for each class and par value thereof: Non-profit Corporation; no capital stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To render free dental service to the indigent; to buy and sell personal property incident to the foregoing powers; to establish and maintain a dental clinic; to borrow money and execute notes and other evidences of indebtedness; to receive gifts and donations; to do any and all things incidental to the establishment and maintenance of a dental clinic not prohibited by law. Said corporation is for charitable purpose and shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of sucy members in the corporation assets, and there shall be no individual liability against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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: Non-Profit Corporation; no capital stock.

Dr. E. A. May
H. J. Burnham
W. R. Wright
Walton Shannon
W. C. Dennis, Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Dr. E. A. May, Dr. H. J. Burnham, Dr. W. R. Wright, Dr. Walton Shannon, Dr. W. C. Dennis, incorporators of the corporation known as the Hinds County Free Dental Clinic, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of January, 1932.

C. C. Smith

Received at the office of the Secretary of State this the 20th day of July, A.D., 1932, 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 20th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HINDS COUNTY FREE DENTAL CLINIC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of July, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: July 21st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5408

MINUTES OF STOCKHOLDERS MEETING OF
HESTER CHEVROLET CO.,
HELD ON JULY 1st, 1932, AT OFFICE OF THE
CORPORATION IN MACON, MISS.

The stockholders of the Hester Chevrolet Co., a corporation, met on July 1st, 1932, at the office of said Company in the City of Macon, Miss., Present, E. N. Murry, president, and E. W. Davenport, Vice-President, the said E. W. Murry and E. W. Davenport, composing all the stockholders of said company.

On motion duly made, seconded and adopted E. N. Murry, was elected president of said corporation, and E. W. Davenport, Vice President, and Alvar Lee Murry, Secty.-Treasr., W. C. Hester, former secty.-treasr. submitted his resignation, which was accepted.

On motion duly made, seconded and adopted, the following resolution was unanimously adopted:

"Resolved that the name of this corporation be changed from Hester Chevrolet Company to Murry Chevrolet Company, and that the president, E. N. Murry take such steps as may be necessary to obtain an amendment to the charter of said corporation making this change.

Resolved further that a certified copy of this resolution be sent to Secretary of State with application for such amendment."

There being no further business the meeting adjourned.

E. N. Murry, President

Attest:
Mrs. Alver Lee Murry, Secty.

I, Mrs. Alver Lee Murry, secretary-treasurer, of the Hester Chevrolet Co., Inc., to hereby certify that the above and foregoing page contains a full, true and correct copy of the Minutes of the stockholders meeting of said corporation held in the office of such corporation in Macon, Miss., on July 1st, 1932, as the same appears on the Minute Book of said corporation.

Witness my signature, this the 1st day of July, 1932.

Mrs. Alver Lee Murry, Secty.-Treasr.

State of Mississippi
Noxubee County.

Personally appeared before me, the undersigned authority in and for said county and state, E.N.Murry, president and E. W. Davenport, Vice President respectively, of the Hester Chevrolet Company, Inc., of Macon, Miss., who being duly sworn depose and say on oath that they are owners of all the stock of said corporation; that at a meeting held by the stockholders of said corporation on July 1st, 1932, at its office in Macon, Miss., the following resolution was adopted by said stockholders in said meeting, viz:

"Resolved that the name of this corporation be changed from Hester Chevrolet Company, to Murry Chevrolet Company, and that the president, E. N. Murry, take such steps as may be necessary to obtain an amendment to the charter of said corporation making this change.

Resolved further that a certified copy of this resolution be sent to Secretary of State with application for such amendment."

E. N. Murry, President
E. W. Davenport, Vice.-Prest.

Sworn to and subscribed before me, by E. N. Murry, president and E. W. Davenport, Vice-Prest., on this the 15 day of July, 1932.

F. M. Campbell, A Notary Public

Received at the office of the Secretary of State, this the 16th day of July, A.D. 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 16th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HESTER CHEVROLET CO., INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of July, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: July 21st, 1932.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Noxubee County, Mississippi, dated January 28, 1941. Certified copy of said decree filed in this office, this February 3, 1941. Walker Wood, Secty of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5417

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
JACKSON RECREATION COMPANY

We, the undersigned, being all of the incorporators of the corporation known as Jackson Recreation Company, and being all of the present persons in interest, the first meeting of the incorporators not having been held, and nooorganization having been perfected under said charter, being desirous of amending sections 4 and 5 of the charter of incorporation of said company, in compliance with the laws of the state of Mississippi, do hereby consent and agree, subject to the approval of the Attorney General and the Governor of the State of Mississippi, that Sections 4 and 5 of the charter of incorporation of Jackson Recreation Company, be and the same are hereby amended, respectively, so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall consist of six hundred (600) shares of common stock without nominal or par value, and three hundred (300) shares of preferred stock, par value $100.00. 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 the event of dissolution or liquidation of the corporation, or a sale 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 of 1890, at any meetings of this corporation. No dividends on the common stock shall be paid unless and until the payment of the annual and all cumulative dividends on the preferred stock, in which event the board of directors may declare dividends on the common stock, out of any remaining surplus profits of the corporation, at the discretion of the board of directors.

5. Number of shares of each class and par value thereof: 300 shares preferred, par value $100.00 per share. 600 shares of common stock without nominal or par value, the sale price of which is hereby fixed at $1.00 per share.

Theo. Costas
Ed. H. Condon
Edgar G. Williams, Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority the above named Theo. Costas E. H. Condon, H. J. Graham, incorporators of the corporation known as Jackson Recreation Company, who acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of said company as their voluntary act and deed, on this the 22 day of July, 1932.

C. B. McLain, Notary Public

State of Mississippi
County of Pike

This day personally appeared before me, the undersigned authority the above named Edgar G. Williams, one of the incorporators of the corporation known as Jackson Recreation Company, who acknowledged that he signed and executed the foregoing amendment to the charter of incorporation of said company as his voluntary act and deed, on this the 23rd day of July, 1932.

Nell W. Hunt, Notary Public

Received at the office of the Secretary of State, this the 25th day of July, A.D. 1932, 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 25th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of JACKSON RECREATION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty fifth day of July, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: July 25th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5419

THE CHARTER OF INCORPORATION OF

OAKLAND PLANTING COMPANY.

1. The corporate title of said company is Oakland Planting Company.
2. The names of the incorporators are: C. DeWitt Walcott, Greenville, Mississippi; C. G. Steele, Clarksdale, Mississippi; Victor L. Ayres, Stoneville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $8400.00 all common capital stock.
5. Number of shares for each class and par value thereof: 84 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, sell and deal in farm products. To own, buy and sell live stock. To own and lease land for agricultural pupposes not in excess of 10,000 acres and to cultivate and operate 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: Twenty-five shares.

C. DeWitt Walcott
C. G. Steele
Victor L. Ayres, Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority C. DeWitt Walcott, incorporator of the corporation known as the Oakland Planting Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of July, 1932.

Agnes Barksdale, Notary Public

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority C. G. Steele, incorporator of the corporation known as the Oakland Planting Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of July, 1932.

N. B. Sessions, Notary Public

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority Victor L. Ayres, incorporator of the corporation known as the Oakland Planting Company who acknowledged that he signed and executed the above and foregoing article of incorporation as his act and deed on this the 26th day of July, 1932.

W. H. Grimes

Received at the office of the Secretary of State this the 28th day of July, A.D. 1932, together with the smm of $28.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 28th, 1932

I have examined this charter of 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 Greek L. Rice, Attorney General
W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of OAKLAND PLANTING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Eighth day of July, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: July 29, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5421

THE CHARTER OF INCORPORATION
OF
SUMNER STORES OF MISSISSIPPI, INC.

1. The corporate title of said company is Sumner Stores of Mississippi, Inc.
2. The names of the incorporators are: Kenneth R. Gregory, 120 Broadway, New York, N.Y.; Frank C. Taylor, 120 Broadway, New York, N.Y.
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock is four hundred fifty (450) shares.

The designations, preferences, privileges and voting powers of the shares of each class, and the restrictions or qualifications thereof, are as follows:

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors of the corporation, out of the net profits or surplus of the corporation, non-cumulative preferential dividends at the rate of Four Dollars ($4.00) per share per annum and no more, payable annually, semi-annually or quarterly on such days as may be determined by the board of directors before any dividend shall be declared or paid upon or set apart for the common stock. After the full dividend upon the preferred stock for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart, dividends upon the common stock may be declared by the board of directors out of the remainder of the net profits or surplus.

In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary the entire assets shall be distributed equally among the holders of the preferred and common stock, share and share alike, irrespective of class.

Except as expressly required by law or as herein otherwise provided, the holders of the preferred stock shall have no voting power nor shall they be entitled to notice of meetings of stockholders, all rights to vote and all voting power being vested exclusively in the holders of the common stock.

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

Four hundred (400) shares shall be preferred stock without par value to sell for One Hundred Dollars ($100) per share, in cash or property of equal value, and fifty (50) shares shall be common stock without par value to sell for Ten Dollars (10.00) per share.

6. The period of existence if fifty (50) years.
7. The purposes for which it is created:

To manufacture, purchase, import or otherwise acquire and sell, export or otherwise trade and deal in ladies'waists, dresses, gownsand clothing and wearing apparel of every description and any other articles which may be conveniently or advantageously handled in conjunction with the business aforesaid. To engage in the manufacture of woolen, cotton, silk and other fabrics of all kinds and any and all materials used in the manufacture of clothing and wearing apparel. To operate stores, to establish cooperative stores, to conduct a general mail order business and to carry on all or any of the businesses of cloth, dress or clothing manufacturers, dry goods merchants, furriers, haberdashers, hosiers, manufacturers, importers, wholesale and retail dealers of and in textile fabrics of all kinds, milliners, dressmakers, tailors, hatters, clothiers, furnishers, outfitters, glovers, lace manufacturers, feather dressers and boot and shoe makers.

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 (50) shares of common stock and Five (5) shares of preferred stock.
9. No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction and may bote thereat to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

Kenneth R. Gregory
Frank C. Taylor
Incorporators

STATE OF NEW YORK
COUNTY OF NEW YORK

This day personally appeared before be, the undersigned authority, Kenneth R. Gregory and Frank C. Taylor, incorporators of the corporation known as the Sumner Stores 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 25th day of July, 1932.

F. H. Butehorn, Notary Public, Kings County No. 28
Certificate filed New York County No. 816
Register's Nos. Kings County No. 4822
New York County No. 4 B-483
My commission expires March 30, 1934

Received at the office of the Secretary of State this 28th day of July, A.D. 1932, together with the sum of $92.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., July 29, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SUMNER STORES 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 29 day of July, 1932.

Sennett Conner

By the Governor:
Walker Wood,
Secretary of State.

Recorded July 29, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5413

THE CHARTER OF INCORPORATION
OF THE
COLUMBUS ICE COMPANY.

1. The title of said company shall be Columbus Ice Company.
2. The names and postoffice addresses of the incorporators are' J. G. Repsher, Meridian, Mississippi; L. L. Peet, Meridian, Mississippi; E. L. Snow, Meridian, Mississippi.
3. The domicile of the corporation shall be Columbus, Lowndes County, Mississippi.
4. The amount of authorized capital stockof the corporation is Sixty Thousand Dollars.
5. The capital stock shall be divided into 600 shares of the par value of $100.00 each. All of the shares shall be common stock and without preference or priority or privilege or distinction among such shares in any respect or particular whatsoever.
6. The period of existence of the corporation shall be 50 years.
7. The purpose for which the corporation is organized is to carry on the business of manufacturing and selling ice and of doing a general wholesale and retail ice business, and, buying and selling coal at wholesale or retail and to that end and for such purpose to acquire, hold, use, own and employ all such property as may be necessary and useful in the conduct of the business of the corporation. And in addition thereto the corporation shall have all the rights and powers which may be exercised by corporations formed under Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof.
8. The corporation may be organized and commence business when all of the stock of the corporation shall have been subscribed and paid for.

J. G. Repsher
L. L. Peet
E. L. Snow

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
CITY OF MERIDIAN

Personally appeared before me, the undersigned Notary Public in and for said City, County and State, the within named J. G. Repsher, L. L. Peet and E. L. Snow, named as Incorporators in the foregoing Charter of Incorporation, who acknowledged that they each signed and delivered the said instrument as an Incorporator, as their voluntary act and deed.

Given under my hand and official seal, this the 28th day of July, 1932.

Madge Hearn, Notary Public

Received at the office of the Secretary of State this the 21st day of July, 1932, together with the sum of One Hundred and Thirty Dollars ($130.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

July 29th, 1932

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS 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 2nd day of August, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: August 1st, 1932.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Lowndes County, Mississippi by a decree ~~of the~~ dated February 28, 1941. Certified Copy of said decree filed in this office, This March 5, 1941. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WAYNE CO-OP PRODUCERS AND MARKETING ASSOCIATION (A.A.L.)

Sec. 1. We, T.B.McCaskey of Wayne County, Mississippi, (P.O.address Bucatunna, Miss.) C. O. Gilbert of Wayne County, Mississippi, (P.O. address Winchester, Miss.); J. O. Findley of Wayne County, Mississippi (P.O. address Waynesboro, Miss., R.F.D. #5); Sam W. Cochran of Wayne County, Mississippi, (P.O. address Waynesboro, Miss., R.F.D.#5); H.C.Gandy of Wayne County, Mississippi (P.O. address Waynesboro, Miss., R.F.D.#4); S.T.Whitney of Wayne County, Mississippi, (P.O. address Waynesboro, Miss., R.F.D.#4); J.P.Walker of Wayne County, Mississippi (P.O. address Waynesboro, Miss., R.F.D.#5); Chas. B. Dail of Wayne County, Mississippi, (P.O.address Bucatunna, Miss.); T. W. Caves of Wayne County, Mississippi (P.O. address Richton, Miss., R.F.D.#1), 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 Wayne Co-op Producers and Marketing Association, (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Bucatunna, Miss,,in the County of Wayne, 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 21 day of July, 1932.

T. B. McCaskey
C. O. Gilbert
J. O. Finley
Sam W. Cochran
H. C. Gandy
S. T. Whitney
J. P. Walker
Chas. B. Dale
Sam Henderson
T. W. Caves

State of Mississippi
County of Wayne

Before me, the undersigned authority competent to take acknowledgement, personally came and appeared the above named T. McCaskey, C. O. Gilbert, J. O. Finley, Sam W. Cochran, H. C. Gandy, S. T. Whitney, J. P. Walker, Chas. B. Dale, T. W. Caves, Sam Henderson, 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 July, 1932.

Carlos Trigg, Chancery Clerk
By H. G. Norsworthy, D. C.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of WAYNE COOP PRODUCERS AND 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 Aug., A.D. 1932 and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at page 455, and the oth r 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 Aug. 1932.

Walker Wood, Secretary of State

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5427

ARTICLES OF ASSOCIATION OF COAST CO-OPERATIVE LIVE STOCK & DAIRY MARKETING ASSOCIATION

We, the undersigned, do hereby voluntarily associate ourselves together for the purpose of forming a non-stock, non-profit cooperative association under Article 2, Chapter 99 of the Code of 1930, as amended by Chapter 10 of the Acts of the Legislature of the State of Mississippi of 1930 enacted so as to promote, foster, and encourage the livestock and poultry industry in Mississippi.

ARTICLE 1. The name of this association shall be COAST CO-OPERATIVE LIVESTOCK & DAIRY MARKETING ASSOCIATION.

ARTICLE 11. The purpose of this Association is to engage in any activity in connection with the growing, breeding, handling, shipping, or utilization or moving or marketing of dairy products of the by-products thereof of every description; and with the marketing or selling of any livestock and dairy products or by-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 the machinery, equipment or supplies, or in financing of the above enumerated activities, or any one or more of the activities specified herein.

ARTICLE 111. The powers of the Association are:

A. To engage in any activity in connection with the growing, breeding, marketing, selling, or buying or utilization of livestock used in the operation of the dairy business 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 products produced or delivered to it by its members for the manufacturing or marketing of the by-products thereof; or in connection with the purchasing, 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. The Association shall not handle the agricultural products of any non-member except as necessary and incidental to the handling of the products of members, and in any such case the value of the products by non-members so handled shall not exceed the value of the products handled by the Association for its members.

B. To borrow money and make advances to members.

C. To act as the agent or representative of any member or members in any of the above 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 of interest on, or the retirement of redemption 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 reserves and toinvest 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 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 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.

I. The first meeting of persons at interest, unless otherwise provided for, may be called by a notice published in some convenient newspaper at least five days before the time appointed for the meeting, which notice shall be signed by one or more persons named in the articles of Association; and the meeting when assembled may proceed to organize the Association.

ARTICLE 1V. MEMBERS:

A. Under the terms and conditions prescribed in its by-laws, this association may admit as members or issue certificate of membership only to persons engaged in the production and manufacturing of livestock and dairy products or by-products to be handled by or through the Association or member associations including the lessees and tenants of land used for the production of such products, and lessors and landlords who receive as rent part of the proceeds, produced by livestock and dairy products on the leased premises. Certificates of membership shall not be transferable, and no person shall acquire the same by operation of law or otherwise except as provided herein and in accordance with the by-laws, and no certificate of membership shall be issued to any member unless and until he shall have paid the membership fee as provided in the by-laws.

B. If a member of this Association be other than a natural person, such member may be represented by an individual, associate, officer, manager or member thereof duly authorized in writing.

C. This Association may become a member of any other association or associations organized and existing under Chapter 10 of the Acts of the Legislature of 1930.

ARTICLE V. The principal place of business of this Association shall be in the City of Gulfport, County of Harrison, and State of Mississippi, but branch offices may be organized at other points at the discretion of the Board of Directors and for the convenience of its members.

ARTICLE V1. The term of duration of this Association shall be for thirty years from and after the date of its organization.

ARTICLE V11. DIRECTORS:-The governing body of this Association shall be a Board of Directors which must not be less than five and may be in excess thereof according to the local delivery points represented, all of which is to be provided in the by-laws of the Association, and the term of office of each director shall be for a period of one year.

The directors of this Association may by a majority vote affiliate this Association in any lawful manner with any other association in order to form a central organization for the purpose of a more economical marketing of its products.

ARTICLE V111. These articles may be altered or amended in the manner provided by law and in the manner prescribed in the by-laws of the Association.

ARTICLE 1X. INCORPORATORS:--Witness the signatures and place of residence of the incorporators for and on behalf of the Coast Co-operative Livestock & Dairy Marketing Association, this the 23rd day of July, 1932, as follows, to-wit:

MISSISSIPPI PTG. CO., VICKSBURG—21046

NAME	ADDRESS
John C. Ross	Gulfport, Miss.
Ed Dunnom	Gulfport, "
G. W. Lofton	" "
V. E. Richards	" "
C. G. Lofton	" "
L. A. King	" "
A. L. Keesus	" "
Harry King	" "
H. J. McNeil	" "
E. D. McNeil	" "
J. F. Malpsei	" "
I. A. Hill	" "
M. R. Sibley	" "
Geo. Hill	" "
James A. Seymour	" "
Alex Scarborough	" "
M. L. Castello	" "
R. M. Parker	" "
R. H. Rouse	" "
J. A. McDevitt	" "

STATE OF MISSISSIPPI
HARRISON COUNTY

Personally appeared before me, the undersigned authority in and for the above mentioned state and county, the within named Ed Dunnom who acknowledged that he and all those whose names appear on the above and foregoing articles of association, executed, signed and delivered the same on the day and year therein mentioned as their voluntary act and deed.

Given under my hand and seal of office this the 23rd day of July, A.D. 1932.

Reece O. Bickerstaff, Notary Public

STATE OF MISSISSIPPI
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Articles of Association of COAST CO-OPERATIVE LIVESTOCK AND DAIRY MARKETING ASSOCIATION was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi, Recorded in the Records of Incorporations in this office Book No. 31, Pages 456-457.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 2nd day of Aug. 1932.

Walker Wood, Secretary of State

Recorded: August 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
FEB 14 1935

#5429

THE CHARTER OF INCORPORATION
OF
BEAUCHAMP & SHARP

1. The title of said Company shall be Beauchamp & Sharp, Inc.
2. The names and postoffice addresses of the incorporators are: E. W. Beauchamp, Meridian, Mississippi; S. T. Sharp, Meridian, Mississippi.
3. The domicile of the corporation shall be Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock of the corporation is Five Thousand Dollars ($5,000.00).
5. The stock shall be common stock, of the par value of $100.00.
6. The sale price per share shall be $100.00.
7. The period of existence of the corporation shall be 50 years.
8. The purposes for which the corporation is organized is to carry on a wholesale and retail business of buying and selling drugs, confectioneries, ice creams, soft drinks, tobaccoes, cigars and general merchandise; to make, compound and manufacture drugs, ice creams, soft drinks and confectioneries; to acquire, hold, use, own and employ all such property as may be necessary and useful in the conduct of the business of the corporation. And in addition thereto the corporation shall have all the rights and powers which may be exercised by corporations formed under Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereto.
9. The corporation may be organized and commence business when one-third of the stock of the corporation shall have been subscribed and paid for.

E. W. Beauchamp
S. T. Sharp

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. W. Beauchamp and S. T. Sharp, named as Incorporators in the foregoing Charter of Incorporation, who acknowledged that they each signed and delivered the said instrument as an Incorporator, as their voluntary act and deed.

Given under my hand and official seal, this the 2nd day of August, 1932.

Madge Hearn, Notary Public

Received at the office of the Secretary of State this the 3rd day of August, 1932, together with the sum of Twenty & No/100 dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

August 3rd, 1932

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BEAUCHAMP & SHARP, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of August, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: August 4th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

THE CHARTER OF INCORPORATION OF

THE KOSCIUSKO DRY GOODS COMPANY

1. The corporate title of said corporation is The Kosciusko Dry Goods Company.
2. The names of the incorporators are: N. M. Falk, Kosciusko, Mississippi; Mrs. Jeannette Levy, 2309 Jefferson Ave., New Orleans, La.; Leon Levy, New Orleans, La.
3. The domicile is at Kosciusko, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 all common stock, of equal rights.
5. The par value of shares is $10.00 per share, and the number thereof is 500 shares.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The corporation is created for the purpose of buying, owning, selling, leasing, and renting real estate necessary in the operation of its business. To buy, sell, exchange dry goods, notions, and other articles usually handled and carried in a dry goods establishment, and to operate generally a retail and/or wholesale dry goods store, business and establishment. To mortgage its property, to execute notes and/or deeds of trust and other evidances of indebtedness, and to do and perform and engage in any act necessary in the successful operation, management and conduct of a general dry goods business, and to do any other act and to exercise any other privilege in addition hereto that is conferred by 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.

125 shares of common stock shall be subscribed and paid for before the corporation may begin business.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930.

N. M. Falk
Leon Levy
Mrs. Jeanette Levy, Incorporators

STATE OF MISSISSIPPI
COUNTY OF ATTALA

This day personally appeared before me, the undersigned authority N. M. Falk, incorporator of the corporation known as the Kosciusko Dry Goods 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 July, 1932.

James T. Crawley, Notary Public

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority Mrs. Jeannette Levy incorporator of the corporation known as the Kosciusko Dry Goods Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 28th day of July, 1932.

Herman B. Lindy, Notary Public

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority Leon Levy incorporator of the corporation known as The Kosciusko Dry Goods Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28 day of July, 1932.

David Sesshe, Notary Public

Received at the office of the Secretary of State, this the 3rd day of August, 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., August 5th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE KOSCIUSKO 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 6th day of August, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: August 6th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PANOLA COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, Fred W. Taylor of Panola County, Mississippi, (P.O. address Como, Miss.); A. B. Friend of Panola County, Mississippi (P.O. address Sardis, Miss.); J. Q. West of Panola County, (P.O. address Sardis, Miss.); M. F. Parnell of Panola County (P.O. address Sardis, Miss.); H. G. Short of Panola County, Mississippi (P.O. address Sardis, Miss.); J. S. Woods of Panola County, Mississippi, (P.O. address Sardis, Miss.); T. Z. Pollard of Panola County, Mississippi (P.O. address Batesville, Miss.); I. F. Floyd of Panola County, Mississippi, (P.O. address Sardis, Miss.); A. S. Woodruff of Panola County, Mississippi, (P.O. address Batesville, Miss.) ; James McKibben of Panola County, Mississippi (P.O. address Batesville, Miss.); C.M. Swango, Panola County, Sardis, 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 sadd 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 Panola County Farm Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Sardis, Miss., in the County of Panola, 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 2nd day of August, 1932.

Fred W. Taylor
A. B. Friend
J. Q. West
M. F. Parnell
H. G. Short
J. S. Woods
T. Z. Pollard
I. F. Floyd
A. S. Woodruff
James McKibben
C. M. Swango

State of Mississippi
County of Panola

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named Fred W. Taylor, A. B. Friend, J. Q. West, M. F. Parnell, H. G. Short, J. S. Woods, T. Z. Pollard, I. F. Floyd, A. S. Woodruff, James McKibben, C. M. Swango, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 2 day of August, 1932.

C. M. Shinn
By M. S. Jackson, D. C.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of PANOLA 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 6th day of August, A.D. 1932, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 460, 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 August, 1932.

S E A L

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
STANDARD LIFE INSURANCE COMPANY OF THE SOUTH OF JACKSON,
MISSISSIPPI

WHEREAS, Section 4, of the Articles of Incorporation of the Standard Life Insurance Company of the South of Jackson, Mississippi, provides as follows:

"The capital stock of said corporation on the stock plan to be $500.00, divided into 50,000 shares of the par value of $10.00 each to be sold on the basis of not less than $20.00 a share"; and

WHEREAS, $460,000 of the capital stock of this corporation has been subscribed and paid for in full and the stock issued; and

WHEREAS, the corporation now has ample funds, means and assets with which to conduct its business; and

WHEREAS, it is not desirable that the remaining stock be sold or issued; and

WHEREAS, the laws of other States wherein this Company proposes to transact business require that the authorized capital of insurance companies be fully paid up;

NOW, THEREFORE, BE IT RESOLVED That the said section, being Section 4 of the Articles of Incorporation of the said Standard Life Insurance Company, be amended to read as follows:

"The capital stock of this corporation shall be $460,000 divided into 46,000 shares of the par value of $10.00 each."

BE IT FURTHER RESOLVED, That the remaining four thousand (4,000) shares of unissued treasury stock of this corporation be and the same is hereby cancelled and retired, and the President and Secretary of this Company are hereby directed and authorized to take any and all necessary steps to comply with the foregoing.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid State and County the undersigned G. W. Covington and Ralph W. Hicks respectively the duly authorized President and Secretary of the Standard Life Insurance Company of the South of Jackson, Mississippi, who, after being by me first duly sworn, on oath state that at a legally and properly called meeting of the stockholders of the Standard Life Insurance Company of the South of Jackson, Mississippi, on August 3rd, 1932, at 3 o'clock P.M. in the Home Office of the Company at Jackson, Mississippi, at which was present or represented by proxy a majority of the outstanding stock of said corporation, said majority then and there constituting a quorum, the foregoing Resolution was enacted amending Section 4 of the Articles of Incorporation of the Company and that the foregoing is a true and correct copy of said Resolution.

Witness the signatures respectively of the President and Secretary of the Standard Life Insurance Company of the South of Jackson, Mississippi, this, the 4th day of August, 1932.

G. W. Covington, President of the Standard Life Insurance Company of the South
Ralph W. Hicks, Secretary of the Standard Life Insurance Company of the South

Sworn to and subscribed before me this, the 4th day of August, A.D. 1932.

W. H. Neely, Notary Public

Approved August 8, 1932.

Geo. D. Riley, Commissioner of Insurance
By Ruby S. Ervin, Deputy Commr. of Insurance

Received at the office of the Secretary of State this the 8th day of August, A.D. 1932, 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 8th, 1932

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of STANDARD LIFE INSURANCE COMPANY OF THE SOUTH 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 EIGHTH day of AUGUST, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: August 8th, 1932.

MISSISSIPPI PTG. CO. VICKSBURG—21046

ARTICLES OF INCORPORATION OF

JACKSON MILK PRODUCERS COOPERATIVE MARKETING ASSOCIATION, INC.

The undersigned incorporators all engaged in the production of agricultural products as defined by Section 4100 of the Code of Mississippi of 1930, and all being residents of the State of Mississippi, and being desirous of forming a non-profit cooperative marketing association, without capital stock, under the provisions of Chapter 99 of the Mississippi Code of 1930 do hereby make and file this certificate of incorporation under the laws of the State of Mississippi.

FIRST: The name of the association shall be Jackson Milk Producers Co-Operative Marketing Association, Incorporated.

SECOND: The purposes for which this corporation is formed are as follows: To encourage and develop better and more economical methods of milk production; to secure better and more profitable results in marketing, selling and advertising the dairy products of its members; to buy, own, lease, rent, build on, sell and dispose of such buildings, real, personal and mixed property as may be necessary or convenient in the conduct, operation and management of its business; to cultivate and develope a cooperative spirit among dairymen; and to do, perform and engage in any other work, service or activity which may tend to advance the interest of its members and generally benefit the milk and dairy industry. In addition to the foregoing purposes and objects, this association is also organized and formed for the purpose of doing and performing all acts permitted and allowed and not prohibited by Sections 4102 and 4103 of the Mississippi Code of 1930 and for the further purpose of enjoying all rights, privileges, and benefits allowed by and specifically set out in said Sections 4102 and 4103 of the Mississippi Code of 1930.

This corporation is especially to have the right and privilege to do any and all things necessary or incident to in conducting or carrying on all or any one of the foregoing purposes and objects. The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other powers given and granted by Article 2, Chapter 99 of the Mississippi Code of 1930, and acts amendatory thereto not inconsistent herewith are hereby included.

THIRD: The principal place of business of this association shall be in office 900, in the Lamar Life Building, in Jackson, Mississippi, or such other place in the City of Jackson, Mississippi, as the Board of Directors of this Association may hereafter designate.

FOURTH: The term for which this Association is to exist is not exceeding fifty years.

FIFTH: The number of directors of this Association shall be seven and the term of office of the directors shall be three years, except that of the Board of Directors first elected, two of them shall serve for one year, two of them shall serve for two years, and two of them shall serve for three years, the other director, who shall not be a producer of dairy products and who shall be connected with the Hinds County, Mississippi and Jackson, Mississippi Health Departments and shall be elected for a term of three years. Thereafter two directors shall be elected each year to fill the vacancy caused by the expiration of the term of the two directors whose terms expire at that time, and all directors so elected after the election of the first Board of Directors shall be for a term of three years. The names and addresses of the persons who are to serve as incorporating directors until their successors are elected and qualified, are as follows: W. M. Ross, President, Route # 3, Jackson, Mississippi; G. R. Worthington, Secretary-Treas., Route # 4, Jackson, Mississippi; James T. Monk, Route # 1, Jackson, Mississippi; T. W. Nelson, Vice President, Route # 2, Jackson, Mississippi; H. C. Ferguson, Route # 5, Jackson, Mississippi; J. M. Stout, Ridgeland, Mississippi; C. S. Rees, Route # 2, Jackson, Mississippi.

SIXTH: The property rights and interest of members shall be unequal, subject to the following rules for determining such property rights and interests of the respective members:

(a) The property right of a member of the association shall, at all times, be the proportion that the total membership fees and monthly dues paid to the association by all members who are then in good standing and eligible, as set out in the next succeeding paragraph, being sub-section (b) hereof, to claim property rights and interests in the association's property at such time.

(b) Upon the expiration of three months from the date upon which membership in the association shall cease, whether by voluntary action of the member, being suspended or expelled from membership by order of the Board of Directors, or under any circumstances whereby active membership ceases for a period of three months, a member shall lose all property rights and all interest in the property of the association. In the event such member should subsequently be reinstated, or otherwise again become a regular member, he shall have the same property rights and interest as if he has become a member only upnn the date of being reinstated. Provided, however, that a member shall not, except by voluntary withdrawal from membership, be deemed to have ceased to be a member until by a vote of a majority of the association or Board of Directors his membership has been ordered terminated and such order entered in the minutes of Board of Directors or in the minutes of the Association.

(c) Nothing herein shall be construed to prevent this association from admitting new members from time to time, and the property rights and interests of such new members shall be governed by the provisions set out herein, as sub-sections (a) and (b).

(d) The provisions set out herein as sub-sections (a), (b) and (c) above, with reference to property rights, shall not be altered, amended or repealed, except by the written consent or by the vote of three-fourths of the members of this association.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to this certificate of incorporation on this the 24th day of June, 1932.

W. W. Ross
T. N. Nelson, Rt. 2, Jackson
O. S. Rees, Rt. 2
James T. Monk, Rt. # 1, Jackson
H. C. Ferguson," # 5
N.C.Fitzhugh, " #5
W. D. Hollingsworth, Terry No. 1
E. L. Jordan, R. No. 4
E. K. Lowther, R.F.D. 2
Karl W. Buidemann, R.F.D. #4
E. L. Flowers, R. F. D. # 1
G. M. Stout, Ridgeland
G. R. Worthington, Jackson, Rt. 4, Miss.
W. W. Weathersby, Florence, R.F.D # 1, Miss
J. W. Bryant
W. H. Hobson
B. A. Smith Rt. 1, Jackson
J. H. Simpon
S. T. Courtney

MISSISSIPPI PTG. CO., VICKSBURG—21046

George Rees, Jackson
W. E. Price, Clinton
John Rees, Jackson
T. L. Dearing, Jackson
M. G. Wisely, Jackson
W. A. McMehon
S. R. Douthit, Pearson

V. D. Loveless, Route 4, Jackson
J. R. Clark, Madison, Miss.
Mrs. A. L. Wright, Jackson, Miss., Rt. 1
A. P. Dobson, Value, Miss.
G. J. Robinson, Brandon, Miss.
C. W. Beggesly, R. 5, Jackson, Miss.
B. B. Gulledge, Madison, Miss.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority at law in and for the County and State aforesaid G. R. Worthington who acknowledged before me that he signed the foregoing Articles of Incorporation of the Jackson Milk Producers Cooperative Marketing Association, Incorporated, on the date therein mentioned as his voluntary act and deed.

G. R. Worthington

Sworn to and subscribed before me, this the 9th day of August, 1932.

Sudie Smallwood, Notary Public

STATE OF MISSISSIPPI
OFFICEAOF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Articles of Incorporation of Jackson Milk Producers Cooperative Marketing Association, Inc., was pursuant to the provisions of Article 2, Chapter99, Code of Mississippi of 1930, Recorded in the Records of Incorporations in this office Book No. 31, Pages 462-463.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this Tenth day of August, 1932.

S E A L

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5438

THE CHARTER OF INCORPORATION
OF
ROYAL AMUSEMENT ASSOCIATION

1. The corporate title of said company is Royal Amusement Association.
2. The names of the incorporators are: Cecil L. Guy, postoffice, Ellisville, Mississippi; Homer D. Strange, postoffice, Ellisville, Mississippi; Basil D. Red, postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. Said corporation will not be conducted for pecuniary profits.
5. Number of shares for each class and par value thereof: Nothing. There will 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 promote and encourage education, moral and physical culture; to promote a fraternal relationship between the members; to promote and maintain reading rooms, and keep and provide useful books, magazines, periodicals, newspapers, and other things necessary and essential to the proper conduction of said corporation; to provide and maintain places of amusement and entertainment and such other things and features as may be necessary to fulfill the purposes for which this corporation is created; and may own such personal property as may be deemed necessary, consistent and essential for the proper conduction of said association.

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 business: None.

Cecil L. Guy
Homer D. Strange
Basil D. Red
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, Cecil L. Guy, Homer D. Strange and Basil D. Red, incorporators of the corporation known as the Royal Amusement Association 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 8th day of August, 1932.

J. E. Davis, Notary Public

Received at the office of the Secretary of State, this the 9th day of August, A. D. 1932, 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 9, 1932

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

Greek L. Rice, Attorney General
By W. D. Conn, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ROYAL AMUSEMENT 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 10th day of August, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: August 11th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5442

AMENDMENT TO THE CHARTER
OF THE
ELECTROLOCK MANUFACTURING COMPANY

That Sections 4 and 5 of the original charter be, and the same are amended so as to read as follows:

"4. That the capital stock of said corporation shall be evidenced by two thousand (2000) shares of nominal or no par value.

"5. That one share of nominal or no par value stock be exchanged upon the surrender and cancellation of each share of stock now outstanding."

ELECTROLOCK MANUFACTURING COMPANY
By Cicero LaHatte, Vice President

ATTEST:
P. P. Smith
SECRETARY

State of Mississippi,
Warren County

PERSONALLY appeared before me, the undersigned, Notary Public in and for said County and State, the above named Cicero LaHatte, Vice-President, and P. P. Smith, Secretary, of the Electrolock Manufacturing Company, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, and by and under the direction of the stockholders and Directors of the Electrolock Manufacturing Company, Inc., as duly entered upon its minutes.

GIVEN under my hand and official seal on this 10th day of August, 1932.

B. H. Colmery, Notary Public

State of Mississippi
Warren County

PERSONALLY appeared before me, the undersigned, Notary Public in and for said County and State, Cicero LaHatte, Vice-President, and P. P. Smith, Secretary, of the Electrolock Manufacturing Company, who being by me first duly sworn, say:

That at the regular annual meeting of the stockholders of the Electrolock Manufacturing Company held at the office of the Company on the 28th day of January, 1931, at which meeting a majority of the outstanding shares of stock were represented either in person or by proxy, and that at said meeting the Directors were authorized and empowered to amend the charter of the Electrolock Manufacturing Company so that the capital stock authorized by this corporation be evidenced by shares of stock of a nominal or no par value and furthermore at such meeting of the Directors held on the 21st day of July, 1932, the said provision amending said charter was also unanimously passed and the said Sections 4 and 5 of the Charter of this corporation as so amended read as follows:

"4. That the capital stock of said corporation shall be evidanced by two thousand (2000) shares of nominal or no par value.

"5. That one share of nominal or no par value stock be exchanged upon the surrender and cancellation of each share of stock now outstanding."

Cicero LaHatte
P. P. Smith

Sworn to and subscribed before me this 10th day of August, 1932.

B. H. Colmery, Notary Public

Received at the office of the Secretary of State this the 11 day of August, A.D. 1932, 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. 11, 1932

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

Greek L. Rice, Attorney General
By W. D. Conn, Jr., Asst. Atty. General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ELECTROLOCK MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of AUGUST, 1932.

Sennett Conner, Governor

By the Governor

Walker Wood, Secretary of State

Recorded: August 12, 1932.

This is a true and correct copy of the original on file in the office of the Secretary of State, dated 9-17-1946
Certified copy of said deed filed in this office, this 9-20-1946.
Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5435

THE CHARTER OF INCORPORATION
OF
STAFFORD MINERAL SPRINGS COMPANY

1. The title of said Company shall be STAFFORD MINERAL SPRINGS COMPANY.
2. The names and post addresses of the incorporators are: J. G. Repsher, Meridian, Mississippi; S. A. Klein, Meridian, Mississippi; I. A. Rosenbaum, Meridian, Mississippi.
3. The domicile of the corporation shall be Stafford Springs, Jasper County, Mississippi.
4. The amount of authorized capital stock of the corporation is Seven Thousand Five Hundred Dollars ($7,500.00).
5. The capital stock shall be divided into seventy-five shares of the par value of One Hundred dollars ($100.00) each, all of the shares shall be common stock and without preference or priority or distinction among such shares in any respect or particular whatsoever.
6. The period of existence of the corporation shall fifty years.
7. The purpose for which the corporation is created, is to own and to maintain a health resort, and in connection therewith to own and operate or lease hotels, cottages and restaurants, and places of recreation and amusement, and to own, buy and sell mineral waters at wholesale or retail, and for such purposes to acquire, hold, use, own and employ all such property as may be necessary and useful in the conduct of the business of the corporation. And in addition thereto the corporation shall have all of the rights and powers which may be exercised by corporations, formed under chapter 100 of the Mississippi Code 1930, and all laws amendatory thereof.
8. The corporation may be organized and commence business when all of the stock of the corporation shall have been subscribed and paid for.

J. G. Repsher,
S. A. Klein
I. A. Rosenbaum

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned Notary Public in and for said County and State, the within named J. G. Repsher, S. A. Klein, and I. A. Rosenbaum, names as Incorporators in the foregoing Charter of Incorporation, who acknowledged that they signed and delivered the said instrument as an Incorporator, as their voluntary act and deed.

Given under my hand and official seal, this the 2nd day of August, 1932.

Madge Hearn, Notary Public

Received at the office of the Secretary of State, this the 8th day of August, 1932, 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

August 12th, 1932

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STAFFORD MINERAL SPRINGS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of AUGUST, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: August 12, 1932.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jasper County, Mississippi, dated September 25, 1943. certified copy of said decree filed in this office, this october 16, 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5436

THE CHARTER OF INCORPORATION
OF
MERIDIAN FAIR ASSOCIATION .

1. The corporate title of said company is Meridian Fair Association.
2. The names of the incorporators are: Ben.F. Cameron, Meridian, Miss.; Thos. L. Bailey, Meridian, Miss.; H. S. Howard, Meridian, Miss.; W. Y. Brame, Meridian, Miss.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock None, the said corporation being a non-share corporation organized and existing for the purposes herein set forth.
5-------
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 at or near the City of Meridian in Lauderdale County, Mississippi a fair at such times and places as may be determined by the Board of Directors, and to that end is authorized to rent, lease, purchase, own, hold, sell, prrotherwise possess, dispose of, or deal in, any and all real and/or personal property and/or to make, execute or enter into all necessary or proper contracts or agreements for such purposes; to charge and collect fees for concessions and/or admissions, and/or to offer and award premiums and prizes for exhibits of any kind or character; to make and enforce rules and/or regulations for the conduct of such fair or fairs as it may hold or conduct; and to do any and all other things necessary or proper or expedient to be done for the operation of such fairs and/or exhibits or shows, as may be held or operated by said Association .
The membership of said Association shall be and consist of the following individuals: and/or such other persons, firms or corporations as may be or become associated with them. Any three of said persons named (pr more) may apply for a charter of incorporation and such incorporators shall have the right to call a meeting of the membership at such time and in such manner as they may desire.
Said members may elect or appoint from the membership or from outsiders a Board of Directors and/or an Executive Committee and/or such other committees as may be decided upon and may place in the hands of such directors and/or committees such authority as the corporation may have.
8. The said corporation shall not issue any shares of stock, not shall it divide any dividends or profits among its members, and expulsion from the Association shall be the only remedy for non-payment of dues, if any should be assessed. Each member of the Association shall have the right to vote in the election of officers of the Association and the loss of membership in the association by death, or otherwise, shall terminate all the interest of such member or members in the corporate assets; there shall be no individual liability against the members of the Association, or the Board of Directors, or any Committee, for corporate debts or action, but the entire corporate property shall be liable for the claims of the creditors of the corporation
9. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: None.
10. The said Meridian Fair Association having been heretofore voluntarily organized by the above named incorporators and divers other persons, has heretofore authorized the above named incorporators to make application for a charter of incorporation of said Meridian Fair Association by an order entered on its minutes at a meeting of the said Association held in the City of Meridian, Mississippi on the _____day of_____1932.
11. The right and powers that may be exercised by this corporation in addition to the foregoing rights and powers are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, with laws amendatory thereof.

Ben F. Cameron
H. S. Howard
W. Y. Brame
Thos. L. Bailey,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said County and State, Ben F. Cameron, H. S. Howard, W. Y. Brame, Thos. L. Bailey, incorporators of the corporation known as the Meridian Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation of the Meridian Fair Association on this the 6th day of August, 1932.

Given under my hand and official seal, this 6th day of August, 1932.

Frances Semmes, Notary Public

Received at the office of the Secretary of State this the 8th day of August, A.D. 1932, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 12th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN 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 12th day of August, 1932.

Sennett Conner
By the Governor
Walker Wood, Secretary of State
Recorded August 15th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5445

THE CHARTER OF INCORPORATION
OF
PHOENIX NAVAL STORES COMPANY

1. The corporate title of said company is Phoenix Naval Stores Company.
2. The names of the incorporators are: R. F. Anderson, Hattiesburg, Miss.; J. T. Latimer, postoffice, Hattiesburg, Miss.; M. B. Fontaine, Gulfport, Miss.
3. The domicile is at Landon Station, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 divided as follows: Common stock, $25,000.00; Class A Preferred Stock $25,000.00.

There shall be no preference in voting power of one class of stock herein provided for over the other class. An annual cumulative dividend of 8% may be paid on the Class A preferred stock from the net earnings of this corporation, and no dividend shall be paid on the common stock until all Class A preferred stock has been redeemed as hereinafter provided for. The Class A preferred stock shall have preference over the common stock in the distribution of the assets of this corporation on dissolution.

The Class A preferred stock, or any part thereof, may be redeemed at par and earned dividends at any time in accordance with such notice as may be fixed by the by-laws when adopted. In event all such stock is not redeemed at one time, the corporation shall have the power to redeem a portion thereof, the portion to be so redeemed shall be selected by lot in the manner prescribed by the by-laws.

5. Number of shares for each class and par value thereof: The common stock is divided into 250 shares of the par value of $100.00 per share. The Class A preferred stock is divided into 250 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 manufacture, produce, refine, buy, sell and deal in turpentine, rosin, and all other naval stores products and the by-products thereof; to buy, own, lease, rent, manage, control, operate and sell wood reduction or distillation plants, turpentine stills, turpentine and oil refineries, and to conduct all business incidental thereto; to buy, own, sell, lease, rent and deal in real estate, timber, timber lands, wood and minerals in any manner not contrary to law; to own, manage, operate and conduct wholesale and retail mercantile and commercial businesses; to buy, own, manage, operate and sell saw mills, stave mills and other lumber mills; to manufacture, buy, sell and deal in lumber; to manufacture, produce and sell water, steam and electric current; to sue and be sued in its corporate name; to borrow money and pledge, hypothecate and mortgage its property, both real and personal, to secure the payment thereof; to negotiate its notes, bonds and other obligations for value; and to do, execute and perform all other acts and things incidental to all and any of the aforesaid powers and possess and enjoy all of the rights, powers, privileges and emoluments incidental to or arising from any of the aforesaid businesses, powers and privileges.

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 1930, and all laws amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 75 shares of common stock and 75 shares of preferred stock.
9. The first meeting of the persons in interest may be held on three days written notice signed by one or more of the undersigned incorporators mailed postage prepaid to all of the other incorporators and persons in interest at their post office addresses.

R. F. Anderson
J. T. Latimer
M. B. Fontaine, Incorporators

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for the above named County and State, the within named R. F. Anderson, J. T. Latimer and M. B. Fontaine, incorporators of the corporation known as the Phoenix Naval Stores 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, 1932.

C. H. Butler, Notary Public

Received at the office of the Secretary of State, this the 12th day of August, A.D. 1932, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.
August 13th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PHOENIX NAVAL STORES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTEENTH day of AUGUST, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: August 16th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG — 21046

#5446

THE CHARTER OF INCORPORATION OF

MEYER TURNER, INC.

1. The corporate title of said company is "Meyer Turner, Inc."
2. The names and addresses of the incorporators, are Meyer Turner, Webb, Mississippi; Jannette Turner, Webb, Mississippi; Florence Turner, Webb, Mississippi.
3. The domicile of the corporation is Webb, Mississippi, but the corporation may establish such branch offices as may be necessary.
4. The amount of the authorized capital stock is fifty (50) shares of the par value of One Hundred Dollars ($100.00) each, amounting to the total sum of $5,000.00, all of which is common stock.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is to buy, sell and deal at wholesale or retail in merchandise of all kinds and description, to buy and sell cotton and other agricultural products 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 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 twenty (20) shares and the same may be paid for in money or property.

Meyer Turner
Jeannette Turner
Florence Turner

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

Personally appeared before me the undersigned authority in and for said County and State Meyer Turner, Jannette Turner and Florence Turner, incorporators of the corporation known as Meyer Turner, Inc., who, being by me first duly sworn, acknowledged that they signed and executed the foregoing articles of incorporation this the eleventh day of August, 1932.

R. L. Norman, Notary Public
My commission expires January 15, 1936

Received at the office of the Secretary of State this the 12th day of August, A.D. 1932, 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 13th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MEYER TURNER, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of August, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: August 16th, 1932.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Tallahatchie County, Mississippi, dated October 3, 1939. Certified copy of said decree filed in this office, this October 14, 1939. Walker Wood Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

THE CHARTER OF INCORPORATION
OF
HUMPHREY STAPLE COTTON CORPORATION

1. The corporate title of said corporation is Humphrey Staple Cotton Corporation.

2. The names and postoffice addresses of the incorporators are: J. H. Pettey, Greenwood, Mississippi; R. T. Jones, Greenwood, Mississippi; Mrs. Susan B. Humphrey, Greenwood, Mississippi.

3. The domicile of said corporation is Greenwood, Leflore County, Mississippi.

4. (a) The capital stock of said corporation shall consist of twenty-five hundred (2500) shares of Series A common stock without nominal or par value; twenty-six hundred (2600) shares of Series B common stock without nominal or par value; and one thousand (1000) shares of eight per centum (8%) cumulated preferred stock of a par value of ten dollars ($10.00) per share. All of said preferred stock shall be sold at par and shall be fully paid in before the company shall commence business; and with each share of the preferred each original purchaser shall receive two and one half (2 1/2) shares of Series A common stock without additional cost.

(b) If, before the retirement of all of the preferred stock, as herein provided for, the corporation shall be dissolved or liquidated, or its assets in any way distributed, there shall be paid to holders of the preferred stock ten dollars ($10.00) per share and the amount of all unpaid accrued dividends thereon, before any sum shall be paid or any assets distributed to the holders of the common stock. Any remaining assets shall go to the holders of the common stock according to their respective shares and without distinction as to series.

(c) The first net earnings of the corporation shall go to the outstanding preferred stock as dividends to be declared and paid quarterly, semi-annually or annually at the discretion of the board of directors. The board of directors shall establish a fiscal year for the corporation, and all of said first net earnings in each such year shall be applied as dividends to the preferred stock until said stock has received dividends amounting to eighty (80) cents per share for each fiscal year. Such dividends shall be cumulative in that, if the corporation shall fail in any fiscal year to earn and/or pay such dividends on all of the preferred stock, such deficiency in dividends shall be fully paid, but without interest, before there shall be any other distribution, disposition, or application of the net earnings of the corporation.

(d) After payment of all dividends to which the preferred stock may be entitled in any current fiscal year (and of all dividends thereon in arrears, if any), the next net earnings of the corporation shall be set aside by the board of directors as a reserve fund for retirement of the preferred stock. When such reserve fund shall equal the amount necessary to retire all of the preferred stock at the price herein fixed, and dividends thereon for the current fiscal year and in arrears shall have been paid in full, then said stock shall be retired. If said stock shall be retired within six months from date of issue, the retirement price shall be ten dollars ($10.00) per share; if after six months but within one year from date of issue, the retirement price shall be ten dollars twenty five cents ($10.25) per share; if after one year from date of issue, twenty-five cents (25¢) shall be added to said par value for each year or fraction thereof from date of issue.

(e) When and in the event the preferred stock shall have been retired as herein provided, the next net earnings of the corporation shall be set aside by the board of directors as operating surplus of the corporation. No dividends shall be paid upon the common stock without the affirmative consent of all stockholders, so long as said operating surplus shall be fifty thousand dollars ($50,000.00), or less. When said operating surplus shall be more than $50,000.00, the board of directors in its discretion may declare and pay any dividends which will not reduce said operative surplus below $50,000.00.

(f) All of the Series B common stock, amounting to 2600 shares, shall be issued to W. R. Humphrey, or his assigns, for a consideration of 50¢ per share, or a total of thirteen hundred dollars ($1300.00). When and in the event the preferred stock shall have been retired as herein provided, ~~the next net earnings of the corporation shall be set aside by the board of directors as operating surplus of the corporation. No dividends shall be paid upon the common stock without the affirmative consent of all stockholders, so long as said operating surplus shall be fifty thousand dollars ($50,000.00), or less. When said operating surplus shall be more than $50,000.00, the board of directors in its discretion may declare and pay any dividends which will not reduce said operative surplus below $50,000.00.~~

for, the holder of all of the Series B common stock, or the holders thereof, if unanimous in their demand, shall have the right from time to time, for a period of five years after date of such retirement, to purchase a four-fifths' interest in any or all certificates of original outstanding Series A common stock. All certificates upon which this option shall be exercised shall be surrendered to the proper officers of the corporation for cancellation, and new certificates shall be issued to the parties as their respective interests may appear; but this option to purchase shall not extend to any new certificate issued as herein provided for, but shall apply only to certificates for the original Series A common stock. The price of each share purchased under this option shall be determined by adding two dollars and fifty cents ($2.50) to the book value thereof at the time of purchase, and said book value shall not include any amount for good will. The option to purchase herein provided for shall be the only difference or distinction between the Series A and the Series B common stock.

(g) All issues of stock shall have equal voting power on all questions upon which the stockholders shall be entitled to vote; and each share of stock shall be entitled to one vote, with fractional vote to correspond to any fractional share held by any stockholder. But nothing herein contained shall be construed to violate the Constitution or any law of Mississippi.

(h) The board of directors of the corporation shall have all ordinary powers, except that salaries, rents and other fixed or major operating costs shall be subject to the unanimous approval of the holders of the preferred stock so long as the same shall not have been retired. Thereafter all such items shall be subject to the approval of the holders of seventy-five per centum (75%) of the common stock.

5. The period of existence shall be fifty (50) years.

6. The purpose for which the corporation is created are to engage in the buying and selling, as principal, agent, and/or factor, of cotton and the products and by-products of cotton, especially of the long staple varieties. The rights and powers to be exercised are those provided by chapter 100 of the Mississippi Code of 1930, and laws amendatory of and supplementary thereto.

7. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is as provided in paragraph 4 of this charter.

WITNESS our signatures, at Greenwood, Mississippi, this the 3rd day of August, 1932.

Mrs. Susan B. Humphrey
J. H. Pettey
R. T. Jones,
Incorporators

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Before me, the undersigned notary public in and for the county and state aforesaid, this day personally appeared J. H. Pettey, R. T. Jones and Mrs. Susan B. Humphrey, who each and severally acknowledged that they signed, delivered and executed the above and foregoing charter of incorporation on the day and year therein mentioned and for the purposes therein indicated.

Given under my hand and official seal, this the 12 day of August, 1932.

P. S. Stubblefield, Notary Public

Received at the office of the Secretary of State this the 13th day of August, A.D. 1932 together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 15th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HUMPHREY STAPLE COTTON 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 Sixteenth day of August, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: August 16th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5450 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 15th day of August, 1932:

"It is proposed that the charter of The People's Warehouse Company, approved August 13th, 1895, as amended by an amendment to said charter approved July 22nd, 1896, and as further amended by an amendment to said charter approved October 31st, 1927, and as further amended by an amendment to said charter approved September 5th, 1931, be amended by adding thereto the following:

"That the offices of Secretary and Treasurer may be filled by one person, in which event he shall be known as Secretary-Treasurer, and shall be vested with all of the powers and charged with all of the duties incident to the offices of Secretary and Treasurer.' "

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 16 day of August, 1932.

P. C. Williams, Notary Public

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF THE PEOPLE'S WAREHOUSE COMPANY, A CORPORATION, OF YAZOO CITY, MISSISSIPPI.

STATE OF MISSISSIPPI
YAZOO COUNTY

I, J. T. Montgomery, Secretary of The People's Warehouse Company, a corporation, of Yazoo City, Mississippi, do hereby certify that the following is a true and correct copy of a resolution of the stockholders of the said The People's Warehouse Company adopted at a regular annual meeting of said stockholders, lawfully assembled, after due and lawful notice, held on the 15th day of August, 1932, in the City of Yazoo City, Mississippi, at which meeting a majority of the total stock of said corporation was present and voted:

"Resolved that the Charter of the People's Warehouse Company, approved August 13th, 1895, as amended by an amendment to said Charter approved July 22nd, 1896, and as further amended by an amendment to said Charter approved October 31st, 1927, and as further amended by an amendment to said Charter approved September 5th, 1931, be and the same is hereby amended by adding thereto the following:

'That the offices of Secretary and Treasurer may be filled by one person, in which event he shall be known as Secretary-Treasurer, and shall be vested with all of the powers and charged with all of the duties incident to the offices of Secretary and Treasurer.' "

Witness my hand this 16 day of August, 1932.

J. T. Montgomery, Secretary

Received at the office of the Secretary of State this the 17th day of August, A.D. 1932, 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 17th, 1932

I have examined this charter of 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 Greek L. Rice, Attorney General
W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 17th day of August, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: August 17th, 1932.

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 29, 1944. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5444

After a statement was made at the meeting as to the financial condition of the corporation, it was moved and seconded that the President, Sam Blum, and the Board of Directors be and they are directed to amend the charter of this corporation to permit the issuance of six per cent (6%) preferred stock of the corporation to an amount necessary to pay the creditors of the corporation who are willing to accept said preferred stock in liquidation of their accounts, provided that said preferred stock shall be payable only from the profits of the corporation and payable in the discretion of the Board of Directors, and shall not exceed the sum of Twenty-Five Thousand ($25,000.00) Dollars, nor have any voting power, other than provided by Section 194 of the Constitution of Mississippi.

I, H. W. Lemmon, Secretary of the Nelms & Blum Company, Incorporated, hereby certify that the above is a true copy of the resolution adopted at a meeting of the stockholders of the Nelms & Blum Company held on the 22nd day of July, 1932 in Greenville, Mississippi, authorizing the increase in capital stock.

In witness whereof, I hereunto set my signature and the seal of said corporation, this the 11th day of August, 1932.

H. W. Lemmon, Secretary

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5453

CERTIFICATE OF AMENDMENT OF THE CHARTER OF INCORPORATION OF THE HOLBROOK BENEVOLENT ASSOCIATION, A MISSISSIPPI CORPORATION.

At the annual convention of the Holbrook Benevolent Association, a corporation, held pursuant to the laws of the said Holbrook Benevolent Association, in the City of Meridian, Mississippi on July 26th, 1932, the following resolution was adopted:

"Resolved that the Charter of the Holbrook Benevolent Association, as to amendment and as to power to change or amend its constitution and by-laws, be amended so as to read:

'Shall have power to change or amend its constitution and by-laws at any regular convention or at any convention called specially for the purpose of amending its constitution and by-laws, provided thirty days notice is given, in writing, to the subordinate lodges, by a communication addressed to the local presidents, stating the nature of the proposed changes or amendments, and in case of a special meeting, the hour, date and place of meeting of the convention."

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, the within named E. F. Young, President and R. L. Young, Secretary, respectively, of the Holbrook Benevolent Association, a corporation, organized under the laws of the State of Mississippi, who, after being by me duly sworn, depose and say on 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 the resolution adopted at the regular annual meeting of the membership of the said Holbrook Benevolent Association, convened and held in the City of Meridian, Mississippi, on July 26th, 27th 1932, at which meeting the membership of said Association was represented by duly chosen delegates or representatiges, in the manner provided by law, and unanimously voted for said resolution as shown in the minutes of the said annual convention of the said Holbrook Benevolent Association.

E. F. Young, President
R. L. Young, Secretary

Sworn to and subscribed before me, this the 16th day of August, 1932.

Heard Walker, Notary Public

Received at the office of the Secretary of State this the 19th day of August, A.D. 1932, 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 1932

I have examined the above amendment to the Charter of Incorporation of the Holbrook Benevolent Association and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HOLBROOK BENEVOLENT 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 Nineteenth day of August, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: August 22, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5455

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

THE CHARTER OF INCORPORATION
OF
ROSE-O'NEILL, INC.

1. The corporate title of said Company is, "Rose-O'Neill, Inc."
2. The names of the incorporators and their postoffice address are:C. H. O'Neill, Jr., Post Office, Vicksburg, Miss.; Alfred Rose, Post Office, Vicksburg, Miss.; Edna H. O'Neill, Post Office, Vicksburg, Miss.; Madge Rose, Post Office, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The authorized capital stock shall be five thousand shares without nominal or par value.
5. The sale price of said shares shall be ten (.10¢) cents per share.
6. The period of existence is fifty (50) years.
7. The purposes for which it is created are: To deal in motor vehicles and their accessories, electrical articles, supplies and merchandise, and to own and operate repair shops.
8. All of the shares of stock shall be subscribed and paid for before the corporation shall commence business.
9. The rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of Chapter 100 of the 1930 Code of the State of Mississippi, and the amendments thereto.

C. J. O'Neill, Jr.
Alfred Rose
Edna H. O'Neill
Madge Rose, Incorporators

State of Mississippi
County of Warren

This day personally appeared before me, the undersigned authority C. J. O'Neill, Jr., Alfred Rose, Edna H. O'Neill and Madge Rose, incorporators of the corporation known as Rose-O'Neill, 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 August, 1932.

B. H. Colmery, Notary Public

Received at the office of the Secretary of State this the 22 day of August, 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., August 22nd, 1932

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ROSE-O'NEILL, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this TWENTY-THIRD day of AUGUST, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: August 23rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5450 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 there held on the 15th day of August, 1932:

"It is proposed that the charter of The People's Warehouse Company, approved August 13th 1895, as amended by an amendment to said charter approved July 22nd, 1896, and as further am by an amendment to said charter approved October 31st, 1927, and as further amended by an amendment to said charter approved September 5th, 1931, be amended by adding thereto the following:

"That the offices of Secretary and Treasurer may be filled by one person, in which event he shall be known as Secretary-Treasurer, and shall be vested with all of the powers and charged with all of the duties incident to the offices of Secretary and Treasurer.' "

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 16 day of August, 1932.

P. C. Williams, Notary Public

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS ADOPTING AND APPROVING PROPOSED AMENDMENT TO THE CHARTER OF THE PEOPLE'S WAREHOUSE COMPANY, A CORPORATION, OF YAZOO CITY, MISSISSIPPI.

STATE OF MISSISSIPPI
YAZOO COUNTY

I, J. T. Montgomery, Secretary of The People's Warehouse Company, a corporation, of Yazoo City, Mississippi, do hereby certify that the following is a true and correct copy of a resolution of the stockholders of the said The People's Warehouse Company adopted at a regular annual meeting of said stockholders, lawfully assembled, after due and lawful notice, held on the 15th day of August, 1932, in the City of Yazoo City, Mississippi, at which meeting a majority of the total stock of said corporation was present and voted:

"Resolved that the Charter of the People's Warehouse Company, approved August 13th, 1895, as amended by an amendment to said Charter approved July 22nd, 1896, and as further amended by an amendment to said Charter approved October 31st, 1927, and as further amended by an amendment to said Charter approved September 5th, 1931, be and the same is hereby amended by adding thereto the following:

'That the offices of Secretary and Treasurer may be filled by one person, in which event he shall be known as Secretary-Treasurer, and shall be vested with all of the powers and charged with all of the duties incident to the offices of Secretary and Treasurer.' "

Witness my hand this 16 day of August, 1932.

J. T. Montgomery, Secretary

Received at the office of the Secretary of State this the 17th day of August, A.D. 1932, 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 17th, 1932

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

Greek L. Rice, Attorney General

By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 17th day of August, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: August 17th, 1932.

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 29, 1944. Walker Wood, Secy. of State.

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE NELMS & BLUM COMPANY OF GREENVIDLE, MISSISSIPPI.

There shall be added to the said charter the following:
The said corporation shall be authorized through its directors to issue six percent (6%) preferred stock containing the provision that it is to be liquidated out of the profits of said corporation and that said certificates are payable in the discretion of the Board of Directors of said corporation, said shares to be issued not to exceed the sum of Twenty-Five Thousand ($25,000.00) Dollars and to be in such amounts and to such persons as the Board of Directors may decide; said certificates to be issued to creditors of the said corporation in liquidation of their claims, and to have no voting power, other than provided by section 194 of the Constitution of Mississippi.

Sam Blum, President

H. W. Lemmon, Secretary

I, H. W. Lemmon, Secretary of the Nelms & Blum Company, Incorporated, certify that the foregoing is a true copy of the amendment to the charter of the said Nelms & Blum Company authorized by a meeting of the stockholders of said Company on the 22nd day of July, 1932 in Greenville, Mississippi at which all stockholders were present.
Witness my signature this the 11th day of August, 1932.

H. W. Lemmon, Secretary

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON
Personally appeared before me the undersigned Notary Public in and for the State of Mississippi, County of Washington, the above named H. W. Lemmon, Secretary of the Nelms & Blum Company, Incorporated, who acknowledged that he executed the above certificate on the day and date there in stated and set forth.
Witness my hand and seal this the 11th day of August, 1932.

Edith Horton, Notary Public

Received at the office of the Secretary of State this the 12th day of August, A.D., 1932, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 19th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE NELMS & BLUM COMPANY 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 NINETEENTH day of AUGUST, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: August 19th, 1932.

#5456

CHARTER OF INCORPORATION OF

WHITE HOUSE HOLDING CORPORATION.

1. The corporate title of this company is White House Holding Corporation.

2. The names and postoffice addresses of the incorporators are St. John Perret, 717 Union Indemnity Building, New Orleans, Louisiana; Porter King, Mobile, Alabama; L. V. Pringle, Biloxi, Mississippi; R. S. Russ, Biloxi, Mississippi; and W. A. White, Biloxi, Mississippi.

3. The domicile of this corporation is Biloxi, County of Harrison, State of Mississippi.

4. The amount of authorized capital stock is Thirty Thousand, (30,000) shares without nominal or par value.

5. The sale price of the capital stock per share is Two Dollars ($2.00), payable either in cash and/or with coupons past due according to their terms, including coupons due according to their terms on September 1st, 1932, and/or bonds of the White Hotel Company, with all coupons attached, which said coupons by their terms mature after September 1st, 1932, which said coupons and said bonds were issued under the indenture by and between the White Hotel Company and the Merchants Nat'l. Bank of Mobile, Alabama, Trustee, dated August 16th, 1928, which said coupons and/or said bonds will be accepted in payment for said stock at 20% of the face value of all of said coupons matured, according to their terms, at the date of issue of said stock, and said bonds with all coupons attached, as stated above, without allowance for interest accrued but not due according to the terms of the said coupons.

The capital stock, without nominal or par value, may be issued for such consideration as may, from time to time, be fixed by the Board of Directors, but such consideration must be paid in cash, or in property or services, at a valuation fixed by the Board of Directors.

6. The period of existence of this corporation is fifty (50) years.

7. The objects and purposes for which this corporation is created are as follows:

(1) To acquire title by purchase or otherwise to the property of the White Hotel Company at Biloxi, Mississippi; to own or operate, or both, hotels and restaurants and all matters incident thereto.

(2) To purchase, acquire, hold, improve, operate, manage, sell, convey, assign, release, mortgage, encumber, lease, hire, rent, real and personal property of every name and nature.

(3) To establish and carry on and to promote the establishment and carrying on upon any property in which the company is interested or any business which may conveniently be carried on upon, or in connection with such property, and the establishment of which may seem calculated to enhance the value of the company's interest in such property, or to facilitate the disposal thereof.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, this corporation shall have and exercise all the rights, powers, privileges, and immunities conferred upon corporations by Chapter 100 of the Code of Mississippi of 1930, or future laws of Mississippi upon corporations formed for any or all of the purposes aforesaid.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business shall be Twenty-five (25%) per cent of the total issue.

9. The first meeting of the persons in interest of the corporation shall be held at Biloxi, Mississippi, at a time and place to be designated in writing to all of the incorporators herein named by mailing notices to their respective postoffice addresses, as stated herein, and Porter King, one of the incorporators herein, is hereby authorized to fix the time and place of said meeting and to notify the persons in interest.

10. The corporation shall be governed by a Board of five Directors, consisting of St. John Perret, Porter King, L. V. Pringle, R. S. Russ, and W. A. White, which number may be increased or diminished thereafter by a vote of the stockholders at any meeting called for that purpose, and any vacancy occuring on said Board may be filled by the stockholders at a meeting called for that put pose in accordance with the by-laws of the corporation.

The Board of Directors shall have the authority to make and alter by-laws, but subject to the power of the stockholders to change or repeal the by-laws so made.

Meeting of the stockholders for the election of directors and/or for other purposes shall be held at such times and places as may be fixed by the Board of Directors, or otherwise, as provided in the by-laws.

Witness our signatures this the 18 day of August, 1932.

St. John Perret
Porter King
L. V. Pringle
R. S. Russ
W. A. White

State of Mississippi
Harrison County

Personally appeared before the undersigned Notary Public in and for said County and State, St. John Perret, Porter King, L. V. Pringle, R. S. Russ, and W. A. White, who acknowledged that they executed the foregoing instrument for the purposes therein set forth on the day af the date thereof.

Given under my hand and seal this 18 day of August, 1932.

(Mrs.) Florence Garner, Notary Public

Received at the office of the Secretary of State this the 22nd day of Aug. A.D. 1932, 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., August 23rd, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WHITE HOUSE HOLDING CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-THIRD day of August, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: August 24, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5459 THE CHARTER OF INCORPORATION

1. The corporate title of said company is "The Risen Company, Inc."
2. The names and postoffice addresses of the incorporators are as follows: Mrs. T. G. Risen, Waynesboro, Miss.; Mrs. Mary McRae, Waynesboro, Miss.
3. The domicile of the corporation is Waynesboro, Mississippi.
4. The amount of authorized capital stock is $5,000.00. All stock to be common stock, stock holders to have the privileges fixed by law governing the actions of stock holders of a domestic corporation and governed by the restrictions thereof, said stock to have a par value of $100.00 per share.
5. The sale price per share of common stock to be $100.00 per share.
6. The period of existence of said corporation to be fifty years.
7. The purposes for which the corporation is created are to conduct a general retail mercantile business, buying and selling all classes of merchandise, both dry goods and groceries including the operation of a meat market, hardware and any and all kinds of merchandise whether herein specifically described or not, accepting and executing notes, mortgages, deeds of trust, bills of sale, and checks, and any and all commercial paper whether negotiable or not, buying and selling lands and all sorts of real estate, live stock and poultry and produce of all kinds and description and all other rights and privileges conferred by the provisions of law governing domestic corporations that are not contrary to law.
8. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business shall be a minimum of $500.00.

Witness our signatures on this the 23rd day of August, 1932.

Mrs. T. G. Risen
Mrs. Mary McRae,
Incorporators

STATE OF MISSISSIPPI
WAYNE COUNTY.

This day personally appeared before me, the undersigned authority in and for said state and county, Mrs. T. G. Risen and Mrs. Mary McRae, who acknowledged to me that they signed the attached Charter of Incorporation on the day and year therein mentioned as their act and deed and for the purpose therein stated.

Given under my hand and official seal on this the 23rd day of August, 1932.

Carlos Trigg, Chancery Clerk
By H. G. Norsworthy, D. C.

Received at the office of the Secretary of State this the 24th day of August, A.D. 1932, 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

August 24th, 1932

I have examined this Charter of Incorporation and am of the opinion that it conforms to the Constitution and laws of this state, or of the United States.

Signed this the 24th day of August, A.D., 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE RISEN 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 Twenty Fourth day of August, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: August 25th, 1932.

Dissolved Decree of the Chancery Court of Wayne County, Decree dated April 27, 1937 - Ben Stevens, Chancellor -

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION

The undersigned producers of Agricultural Products, whose names and addresses are: W.B.Barry, Benoit, Mississippi; E. M. Barry, Benoit, Mississippi; J. A. Bostick, Benoit, Mississippi; C. A. Bostick, Benoit, Mississippi; R. M. Bostick, Benoit, Mississippi; E. M. Dickerson, Benoit, Mississippi; C. D. Patterson, Benoit, Mississippi; G. D. Patterson, Benoit, Mississippi; Jack Patterson, Benoit, Mississippi; C. D. Terrell, Benoit, Mississippi.

Desiring that they, their associates and successors, shall come under and ejoy the benefits of the act of the general laws of Mississippi, 1930, known as the "Agricultural Association Law", abbreviated "A.A.L.", have entered into the following articles of association and incorporation:--

1. The name of the organization shall be Benoit Gin Company (A.A.L.).
2. The period of its existence shall be fifty (50) years.
3. The domicile is to be at Benoit, in Bolivar County, in the State of Mississippi.
4. The company shall be organized and operated under this act.
5. The capital stock of the company shall be $17,500.00, in common stock, of the par value of $100.00 per share.

Witness our signatures this the 26th day of August, 1932.

E. M. Dickerson
J. E. Patterson
C. A. Bostick
R. M. Bostick
C. D. Terrell
C. D. Patterson
E. M. Barry
W. B. Barry
G. D. Patterson

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

Personally appeared before me, the undersigned authority in and for the State and County, aforesaid, W. B. Barry, E. M. Marry, J. A. Bostick, C. A. Bostick, R. M. Bostick, E. M. Dickerson, C. D. Patterson, G. D. Patterson, Jack Patterson and C. D. Terrell, who state on oath that they are the incorporators of the Benoit Gin Company A.A.L., and that they signed the articles of association and incorporation attached hereto.

Witness my hand and seal, this the 26th day of August, in the year of our Lord One Thousand Nine Hundred Thirty Two.

Emma White, 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 Article of Association and Incorporation of BENOIT 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 27th day of August, A.D. 1932, and one copy thereof recorded in the Records of Incorporations, in this office in Book No. 31, at Page 478, 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 27th day of August, 1932.

Walker Wood, Secretary of State

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5465

AN AMENDMENT TO THE CORPORATION OF JACKSON RECREATION COMPANY INCREASING THE CAPITAL STOCK OF SAID CORPORATION FROM $30,300.00 TO $31,500.00, AND ALSO INCREASING THE NUMBER OF SHARES OF PREFERRED AND COMMON STOCK, AND CHANGING THE PRICE OF PREFERRED STOCK.

WHEREAS, the Charter of the Jackson Recreation Company was approved by the Governor of the State of Mississippi on the 25th day of July, 1932, and

WHEREAS, on the 22nd day of July 1932 all the incorporators of said corporation, and before said organization was perfected under the charter amended Sections 4 and 5 of the charter of incorporation in compliance with the laws of the State of Mississippi, and

WHEREAS, in said amendment the same was amended so as to read 600 shares of common stock without nominal par value, and 300 shares of preferred stock of par value of $100.00, and

WHEREAS, said charter and amendment thereto was duly recorded in the office of the Secretary of State, and

WHEREAS, said charter, approved as aforesaid, authorized the issuance of 300 shares of common stock of $1.00 value, and 300 shares of preferred stock of par value of $100.00, and

WHEREAS, said charter and amendment thereto was duly recorded in the office of the Secretary of State, and

WHEREAS, said charter, approved as aforesaid, authorized the issuance of 300 shares of common stock of $1.00 value, and 300 shares of preferred stock of $100.00, amounting to $30,300.00, to begin business when 120 shares of common stock and 120 shares of preferred stock shall have been subscribed and paid for, and

WHEREAS, said stock was paid for and the organization of said corporation was duly reported to the Secretary of State, as provided by law, and

WHEREAS, in the opinion of the stockholders, it is necessary to increase the issuance of the authorized capital stock of said Corporation from $30,300.00 to $31,500.00, and also to change the price of the preferred stock, and to increase the number of shares of preferred stock, and to increase the number of shares of common stock, but not to change the price thereof, the said shares of stock to be 2500 shares of preferred stock at $10.00 per share, and 6500 shares of common stock at $1.00 per share; THEREFORE,

BE IT RESOLVED by the stockholders of said Corporation that the charter of said Corporation, issued on the day and date above mentioned be and the same is hereby amended, so as to increase the capital stock of said Corporation from $30,300.00, the sum now authorized to be issued, to $31,500.00, and also that the number of shares of preferred stock be increased from 300 to 2500 and the price thereof changed, or reduced, from $100.00 to $10.00 per share, and that the number of shares of common stock be increased from 600 to 6500 shares, but that the price thereof remain the same, $1.00 per share.

The above resolution being presented at a stockholders' meeting, composed of all the stockholders of said Corporation, was adopted by the following vote:

Theo. Costas, by E. H. Condon, Authorized by Power of Attorney
H. J. Graham
Edgar G. Williams
E. H. Condon

being adopted by an unanimous vote of all the said stockholders of said Corporation.

Theo. Costas by E. H. Condon
H. J. Graham
Edgar G. Williams
E. H. Condon,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, the above named Theo. Costas, By E. H. Condon, as per Power of Attorney, E. H. Condon, H. J. Graham, incorporators of the Corporation known as Jackson Recreation Company, who acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of said Corporation, as their voluntary act and deed, on this the 29th day of August, 1932.

Mattie L. Clark, Notary Public

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority, the above named Edgar G. Williams, one of the incorporators of the Corporation, known as Jackson Recreation Company, who acknowledged that he signed and executed the foregoing amendment to the charter of incorporation of said company as his voluntary act and deed, on this the 22nd day of August, 1932.

Nell W. Hunt, Notary Public

Received at the office of the Secretary of State, this the 29th day of August, A.D. 1932, 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 29th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of JACKSON RECREATION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of September, 1932.

Sennett Conner
By the Governor
Walker Wood, Secretary of State

Recorded: September 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5467 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* DEC 9 1987

CHARTER OF INCORPORATION OF

BECK BROTHERS.

1. The corporate title of said company is: Beck Brothers, Incorporated.
2. The names and postoffice addresses of the incorporators are: Ira Beck, Hattiesburg, Mississippi; Ben S. Beck, Hattiesburg, Mississippi,
3. The domicile of the corporation is: Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is: Twenty Thousand ($20,000.00) Dollars common stock stock of the par value of One Hundred ($100.00) Dollars each, but said corporation may begin business when Fifteen Thousand ($15,000.00) Dollars, either in cash or its equivalent shall have been paid in.
5. The period of existence of said corporation is: Fifty (50) years.
6. The purposes for which the corporation is created are as follows:

To engage in a general mercantile business; to buy, sell, exchange, barter, own, acquire, and possess any and all kinds of merchandise, furniture, fixtures, equipment and any and all things necessary in the prosecution of the mercantile business; and may acquire, own, possess, barter, sell and lease all such real estate as the incorporators deem proper and necessary in the successful prosecution of the business; and may establish branch stores at any other place than Hattiesburg, Mississippi and may do any and all things necessary in the prosecution of the mercantile business not contrary to law.

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, Annotated.

IN WITNESS WHEREOF, the incorporators have this day subscribed their names. This the 1st day of September, 1932, A.D.

Ira Beck
Ben S. Beck

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me, the undersigned authority in and for County of Forrest, State of Mississippi, Ira Beck and Ben S. Beck, who each and severally acknowledged that they signed executed and delivered the above and foregoing articles of incorporation on the day and date above indicated, as their act and deed.

Given under my hand and official seal, in the City of Hattiesburg, Forrest County, Mississippi, this the 1st day of September, 1932, A.D.

J. E. Davis, Notary Public

Received at the office of the Secretary of State this the 2nd day of September, A.D., 1932, 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. 2nd, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BECK BROTHERS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of SEPTEMBER, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: September 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5461

THE CHARTER OF INCORPORATION OF

ALABAMA-MISSISSIPPI CONFERENCE ASSOCIATION
OF SEVENTH-DAY ADVENTIST.

1. The corporate title of said company is Alabama-Mississippi Conference Association of Seventh-Day Adventists.

2. The name of the incorporators are: R. I. Keate, Meridian, Mississippi; Burton Castle, Meridian, Mississippi; O. P. Ivie, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. The corporation has no capital stock, is a religious society and is not for profit.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created is to diffuse and disseminate moral and religious knowledge throughout the world by means and use of churches, mi isters of the gospel, teachers Bible workers, medical doctors and nurses, and other agencies, organizations, schools and religious printed matter; to operate hybenic cafes, bathrooms and treatment rooms; to found and maintain hospitals and sanitariums for the sick where they can receive treatment with or without pay; to receive gifts and grants in trust for any of the above specified objects and to execute all such trusts; to receive loans and gifts and deposits of money; to issue notes; to grant annuities, to make loans, to acquire possession of and to purchase and hold title to real estate and personal property in the states of Alabama and Mississippu, or in any other state or country whose laws do not prohibit the same; to sell and otherwise dispose of as may seem prudent any property, real or personal, that may come into possession of said corporation; to mortgage and bond any property owned by it, to borrow money with or without security.

It is expressly declared that the corporation herein organized is not for personal profit or gain to anyone, but that all of its property and effects must be used and expended in carrying into effect the aims, ends and objects of its corporate existence.

7. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi of 1930 and the amendments thereto.

8. All of the corporate powers of the corporation hereby organized and the management and control of its business, funds and affairs shall be vested in and be exercised by a board of trustees, which shall consist of seven (7) persons of the religious sect known as Seventh-Day Adventists. The following persons, namely, R. I. Keate, Burton Castle, Allen Walker, W. W. White, O. P. Ivie, H. O. Rogers and J. G. White, shall constitute the first board of the said the Alabama-Mississippi Conference Association of Seventy-Day Adventists, and shall hold until their successors shall have been elected and qualified. The board of trustees herein provided for shall be elected by the Alabama-Mississippi Conference Association of Seventh-Day Adventists at its regular biannual meeting, which conference is a religious convention held and to be held biennually and composed of delegates, lay and clerical, from the several church congretations in the states of Alabama and Mississippi of that religious denomination. Said board shall be elected for a period of two year and until their successors shall be elected and inducted into office.

A majority of the board of trustees shall constitute a quorum for all business.

Whenever a vacancy shall occur in said board it shall be filled by election by the remaining members.

After election biennually and induction into office, thesaid board shall elect as they may determine the officers of said corporation for the ensuing two years, which shall be a president and a secretary-treasurer, the president being elected from among their number, but the secretary-treasurer may be elected from outside the membership of said board of trustees.

For the purpose of organization, the following persons shall be the officers of said board of trustees and until election and induction of their successors, to-wit: President--R. I. Keate; Secretary-Treasurer, Burton Castle.

The board of trustees shall from time to time make rules, regulations and by-laws for its own government and for the government of said corporation.

R. I. Keate
Burton Castle
O. P. Ivie

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for said State and County, R. I. Keate, Burton Castle and O. P. Ivie, Incorporators of the Corporation known as the Alabama-Mississippi Conference Association of Seventh-Day Adventists, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, A.D. 1932, and who stated, under oath, that they were duly authorized by the said organization on its minutes to apply for said charter, a cory of same being hereto attached.

R. I. Keate
Burton Castle
O. P. Ivie

Sworn to, subscribed and acknowledged before me and given under my hand and seal of office on the 26th day of August, A.D. 1932.

Mary Buxton, Notary Public

Received at the office of the Secretary of State, this the 27th day of August, A.D. 1932, 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. 1st, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of ALABAMA-MISSISSIPPI CONFERENCE ASSOCIATION OF SEVENTH DAY ADVENTISTS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SECOND day of September, 1932.

Sennett Conner
By the Governor
Walker Wood, Secretary of State
Recorded: September 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5463

THE CHARTER OF INCORPORATION OF

JAS. M. SAVERY, INC.

1. The corporate title of said company is: Jas. M. Savery, Inc.
2. The names of the incorporators are: Jas. M. Savery, Tupelo, Mississippi; Beulah Bell Savery, Tupelo, Mississippi; Lucile Virgil Savery, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Hundred & No/100--($500.00) Dollars.
5. Number of shares for each class and par value thereof: Ten share--Par value ($50.00) Fifty and No/100 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:---

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

2. To conduct a general insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam boiler, elevator, accident, fidelity, liability, debt, burglary, physician's defense, marine, credit and life insurance, and all other kinds of insurance on property and person.

3. To act as agents or brokers in the business of marine, fire, life, accident and fidelity insurance in the business of giving protection to principals and employers and any other kind or class of insurance in all its branches.

4. To transact a general real estate and brokerage agency including the management of estates; to act as agent, brokers or attorneys in fact for any person or corporation in buying selling and dealing in real property; to buy and sell real estate on commission, to construct, build, and sell houses and other buildings, to rent houses and collect rent for others and act as their agent in collecting and renting real estate and supervising the leasing and renting of property. To own, improve, rent, lease, sell, buy and trade in real estate. To own, buy, sell and trade in stock, bonds, notes, mortgages, debentures and other securities. To do a general real estate and loan business, to buy and sell, trade and deal in real estate and loans thereon.

The rights and powers 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.

Jas. M. Savery
Beulah Bell Savery
Lucille Virgil Savery

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority Jas. M. Savery, Beulah Bell Savery and Lucile Virgil Savery, incorporators of the corporationknown as the Jas. M. Savery Inc., 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, 1932.

Willie Mayne Chenault, Notary Public for
Lee County, Miss.
My commission expires: Sept. 23rd, 1933

Received at the office of the Secretary of State this the 29th day of August, A.D. 1932, 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. 1st, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JAS. M. SAVERY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of September, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: September 3rd, 1932.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lee County, Mississippi, dated 11-25-1949
Certified copy of said decree filed in this office 11-28-1949
Helen Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5469

THE CHARTER OF INCORPORATION
OF
B. W. SMITH LABORATORY

1. The corporate title of said company is B. W. Smith Laboratory.
2. The names of the incorporators are: B. W. Smith, New Augusta, Miss.; P. E. Smith, Hattiesburg, Miss.
3. The domicile is at New Augusta, Perry County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00, divided into 1000 shares of common stock/
5. Number of shares for each class and par value thereof: 1000 Common Shares $10.00 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 buy, manufacture, mix, compound and pack drugs, chemicals and their by-products, to be sold at wholesale and/or retail, and for that purpose may buy, sell, own, control and lease all real and personal property necessary to carry out the purpose of this charter, as provided for under Mississippi Code 1930, and all amendments thereunder, and nothing herein shall be construed to authorize the incorporators to engage in Insurance or Railroad business, or any business in violation of law. Said corporation is authorized to buy and sell merchandise, and to engage in a general merchandising 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,
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business; corporation may begin business when 25% of the capital stock is paid in, in cash or equivalent; constituting 250 shares of the par value of $10.00 each.

B. W. Smith

P. E. Smith
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, B. W. Smith and P. E. Smith, incorporators of the corporation known as the B. W. Smith Laboratory, 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 Sept. 1932.

J. E. Davis, Notary Public

Received at the office of the Secretary of State this the 3rd day of Sept. A.D. 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 3rd, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of B. W. SMITH LABORATORY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of September, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: September 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5464

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 Corinth Bank & Trust Company.

Second: That the place where its business is to be transacted is at Corinth, Alcorn County, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact a commercial trust & 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 thirty-five thousand dollars, to be divided into 7000 shares of the par value of $5.00 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
R. E. Perry	Rienzi, Miss.	700
T. F. Sigman	Corinth, Miss.	700
P. T. Jones	Corinth, Miss.	700
Maud Herman	Kossuth, Miss.	700
W. W. King	Corinth, Miss.	700
W. Y. Rodgers	Kossuth, Miss.	700
C. S. Wigginton	Corinth, Miss.	700
Geo. Purvis	Corinth, Miss.	700
M. F. Taylor	Corinth, Miss.	700
W. L. Swett	Corinth, Miss.	700

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 26th day of August, A.D. 1932.

R. E. Perry
T. F. Sigman
P. T. Jones
Maud Herman
W. W. King
W. Y. Rogers
C. S. Wigginton
Geo. Purvis
M. F. Taylor
W. L. Swett

STATE OF MISSISSIPPI
ALCORN COUNTY

Personally appeared before me, a Notary Public, in and for the said County, State above named, **R. E. Perry, T. F. Sigman, P. T. Jones, Maud Herman, W. W. King, W. Y. Rogers, C. S. Wigginton, Geo. Purvis, M. F. Taylor, W. L. Swett**, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged they 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 26th day of August, A.D. 1932.

Wm. A. Johns, Jr., Notary Public
My commission expires 1-8-35

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 CORINTH BANK & TRUST COMPANY, Corinth, 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 29th day of August, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State this the 29th day of August, A.D. 1932, 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 29th, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE CORINTH 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 29th day of August, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded September 3rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21646

#5470

CHARTER OF INCORPORATION
OF
ALFALFA FARMS, INCORPORATED

1. The corporate title of said Company is Alfalfa Farms, Incorporated.
2. The names and postoffice addresses of the Incorporators are: W. T. Wynn, Greenville, Mississippi; J. A. Lake, Jr., Greenville, Mississippi; L. R. Foote, Greenville, Mississippi.
3. The domicile of the corporation in this state is Leland, Washington, County, Mississippi.
4. The amount of the authorized capital stock is two thousand (2,000) shares of common stock of the par value of Ten Dollars ($10.00), subject to such limitations and restrictions, if any, as may be set forth in the by-laws of the corporation.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purposes for which the corporation is granted, in addition to the powers conferred by the statute in Mississippi, are:

1. To acquire, own, lease, occupy, use, improve, cultivate, or develop, farming lands, woodlands, lands in incorporated towns or cities, or other lands, for any purpose of the company.

2. To acquire, own, lease, occupy, use, operate, erect and manage, farming implements, farming animals, tools, mcahine shops, cotton gins, saw mills, hay driers, grist mills, dairies, hay barns, and all other assets and property incident to the production and marketing of any and all kinds of agricultural products and manufactures.

3. To own and lease land for agricultural purposes; to operate farms and agricultural lands; and to do a general farming and merchandising business; to borrow money, execute notes, mortgages, and to do any and all things incident and necessary to the ownership and operation of a farm.

4. To acquire, own and sell, in the corporate name, stocks, bonds, and other securities.

Nothing herein shall be deemed to limit or exclude any power, right or privilege given to the Corporation by law, or construed to give to the Corporation any rights, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under the statutes of the State of Mississippi, for the purposes for which the corporation is organized.

8. The number of shares of said stock necessary to be subscribed and paid for before the corporation shall commence business is 1,000 shares.

W. S. Wynn
L. R. Foote
J. A. Lake, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned notary public in and for said state and county, the within-named W. T. Wynn, L. R. Foote and J. A. Lake, Jr., who each acknowledged that he or she signed and delivered the foregoing Articles of Incorporation, on the day and year therein-mentioned, as his or her own act and deed.

Given under my hand and official seal, this, the 2d day of September, 1932.

Laura Mogan, Notary Public

Received at the office of the Secretary of State this the 5th day of Sept. A.D. 1932, 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. 5, 1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ALFALFA FARMS, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SIXTH day of SEPTEMBER, 1932.

Bennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: September 7, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENTS TO THE CHARTER OF INCORPORATION
OF M. L. VIRDEN LUMBER CO. INC.,
ROSEDALE, MISS.

Honorable Walker Wood,
Secretary of State,
Jackson, Miss.

You are hereby requested to make the following amendment to the Charter of Incorporation of M. L. Virden Lumber Company, Incorporated, of Rosedale, Mississippi.

That paragraph One (1) of the Charter of Incorporation of the aforesaid Company, which set forth the corporate title of said Company be amended and made to read as follows:

1. The corporate title of said company is Riverside Lumber Company, Rosedale, Miss.

State of Mississippi
County of Washington

Personally appeared before the undersigned authority M. L. Virden, who first being sworn by me does state that he is the President of the M. L. Virden Lumber Co. Inc., of Rosedale, Miss., and that the foregoing statement is true and correct.

M. L. Virden

Sworn to and subscribed before me this 7th day of September, 1932.

F. C. Stebbens, Notary Public

Received at the office of the Secretary of State this the 7th day of September, A.D. 1932, 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 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.

Sept. 8th, 1932 By Greek L. Rice, Attorney General
W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing amendment to the Charter of Incorporation of M. L. VIRDEN 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 EIGHTH day of SEPTEMBER, 1932.

By the Governor Sennett Conner

Walker Wood, Secretary of State

Recorded: September 9th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5483

AMENDMENTS TO THE CHARTER OF
INCORPORATION OF

M. L. VIRDEN LUMBER CO., INC., Rolling Fork, Miss.

Honorable Walker Wood,
Secretary of State,
Jackson, Miss.

Your are hereby requested to make the following amendment to the Charter of Incorporation of M. L. Virden Lumber Company, Incorporated, Rolling Fork, Mississippi.

That paragraph (1) of the Charter of Incorporation of the aforesaid Company, which set forth the corporate title of said Company be amended and made to read as follows:

1. The title of said company is Service Lumber Company, Rolling Fork, Miss.

State of Mississippi
County of Washington.

Personally appeared before the undersigned authority M. L. Virden, who first being sworn by me does state that he is the President of the M. L. Virden Lumber Co., Inc., of Rolling Fork, Miss., and that the foregoing statement is true and correct.

M. L. Virden.

Sworn to and subscribed before me this 21st day of September, 1932.

F. C. Stebbins, Notary Public

Received at the office of the Secretary of State this the 22nd day of September A.D., 1932, 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 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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of M. L. VIRDEN 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 TWENTY THIRD day of SEPTEMBER, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded September 23, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5484

AMENDMENT OF CHARTER OF INCORPORATION OF

FOOSE HARDWARE CO. OF TCHULA, MISSISSIPPI

In accordance with the resolution of stockholders of said Company, the Charter of Incorporation of Foose Hardware Co. of Tchula, Miss., is amended as follows: The caption to be amended to read as follows:

The Charter of Incorporation of Tchula Hardware Company.

1. The corporate title of said company is hereby amended by stricking out the words Foose Hardware Company and inserting in lieu thereof Tchula Hardware Company.

4. Amount of capital stock is amended by striking out $7,000.00 and inserting in lieu thereof $2,000.00.

D. N. Foose, President
S. J. Foose, Secretary
O. W. Nixon, Stockholder

ACKNOWLEDGMENT.

State of Mississippi
Holmes County.

This day personally appeared before me, the undersigned Notary Public in and for said county and state, D. N. Foose, S. J. Foose and O. W. Nixon, stockholders and incorporators of the corporation heretofore kknown as Foose Hardware Co. of Tchula, Miss., who acknowledged that they signed and executed the foregoing amendments to the Articles of Incorporation as their act and deed on this the 21st day of September, 1932.

W. E. Hays, Notary Public

Meeting of Stockholders of Foose Hardware Co., Tchula, Mississippi.
Amendment of Charter of Incorporation of Foose Hardware Company of
Tchula, Mississippi

At a special meeting of all of the stockholders of the Foose Hardware Company, called and held at its office at Tchula, Mississippi, for thetime and in the manner and form provided by law, at 10 o'clock A.M., September 21st, 1932, there being present D. N. Foose, S. J. Foose, and O. W. Nixon, owners of all of the stock of said corporation, and of the charter of said corporation, the said D. N. Foose being President of said Corporation, and S. J. Foose, Secretary and Treasurer; whereupon the following resolution was duly presented, offered, seconded, and unanimously adopted:

Be it resolved that the Charter of Incorporation of said company be amended as follows:

1. The corporate title of said company is hereby amended and changed from Foose Hardware Company to Tchula Hardware Company.

4. Amount of capital stock is reduced from $7,000.00 to $2,000.00.

That all outstanding stock of said stockholders be cancelled, and that new certificates of stock of par value of shares $100.00 each be issued by said Corporation by its said President and Secretary as follows, to O. W. Nixon, 18 shares, to D. N. Foose, 1 share, and to S. J. Foose, 1 share.

It is further resolved and ordered that S. J. Foose, Secretary of said Corporation prepare or have prepared proper amendment to said charter and present it to the Secretary of State as provided by law, together with a certified copy of this resolution, wherein said stockholders have adopted and approved said proposed amendment.

There being no further business before said meeting of stockholders, the same is hereby adjourned, subject to call by the President, or Secretary, or any stockholder or stockholders owning a majority of said stock.

S. J. Foose, Secretary — D. N. Foose, President

CERTIFICATE

State of Mississippi
Holmes County

I, S. J. Foose, Secretary and Treasurer of the Foose Hardware Company, hereby certify that the foregoing and attached paper is a true and correct copy of a resolution of the stockholders adopting and approving the proposed amendment of name and capital stock of the Foose Hardware Company of Tchula, Miss., as therein set forth.

In testimony whereof witness my signature and corporate seal of said corporation, this the 21st day of September, 1932.

S. J. Foose, Secretary & Treasurer

Received at the office of the Secretary of State this the 23rd day of September, A. D. 1932, 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. 23rd, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of FOOSE 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 twenty-third day of September, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: September 23, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21646

#5475 CHARTER OF INCORPORATION OF THE

JUNIOR AUXILIARY OF JACKSON, MISSISSIPPI

1. The corporate title of said organization is The Junior Auxiliary.
2. The names of the incorporators are: Effie Lee G. Scott, postoffice, Jackson, Mississippi; Olive Williams Wilson, postoffice, Jackson, Mississippi; Amalie Fair Robinson, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock--None to be issued.
5. The par value of shares is--No capital stock to be issued.
6. The period of existence is fifty years.
7. The purpose for which it is created: The object of this organization shall be to foster interest among its members in the social, economic, educat ional, cultural and civic conditions of Jackson and vicinity, and to render volunteer service, and it shall have all such powers as may be necessary to carry out these purposes.
8. The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Cyapter 100 of the Mississippi Code of 1930 and amendments thereto.

Effie Lee G. Scott
Olive Williams Wilson
Amelia Fair Robinson, Incorporators

State of Mississippi
Count of Hinds
City of Jackson

This day personally appeared before me, the undersigned authority in and for the said city county and state, the within named Effie Lee G. Scott, Olive Williams Wilson and Amalie Fair Robinson, incorporators of the corporation known as Junior Auxiliary, who each acknowledged that and before me that they executed the foregoing articles of incorporation as their own act and deed.

Given under my hand and seal of office, this the 19th day of September, A.D. 1932.

Lucille Nichols, Notary Public

Received at the office of the Secretary of State, this the 9th day of September, A.D. 1932, 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. 19th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE JUNIOR AUXILIARY is hereby approved.

The testimony whereoc, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty first day of September, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: September 23rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5463

THE CHARTER OF INCORPORATION OF

GREENVILLE WORKERS PROTECTIVE ASSOCIATION.

1. The corporate title of said company is Greenville Workers Protective Association.
2. The names and postoffice addresses of the incorporators are: R. H. Montgomery, postoffice, Greenville, Mississippi; W. G. Carmon, postoffice, Greenville, Mississippi; J. M. Littleton, postoffice, Greenville, Mississippi.
3. The domicile of the corporation in this state is Greenville, Mississippi.
4. The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value: none.
5. The period of existence, not to exceed fifty years is: Fifty (50) years.
6. The purpose for which the corporation is created, not contrary to law, including a statement that 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:

To furnish labor for all trades; to promote a better feeling of fellowship among the working men of Greenville, Mississippi; to maintain reasonable wage scales in Greenville, Mississippi; to assist in securing positions for an unemployed men who are residents of Greenville, Mississippi; to assist all crafts in Greenville, Mississippi; to employ local labor on local projects.

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.

7. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: None.

R. H. Montgomery
W. G. Cameron
J. M. Littleton, Incorporators

STATE OF MISSISSIPPI
WASHINGTON COUNTY

This day personally appeared before me, the undersigned, Chancery Clerk, in and for the county and state aforesaid, the within named R. H. Montgomery, W. G. Carmon and J. M. Littleton, incorporators of the corporation known as Greenville Workers Protective Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation on this the 27th day of August, A.D., 1932.

Given under my hand and official seal this the 27th day of August, A.D. 1932.

Howard Dyer, Chancery Clerk of Washington County

Received at the office of the Secretary of State this the 29th day of August, A.D., 1932, 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. 23rd, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREENVILLE WORKERS PROTECTIVE 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 Twenty-third day of September, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: September 24, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5477

BE IT REMEMBERED that on this 22 day of August, 1932, there was held a special called meeting of the PROMOTE BELEVOLENT ASSOCIATION, at its hall in the city of Bay St. Louis, Mississippi, being its regular meeting place, the purpose of said meeting being to obtain a renewal of its charter, for a period of twenty five years, said meeting having been duly and regularly called as provided for by the By-laws of said association, at which meeting there were present a quorum.

The meeting having been called to order, by its President, it was explained to the meeting that it was necessary to obtain a renewal of said charter, and upon motion of Chas. Rochan duly seconded by Chas. Vontoune the following resolution was adopted:

"Whereas, the charter of said Promote Benevolent Association has expired, and whereas, it is the desire of the members of said Association that same should be renewed as provided by the laws of the State of Mississippi, it may be done, and

Whereas, it is the desire of this Association that the period of renewal of said charter shall be for 25 years from the date of expiration thereof.

NOW, THEREFORE, be it resolved that the Secretary of this Association be and he is hereby directed to furnish the Secretary of State and Governor of the State of Mississippi a certified copy of this resolution, together with application for renewal of said charter for a period of twenty-five years from the date of its expiration, and to obtain from said officials a certificate of the renewal of said charter."

There being no further business to come before the meeting, upon motion of , seconded by , said meeting adjourned.

Albert Curry, President

ATTEST:

I, Jos. J. Graves, Secretary of the Promote Benevolent Association, do hereby certify that the foregoing is a true and correct copy of the minutes of a special meeting of the members of said Association, held on the 22nd day of August, 1932.

Jos. J. Graves, Secretary

Received at the office of the Secretary of State this the 13th day of September, A.D. 1932, together with the sum of $10.00 deposited to cover the recording fee.

Walker Wood, Secretary of State

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

Renewal of
The within and foregoing Charter of Incorporation of PROMOTE BENEVOLENT ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this SEVENTEENTH day of SEPTEMBER, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: Sept. 26, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5485

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

J. C. LORE & COMPANY

This corporation dissolved May 24th, 1938 by decree of Chancery Court of Leflore Co. Miss., see page 65 for certified copy of decree filed April 19, 1938

BE IT RESOLVED, that paragraph three of the Charter of Incorporation of J. C. Lore & Company, be amended so as to read as follows, to-wit:-

"3. The domicile is at Greenwood, Leflore County, Mississippi, but the Corporation may establish and maintain such branch office or branch offices elsewhere, as in its discretion it may deem necessary or desirable.;

AND BE IT FURTHER RESOLVED, that the President and Secretary of this corporation be, and they hereby are authorized and directed to do and perform any and all things or acts, necessary to give effect to these resolutions."

We, the undersigned President and Secretary respectively of the Corporation J. C. Lore & Company, do hereby certify that the foregoing is a true and correct copy of the resolutions unanimously adopted by the stockholders of said corporation at the regular annual meeting of said stockholders of said corporation, held on the 8th day of August, 1932.

J. C. Lore
President

G. I. Shannon
Secretary

STATE OF MISSISSIPPI
COUNTY OF LEELORE.

This day personally appeared before me the undersigned aut ority in and for said County and State, J. C. Lore, President and G. I. Shannon, Secretary of the corporation J. C. Lore & Company, who being by me first duly sworn, say on oath, that the signed the foregoing Amendment to the Charter of Incorporation of the Corporation known as J. C. Lore & Company, pursuant to the authority in them vested by said Corporation, and that the foregoing is a true and correct copy of the resolutions adopted unanimously by the stockholders of said Corporation in the regular annual meeting of said stockholders held on the 8th day of August, 1932, this the 24th day of September 1932.

Evelyn Turpin
Notary Public.

Received at the office of the Secretary of State this the 26th day of September, A. D., 1932, together with the sum of $10.00 deposited to cover the recodring fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., Sept. 27th 1932.

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

L.
Greek Rice
Attorney General.

By W. W. Pierce
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of J. C. Lore & Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of September, 1932.

Sennett Conner
Governor.

By the Governor
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5490

THE CHARTER OF INCORPORATION
OF
MORRISSEY CONSTRUCTION COMPANY

1. The corporate title of said Company is "Morrissey Construction Company".
2. The names and postoffice addresses of the incorporators are: M. T. Morrissey, post-office, Vicksburg, Miss.; T. M. Morrissey, Postoffice, Vicksburg, Miss.; Mrs. Elizabeth M. Morrissey, postoffice, Vicksburg, Miss.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Twenty-five thousand ($25,000.00) Dollars, of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which the Corporation is created are: To construct, alter and repair roads, highways, streets, bridges, culberts, sewers, draining and dredging systems, ramps, dams, levees, docks, wharves and all other structures, excavations and grading improvements.
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 1930 Code of the State of Mississippi and the amendments thereto.

M. T. Morrissey
T. M. Morrissey
Elizabeth M. Morrissey
Incorporators

STATE OF MISSISSIPPI
WARREN COUNTY

This day personally appeared before me, the undersigned authority, M. T. Morrissey, Mrs. Elizabeth M. Morrissey and T. M. Morrissey, incorporators of the corporation known as the Morrissey Construction Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of September, 1932.

Jno. A. Bellam, Notary Public

Received at the office of the Secretary of State this, the 30th day of September, 1932, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Sec

Jackson, Mississippi
September 30th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, A

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MORRISSEY 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 Thirtieth day of September, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: September 30, 1932.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of chancery court of Warren County, Mississippi, dated December 31, 1940 — this certified copy of said decree filed in this office, January 6, 1941. Walker Wood, Secy of State.

MISSISSIPPI PTG. CO., VICKSBURG—21948

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Miss...
DEC 12 1987

#5488

CHARTER OF INCORPORATION
OF
DAVIS-MARSHALL GIN COMPANY

1. The title of said corporation shall be "Davis-Marshall Gin Company.
2. The names and postoffice addresses of the incorporators are: J. M. Davis, Sr., New Albany, Miss., R.F.D. 5; J. M. Davis, Jr., New Albany, Miss., R.F.D. 5; T. E. Marshall, New Albany, Miss., R.F.D. 5.
3. The domicile of said corporation is New Albany, Miss., R.F.D. 5.
4. The amount of capital stock to be issued is $6,000.00.
5. The par value of the shares is $100.00 per share.
6. The period of existence is, not to exceed, fifty years.
7. The purpose for which this corporation is organized is to do a general cotton ginning business, to buy cotton seed and seed cotton and to sell same.
8. The rights to be enjoyed by this corporation are those that are conferred upon it under Chapter 100 of the Code of 1930.

J. M. Davis, Sr.
J. M. Davis, Jr.
T. E. Marshall,
Incorporators

STATE OF MISSISSIPPI
UNION COUNTY

Personally appeared before me, the undersigned Notary Public in and for Union County, Mississippi, the above named J. M. Davis, Sr., J. M. Davis, Jr., and T. E. Marshall, who acknowledged that they signed the foregoing articles of incorporation for the purposes therein set forth as their voluntary act and deed.

This Sept. 28, 1932.

Guy M. Houston, Notary Public

Seal

Received at the office of the Secretary of State this the 30th day of September, A.D. 1932, 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., Sept. 30th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DAVIS-MARSHALL 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 THIRTIETH day of September, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: September 30, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5489

As Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1932

CHARTER OF INCORPORATION
OF
OLE MISS TAXI COMPANY.

1. The corporate title of said company is Ole Miss Taxi Company.
2. The name of the incorporators are R. L. Smallwood, Jr., Postoffice, University, Miss.; Curtis Henderson, Postoffice, Oxford, Mississippi; Joe Miller, Postoffice, Oxford, Mississippi.
3. The domicile is at Oxford, Mississippi
4. The amount of capital stock is One Thousand ($1000.00) Dollars to be evidenced by ten shares of stock of a par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty years.
6. The purpose for which said corporation is created are: To engage in the general taxi cab business with and with out drivers.
7. The rights and powers that may be exercised by this corporation are such as are conferred by the provisions of the corporate laws of the State of Mississippi.
8. The corporation may begin business when twenty-five per cent (25%) of its capital stock has been paid.

R. L. Smallwood, Jr.,
Curtis H. Henderson
J. M. Miller

State of Mississippi
Lafayette County

This day personally appeared before me the undersigned authority R. L. Smallwood, Jr., Curtis Henderson and J. M. Miller, Incorporators of the corporation known as Ole Miss Taxi Company, who acknowledge that they signed and executed the above and foregoing articles of Incorporation as their act and deed, on this the 23rd day of 1932.

Ruby McCoy, Notary Public

Received at the office of the Secretary of State this the 30th day of September, A.D. 1932, together with the sum of $20.00 recorder's fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Sept. 30th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Atty. Genl.

Jackson, Miss.,
Sept. 30th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Atty. General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of OLE MISS TAXI COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of September, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: September 30, 1932

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5494

THE CHARTER OF INCORPORATION OF
THE PETROLEUM INVESTMENT CORPORATION

1. The corporate title of said company is: Petroleum Investment Corporation.
2. The names and postoffice addresses of the incorporators are: W. E. Willis, Jackson, Mississippi; L. E. McGregor, Jackson, Mississippi; J. K. Hirsch, Vicksburg, Mississippi
3. The domicile is at Bolton, Mississippi
4. The amount of authorized capital stock is Six Thousand ($6,000.00) Dollars, of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are:

To buy, lease, own and dispose of, for its own account and for others, not in violation of law, real, personal and mixed properties.

To loan money for its own account and for others, with and without security, on real, personal and mixed properties.

To buy, own and sell, for its own account and for others, mortgages, notes, bonds, stocks, securities and choses in action.

To act as Broker, Agent and Trustee for individuals, firms and corporations.

To drill, mine and explore for oil, gas and minerals, including the establishment and building of pipe and railway lines to transport such products.

To purchase and sell oil, gas and minerals and the products therefrom.

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 the amendments thereto.

W. E. Willis
L. E. McGregor
J. K. Hirsch, Incorporators

State of Mississippi
Hinds County
City of Jackson.

This day personally appeared before me, the undersigned authority, W. E. Willis, L. E. McGregor and J. K. Hirsch, the incorporators of the corporation known as Petroleum Investment Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 5th day of October, 1932.

Marie Bourgeois, Notary Public

Received at the office of the Secretary of State this, the 5th day of October A.D., 1932, 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.,
October 5th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PETROLEUM 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 5th day of October, 1932.

By the Governor — Dennis Murphree

Walker Wood, Secretary of State

Recorded: October 5, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Dissolved by Decree of the Chancery Court of Lauderdale County, Mississippi on the 18th. day of February, 1933.

#5491

THE CHARTER OF INCORPORATION OF

MIAZZA-WOODS DRUG CO.

1. The corporate title of the said company is Miazza-Woods Drug Co.
2. The names of the incorporators are: Arthur Cheatham and W. M. Gensert, both of Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. The amount of the capital stock is Five Thousand Dollars ($5000.00). Classes: Common.
5. The par value of shares is Fifty Dollars ($50) and the shares shall be subscribed to at par.
6. The period of existence is fifty years.
7. It is created for the following purpose: To own and operate a retail drug business which shall deal and trade in the drugs, merchandise and sundries common to the drug trade and to include or to operate in connection therewith a soda fountain dispensing soft drinks and serving confections, sandwiches, light lunches, et cetera; to buy, own and sell property, both personal and real, as may be necessary and or desirable for the conduct of such a business. The rights and powers that may be exercised by the said corporation in addition thereto are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and the amendments thereto.
8. The corporation may commence business when fifty per cent (50%) of its authorized capitalization is subscribed and paid in.

Arthur Cheatham
W. M. Gensert
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Arthur Cheatham and W. M. Gensert, incorporators of the corporation known as Miazza-Woods Drug 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 October, 1932.

J. C. Covert, Jr., Notary Public
My commission expires Nov. 10, 1934

Received at the office of the Secretary of State this, the 4th day of October, 1932, together with the sum of Twenty dollars ($20) recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
October 4th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MIAZZA WOODS 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 5th day of October, 1932.

By the Governor — Dennis Murphree

Walker Wood, Secretary of State

Recorded: October 5th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—2104G

#5486

THE CHARTER OF INCORPORATION
OF
THE SOUTHERN STARCH & FEED COMPANY.

1. The corporate title of said company is The Southern Starch & Feed Company.
2. The names of the incorporators are: W. K. Ritchey, Jackson, Miss.; T. M. Ritchey, Jackson, Miss., J. B. Herring, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand (20,000) 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 per cent 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 any year, dividends amounting 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, and 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 rateable 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.

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 accured 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 out 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.

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, (1) until further changed by the Board of Directors, the common stock without par value shall be sold at a price of two cents 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 buy, own, acquire, and lease real estate, rights of way, easements and licenses for the purposes of the corporation.

(b) To erect and operate private telegraph and private telephone lines in order to connect plants and places of business of the corporation, but nor for public use.

(c) To construct, maintain and operate certain manufacturing plants in said State, or other states, for the purposes of manufacturing starches from certain agricultural products, sweet potatoes, Irish potatoes, or any other agricultural products necessary for the manufacture of said starches or their by-products; also to manufacture, crate, sack, can, and bottle pulps, juices, starches, and other products and by-products, and to that end may own, construct, operate and manage such plants and all appurtenances, equipment and machinery necessary for the manufacture, sale and marketing of said products; and own and operate 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.

(d) 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.

(e) To purchase or otherwise acquire, hold, sell, assign, and transfer shares of capital stock, bonds, and other evidences of indebtedness of said corporation, 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.

(f) 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.

MISSISSIPPI PTG. CO., VICKSBURG—21046

This corporation may commence business after **Five** Thousand (5,000) Shares of the Common Stock have been paid for in full.

W. K. Ritchey
P. M. Ritchey
J. B. Herring

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority W. K. Ritchey, T.M. Ritchey and J. B. Herring, incorporators of the corporation known as The Southern Starch & Feed Company, who acknowledged that they signed and executed the above and foregoing articles of incorporations as their act and deed, on this the 27 day of September, 1932.

Clara Melton

Received at the office of the Secretary of State, this the 27th day of September, 1932, 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

October 4th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE SOUTHERN STARCH & FEED COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of October, 1932.

By the Governor — Dennis Murphree

Walker Wood, Secretary of State

Recorded: October 5, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5493

THE CHARTER OF INCORPORATION OF GRANT DRUG COMPANY, INC.

1. The corporate title of said company is "Grant Drug Company, Inc."
2. The names and post office addresses of the incorporators are as follows: Mrs. W. J. Grant, Sr., 925 W. Howard Ave., Biloxi, Miss.; Mrs. Henry B. Curtis, 3130 State St., Drive, New Orleans, La., W. J. Grant, Jr., Seal AVenue, Biloxi, Miss.; Leslie B. Grant, Peoples Bank Building, Biloxi, Miss.
3. The domicile of the corporation is at Biloxi, Mississippi, (Harrison County).
4. The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars, all of which shall be common stock. There shall be a total of one hundred (100) shares, and each share shall have a par value of One Hundred ($100.00) Dollars.
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 as follows: To purchase and operate a retail drug store. To buy and sell at retail, drugs, medicines, chemicals, toilet and fancy articles, druggist's sundries, soaps, perfumeries, physicians' and hospital supplies, pharmaceutical and general merchandise, and all other goods and other articles pertaining to the drug business; to operate a soda fountain and sell therefrom soda water, ice cream, sandwiches and other like articles; to buy and sell cigars, cigarettes, tobacco, candies, kodaks, magazines, toilet articles, and all other goods and other articles incidental to the drug store business; to employ registered pharmacists and clerks for the purpose of carrying on said business; to buy and sell and deal in medicines, patent or otherwise; to fill prescriptions; to buy, sell, lease, or otherwise acquire, and dispose of real and personal property, or both, for the purpose of operating a drug store; and to do all acts and things in connection with said business.

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 Code of the State of Mississippi.

7. There shall be only one class of stock, and that shall be common stock. It shall be necessary that all shares of the said common stock, one hundred in number, shall be subscribed and paid for before the corporati n shall commence business.

WITNESS our signatures this 3rd day of October, 1932.

Mrs. W. J. Grant, Sr.
Mrs. Henry B. Curtis
W. J. Grant, Jr.
Leslie B. Grant

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority, a Notary Public in and for said county and state, the within named Mrs. W. J. Grant, Sr., Mrs. Henry B. Curtis, W. J. Grant, Jr., and Leslie B. Grant, who acknowledged that they signed and delivered the foregoing charter of incorporation for the purposes therein contained oo the day and year therein mentioned.

Witness my signature and seal of office on this 4th day of October, 1932.

Eugene Peresich, Notary Public

Received at the office of the Secretary of State this the 5th day of October, A.D. 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion,

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GRANT DRUG COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, this 6th day of October, 1932.

By the Governor — Dennis Murphree

Walker Wood, Secretary of State

Recorded: October 6, 1932

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—21C46

#5499

THE CHARTER OF INCORPORATION
OF
CRYSTAL SPRINGS FERTILIZER COMPANY.

1. The corporate title of said Company is Crystal Springs Fertilizer Company, Inc.
2. The names of the incorporators are: D. R. Brewer, postoffice, Crystal Springs, Miss.; Ollie Manning, Crystal Springs, Miss.; W. H. Russum, Crystal Springs, Miss.; D. A. Carmichael, Utica, Miss.; A. E. Newman, Hazlehurst, Miss.; R. B. Taylor, Crystal Springs, Miss.; T. M. Smith, Crystal Springs, Miss.; O. C. Finley, Crystal Springs, Miss.; L. E. Baldwin, Crystal Springs, Miss.; Troy Hennington, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: $10,000.00; one hundred (100) shares of common stock, par value $100.00 per share.
5. Number of shares for each class and par value thereof: Common Stock, 100 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 engage in the general business of the manufacture of fertilizer out of whatever materials or elements, and by whatever process the Company may elect; and to likewise engage in the purchase and sale, at wholesale or retail, of any and all kinds of complete fertilizer or fertilizer materials.

2. To buy, own, sell, lease, encumber, barter and/or exchange, occupy and/or use, such real estate and personal property as may be necessary, incident or profitable in the carrying on of the enterprises herein enumerated.

3. And shall in addition have all the powers necessary or incident to the business for which it is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 five (25) shares of common stock, of the par value of $100.00 per share.

Ollie Manning
D. R. Brewer
W. H. Russum
D. A. Carmichael
A. E. Newman
R. B. Taylor
T. M. Smith
O. E. Finley
L. E. Baldwin
Troy Hennington

State of Mississippi
County of Copiah

Personally came and appeared before me the undersigned, a Notary Public in and for the City of Crystal Springs, in the County and State aforesaid, the within-named D. R. Brewer, Ollie Manning, W. H. Russum, D. A. Carmichael, A. E. Newman, R. B. Taylor, T. M. Smith, O. C. Finley, L. E. Baldwin and Troy Hennington, incorporators of the corporation known as Crystal Springs Fertilizer Company, Inc., who severally acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed, on this 7 day of October, A.D. 1932.

I. H. Barron, Notary Public

Received at the office of the Secretary of State this the 12th day of October, A.D. 1932 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. 12, 1932

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

Greek L. Rice, 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 FERTILIZER COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twelfth day of October, 1932.

By the Governor
Walker Wood, Secretary of State

Dennis Murphree, Lieutenant and Acting Governor

Recorded: October 12th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
COUNTY OF HARRISON

In pursuance of the unanimous action of the stockholders of The Lytle Company directing the president and secretary to have the charter amended as reflected by certified copy of a resolution thereof hereto attached, application is made to amend the charter as follows:

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

Amount of capital stock Ten Thousand Dollars: Two classes: $5000.00 Preferred and $5000 Common. The Preferred Stock to bear 8% per annum cumulative and may be retired at the option of the company on any dividend paying date by paying all dividends to date, and $10.50 per share.

5. Number of shares for each class and par value thereof: There shall be 500 shares of Preferred Stock of the par value of $10.00 per share, and 500 shares of Common Stock of the par value of $10.00 per share.

Witness our signatures this the 11th day of October, 1932.

M. Lytle, President
Mark, Lytle, Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, the within named M. Lytle and Mark Lytle, president and secretary respectively of The Lytle Company, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office this the 11th day of October, 1932.

Mrs. Ruby A. Price, Notary Public

BE IT RESOLVED by the stockholders of The Lytle Company, all stockholders being present and voting unanimously, that the charter of said company be amended so as to make Article 4 read as follows:

4. Amount of capital stock and particulars as to Class or Classes thereof:

Amount of capital stock: Ten Thousand Dollars. Two classes: Five Thousand Preferred and Five Thousand Common. The Preferred stock shall bear 8% per annum, cumulative and may be retired at the option of the company on any dividend paying date by paying all dividends to date and $10.50 per share.

That Section 5 be changed so as to read as follows:

5. Number of shares for each class and par value thereof: There shall be 500 shares of Preferred Stock of the par value of $10.00 per share, and 500 shares of Common Stock of the par value of $10.00 per share.

RESOLVED further, that the President and Secretary be authorized and directed to apply for amendment to the charter in accordance with the above.

I, Mark Lytle, Secretary of The Lytle Company, do hereby certify that the foregoing is a true and correct copy of the Resolution passed by the stockholders at a meeting on October 8th, 1932, as the same appear of record in the Minute Book.

Witness my signature with the seal of the company this October 11th, 1932.

Mark Lytle, Secretary.

Received at the office of the Secretary of State this the 6th day of October, A.D. 1932, 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. 13th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE LYTLE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of OCTOBER, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: October 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5498

THE CHARTER OF INCORPORATION OF

THE HOME LOAN AID ASSOCIATION.

1. The corporate title of said Company is The Home Loan Aid Association.
2. The names of the incorporators are: S. W. Miller, postoffice, Jackson, Mississippi; E. J. Gardener, postoffice, Jackson, Mississippi; John R. Perkins, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock--None.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created is to assist its members in obtaining loans on their homes from the Federal Home Loan Bank and from other sources when necessary. This association may buy, own and sell land, and borrow money when necessary to carry out its benevolent purposes, levy assessments on its members, and do any and all things a benevolent corporation may do not contrary to law. This association shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
7. 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.

S. W. Miller
E. J. Gardener
John R. Perkins
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 within named S. W. Miller, E. J. Gardener and John R. Perkins, incorporators of the corporation known as the HOME LOAN AID 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 Oct. 1932.

Henry Latham, Notary Public

Received at the office of the Secretary of State this the 14th day of October, A.D. 1932 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. 14th, 1932

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

GreekmL. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE HOME LOAN AID 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 FOURTEENTH day of OCTOBER 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: October 15th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

#5503 NOV 19 1930

THE CHARTER OF INCORPORATION OF

GULF COAST CANNERIES, INC.

1. The corporate title of said company shall be: Gulf Coast Canneries, Inc.
2. The names and postoffice addresses of the incorporators are: Morris Broussard, Biloci, Mississippi; Lee S. Johnson, Biloxi, Mississippi; Helen Johnson, Biloxi, Mississippi.
3. The domicile of the corporation shall be at Biloxi, Mississippi.
4. The amount of authorized capital stock shall be Five Thousand ($5,000.00) Dollars, all of which shall be common stock, each share of stock shall have a par value of One Hundred ($100.00) Dollars.
5. The period of existence shall be fifty (50) years.
6. The purposes for which the corporation is created are as follows: To purchase and sell oysters, shrimp, and sea food of every kind, either in their natural state or after having been prepared, cooked and canned; to own, lease and operate boats and other water craft for the catching and procuring of sea food of all kinds; to purchase and sell fruit and vegetables of all kinds; to own and operate a canning plant for the canning and preserving of sea food of all kinds, and vegetables and fruits of all kinds. The general purpose of the organization to be the procuring of the raw products, whether sea foods, or vegetables, or fruits, and the sale thereof in the natural state or after having been canned by the said corporation.

The corporation shall also have the power to own, sell, lease, mortgage and operate a factory or factories for the handling and manufacturing of its products and boats or other craft for the procuring of its raw products and any lands necessary for the proper carrying on of its business.

7. When thirty (30) shares of the said common stock, each of the value of One Hundred ($100.00) Dollars, have been subscribed and paid for, then this corporation may commence business.

The rights and powers conferred upon this corporation are those authorized by Chapter 100 of the Mississippi Code of 1930, and all statutes amending or supplementing same.

WITNESS the signatures of the undersigned incorporators on this the 14th day of October, 1932.

Morris Broussard
Lee S. Johnson
Helen Johnson

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned Notary Public in and for said county and state, the above named incorporators, Morris Broussard, Lee S. Johnson and Helen Johnson, who acknowledged that they signed and delivered and executed the above and foregoing charter of Gulf Coast Canneries, Inc., as their separate act and deed for the purposes therein stated on the day and year therein mentioned.

Witness my signature and seal of office on this the 14th day of October, 1932.

L. C. Corban, Notary Public

Received at the office of the Secretary of State this the 15th day of October, A.D. 1932, 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.,
10/17, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GULF COAST CANNERIES, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTIETH day of OCTOBER, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: October 21st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5507 W

FOR AMENDMENT SEE BOOK 42-43 PAGE 263

Photo-Stat For Amendment 41 186-189

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 Security Bank"

Second:

That the place where its business is to be transacted is at CORINTH, in the State of Mississippi.

Third:

That the purpose for which this corporation is formed is to transact commercial banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

Fourth:

That the amount of the Capital Stock of this corporation shall be $35,000.00 with surplus of $5000.00, to be divided into 350 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
Dr. R. C. Liddon,	Corinth, Miss.	88 @ $100.00 per share
W. W. King,	" "	44 @ $100.00 " "
J. F. Gish,	" "	43 @ $100.00 " "
W. L. McPeters	" "	88 @ $100.00 " "
W. F. Holder	Citronelle, Ala.	87 at $100.

Sixth:

That the term for which this corporation is to exist is (not exceeding Fifty Years) --- 50---Years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this --20th-- day of October A. D., 1932.

(Sign here)

R. C. Liddon
W. F. Holder
W. W. King
J. F. Gish
W. L. McPeters

STATE OF MISSISSIPPI, }
Alcorn County. } SS.

Personally appeared before me, a Notary Public in and for the said County, State above named,

Dr. R. C. Liddon, W. W. King, J. F. Gish, and W. L. McPeters

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 20th day of October A. D., 1932.

Mary E. Zachary
Notary Public.

My Commission expires 9/27/1936

STATE OF ALABAMA,
MOBILE COUNTY.

Personally appeared before me, a Notary Public in and for the said County, state above named.

W. F. Holder

who is personally known to me to be the same person 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 22nd day of October, A. D. 1932.

Audrey Rowell
Notary Public

My Commission expires Feb. 21, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

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 SECURITY BANK, CORINTH, 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 25th day of October, 1932.

J. S. Love
Superintendent of Banks

STATE OF MISSISSIPPI;

I, the undersigned Attorney General of the State of Mississippi, do hereby find that the public convenience and necessity require the organization of

THE SECURITY BANK, CORINTH, MISSISSIPPI

WITNESS my signature, this the 25th day of October, 1932.

Greek L. Rice
ATTORNEY GENERAL.
By, J. A. Lauderdale,
Asst.

STATE OF MISSISSIPPI:

I, the undersigned Governor of the State of Mississippi, do hereby find that the public convenience and necessity require the organization of

THE SECURITY BANK, CORINTH, MISSISSIPPI

WITNESS my signature, this the 25th day of October, 1932.

Dennis Murphree
GOVERNOR.

Received at the office of the Secretary of State this the 25th day of October A.D. 1932, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorny General for his opinion.

Walker Wood.
Secretary of State.

Jackson, Miss., Oct. 25, 1932.

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

Greek L. Rice.
Attorney General.
By, J. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of

THE SECURITY BANK

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FIFTH day of October 1932.

By the Governor

Dennis Murphree
Lieutenant and Acting Governor

Walker Wood,
Secretary of State.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

THE SECURITY BANK
CORINTH, MISSISSIPPI

waspursuant to the provisions of Chapter 100, Code of Mississippi of 1930, Recorded in the Records of Incorporation in this office Book No. 31, Page 505

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 25th day of October 1932.

Walker Wood.
Secretary of State

Recorded: October 25, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5508 W

AMENDMENT TO CHARTER OF INCORPORATION OF THE LAMAR LIFE INSURANCE COMPANY.

WHEREAS, on the 25th day of October, 1932, there was held the regular quarterly meeting of the Directors of The Lamar Life Insurance Company in the City of Jackson, in the Directors' Room of said Company, after due and legal notice, and

WHEREAS, at the said meeting there was unanimously adopted the following Resolution:

" RESOLVED by the Directors of The Lamar Life Insurance Company at this, the regular quarterly meeting of the said Board of Directors, held on this the 25th day of October, 1932, after due and legal notice of the holding of said meeting, as follows, to-wit:

" That Section 6 of the Articles of Association of The Lamar Life Insurance be and it is hereby amended so as to read as follows, to-wit:

" Section 6. The said corporation to be authorized to execute all of the powers and enjoy all of the privileges bestowed upon such corporations by Chapter 25 and Chapter 65, Annotated Code of Mississippi of 1892 and the several Acts amendatory thereof; and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which it is hereby created, including full power and authority to own and operate a radio broadcasting station.

" And to that end the President of The Lamar Life Insurance Company be and he is hereby authorized and directed to execute an instrument to be termed: 'Amendment to Charter of Incorporation of The Lamar Life Insurance Company, ' and the General Counsel of this Company is directed to take all such steps as are necessary to legally complete the Amendment of the said Charter of Incorporation, and to have the same put in full force and effect;"

NOW, THEREFORE, Be it Known that the Charter and Articles of Association of The Lamar Life Insurance Company are hereby amended so that Section 6 thereof, as amended, shall read as follows, to-wit:

"Section 6. The said corporation to be authorized to execute all of the powers and enjoy all of the privileges bestowed upon such corporations by Chapter 25 and Chapter 65, Annotated Code of Mississippi of 1892 and the several Acts Amendatory thereof; and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which it is hereby created, including full power and authority to own and operate a radio broadcasting station."

WITNESS my signature, this the 25th day of October, 1932.

J. Bounds
President, The Lamar Life Insurance Company.

Seal
The Lamar Life
Insurance Company.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for said county and state, the above named Jesse Bounds, personally known to me to be the President of The Lamar Life Insurance Company, who acknowledged that he signed and delivered the foregoing Amendment to the Charter of Incorporation of the said Lamar Life Insurance Company, he having been duly authorized and directed by the Directors of the said Company so to do.

Witness my signature and seal of office, this the 25th day of October, 1932.

Sudie Smallwood.
Notary Public.

Seal

STATE OF MISSISSIPPI
INSURANCE DEPARTMENT
CERTIFICATE OF INSURANCE COMMISSIONER.

I, the undersigned GEORGE D. RILEY, Insurance Commissioner of the State of Mississippi, do hereby certify that The Lamar Life Insurance Company has complied with the Laws of the State of Mississippi relating to the Amendment to the Charter of the said Lamar Life Insurance Company, as evidenced by the foregoing Amendment attached herewith, and the said Amendment is hereby approved.

The fee of Five Dollars ($5.00), as required by Section 5155 of the Mississippi Code of 1930, has been paid to the Secretary of State for filing and recording same.

Signed this the 25th day of October, 1932.

Geo. D. Riley
Insurance Commissioner of
State of Mississippi.

Seal
Of Insurance Commissioner
of State of Mississippi.

Recorded: October 26th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5506 W

RESOLVED by the stockholders of the George E. Northrop Company that Section 4 of its charter be amended so as to increase the authorized capital stock of said corporation from $50,000.00 to $75,000.00, and that as so amended said Section 4 shall read as follows:

" 4. The amount of authorized capital stock of the George E. Northrop Company shall be $75,000.00, of the par value of $100.00 per share, and of which amount $50,000.00 thereof shall be common stock and $25,000.00 shall be preferred stock. So much of the authorized preferred stock shall be issued as the board of directors may determine, and the preferred stock shall be seven (7) per cent, stock, cumulative as to dividends and preferred in the distribution of the assets of the corporation."

STATE OF MISSISSIPPI

COUNTY OF HARRISON

This day personally appeared before me, W. E. Martin a Notary Public in and for Harrison County, Mississippi, Elmer Northrop and O. F. Cassibry, President and Secretary respectively of Geo. E. Northrop Company, a corporation, and who each acknowledged and certified that the stockholders of the George E. Northrop Company at a duly convened and regularly called meeting thereof, held at its domicile in the City of Gulfport, on the 17th day of October, 1932, duly passed and adopted an amendment to Section 4 of the original charter of incorporation of the said Company, which said Section is amended as hereinabove set forth, and that the above and foregoing is a true and correct copu of said Section 4 as amended; all as shown by the minutes and records of said meeting of stockholders of the aforesaid Company.

Witness, our official signatures and the corporate seal of the George E. Northrop Company hereto affixed, this the 17th day of October, 1932.

Elmer Northrop
President

O. F. Cassibry
Secretary

Acknowledged, signed and executed by the said Elmer Northrop and O. F. Cassibry, at my office in the City of Gulfport, Harrison County, Mississippi, this 19th day of October, 1932.

W. E. Martin
Notary Public

Received at the office of the Secretary of State this the 22nd day of October, A.D., 1932, 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.,
Oct. 24th, 1932.

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

Greek L. Rice
Attorney General
By, W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of

GEORGE E. NORTHROP COMPANY

is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-FOURTH day of October, 1932.

By the Governor

Sennett Conner
Governor

Walker Wood
Secretary of State.

Recorded: October 26, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5509

CHARTER OF INCORPORATION
OF
WOODRUFF FURNITURE STORES.

1. The corporate title of said company is: Woodruff Furniture Stores.
2. The names and post office addresses of the incorporators are: Allen T. Woodruff, Jr., Hattiesburg, Mississippi; Mrs. Lula A. Woodruff, Hattiesburg, Mississippi.
3. The domicile of the corporation in this state is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $10,000.00, divided into one hundred shares, of the par value of $100.00 per share, all of said stock being common stock, and the shares thereof being of the same class and with the same privileges.
5. The period of its existence shall be fifty years.
6. The purposes for which the corporation is created are:

To conduct a general wholesale and retail mercantile business in the City of Hattiesburg, Mississippi, and elsewhere, in goods, wares and merchandise of any kind or nature whatsoever; to own and operate a store, or stores, in said City and elsewhere, in connection with its business; to acquire, own, sell, exchange and deal generally in all kinds of property, real, personal and mixed, except as prohibited by law, including stocks, and notes, bonds, accounts, mortgages, securities, choses in action, and other forms of financial obligations; to borrow and lend money and to pledge, hypothecate, mortgage and otherwise encumber its property; to manufacture any of the goods, wares and merchandise and personal property which it may handle or in which it may deal in its business; and to do generally any and all things which a trading or a business corporation under the laws of the State of Mississippi is permitted to do, the powers herein specified not being in limitation of the powers which may be generally exercised by a trading or a business corporation in this State.

7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts amendatory thereof.
8. Said corporation shall have the right to commence business when twenty five shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares.

Mrs. Lula M. Woodruff

STATE OF MISSISSIPPI — Allen T. Woodruff, Jr., Incorporators
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County, Allen T. Woodruff, Jr., and Mrs. Lula A. Woodruff, who each acknowledged that they, on this date, executed the above and foregoing instrument.

Given under my hand and seal of office, on this, the 25th day of October, A.D. 1932.

Carrie Lee Conner, Notary Public

Received at the office of the Secretary of State this the 26th day of October, A.D. 1932, 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. 26th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WOODRUFF FURNITURE 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 26th day of October, 1932.

By the Governor — Dennis Murphree

Walker Wood, Secretary of State

Recorded: October 26th, 1932.

Charter suspended 11/18/56 By Com. of Forfeits. Filed 11/19/56 Walker Wood Secretary of State

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5516

AMENDMENT TO CHARTER OF

SAVERY'S INSURANCE AGENCY,
Tupelo, Mississippi

In place of 250 shares of capital stock of par value of $100.00 per share, there shall be 1000 shares of no par value; 243 shares of the no par value stock to be exchanged for the same number of shares of present par value stock which is all the outstanding stock, 7 shares being un-sold; 250 of the no par value stock to be sold at $20.00 per share, with no commission for sale, and 507 shares of the no par value stock to be held in the treasury and sold later if necessary by order of the Board of Directors.

State of Mississippi
Lee County.
This day personally appeared before me, the undersigned authority in and for said County and State, C. D. Curtis, president of Savery's Insurance Agency, Inc., who being by me first duly sworn on oath states that the above and foregoing is a true copy of the amendment propsed for the charter of Savery's Insurance Agency, Inc.

Chester D. Curtis

Sworn to and subscribed before me, this Oct. 10th, 1932.

J. H. Merritt, Notary Public

A Resolution

Be it resolved by the stockholders of Savery's Insurance Agency in meeting today, which meeting has been called by ten days written notice to all stockholders of record, and which meeting was attended by a total voting strength of 151 shares of stock out of a total number of 243 shares as follows:
That the charter of Savery's Insurance Agency be amended to read as follows: "In place of 250 shares of stock of ~~xx~~ par value of $100.00 per share, there shall be 1000 shares of no par value. 243 shares of the no par value stock shall be exchanged with the present holders of the stock of par value there being outstanding 243 shares, 7 shares being un-sold and held by the agency. 250 shares of the no par value stock shall be sold at a price of $20.00 per share, with no commission for sale, and the other 507 shares to be held in the treasury of said agency to be sold at a later date if necessary by order of the Board of Directors. The proceeds of the sale of the 250 shares at $20.00 per share to go into the treasury of the agency."

State of Mississippi
Lee County.
This day personally appeared before me, the undersigned authority in and for said county and state D. A. Reese, secretary and treasurer of Savery's Insurance Agency, Inc., who being by me first duly sworn on oath states that the above and foregoing is a true and correct copy of a resolution passed by the stockholders of Savery's Insurance Agency at a meeting held in the office of the said Agency on September 27th, 1932, at which meeting there was present and by proxy 151 shares of the capital stock of said agency out of a total of 243 shares of said stock outstanding.

D. A. Reese

Sworn to and subscribed before me, this Oct. 10th, 1932.
J. H. Merritt, Notary Public

Received at the office of the Secretary of State this the 28th day of October, A.D. 1932, 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. 28th, 1932
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Amendment to the Charter of Incorporation of SAVERY'S INSHRANCE 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 Thirty first day of October, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded: October 31st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5522 THE CHARTER OF INCORPORATION OF

CHOCTAW GIN COMPANY

1. The corporate title of said company is Choctaw Gin Company.
2. The names of the incorporators are: Ben F. Wasson, Greenville, Miss.; J.P.Jones, Leland, Miss.; J. R. Wells, Merigold, Miss.
3. The domicile is at Choctaw, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars--common.
5. Number of shares for each class and par value thereof: One Hundred shares of par value of One Hundred Dollars--common stock.
6. The period of esistence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire and own cotton gins, and/or to acquire by purchase land and machinery and construcy and erect, equip and operate cotton gins in the sta e of Mississippi; to gin cotton for toll and/or cash; to charge for and collect for ginning, wrapping and baling cotton; to purchase and sell bagging and ties for baling cotton; to buy and sell cotton seed; to do any and all things necessary, proper or beneficial in the acquirement and operation of cotton gins in the state of Mississippi.

The first meeting of incorporators shall be held at the office of Wasson & Wasson, Greenville, Miss., three days after the publication hereof, or at such other time and place as the incorporators may agree.

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: Seventy-five shares of the par value of One Hundred Dollars each.

Ben F. Wasson
J. P. Jones
J. R. Wells,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority Ben F. Wasson, one of the incorporators of the corporation known as the Choctaw 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 August, 1932.

Agnes Barksdale, Notary Public

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority J. P. Jones, one of the incorporators of the corporation known as the Choctaw Gin Company who acknowledged that they aigned and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of August, 1932.

J. T. Mathis, Mayor

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority J. R. Wells, one of the incorporators of the corporation known as the Choctaw Gin 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 Sept. 1932.

Geo. W. Booger, Mayor and ex-officio Justice of the Peace, Boyle, Bolivar County, Mississippi.

Received at the office of the Secretary of State this the 1st day of November, A.D. 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Nov. 1st, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CHOCTAW 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 first day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: Nov. 2, 1932.

Assessed by State Tax Commission as Authorized by Section 15, Chapter 321, Laws of Mississippi 1934

MAY 8 - 1946

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5520

AMENDMENT OF THE CHARTER OF

MAX SEBULSKY COMPANY

The charter of incorporation of Max Sebulsky Company of Flora, Mississippi is amended in the following particular to-wit:

(1) That the capital stock of said corporation shall be reduced from $50,000.00, as authorized by amendment to its charter dated February, 18, 1929, to $35,000.00.

(2) That the capital stock shall consist of three hundred fifty shares of the par value of $100.00 each, all of which shall be common stock with equal voting power and privileges, as authorized by resolution unanimously passed by the stockholders of Max Sebulsky Company, at a duly and legally held meeting thereof of October 5th, 1932, recorded at page 42-43 of the record of the minutes of such corporation.

Witness our signatures and the seal of the said corporation on this the 5th day of October 1932.

R. E. Conyers, President
Grace L. Conyers, Secretary

STATE OF MISSISSIPPI
COUNTY OF MADISON
TOWN OF FLORA

This day personally appeared before me, the undersigned authority in and for the State, County and Town aforesaid, the wihin named R. E. Conyers, President and Grace L. Conyers, Secretary who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Max Sebulsky Company on that day and year therein mentioned.

Given under my hand and official seal in the said town of Flora on this the day of October 5th, 1932.

P. E. Haley, Notary Public

Resolution of Stockholders.

"Be it resolved by the stockholders of Max Sebulsky Company a corporation domiciled at Flora in the county of Madison, State of Mississippi, that R. E. Conyers, President and Grace L. Conyers, Secretary of this corporation be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:

(1) The capital stock shall be reduced from $50,000.00, as authorized by amendment dated February 18, 1929, to $35,000.00.

(2) That the capital stock shall consist of three hundred fifty shares of the par value of $100.00 each, all of which shall be common stock with equal voting power and privileges.

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, Grace L. Conyers, Secretary of Max Sebulsky Company, a corporation domiciled at Flora, in the County of Madison, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the Fifth day of October, 1932.

Witness my hand and the seal of the said corporation this the 5th day of October, 1932.

Grace L. Conyers, Secretary

Received at the office of the Secretary of State this the 1st day of November, 1932, 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 1st day of Nov. 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MAX SEBULSKY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of November, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5523

THE CHARTER OF INCORPORATION
OF
LULA ICE PLANT, INC.

1. Corporate title is Lula Ice Plant, Inc.
2. Names and postoffice addresses of incorporators: J. E. Conaway, Box 56, Memphis, Tennessee; F. E. Conaway, Box 56, Memphis, Tennessee; H. H. Honnoll, 700 Bank of Commerce Bldg., Memphis, Tenn.
3. Domicile of Corporation: Lula, Coahoma County, Mississippi.
4. Amount of authorized capital stock: Fifty (50) shares, without nominal or par value; the sale price of said stock to be One Hundred ($100.00) Dollars per share, to be paid for in cash or in property or services at a valuation to be fixed by the Board of Directors in whom the power is also vested to change such price and to fix the value of any consideration received for said stock.
5. Period of existence: Fifty (50) years.
6. Purposes for which Corporation created: To do a general ice manufacturing business; to buy and sell ice, coal 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 corporation.
7. Number of shares of stock to be subscribed and paid for before Corporation commences business: Fifty (50) shares.

J. E. Conaway
F. E. Conaway
H. H. Honnoll, Incorporators

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me the undersigned, J. E. Conaway, F. E. Conaway and H. H. Honnoll, the foregoing incorporators, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand this the 1st day of November, 1932.

A. W. Ketchum, Notary Public
My commission expires, 10/21/34

Received at the office of the Secretary of State, this 2nd day of November, 1932, together with the sum of Twenty Dollars ($20.00), deposited to cover the recording fees and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Nov. 3rd, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this State and of the United States.

Greek L. Rice, Attorney General
By W. W. Pearce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LULA ICE PLANT, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: Nov. 3, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5529

THE CHARTER OF INCORPORATION
OF
MEYWEBB HOSIERY MILLS, INC.

1. The corporate title of such company is Meywebb Hosiery Mills, Inc.
2. The names and postoffice addresses of the incorporators are: N. Smith, postoffice, Meridian, Mississippi; Walker Broach, Jr., postoffice, Meridian, Mississippi; J. C. Floyd, postoffice, Meridian, Mississippi.
3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock is $50,000.00, all being common stock.
5. The sale price per share is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposesfor which it is created are: To manufacture and finish hosiery, underwear and other knitted goods, articles made from cotton, rayon, silk, woolen and other yarns; to sell and dispose of such products; to buy, own, sell and lease such real estate as may be necessary for its business and not contrary to law; to borrow money and secure the same with its notes, mortgages and other evidences of indebtedness.
8. There shall be subscribed and paid for one hundred shares of the capital stock of the corporation before the corporation shall commence business, which may be paid for in property on a fair valuation or in cash.

N. Smith
Walker Broach, Jr.
J. C. Floyd
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me the undersigned authority, in and for the above named County and State, N. Smith, Walker Broach, Jr., and J. C. Floyd, incorporators of the corporation known as Meywebb Hosiery Mills, Inc., who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on the 8th day of November, 1932.

Annie L. Heise, Notary Public

Received at the office of the Secretary of State, this the 8th day of November, 1932, 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 the State of Mississippi or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MEYWEBB HOSIERY 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 NINTH day of NOVEMBER, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: November 10, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5524

THE CHARTER OF INCORPORATION
OF
JAFFE'S INC.

1. The corporate title of said company is Jaffe's Inc.
2. The names of the incorporators are: I. W. Jaffe, Postoffice address, Meridian, Miss., Mrs. Ruth M. Jaffe, Postoffice 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: The amount of capital stock shall be five thousand dollars ($5000.00). The class or classes of stock shall be all common stock.
5. Number of shares for each class and par value thereof: The number of shares of stock shall be fifty shares and the par value of each shall be one hundred dollars ($100.00).
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on a general ladies furnishing and accessories store; to buy and sell ladies dresses, hats, hose, coats, lingerie, and otherclothes for women; to lease, buy and sell real and personal property necessary for the conducting of the above described business. To do all things necessary and proper to properly conduct the said business so long as they are not violative of the Constitution and laws of the State of Mississippi, or of the United States.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 number of shares of stock to be subscribed and paid for before the corporation may begin business is twenty-five (25).

I. W. Jaffe

Mrs. Ruth M. Jaffe, Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said county and state, I. W. Jaffe and Mrs. Ruth M. Jaffe, incorporators of the corporation known as the Jaffe's 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 November, 1932.

J. C. Floyd, Notary Public

Received at the office of the Secretary of State this the 3rd day of November, A.D. 1932, 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
Nov. 3rd, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JAFFE'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 Fifth day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: November 7, 1932.

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

FEB 14 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5525

THE CHARTER OF INCORPORATION OF

DELTA DRUG STORE OF CLEVELAND, Incorporated

1. The corporate title of said company is Delta Drug Store of Cleveland, Incorporated.
2. The names of the incorporators are: A. A. Jarrett, Postoffice, Cleveland, Mississippi; J. E. Jarrett, postoffice, Cleveland, Mississippi; L. W. Scott, postoffice, Cleveland, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock is Five Thousand ($5000.00) Dollars, fifty (50) shares of stock with par value of One Hundred ($100.00) Dollars per share, all common stock.
5. Sale price per share is One Hundred ($100.00) Dollars per share.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To purchase, own and operate a retail business for the purchase and sale of drugs and drug sundries and all lines of merchandise usually handled in connection with a retail drug business, including soda fountain and like business, and to exercise all the rights and powers conferred by the provisions of Chapter 100 Code of Mississippi of 1930.

A. A. Jarrett
J. E. Jarrett
L. W. Scott

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority A.A. Jarrett, J. E. Jarrett and L. W. Scott, incorporators of the corporation known as DELTA DRUG STORE OF CLEVELAND, 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 August, 1932.

W. L. Lewis, Notary Public

Received at the office of the Secretary of State this the 3rd day of November, 1932, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Nov. 3, 1932.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA DRUG STORE OF CLEVELAND, INCORPORATED, is hereby approved.

In testimony whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this Fifth day of November, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: November 7, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5531

AMENDMENT OF CHARTER
OF
THE BANK OF PONTOTOC, PONTOTOC. MISSISSIPPI

The charter of incorporation of the Bank of Pontotoc, Pontotoc, Mississippi, is hereby amended so as to reduce the capital stock from $100,000.00 to $25,000.00, the stock in the reduced amount to be divided into 1000 shares of the par value of $25.00 each, as authorized and directed by resolution of the stockholders of the Bank of Pontotoc, Pontotoc, Mississippi, passed at the stockholders' meeting thereof held in the city of Pontotoc, Mississippi, on the 24th day of August, 1932, a certified copy of which resolution is hereto attached and made a part hereof.

Witness our signatures and the seal of the Bank of Pontotoc aforesaid, this the 15th day of October, 1932.

O. J. Knox, President
H. V. Parker, Cashier

STATE OF MISSISSIPPI
COUNTY OF PONTOTOC

Before the undersigned notary public in and for the county and state aforesaid, personally appeared O. J. Knox and H. V. Parker, President and Cashier respectively of the Bank of Pontotoc, Pontotoc, Mississippi, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein shown, and in the capacities and for the purposes therein expressed.

Given under my hand and notarial seal, this the 15th day of October, 1932.

L. G. Simmons, Notary Public

AMENDMENT TO THE CHARTER OF THE BANK OF PONTOTOC, PONTOTOC, MISSISSIPPI

At a special meeting of the stockholders of the Bank of Pontotoc which was duly and regularly called according to the by-laws of the Bank of Pontotoc and held on the 24th day of August, 1932, in the Town of Pontotoc, when and where there was present a majority of the stockholders of the Bank of Pontotoc, it was proposed by a majority vote of the stockholders of said bank that the charter of the Bank of Pontotoc be amended as follows:

That Section Two of said Charter read as follows: Section 2. The capital stock of said bank shall be $25,000.00 divided into shares of $25.00 each.

A. M. Mitchell, Chairman of Stockholders Meeting.

V. L. Bigham, Secretary of Stockholders Meeting

The above is hereby certified to be a true copy of the resolution passed at said stockholders meeting.

O. J. Knox, President of Bank of Pontotoc.

STATE OF MISSISSIPPI
****

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of Pontotoc, Pontotoc, Mississippi, was closed for liquidation on January 2, 1931, and that such bank is reopening as a going concern, and that the law authorizes a reduction in the capital stock thereof, as provided in Chapter 314 of the Laws of Mississippi for the year 1932, being Senate Bill No. 301.

Witness my signature, this the 12th day of November, 1932.

J. S. Love, Superintendent of Banks

STATE OF MISSISSIPPI

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that the deposits of the Bank of Pontotoc, Pontotoc, Mississippi are on this day as follows:

Individual Deposits (Frozen)	$ 53,573.44
Individual Deposits (Due December 15,1932)	13,393.36
Individual Deposits-Less than $5.00 each	949.98
Public Deposits--County of Pontotoc	93,695.47
Public Deposits--City of Pontotoc	7,024.47

I further certify that the deposit of Pontotoc County, amounting to $93,695.47, is secured in accordance with the depository laws of the State of Mississippi.

I do further certify that all the deposits of the Bank of Pontotoc, Public Deposits and Individual Deposits, will not amount to ten times the capital stock of the Bank of Pontotoc, as reduced by proposed Charter amendment, by which the capital stock is fixed at $25,000.00.

WITNESS my signature this the 14th day of November, 1932.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 11th day of November, 1932 cause an examination to be made of the condition of the BANK OF PONTOTOC of Pontotoc, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 12th day of November, 1932.

J. S. Love, Superintendent of Banks

S E A L

Received at the office of the Secretary of State this the 14th day of November A.D. 1932, 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

MISSISSIPPI PTG. CO., VICKSBURG—21046

Jackson, Miss., Nov. 14, 1932
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, 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 BANK OF PONTOTOC is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTEENTH day of NOVEMBER, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: November 14th, 1932.

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5532

THE CHARTER OF INCORPORATION
OF
SUPERIOR SERVICE STATION

1. The corporate title of said company shall be Superior Service Station.
2. The names and postoffice addresses of the incorporators are S. M. Brown, Grenada, Mississippi and A. J. Angevin, Grenada, Mississippi.
3. The domicile of the corporation is Grenada, Mississippi.
4. The amount of authorized capital stock of the corporation shall be $5,000.00, represented by fifty shares of stock of the par value of $100.00 each; the voting power and control shall be vested in the holders of such stock.
5. The period of existence of the company shall be fifty years.
6. The purposes for which the company is created are those of maintaining and operating an automobile service station, and doing and performing all acts necessary and proper in connection with such station, including the buying and selling retail of motor vehicle fuels, gases, oils, greases, tires, batteries and other motor vehicle parts and accessories; providing and maintaining facilities for the care, parking, storage, cleaning and repair of motor vehicles and equipment, including tires and batteries, and in addition thereto all the rights and powers conferred upon such company by Chapter 100 of the Mississippi Code of 1930 and under the statutes of this state regarding corporations.
7. It shall be necessary that ten shares of stock be subscribed and paid for before the corporation shall commence business.

S. M. Brown
A. J. Angevin

STATE OF MISSISSIPPI
COUNTY OF GRENADA

Personally appeared before me the undersigned authority in and for said County and State, the within named S. M. Brown and A. J. Angevin, who separately acknowledged that they signed and executed the above instrument as his act and deed on the day and year therein named.

Given under my hand and official seal this the 12th day of November, 1932.

J. T. Pressgrove, Chancery Clerk

Received at the office of the Secretary of State, this the 14th day of November, A.D., 1932 together with $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
Nov. 14th, 1932

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.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SUPERIOR 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 14th day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: November 14, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21048

#5534

THE CHARTER OF INCORPORATION OF

THE MONTICELLO VENEER AND PLYWOOD BOX COMPANY.

1. The corporate title of the company is: The Monticello Veneer and Plywood Box Company.
2. The names and postoffice addresses of the incorporators are: E. L. Booth, Monticello, Mississippi; Will C. Cannon, Monticello, Mississippi; C. E. Gibson, Monticello, Mississippi; Dr. T. F. Conn, Monticello, Mississippi; S. J. Givens, Monticello, Mississippi; C. D. Rhymes, Monticello, Mississippi; Martha M. Conn, Monticello, Mississippi; T. W. Rhymes, McComb, McComb, Mississippi; Leland Speed, Jackson, Mississippi.
3. The domicile of the corporation is: Monticello, Lawrence County, Mississippi.
4. The amount of capital stock authorized is: Ten Thousand ($10,000) Dollars.
5. The par value of shares is: One Hundred ($100.00) Dollars.
6. The period of existence of the corporation is: Fifty (50) years.
7. The purpose for which it is created: To manufacture, own, sell, and deal in wood veneering products, plywood, and plywood boxes; hardwood, and yellow pine lumber; to acquire, own, and operate machinery and all necessary equipment and facilities for the purpose of manufacturing wood veneering and plywood and plywood boxes, hardwood, and yellow pine lumber; to buy, own, sell, and deal in timber and timbered lands; to own, acquire, and sell all lawful securities or personal property and choses in action; to buy, own, lease, and/or otherwise acquire and/or otherwise dispose of all real property but not to use any said real property not authorized by law; to own, and operate a commissary for the sale of goods, wares, and merchandise, to do and perform all other acts and things necessary in the proper and lawful management and operation of the corporation, not prohibited by law and the constitution of the State of Mississippi.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: Fifty (50) shares.
9. This charter is not for a street railway, telegraph, or telephone company.

Witness the signatures of said incorporators, this the 11th day of November, A.D. 1932.

E. L. Booth
Will C. Cannon
Dr. T. F. Conn
C. E. Gibson
C. D. Rhymes
Martha M. Conn
S. J. Givens
Leland Speed
T. W. Rhymes

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE

This day personally appeared before me, the undersigned authority in and for the County of Lawrence, the above named E. L. Booth, Will C. Cannon, Dr. T. F. Conn, C. E. Gibson, C. D. Rhymes, Martha M. Conn, S. J. Givens and Leland Speed, the incorporators of the corporation known as The Monticello Veneer and Plywood Box Company, who, each acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of November, 1932.

W. E. Driver, Notary Public
My Commission expires December 23, 1935

THE STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority in and for the County of Pike, the above named T. W. Rhymes, one of the incorporators of the corporation known as THE MONTICELLO VENEER AND PLYWOOD BOX COMPANY, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of November, 1932.

Elva Gardner, Notary Public
My commission expires August 1, 1936

Received in the office of the Secretary of State, this the 15th day of November, 1932, together with the sum of $30.00 deposit to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this charter of incorporation, and I am of the opinion that it does not violate the constitution of the laws of this state or of the United States.

Greek L. Rice, Atty. Genl.
By W. W. Pierce, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE MONTICELLO VENEER AND PLYWOOD 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 15th day of November, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: November 15, 1932.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lawrence County, Mississippi, dated October 5, 1940. Certified copy of said decree filed in this office, this October 14, 1940.
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

This charter void for non-publication. New charter was granted Dec. 15, 1932. See Page 548

#5533

THE CHARTER OF INCORPORATION
OF
CENTREVILLE REALTY COMPANY.

1. The corporate title of said company is Centreville Realty Company.
2. The names of the incorporators are: Philip S. Craig, New York, N.Y., Plaza Hotel; Mrs. Hester Flowers, Vicksburg, Miss., 2011 Cherry St., Mrs. Jeannette Woods, Cincinnati, Ohio 2492 Observatory Road; Robert E. Craig, Canal Bank Bldg., New Orleans, La.
3. The domicile is at Centreville, Wilkinson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand ($5,000.00) dollars, divided into 50 shares of equal value.
5. Number of shares for each class and par value thereof: 50 shares of equal value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: owning, leasing, buying, selling and operating and otherwise dealing in and with agricultural, timber and other lands; crops and produce of all kinds, raw and manufactured; gins, saw mills, presses and other machinery, applicances, equipment and merchandise. This corporation will not be authorized to cultivate in any one year a larger acreage in Mississippi than permitted by the laws of that State.

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 (50) shares.

Philip S. Craig
Mrs. Hester Flowers
Mrs. Jeannette Woods
Robert E. Craig, Incorporators

STATE OF NEW YORK
COUNTY OF NEW YORK NO. 59498 Series D

I, Daniel E. Finn, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county, do hereby certify that said court is a court of record, having by law a seal; that Conrad Gaschott whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a Notary Public acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Queen with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements, and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 9 day of Nov. 1932.

Daniel E. Finn, Clerk

STATE OF NEW YORK
COUNTY OF NEW YORK

This day personally appeared before me, the undersigned authority Philip S. Craig, one of the incorporators of the corporation known as the Centreville Realty Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of November, 1932.

Conrad Gaschott, Notary Public, Queens County

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority Mrs. Hester Flowers, one of the incorporators of the corporation known as the Centreville Realty Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of October, 1932.

G. W. Cooper, Notary Public

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, Robert E. Craig, one of the incorporators of the corporation known as the Centreville Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of October, 1932.

G. W. Cooper, Notary Public

STATE OF OHIO
COUNTY OF HAMILTON

This day personally appeared before me, the undersigned authority Mrs. Jeannette Woods, one of theincorporator of the corporation known as the Centreville Realty Company 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 November, 19321

John Suess, Jr., Notary Public, Hamilton County, Ohio
My commission expires Aug. 22, 1935

Received at the office of the Secretary of State this the 15th day of Nov. A.D. 1932, 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. 15th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CENTREVILLE 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 15th day of November, 1932.

By the Governor — Sennett Conner

Walkef Wood, Secretary of State

Recorded: November 16th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5543

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MORTON INDUSTRIAL COMPANY

Sections 4 and 5 of the Charter of Incorporation are hereby amended to read as follows:

Section 4: Amount of Capital stock and particulars as to the class thereof: $10,000 Common Stock.

Section 5. Number of shares for each class and par value thereof: 400 shares of the par value of $25.00 for each share.

G. H. Jones, Secretary — F. L. Adams, President

STATE OF MISSISSIPPI
COUNTY OF SCOTT

This day personally appeared before me the undersigned authority in and for the jurisdiction aforesaid, F. L. Adams and G. H. Jones, President and Secretary of Morton Industrial Company, a corporation, who each acknowledged to me that they signed and delivered the foregoing Amendment to the Charter of Incorporation of Morton Industrial Company, all of which they were fully authorized and empowered to do pursuant to a resolution of the stock holders of said corporation.

Given under my hand and official seal this the 16th day of November, 1932.

W. H. Hill, Notary Public

CERTIFIED COPY OF A RESOLUTION OF THE STOCK HOLDERS OF
MORTON INDUSTRIAL COMPANY

BE IT RESOLVED by the stock holders of Morton Industrial Company that the capital stock of said corporation be increased from FIVE THOUSAND ($5000) to TEN THOUSAND ($10,000) Dollars, and that the number of shares and value thereof be accordingly increased from two hundred (200) shares to four hundred (400) shares of the par value of Twenty-five ($25.00) dollars per share, and that Sections four (4) and five (5) of the Charter of Incorporation be amended accordingly, and

BE IT FURTHER RESOLVED that the President and Secretary be and they are hereby authorized and directed to take all necessary legal steps to effectuate said amendment.

STATE OF MISSISSIPPI
COUNTY OF SCOTT

I, G. H. Jones, Secretary of Morton Industrial Company, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution amending the Charter of Incorporation of Morton Industrial Company passed by the stock holders thereof at a duly constituted meeting held in the office of the company at Morton, Mississippi, upon the 16th day of November, 1932, at which all of the stockholders were present and voted unanimously for said resolution.

WITNESS my signature and seal of said corporation at Morton, Mississippi, on this 16th day of November, 1932.

G. H. Jones, Secretary

Received at the office of the Secretary of State this the 19th day of November, 1932, together with the sum of $10.00 deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
November 19th, 1932

I have examined the foregoing Amendment to the Charter of Incorporation of Morton Industrial Company, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MORTON INDUSTRIAL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY FIRST day of NOVEMBER, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: November 21st, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO THE CHARTER OF

CANTON EXCHANGE BANK, CANTON, MISSISSIPPI

The Charter of Incorporation of Canton Exchange Bank of Canton, Miss., is amended in the following particulars, to-wit:

The amount of the capital stock of Canton Exchange Bank aforesaid is reduced from One Hundred Ten Thousand Dollars to Fifty-Five Thousand Dollars, same to be divided into twenty-two hundred shares of a par value of Twenty-Five Dollars each. Such amendment is authorized by a resolution of the stockholders of Canton Exchange Bank passed on the 17th day of November, 1932 and recorded at page 284 of the minutes of said bank, a certified copy of which is attached hereto.

Witness our signatures and the seal of said Corporation on this the 18th day of November, 1932.

F. E. Allen, President
O. F. Garrett, Cashier

STATE OF MISSISSIPPI
COUNTY OF MADISON
CITY OF CANTON

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named F. E. Allen, President and O. F. Garrett, Cashier respectively of Canton Exchange Bank, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Canton Exchange Bank on the day and year therein mentioned.

Given under my hand and official seal in the said City of Canton on this the 18th day of November, 1932.

Angie Belle Rimmer, Notary Public

"PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE CANTON EXCHANGE BANK REDUCING THE
CAPITAL STOCK FROM $110,000.00 TO $55,000.00
AND PLACING $55,000.00 TO THE SURPLUS ACCOUNT."

BE IT KNOWN that the Charter of Incorporation of the Canton Exchange Bank approved November 11, 1913, and recorded in the office of the Secretary of State, of the State of Mississippi in Book of Incorporations No. 19, Page 24, and in Madison County, Miss., in Book of Incorporations No. 1, Page 124; as amended January 20, 1914, said amendment being recorded in the Secretary of State's Office in Book No. 19, page 71, and in Madison County, Miss., in Book of Incorporations No. 1, page 131; and as amended March 26, 1920, said amendment being recorded in the Secretary of State's Office in Book of Incorporations No. 22, page 72, and in Madison County, Miss., in Book of Incorporations No. 1, page 183; and as amended January 15, 1930, said amendment being recorded in the Secretary of State's office in Book of Incorporations No. 29-30, page 555, and in Madison County, Miss., in Book of Incorporations No. 2, pages 65-66, be and the same is hereby amended so that Sections 4 and 5 of said Charter as now amended fixing the amount of Capital Stock, shall read as follows:

Section 4. The amount of Capital Stock shall be $55,000.00.

Section 5. The par value of each share of said stock is $25.00 and each of said shares is of the same class and is equal in all respects to every other share.

The foregoing resolution is subject only to the approval of the State Superintendent of Banks and the Governor of the State of Mississippi.

I, F. E. Allen, President of Canton Exchange Bank, of Canton, Miss., do hereby certify that the foregoing is a true and exact copy of the Resolution duly and regularly passed by a majority of the stockholders of said Canton Exchange Bank at a meeting thereof duly called and held at said Bank on the 17th day of November, 1932, as shown by the Resolution on file among the records of said Bank and recorded in the minutes of said meeting at page 284 of the Minute Book of said Bank.

WITNESS my hand and the seal of said Corporation, this the 18th day of November, 1932.

F. E. Allen, President

STATE OF MISSISSIPPI

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Canton Exchange Bank, of Canton, Mississippi, was closed for liquidation after July 1, 1930, and that it was thereafter reopened as a going banking concern; that such bank now desires to reduce its capital stock to $55,000.00, which amount is more than one-tenth of the unsecured deposits in such bank.

I do further certify that under the law Canton Exchange Bank is entitled to reduce its capital stock to $55,000.00, and when this reduction is made its deposits will be less than ten times the amount of such stock.

Witness my signature, this the 19th day of November, 1932.

J. S. Love, Superintendent of Banks
of the State of Mississippi

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 19th day of November, 1932 cause an examination to be made of the condition of theCANTON EXCHANGE BANK of Canton, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 19th day of November, 1932.

J. S. Love, Superintendent of Banks

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—21046

Received at the office of the Secretary of State this the 21st day of Nov. A.D., 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Nov. 21, 1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CANTON EXCHANGE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty first day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: November 23rd, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5539

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
BATSON & HATTEN LUMBER COMPANY

At a meeting of the stockholders of the Batson & Hatten Lumber Company, held at its main office in the village of Lyman, County of Harrison, State of Mississippi, on this the 14th day of November, 1932 at 2 o'clock PqM. the holders of a majority of the numbers and interest of the capital stock of said company being present, and participating in said meeting, the following resolutions were unanimously adopted:

Resolve that Section 7 of the original charter of incorporation of the Batson & Hatten Lumber Company, which was approved by the Governor and Attorney General of the State of Mississippi, April 4, 1924 be amended so as to read as follows:

"Section 7. The purposes for which it is created is to do a general sawmill, turpentine, gravel and mercantile business and it shall have the right to do any and all things necessary for the successful carrying on of said business, to manufacture lumber, piling, turpentine, to gather and assemble wood, stumps, ties and etc., to dig, mine and sell gravel as well as all of the by products from any of said materials and for that purpose may own and operate sawmills, logging railroads, turpentine stills, gravel pits, and gravel plants, wood yards and retorts, and stores in which are carried a general line of merchandise; may own real and personal property; may buy and sell land, timber, and timber lands, turpentine, wood, stumps, ties; may dig and mine gravel from said lands, operate gravel plants and may do a general wholesale and retail lumber, turpentine, wood and gravel business; It shall also have the right to buy, sell and deal in all kinds of commercial papers and securities and the right to operate branches of its said business or businesses at such places as the stockholders may determine. Except that it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi, nor to operate its logging railroads except in the conduct of the business authorized by this charter.

Be it further resolved that this amendment shall take effect and be in force from and after its approval by the Governor of the State of Mississippi, as approved and provided by law and its publication as required and provided by law."

Done by resolution duly passed and adopted by the stockholders of the Batson & Hatten Lumber Company on this the 14th day of November, A.D. 1932.

R. Batson
President

H. H. Parker
Secretary

R. Batson
W. H. Hatten
N. P. Hatten
H. H. Parker
W. A. Davis
Norman H. Hatten
Lewis Ray Hatten
J. Q. Batson
C. L. Batson
Mrs. W. H. Hatten
Mrs. N. P. Hatten
W. H. Hatten,Jr.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally came and appeared before me, the undersigned authority in and for said County and State, R. Batson, W. H. Hatten, N. P. Hatten, H. H. Parker, W. A. Davis, Norman H. Hatten, Lewis Ray Hatten, J. O. Batson, C. L. Batson, Mrs. W. H. Hatten, Mrs. N.P.Hatten, and W. H. Hatten,Jr., who acknowledged to me that they signed and executed the above and foregoing article of amendment to the charter of incorporation of the Batson & Hatten Lumber Company, as stockholders of said corporation, on the day and year therein mentioned.

Given under my hand and official seal, on this the 15th day of November, 1932.

W. G. Jenkins, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally came and appeared before me, the undersigned authority in and for the above-mentioned County and State R. Batson, President of and H. H. Parker, Secretary of the Batson & Hatten Lumber Company, a corporation, who acknowledged that they signed and executed the above and foregoing article of amendment to the charter of incorporation of said Batson & Hatten Lumber Company, on this the 15th day of November, 1932.

Given under my hand and seal of office, on this the 15th day of November, 1932.

W. G. Jenkins, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HARRISON

I, H. H. Parker, do hereby certify that I am the duly elected, qualified and acting Secretary of the Batson & Hatten Lumber Company, a corporation and further that the above and foregoing is a true and correct copy of a resolution passed by the stockholder of said corporation on November 14th, 1932, authorizing and directing the amendment to the charter of incorporation of said Batson & Hatten Lumber Company, as the same now appears of record on page 91 of Book 1 of the Minutes of said corporation.

Given under my hand and the seal of said corporation of this the 15th day of November,1932.

H. H. Parker, Secretary

Received at the office of the Secretary of State on this the 17th day of November, A.D. 1932, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Mississippi
November 17,1932

Walker Wood, Secretary of State

I have examined this the above and foregoing amendment to the charter of incorporation of the Batson & Hatten Lumber Company, and I am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BATSON & HATTEN LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty First day of November, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: November 23, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5546 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* SEP 14 1936

THE CHARTER OF INCORPORATION
OF
DELUXE OIL COMPANY

1. The corporate title of said company is Deluxe Oil Company.
2. The names and postoffice addresses of the incorporators are: L. L. Simmons, West Point, Mississippi; L. M. Simmons, West Point, Mississippi; Ada C. Simmons, West Point, Mississippi.
3. The domicile of the corporation is West Point, Mississippi.
4. The amount of the authorized capital stock is Fifteen Thousand Dollars, all stock to be common stock with equal rights and powers and of the par value of One Hundred Dollars per share.
5. The period of existence is fifty years (not to exceed fifty years).
6. The purposes for which the corporation is created are: to acquire, own and possess gasolines, oils, greases, lubricants and all petroleum products and any and all other products and preparations used in and about the operation of engines, automobiles and motor vehicles, tires, tubes, parts, and all kinds of accessories and equipment necessary for and suitable in the use and operation of such engines, automobiles and motor vehicles, with the right to sell, exchange, handle, deal in, transport and deliver such articles and merchandise; to engage in the business of repairing and conditioning automobiles and motor vehicles, and generally to engage in the business of owning and operating what is known as gas and filling stations; to own or lease real estate, fixtures, trucks, automobiles and motor vehicles and all equipment necessary and suitable and usually used in above businesses, with power to operate, sell, rent, lease or exchange the same; to engage in the general mercantile business in the purchase, ownership, sale and delivery of groceries, sandwiches and eating places in connection with the operation and conduct of said gasoline filling stations and garages, all above at any place or places in Mississippi, and at retail and/or wholesale, and including all of the rights and powers conferred by Chapter 100 of the Mississippi Code 1930 Annotated, and which are not contrary to law.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is thirty per cent of the authorized capital.

Witness the signatures of the incorporators this the 12th day of November, 1932.

L. L. Simmons
L. M. Simmons
Ada C. Simmons, Incorporators

The State of Mississippi
County of Clay

This day personally appeared before me, the undersigned authority of law in and for said County and State, L. L. Simmons, L. M. Simmons and Ada C. Simmons, to me personally known, who acknowledged that they signed and delivered the foregoing instrument on the date therein stated and for the purposes therein expressed.

In witness whereof I have hereunto attached my official signature and seal of office this the 12th day of November, A.D. 1932.

Circuit Clerk & Ex Officio
Herman E. Williams, Notary Public in and for
Clay County, Miss.
My commission expires Jan. 1, 1936

Received at the office of the Secretary of State this the 22nd day of November, A.D. 1932, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELUXE OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Twenty Second day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: November 23rd, 1932.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION
OF THE
COVINGTON COUNTY STRAWBERRY GROWERS' ASSOCIATION
(A.A.L.)

We, the undersigned J. C. Sumrall, Lercy Davis, J. W. Gandy, Alfred Simms, S.F.Mooney, S.L. Dossett, Henry Peirce, J. H. Sanford, Sam Toarminia and W. L. Hemeter, 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 COVINGTON COUNTY STRAWBERRY GROWERS' ASSOCIATION (A.A.L.).

ARTICLE 2. The period of existence shall be fifty years.

ARTICLE 3. The domicile shall be at Sanford in the County of Covington, 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 strawberries and other fruit and vegetable crops cooperatively; to minimize speculation and waste in the production and marketing of strawberries and other fruit and vegetable products; to stabilize strawberry and other fruit and vegetable markets; to handle cooperatively the problems of strawberry and other fruit 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 strawberries and other fruits 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 strawberries and other fruit and vegetable products of its members;

(d) To acquire, handle, process and market strawberries and/or other fruit and 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 of any of such purposes;

(e) 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 interest 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 Bank, or any other agency or institution for the providing of agricultural credits, or the credit facilities of other financial institutions which may be made available to such producers.

(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, mortggges, 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 strawberries and/or other fruit and 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 strawberries and/or other fruit and begetable 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 and all supplies necessary or convenient for use in growing, handling, processing, or packing strawberries and/or other fruit and 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 strawberry and/or other fruit and 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 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 the 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, and of which are hereby expressly claimed.

This Association is formed by producers of strawberries and other fruit 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 Acto of the Congress of the United States entitled "An Act to authorize associations 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

MISSISSIPPI PTG. CO., VICKSBURG—21046

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 strawberries and other fruit and vegetable crops shall be admitted to membership in this Association, and if any grower of strawberries and other fruit and vegetable crops admitted to membership ceases to be a producer of strawberries and other fruit and vegetable crops his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in strawberries and other fruit 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 22 day of November A.D. 1932.

STATE OF MISSISSIPPI
COUNTY OF COVINGTON

Before me, a Notary Public in and for said County and State on this 22 day of November, 1932, personally appeared J. C. Sumrall, Leroy Davis, J. W. Gandy, Alfred Simms, Mooney, S. L. Dossett, Henry Pierce, J. H. Sanford, Sam Taormina, W. L. Hemeter, known to me to be the identiaal persons who executed the within and forggoing 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 written above.

Norfleet Sumrall, Notary Public in and for
the County of Covington, State of Mississippi
My commission expires Sept. 22,1934

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 COVINGTON COUNTY STRAWBERRY 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 23rd day of November A.D. 1932, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 529-530 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 23rd day of November, 1932.

S E A L

Walker Wood, Secretary of State

RECORDED: NOVEMBER 23rd, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

Approved by State Tax Commission
As Authorized by Section 15, Chapter
21, Laws of Mississippi 1934
OCT 12 1938

#5549

AMENDMENTS TO THE CHARTER OF THE

ELECTRIC SERVICE COMPANY OF MISSISSIPPI

On motion made, seconded and carried, it is resolved that the charter of incorporation of the Electric Service Company of Mississippi be amended so as to read as follows:

Section 1 be amended so as to read as follows:

1. The corporate title of said company is: Fire Protection Company of Mississippi.

Section 4 shall be amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: $1,000.00 common stock.

Section 5 shall be amended to read as follows:

5. Number of shares for each class and par value thereof, ten shares common stock, par value $100.00.

Section 7, the purpose for which it is creates.

Section 7 shall be amended to read as follows:

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 or engage in a general electrical plumbing and heating contracting business, and purchase, manufacture, rebuild, repair and install all kinds of sprinkler and fire protection systems.

Section 8 shall be amended so as to read as follows:

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: $1,000.00 capital stock will be paid in before the company may begin business.

STATE OF MISSISSIPPI
COUNTY OF JONES
SECOND DISTRICT

We, A. C. Smith, President, and J. B. Harper, Secretary, respectively of the Electric Service Company of Mississippi, hereby certify that at a special meeting of the stockholders of the Electric Service Company of Mississippi, held in the office of said company on the 21st day of November, A.D. 1932, at 4:00 P.M., the above resolution was passed, amending the charter of the said Electric Service Company of Mississippi.

Given under our hands and official seal, this the 21st day of November, A.D. 1932.

ATTEST:
J. B. Harper, Secretary

A. C. Smith, President

Received at the office of the Secretary of State this the 25th day of November, A.D. 1932 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Nov. 26th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 Twenty Sixth day of November, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: November 28th, 1932

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5548

THE CHARTER OF INCORPORATION
OF
INDUSTRIAL SECURITIES CORP. OF MISSISSIPPI, INC.

1. The corporate title of said company is Industrial Securities Corporation of Mississippi, Incorporated.

2. The names and postoffice address of the incorporators: Tom O. Crosby, Jackson, Mississippi; Margie Edwards, Jackson, Mississippi; W. W. May, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. The amount of capital stock is Ten Thousand shares, all of which have no par value.

The Ten Thousand shares of non par shall be common stock, voting powers unlimites and dividends to be determined by the Board of Directors; sale price of the non par stock is fixed herein at one dollar per share. But the Board of Directors are hereby authorized to change the sale price of this class of stock at any time and at any price in their discretion, in accordance with Section 4134, Chapter 100, Miss. Code of 1930. No share holders shall have a pre-emptive right to subscribe to additional stock of the corporation.

5. The period of existence is fifty years.

6. The corporation may begin business when $1,000.00 capital has been paid in.

7. The purpose for which it is formed: It is hereby authorized to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts, and other evidences of debt, certificates of indebtedness, deeds of trust, bills of sale, assignments, stocks, bonds and security of every kind; to lend money, to borrow money and give security therefor. To issue lien notes, certificates of indebtedness, investment certificates, bonds, and such other evidences of indebtedness as are not prohibited by law; to procure loans for others and collect commissions for obtaining such loans; to buy, own, hold, sell and dispose of and incumber any and all kinds of personal property and real estate; to buy, own, assign, pledge, and sell such stocks of corporations as are not prohibited by law.

8. The Board of Directors shall have authority to make and alter by-laws in their discretion including by-laws fixing their qualifications, classification or term of office, or fixing or increasing their compensation.

In the election of directors each share holder of record shall have the right to multiply the number of votes to which he may be entitled by the number of directors to be elected, and he may cast all such votes for one candidate or he may distribute them between any two or more candidates.

Any director absent from a board meeting may be represented by any other director or share-holder, who may cast the vote of the absent director according to the written direction, general or special, or said absent director.

9. The first Board of Directors shall be elected at a meeting of the shareholders to be held at 108 Lampton Building, Jackson, Mississippi, at 3P.M. Friday, December 2, 1932.

10. The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 100, Code of 1930.

Tom O. Crosby
Margie Edwards
W. W. May

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Tom O. Crosby, Margie Edwards and W. W. May, incorporators of the corporation known as the Industrial Securities Corporation of Mississippi, Incorporated, who acknowledge 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 23rd day of November, 1932.

J. H. White, Notary Public

Received at the office of the Secretary of State this the 25th day of November, A.D. 1932, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Nov. 25th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INDUSTRIAL SECURITIES CORPORATION OF MISSISSIPPI, 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 twenty sixty day of November, 1932.

Sennett Conner

By the Governor
Walker Wood, Secretary of State

Recorded November 28th, 1932.

Dissolved by decree Forrest Co. Miss. Chancery Court Dec 21, 1935. Filed Dec 31, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5554

CHARTER OF INCORPORATION
OF
NATIONAL FOODS, INC.

1. The corporate title of said company is National Foods, Inc.
2. The names and postoffice addresses of the incorporators are: S. G. Gray, Hattiesburg, Mississippi; S. H. Rice, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $5,000.00 divided into fifty shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof being common stock and the shares thereof being of the same class and with the same privileges.
5. The period of its existence shall be fifty years.
6. The purposes for which the corporation is created are:

To buy, acquire, own, sell, barter or exchange merchandise of any and all kinds not prohibited by law, including, amongst any other such merchandise, groceries, produce and other foods and food products; to conduct a general mercantile business, retail and/or wholesale; to own and conduct stores in connection with its mercantile business; to buy, lease, rent, or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, rent, lease, or otherwise dispose of the same in any lawful manner; to own, maintain and operate as many branch stores or plants in the conduct of any of its business as may be found convenient and to own any and all plants and property and choses in action necessary or convenient in the conduct of any of said business not prohibited by law; and generally, to do any and all things connected with or incidental to any of the business above specified which a trading or business corporation is permitted to do under the laws of Mississippi.

7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts amendatory thereof.
8. Said corporation shall have the right to commence business when twenty-five shares of its capital stock have been su scribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares.

S. H. Rice

S. G. Gray
Incorporators

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County, S. G. Gray and S. H. Rice, who each acknowledged that they, on this date, executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 1st day of December, A.D., 1932.

Carrie Lee Conner, Notary Public

Received at the office of the Secretary of State this the 2nd day of December, A.D. 1932, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NATIONAL FOODS, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of December, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: December 3rd, 1932.

MISSISSIPPI PTG. CO. VICKSBURG—21046

TO THE GOVERNOR OF THE STATE OF MISSISSIPPI:

Pursuant to and in compliance with the requirements of Section 6066 of Mississippi Code,1930, the undersigned persons, desiring the creation and organization of a railroad corporation, hereby apply therefor and declare:

(a) The name, residence and postoffice address of each of the applicants are as follows: W. H. Watkins,Jr., Jackson, Mississippi; W.B.McCarty, Jackson, Mississippi; O.B.Taylor, Jackson, Mississippi; P.H.Eager, Jr., Jackson, Mississippi; F. H.Parker, Jackson, Mississippi.

(b) The terminal points of the proposed railroad are Jackson, in the County of Hinds, State of Mississippi, and Slidell, in the Parish of St. Tammany, State of Louisiana, the line of railroad to cross the boundary line between the states of Mississippi and Louisiana at or near the southeast corner of Township 1, Range 11, in the County of Marion, State of Mississippi.

(c) In the state of Mississippi the line will extend from the west bank of Pearl River near the northern limits of the City of Jackson, in the County of Hinds, across the counties of Copiah, Lawrence, and Marion, and will pass through or near the municipalities of Gatesville, Georgetown, Monticello, and Foxworth.

(d) The name by which the corporation is to be known as New Orleans Great Northern Railway Company.

(e) It is hoped that the railroad will be completed within two years from the date of this application.

IN WITNESS WHEREOF, We, the applicants above named, have hereunto set our hands, the 1st day of December, 1932.

W. H. Watkins,Jr.
W. B. McCarty
O. B. Taylor
P. H. Eager, Jr.
F. H. Parker

Received at the office of the Governor, this the 1st day of December, 1932, and referred to the Attorney General for his opinion.

Sennett Conner, Governor

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

This the 1st day of December, 1932.

Greek L. Rice, Attorney Ganeral
By W. W. Pierce, Assistant Attorney General

P R O C L A M A T I O N

authorizing the above named parties to organize a railroad corporation with the terminal points of the railroad as follows:

The northern terminal point of the said railroad will be Jackson, in the County of Hinds, State of Mississippi, and the southern terminal point will be Slidell, in the Parish of St. Tammany, State of Louisisna, the line of railroad in the State of Mississippi to extend from a point on the west bank of Pearl River near the northern limits of the City of Jackson, in the County of Hinds, across the counties of Copiah, Lawrence and Marion, passing through or near the municipalities of Gatesville, Georgetown, Monticello, and Foxworth, and crossing the boundary line between the States of Mississippi and Louisiana at or near the southeast corner of Township 1, Range 11, in the County of Marion.

The name by which this corporation shall be known is NEW ORLEANS GREAT NORTHERN RAILWAY COMPANY.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the same to be attested by Walker Wood, Secretary of State, and have caused the Great Seal of the State of Mississippi to be hereto affixed.

DONE at the Capitol in the City of Jackson, this 1st day of December, A.D. 1932.

Walker Wood, Secretary of State — Sennett Conner, Governor

Recorded December 5, 1932

STATEMENT OF ORGANIZATION OF NEW ORLEANS GREAT NORTHERN RAILWAY COMPNANY MADE PURSUANT TO THE PROVISIONS OF SECTION 6070 OF MISSISSIPPI CODE OF 1930.

We, the undersigned, being all the directors elected by the projectors of New Orleans Great Northern Railway Company at their organization meeting held on the 20th day of March, 1933, hereby state:

That the date of the organization of New Orleans Great Northern Railway Company is the 20th day of March, 1933.

That by a resolution duly adopted by the projectors at the said organization meeting, the amount of the capital stock of the said company was fixed at Eight Hundred Twenty-Four Thousand Eight Hundred ($824,800) Dollars and that the said capital stock was divided into Eight Thousand Two Hundred and Forty Eight (8,248) shares of the par value of One Hundred ($100) Dollars each.

W. H. Watkins Jr.,
F. W. Bradshaw,
W. B. McCarty,
P. H. Eager Jr.,
Hardy R. McGowen,

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the said county and state, P. H. Eager, Jr., who being by me first duly sworn, stated upon his oath that he is one of the directors elected at the organization meeting of the projectors of the New Orleans Great Northern Railway Company, and that the above and foregoing statement as to the date of the said organization and as to the amount of the entire capital stock and the number of shares into which the stock is divided is true amd correct as therein set forth.

P. H. Eager, Jr.,

Sworn to and subscribed before me this the 20th day of March, 1933.
F. J. Lotterhos, Notary Public.
(SEAL)

DOMESTIC CHARTERS
STATE OF MISSISSIPPI
Office of
Secretary of State

$500.00 — No. 5679 W

Jackson, Miss., March 20, 1933

Received of W. H. Watkins, Attorney, the sum of Five Hundred Dollars for Charter: New Orlaens Great Northern Railway Company.

Walker Wood, Secretary of State.

Recorded: March 20, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5557

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

THE CHARTER OF INCORPORATION
OF
LAMAR OIL COMPANY

1. The corporate title of said company is Lamar Oil Company.
2. The names of the incorporators are: J. G. Sartin,Jr., postoffice, Hattiesburg, Mississippi; R. W. Slay, postoffice, Purvis, Mississippi; T. W. Davis,Jr., postoffice, Purvis, Mississippi.
3. The domicile is at Purvis, Lamar County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars ($100,000.00) represented by one hundred thousand (100,000) shares of common stock of no par value, and with equal privileges.
5. Number of shares for each class and par value thereof: One hundred thousand (100,000) shares of common stock of equal privileges and of no par value, the sale price to be One Dollar ($1.00) per share, provided however, that the Board of Directors shall have power and authority at any time to change said price and to fix the price at which said stock may be sold.
6. The period of existence (not to exceed fifty years is fifty (50) years.
7. The purpose for which it is created:

(a) To acquire, own, work, lease, mortgage, sell and dispose of petroleum oil, gas and other mineral lands, royalties, leases and any and all interest therein and to drill, explore and develop,the same.

(b) To produce, buy, sell and otherwise acquire, transport, market and distribute, oil, gas and other minerals retail and/or 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 and about the storage, transportation and distribution of petroleum, oil or its products--gas for fuel, light, power and any and all other uses or purposes for which oil or gas may be used.

(d) To buy, acquire, own and operate franchises, licenses and privileges for the sale and distribution of oil, gas (and other minerals) and of electric power.

(e) To buy, own, acquire and lease real estate, right of way, easements and licenses for the purpose of the corporation and exercise the right of eminent domain when authorized by law.

(f) To erect and operate private telegraph and telephone lines and railways 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 issuance of notes, bonds, debentures and other evidences of indebtedness of the corporation, and to mortgage, pledge and hypothecate the property and assets of the corporation to secure payment of the same.

(i) To construct, erect and operate plants for the production of natural gasoline and by-products thereof and for the manufacture of all products and by-products obtained from crude petroleum oil and to provide for the marketing and distribution thereof.

(j) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds and other evidences of indebtedness of corporation and to exercise all 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.

(k) To buy, own, sell and deal in all kinds of personal property on its own account and as broker or agent for others.

(l) To invest the funds or money in property, or by making loans of same and to take and receive security therefor by way of mortgage on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees of persons and corporations.

(m) 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 the corporation.

(n) And, to have any and all of the powers given and granted to corporations by Chapter 100, Mississippi Code of 1930, and any subsequent amendments thereto made by the legislature of the State of Mississippi.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business are as follows: Ten thousand (10,000) shares of common stock of no par value to be paid for in cash or in property or services at a valuation to be fixed by the Board of Directors.

WITNESS OUR SIGNATURES, this the 30th day of November, A.D., 1932.

R. W. Slay
T. W. Davis,Jr.
J. G. Sartin,Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAMAR

This day personally appeared before me, the undersigned authority, R. W. Slay and T. W. Davis, Jr., incorporators of the corporation known as the Lamar Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of November,A.D., 1932.

J. D. Sumrall, Chancery Clerk

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, J. G. Sartin,Jr., one of the incorporators of the corporation known as the Lamar Oil Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30th day of November, A.D. 1932.

Edna B. Komp, Notary Public

Received at the office of the Secretary of State this the 5th day of December,A.D., 1932, 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, Mississippi
Dec. 5th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LAMAR 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 FIFTH day of DECEMBER, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: December 6, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5556

THE CHARTER OF INCORPORATION OF THE
ANNUAL CONFERENCES OF THE AFRICAN METHODIST EPISCOPAL
CHURCH IN MISSISSIPPI AND LOUISIANA

1. The corporate title of said company is The Annual Conference of The African Methodist Eipscopal Church in Mississippi and Louisiana.

2. The names of the incorporators are: S.L.Greene, postoffice, Jackson, Mississippi;J.W.Hair, postoffice, Jackson, Mississippi;W.H.Davis,postoffice, Jackson, Mississippi; A.C.Wells, postoffice, Jackson, Mississippi;R.L.Johnson, postoffice,Jackson, Mississippi;B.P.Newman,postoffice,Jackson, Mississippi;S.W.Miller,postoffice,Jackson,Mississippi;R.A.Scott,postoffice,Jackson, Mississippi.

3. The domicile is at Jackson,Mississippi.

4. The corporation has no capital stock, is a religious society and is not for profit.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created is to diffuse and disseminate moral and religious knowledge throughout the world by means and use of churches, ministers of the gospel, teachers, Bible workers, medical doctors and nurses, and other agencies, organizations, schools and religious printed matter; to operate hygienic cafes, bathrooms and treatment rooms; to found and maintain hospitals and sanitariums for the sick where they can receive treatment with or without pay; to receive gifts and grants in trust for any of the above specified objects and to execute all such trusts; to issue notes; to make loans; to acquire possession of and to purchase and hold title to real estate and personal property in the states of Louisiana and Mississippi, or in any other state or country whose laws do not prohibit the same; to sell and otherwise dispose of as may seem prudent any property, real or personal, that may come into possession of the corporation; to mortgage and bond any property owned by it, to borrow money with or without security.

It is expressly declared that the corporation herein organized is not for personal profit or gain to anyone, but that all of its property and effects must be used and expended in carrying into effect the aims, ends and objects of its corporate existence.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Annotated Code of 1930.

8. All of the corporate powers of the corporation hereby organized and the management and control of its business, funds, and affairs shall be vested in and exercised by a board of trustees, which shall consist of seventy-two (unless increased or decreased by number of conferences) persons of the religious denomination. The persons hereto subscribing shall constitute the first board and shall hold until their successors shall have been elected and qualified. The board of trustees herein provided for shall be annually elected by the conferences which are now in existence, comprising the Annual Conferences of the African Methodist Episcopal Church in Mississippi and Louisiana, and such additional conferences in said two states as may hereafter be established. These trustees shall be elected by said annual conferences; each annual conference shall select eight (8) trustees, of whom five (5) shall be ministers and three (3) shall be laymen. The Bishop of The Annual Conferences of the African Methodist Episcopal Church in Mississippi and Louisiana shall be the ex officio President of the corporation and chairman of the board of trustees. The first meeting of the board of trustees, as herein named, towit, the incorporators, is fixed for ten o'clock A.M., Dec.6,1932, at the Pearl Street African Methodist Episcopal Church, Jackson, Mississippi. The annual meeting of the board of trustees shall be held (in said church) in Jackson, Mississippi, between the 1st day of May and the 30th day of June, in each year, upon the written call to each trustee from the Bishop of the conferences. The first board of trustees as named herein shall serve until the next special or regular meeting after the organization meeting, whereupon the new trustees shall take office.

Special meeting of the board of trustees may be called at any time by theBishop on ten (10) days notice in writing to the trustees. The call for the annual meeting shall be on fifteen (15) days notice.

A majority of the incorporators named herein shall constitute a quorum for all business. A majority of the seventy-two (72) trustees selected by the annual conferences shall constitute a quorum for all business.

At any annual meeting of the board of trustees an executive committee of ten (10) may be appointed to attend to the business of the corporation in the interim. One member of the executive committee shall come from each conference in the two states and the Bishop shall be a member thereof and ex officio chairman.

Whenever a vacancy shall occur in said board it shall be filled by election of the remaining members.

At the organization meeting the first board of trustees shall elect as they may determine the officers of the corporation for the ensuing year, which shall be a president, who shall be the Bishop of the conferences, and a secretary and a treasurer.

For the purpose of organization, the following persons shall be the officers of said board of trustees and until election and induction of their said successors, to-wit:

President	S. L. Greene
Secretary	J. W. Hair
Treasurer	R. L. Johnson

The board of trustees shall from time to time make rules, regulations and by-laws for its own government and for the government of said corporation.

S. L. Greene
J. W. Hair
R. L. Johnson
A. C. Wells
W. H. Davis
S. W. Miller
B. P. Newman
R. R. Scott

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, the within named S. L. Greene, J. W. Hair, W. H. Davis, A. C. Wells, R. L. Johnson, B. P. Newman and S. W. Miller, incorporators of the corporation known as The Annual Conferences of The African Methodist Episcopal Church in Mississippi and Louisiana, who each 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, 1932.

Given under my hand and official seal, this, the 22nd day of November, 1932.

M. J. Conerly, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—21046

Received at the office of the Secretary of State this the 3rd day of December, A.D.1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Dec. 3rd, 1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoi g Charter of Incorporation of THE ANNUAL CONFERENCE OF THE AFRICAN METHODIST EPISCOPAL CHURCH IN MISSISSIPPI AND LOUISIANA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of December, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: December 6, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lincoln County, Mississippi dated March 18, 1943. Certified Copy of said decree filed in this office, this the 22nd day March 1943. Walker Wood, Secretary of State.

#5559

THE CHARTER OF INCORPORATION
OF
THE BROOKHAVEN INVESTMENT COMPANY

1. The corporate title of said Company is Brookhaven Investment Company.

2. The names and postoffice addresses of the incorporators are: S. E. Moreton, Brookhaven, Mississippi; S. E. Moreton, Jr., Brookhaven, Mississippi; Hubert F. Brennan, Brookhaven, Mississippi; T. P. Brady, Brookhaven, Mississippi.

3. The domicile of the corporation in this state is Brookhaven, Mississippi.

4. The amount of authorized capital stock is fifty thousand dollars, all of which is hereby classified as, and is, common stock. The number of shares thereof shall be five hundred and each share shall have a par value of one hundred dollars. The privileges and restrictions thereof are those fixed by law without the necessity of corporate action together with such further privileges and restrictions as may be from time to time fixed by corporate act or acts not in violation of the law.

5. None of the capital stock of this corporation is without nominal or par value but all of its authorized capital stock is common stock and the sale price thereof, therefore, not fixed by the Board of Directors.

6. The period of existence is fifty years.

7. The purposes for which the corporation is created are:

(a) To purchase, own, lease and rent real estate of every kind and character, improved and unimproved.

(b) To sell, lease and rent real estate of every kind and character, improved and unimproved.

(c) To engage in farming and the development and cultivation of land, and to sell or otherwise dispose of crops grown thereon, provided however it shall hot hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

(d) To acquire, own, lease and operate a feed mill, griss mill and/or other plants and machinery for the manufacture of commodities grown on real estate owned or leased by it, and also to own and operate lunch counters, boarding and/or rooming houses.

(e) To purchase, acquire, own, lease and operate a dairy or dairies, located on land owned or leased by it and to sell or lease such property owned by it.

(f) To purchase, own and sell timber and to operate a sawmill for the purpose of manufacturing timber owned by it.

(g) To own, lease, sell and/or operate all gas, mineral or oil rights located in or on its real estate.

(h) To do any and all things necessary to engage in real estate business and to do all things necessary to carry on such business.

(i) To deal in, purchase, buy, own and sell such bonds and stock of every kind and character as may be lawfully sold under the Laws of the State of Mississippi.

(j) To lend money, to sell its property, to furnish labor, to hire or furnish labor, and service on credit as well as for cash, to take deeds in trust, mortgages, evidences of debt and all manner of security, real and personal, for all money and debts due to the corporation and to sell and dispose of same whenever it deems it to be to the interest of the corporation to do so, and to purchase, sell and transfer notes, deeds in trust, mortgages and other evidences of debts due to it or to other corporations.

(k) To assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation, unless prohibited by the Laws of the State of Mississippi.

(l) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this State, or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership not in violation of the laws of the State of Mississippi.

(m) To lease, own, construct, operate and maintain all buildings, improvements, works and yards, and in general to carry on any other business, whether manufacturing or otherwise, necessary, convenient, incidental or desirable to the conduct of the enterprises hereby provided for, or any of them, or any enterprise necessary for the successful management of the corporate business not in violation of the Laws of the State of Mississippi, though not above specifically provided for.

(n) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States, or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade-names, relating to or useful in connection with any business of the Corporation.

(o) 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, and by all other statutes and laws of the State of Mississippi.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers of the Corporation shall not be held to limit or restrict in any manner the powers of the Corporation, and the objects and powers specified in the several clauses above are and shall be independent objects and powers.

(8) The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is two hundred and fifty (250) shares, and the Corporation may commence business when as much as twenty-five thousand dollars ($25,000.00) cash shall have been paid in for shares of stock subscribed and sold.

S. E. Moreton
S. E. Moreton, Jr.
Hubert F. Brennan
T. P. Brady, Incorporators.

STATE OF MISSISSIPPI
LINCOLN COUNTY

This day, personally appeared before me, the undersigned authority, S. E. Moreton, S. E. Moreton, Jr., Hubert F. Brennan and T. P. Brady, incorporators of the corporation known as the Brookhaven Investment Company, who acknowledged that they signed, executed and delivered the foregoing articles of incorporation as their act and deed on this the 5th day of December, 1932.

Stella T. Harper, Notary Public

Received at the office of the Secretary of State this the 6th day of December, A.D. 1932, together with the sum of One Hundred and Ten Dollars ($110.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

Jackson, Mississippi
December 6th, 1932

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BROOKHAVEN 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 Seventh day of December, 1932.

By the Governor — Dennis Murphree, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: December 7,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
COLLINS COOPERATIVE MARKETING ASSOCIATION (A.A.L.)

Sec. 1. We, L.M.Blount of Covington County, Mississippi (P.O. address Collins,Miss.); W. Knight of Covington County, Mississippi, (P.O.address Collins, Miss. #3); C.E.Kepliger of Covington County, Mississippi, (P.O. address Collins, Miss., #1); J.W.Thames of Covington County, Mississippi, (P.O. address Collins, Miss.); Terral Smith of Covington County, Mississippi, (P.O. address Collins, Miss. # 2); T. W. Wade of Covington County, Mississippi, (P.O. address Collins, Miss. #3); Z. M. Rogers of Covington County, Mississippi, (P.O. address Collins, Miss. # 3); Howard P. Thompson of Covington County, Mississippi, (P.O. address Collins, Miss. # 2); V. H. Strahan of Covington County, Mississippi (P.O. address Collins, Miss.); H. C. Sanford of Covington County, Mississippi (P.O. address Collins, Miss. # 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 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 Collins Cooperative Marketing Asso. (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Collins in the county of Covington, 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 purpose 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 9th day of December, 1932.

L. M. Blount
W. Knight
C. E. Keplinger
Jas. W. Thames
Terral Smith
T. W. Wade
Z. M. Rogers
Howard P. Thompson
V. H. Strahan

State of Mississippi
County of Covington

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named L. M. Blount, W. Knight, C. E. Keplinger, J. W. Thames, Terral Smith, T. W. Wade, Z. M. Rogers, Howard P. Thompson, V. H. Strahan, H. C. Sanford, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 9th day of December, 1932.

Bob Graham, Chancery Clerk of Covington 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 COLLINS 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 12th day of December, A.D. 1932, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 541, 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 12th day of December, 1932.

Walker Wood, Secretary of State

Recorded: December 13th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRODUCERS ASSOCIATION (A.A.L.) OF
RICHTON, MISS.

We, the undersigned H. B. Hinton, B. L. Morris, G. L. Granberry, T.E.Taylor, J.C.Smith, B.S.Stevens, 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 I. The name of this Association is Producers Association (A.A.L.).

ARTICLE II. The period of existence shall be fifty years.

ARTICLE III. The domicile shall be at Richton, in the county of Perry, State of Mississippi.

ARTICLE IV. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

ARTICLE V. 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 live stock, poultry, truck and farm crops cooperatively; to minimize speculation and waste in the production and marketing of live stock, poultry, truck and farm products; to stabilize live stock, poultry, truck and farm markets; to handle cooperatively the problems of live stock, poultry, truck and farm 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, warehousing, processing, and marketing of live stock, poultry, truck and farm 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 live stock, poultry, truck and farm products of its members;

(d) To acquire, handle, process and market the live stock, poultry, truck and farm 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 live stock, poultry, truck and farm 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 live stock, poultry, truck and farm 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 live stock, poultry, trucking and farming 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, 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 live stock, poultry, truck and farm products 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 VI. 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 live stock, poultry, truck and farm products shall be admitted to membership in this Association and if any grower of live stock, poultry, truck and farm crops admitted to membership ceases to be a producer of live stock, poultry, truck and farm crops his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in live stock, poultry, truck and farm crops of non-members hereof.

The voting rights of each member of the Association shall be determined in accordance with

[illegible]y-laws. The property rights and the interest of each membe[illegible] 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 VII. 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 3rd day of December, A.D. 1932.

STATE OF MISSISSIPPI
COUNTY OF PERRY

Before me, a Justice of Peace in and for said County and State of this 10th day of December, 1932, personally appeared H. B. Hinton, B.L. Morris, J. C. Smith, B. S. Stevens, G. L. Granberry, T. E. Taylor, 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.

J. E. Swann, Justice of Peace

Justice of Peace in and for the County of Perry, State of Mississippi. My commission expires January 1st, 1936.

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 PRODUCERS ASSOCIATION OF RICHTON, MISSISSIPPI (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 office this the 12th day of December, A.D. 1932, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at Page 542, 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 12th day of December, 1932.

Walker Wood, Secretary of State

Recorded: December 13th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5560

AMENDMENT OF THE CHARTER OF INCORPORATION
OF THE
McDONALD-WARING COMPANY
Tylertown, Mississippi

At a meeting of the stockholders of McDonald-Waring Co mpany held at its office in Tylertown, Walthall County, Mississippi, on Wednesday, December 7th, 1932, pursuant to call, and all of the stockholders being present in person, the following resolution was unanimously adopted and carried:

WWhereas, it is not deemed wise and expedient and to the best interest of the stockholders of McDonald-Waring Company that the capital stock of said corporation should be reduced to $12,500.00 thereby retiring $12,500.00 of its present capital stock; and,

WHEREAS, said corporation is now entirely solvent and the proposed withdrawal and reduction in its capital stock, aforesaid, will not render said company insolvent, it is therefore hereby resolved and ordered that said reduction in its capital stock be made and that paragraph Four (4) of the charter of incorporation of said Company, as recorded in the office of the Secretary of State of Mississippi, be now further amended to read as follows:---

"4. Amount of capital stock: Twelve Thousand Five Hundred Dollars ($12,500.00), common stock."

And that the President and Secretary of said McDonald-Waring Company be, and they are hereby authorized and directed to properly certify this resolution to the Secretary of State and to do all things necessary to effectually and legally amend the charter of said Company and secure approval thereof."

66----------

Tylertown, Mississippi, December 7th,1932

We, the undersigned officers of McDonald-Waring Company, a corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the stockholders of the said McDonald-Waring Company, unanimously adopted at a call meeting of said stockholders on Wednesday, December 7th, 1932, at which meeting all of the stockholders of said Company were present in person, as the said resolution appears of record in the Minutes of said corporation. And we further certify that the representations, as contained in said resolution, as to the financial condition of said company, are verily true.

Witness our signatures on the day and year hereinabove named.

J. O. McDonald, President

M. B. Waring, Secretary

Received at the office of the Secretary of State this the 8th day of December, A.D. 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General, for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Dec. 12th,1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of McDONALD-WARING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWELFTH day of DECEMBER, 1932.

Sennett Conner

By the Governor

Walker Wood, Secretary of State

Recorded: December 12,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

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

NOV 19 1936

#5561 AMENDMENT OF THE CHARTER OF

The charter of incorporation of Warner Oil Company of Jackson, Mississippi is amended in the following particular to-wit: Change the name of the said Corporation from "Warner Oil Company" to read Tanner Oil Company.

Witness our signatures and the seal of the said corporation on this the 22 day of November, 1932.

Fred W. Henslee, President
J. T. Brown, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named Fred W. Henslee and J. T. Brown, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Warner Oil Company on the day and year therein mentioned.

Given under my hand and official seal in the said city of Jackson on this the 22 day of November 1932.

Susie Hubbard, Notary Public

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of Warner Oil Company a corporation domiciled at Jackson in the county of Hinds, State of Mississippi, that Fred W. Henslee, President and J. T. Brown, 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: change the name of the corporation from Warner Oil Company to Tanner Oil Company.

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, J. T. Brown, Secretary of Warner Oil Company, a corporation domiciled at Jackson, in the County of Hinds, 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 refularly held at the office of the said corporation on the 22nd day of November, 1932.

Witness my hand and the seal of the said corporation this the 22 day of November, 1932.

J. T. Brown, Secretary

Received at the office of the Secretary of State this the 10th day of December, 1932, 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 12th day of December, 1932.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WARNER 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 TWELFTH day of DECEMBER, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: December 13th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5567

THE CHARTER OF INCORPORATION
OF
STATE SECURITIES & REALTY CO.

1. The corporate title of said company is State Securities & Realty Co.
2. The names of the incorporators are: M. J. Conerly, postoffice, Jackson, Miss.; Ralph B. Avery, postoffice, Jackson, Miss., H. 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: Thirty seven thousand five hundred ($37,500.00) Dollars divided into seven thousand five hundred (7,500) shares of common stock of the par value of Five Dollars ($5.00) for each share.
5. Number of shares for each class and par value thereof: Thirty seven thousand five hundred ($37,500.00) Dollars divided into seven thousand five hundred (7,500)shares of common stock of the par value of Five Dollars ($5.00) for each 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 upon real property; to lend upon such property, and to take mortgages upon the same; to acquire,own, and sell stocks and bonds, and other personal property, and borrow and lend thereon; to take security and protection and benefits; and, generally, to transact such other business as may be necessary, proper 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: Two thousand (2,000) shares.

M. J. Conerly
Ralph B. Avery
H. L. McGowen Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS:::::::

This day personally appeared before me, the undersigned authority, M. J. Conerly, Ralph B. Avery and H. R. McGowen, incorporators of the corporation known as the State Securities & Realty 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 December, 1932.

Mai Whitehead, Notary Public

Received at the office of the Secretary of State, this the 13th day of December, A.D. 1932, together with the sum of $86.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
Dec. 13,1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of STATE SECURITIES & REALTY CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of December, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: December 13th, 1932.

This Corporation dissolved and its Charter surrendered to the State of Mississippi, by a decree of the Chancery Court of Hinds County Mississippi, dated February 22, 1940. Certified copy of said decree filed in this office this the 24th day of February 1940.

Walker Wood, Secty of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5569

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
STANDARD LIFE INSURANCE COMPANY OF THE SOUTH,
OF JACKSON, MISS.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the aforesaid State and County, the undersigned G. W. Covington and Ralph W. Hicks, respectively the duly authorized President and Secretary of the Standard Life Insurance Company of the South, of Jackson, Miss., who, after being by me first duly sworn, on oath state that at a legally and properly called meeting of the stockholders of the Standard Life Insurance Company of the South, of Jackson, Miss., held on December 5th, 1932, at 2:30 o'lock P.M., in the Home Office of the Company at Jackson, Miss., at which was present or represented by proxy the majority of the outstanding capital stock of said corporation, said majority then and there constituting a quorum the following resolution was enacted amending Section 4 of the Articles of Incorporation of said Company and that the same is a true and correct copy of said resolution, as follows, to-wit:

"WHEREAS, Section 4 of the Articles of Incorporatinn of the Standard Life Insurance Company of the South, of Jackson, Miss., provides as follows:

'The capital stock of this corporation shall be $460,000 divided into 46,000 shares of a par value of $10.00 each.'

"NOW, THEREFORE, BE IT RESOLVED That the said Section, being Section 4 of the Articles of Incorporation of the said Standard Life Insurance Company of the South, of Jackson, Miss., be and the same is hereby amended to read as follows:

'The capital stock of this corporation shall be $525,000 divided into 52,500 shares of a par value of $10.00 each. However, scrip for fractional shares of stock may be issued by the Company if it seems desirable so to do and one whole share of stock may be issued upon the surrender of scrip for fractional shares aggregating one whole share.'"

Witness the signatures respectively of the President and Secretary of the Standard Life Insurance Company of the South, of Jackson, Miss., this the 5th day of December, 1932.

G. W. Covington, President
Standard Life Insurance Company of the South

Ralph W. Hicks, Secretary
Standard Life Insurance Company of the South

Sworn to and subscribed before me this, the 5th day of December, A.D. 1932.

W. H. Neely, Notary Public

The foregoing Amendment to the Articles of Incorporation of the Standard Life Insurance Company of the South, of Jackson, Mississippi, increasing its capital from $460,000, divided into 46,000 shares of the par value of $10.00 each, to a capital of $525,000, divided into 52,500 shares, having a par value of $10.00 each, and providing for the issuance of script in place of fractional shares of stock, is hereby approved.

Witness the official signature and seal of the Insurance Commissioner of the State of Mississippi this, the 13 day of December, 1932.

Geo. D. Riley, Insurance Commissioner of
Mississippi.

Recorded: December 14,1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5562

THE CHARTER OF INCORPORATION
OF
GUNNER'S CASH STORE, INCORPORATED

1. The corporate title of said company: Gunner's Cash Store, Incorporated.
2. Name and postoffice address of incorporators: M. H. Gunner, Tupelo, Mississippi; F. E. Shumpert, Tupelo, Mississippi; Mrs. M. H. Gunner, Tupelo, Mississippi.
3. The domicile of the corporation in this state: Tupelo, Mississippi.
4. Amount of authorized capital stock: fifty shares of One Hundred Dollars par value each of common stock of equal privileges and restrictions, each share voting one vote.
5. Sale price per share: One Hundred Dollars.
6. Period of existence: fifty years.
7. Purpose for which the corporation is created: to buy at wholesale and sell at retail all kinds of staple and fancy groceries, produce, canned goods, vegetables, and any and all articles and things usually carried for sale in a retail grocery store; also for the purpose of running in connection therewith a meat market and counter and to buy and sell meat in cuts at retail prices and in retail packages; to own counters, refrigerators, scales, show-cases, delivery cars or wagons, and any and all equipment or fixtures necessary in or incident to a retail market and grocery store; to own or rent sufficient real estate for a storehouse or storehouses as the business shall require; to sue and be sued, and act as a corporate entity and to own any and all such property and to do any and all things incident to and necessary in the owning and running of a retail grocery store and meat market.
8. Number of shares of each class of stock necessary to be subscribed and paid before corporation shall commence business: Ten shares or One Thousand Dollars worth of stock.

Witness the signatures of the undersigned incorporators on this the 9th day of December, 1932.

M. H. Gunner
F. E. Shumpert
Mrs. M. H. Gunner

State of Mississippi
County of Lee

Personally appeared before me, the undersigned authority, in and for the above State and County, M. H. Gunner, Mrs. M. H. Gunner, and F. E. Shumpert, each of whom acknowledged that they signed the above and foregoing charter of incorporation on the day and year therein mentioned as their own act and deed, for the purposes therein contained and set out;

Witness my hand and seal of office, this the 9th day of December, 1932.

J. H. Merritt, Notary Public, Tupelo, Lee County, Mississippi

Received at the office of the Secretary of State this the 12th day of December, A.D. 1932, 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. 12th, 1932

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GUNNER'S CASH 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 THIRTEENTH day of DECEMBER, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State

Recorded: December 14th, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5570

THE CHARTER OF INCORPORATION
OF
CENTREVILLE REALTY COMPANY

1. The corporate title of said company is Centreville Realty Company.
2. The names of the incorporators are: Philip S. Craig, New York, N.Y., Plaza Hotel; Mrs. Hester Flowers, Vicksburg, Miss., 2011 Cherry St., Mrs. Jeannette Woods, Cincinnati, Ohio, 2492 Observatory Road; Robert E. Craig, Canal Bank Bldg., New Orleans, La.
3. The domicile is at Centreville, Wilkinson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand ($5,000) dollars, divided into 50 shares of equal value.
5. Number of shares for each class and par value thereof: 50 shares of equal value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: owning, leasing, buying, selling and operating and otherwise dealing in and with agricultural, timber and other lands; crops and produce of all kinds, raw and manufactured; gins, saw mills, presses and other machinery, applicances, equipment, and merchandise. This corporation will not be authorized to cultivate in any one year a larger acreage in Mississippi than permitted by the laws of that State.

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 (50) shares.

Philip S. Craig
Mrs. Hester Flowers
Mrs. Jeannette C. Woods
Robert E. Craig, Incorporators

STATE OF NEWSYORK
COUNTY OF NEW YORK

This day personally appeared before me, the undersigned authority Philip S. Craig, one of the incorporators of the corporation known as the Centreville Realty Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of November, 1932.

Conrad Gaschott, Notary Public

STATE OF NEW YORK
COUNTY OF NEW YORK

I, Daniel E. Finn, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said county do hereby certify that said Court is a Court of Record, having by law a seal; that Conrad Gaschott whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a Notary Public acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of Queen with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in the state, and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 9 day of Nov. 1932.

Daniel E. Finn, Clerk

STATE OF LOUISIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority Mrs. Hester Flowers one of the incorporators of the corporation known as the Centreville Realty Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of October, 1932.

G. W. Cooper, Notary Public

STATE OF OHIO
COUNTY OF HAMILTON

This day personally appeared before me, the undersigned authority Mrs. Jeannette Woods, one of the incorporators of the corporation known as the Centreville Realty Company 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 November, 1932.

John Suess, Jr., Notary Public, Hamilton County, Ohio. My commission expires Aug. 22,1935

STATE OF LOUSIANA
PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, Robert E. Craig, one of the incorporators of the corporation known as the Centreville Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of October, 1932.

G. W. Cooper, Notary Public

Received at the office of the Secretary of State this the 14th day of December, A.D. 1932, 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. 14th,1932

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

Greek L. Rice, Attorney General
W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of CENTREVILLE 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 15th day of December, 1932.

By the Governor
Walker Wood, Secretary of State

Sennett Conner

Recorded: December 15,1932

This instrument duly entered for record in the Chancery Court of Wilkinson County, Mississippi, and duly recorded in Book No. 9 of said Records, this December 18, 1946.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5573

AMENDMENT TO CHARTER OF INCORPORATION OF
THE TYPEWRITER SALES & SERVICE CO., INC.

A meeting of the stockholders of the Typewriter Sales & Service Company, Inc., a Mississippi Corporation, was held in the office of said Corporation, on the 17th day of December, 1932, pursuant to notice thereof, and all of the outstanding stock of said Corporation being represent in person, and,

The meeting was duly called to order by the President, and thereupon the following resolution was passed by the unanimous vote of all of the stockholders present, to-wit:

Resolved, that Article 1 of the Charter of Incorporation of the Typewriter Sales & Service Company, Inc., be and the same is hereby amended to read as follows:

"1. The corporate title of the Company is Steele & Shamel, Inc."

That Article 7 of said charter of Incorporation be and the same is hereby amended to read as follows:

"7. The purposes for which the Corporation is created are:

To act as agent or broker for any person or corporation not engaged in any business contrary t to law, and to do all things necessary and proper therein.

To lend money, negotiate loans, draw, accept, endorse, discount, buy, sell and deliver promissory notes, bonds, debentures, coupons, and other negotiable instruments and security.

To issue on commission, subscribe for, take, acquire, hold, and sell, exchange and deal in shares, stocks, bonds, obligations, securities of any government, authority or company, to form promote and finance corporations, syndicates, partnerships and individuals, to receive and hold bequests in trust, act as guardian, executor, administrator, receiver, or trustee, or in any other fiduciary capacity.

To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose or, and otherwise deal with property of all kinds.

To act as agent for other persons in the investment of funds and in the transferring, registering, countersigning of stocks, bonds, etc.

Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaries, contracts for public or other works, merchants and other business which may seem to the company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of, or render profitable any of the company's property or rights."

AND resolved further, that amendment to the Charter of Incorporation be and the same is hereby adopted and approved.

Thereupon, the stockholders meeting was on motion duly adjourned.

Shelby S. Steele, President

Blanche M. Steele, Secretary

I, Blanche M. Steele, Secretary of the Typewriter Sales & Service Company, Inc., a Mississippi Corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolutions passed by the unanimous vote of the stockholders of said Corporation, at a meeting held in the office of said Corporation, at Jackson, Mississippi, for that purpose on the 17th day of December, 1932.

Witness my signature and the seal of said Corporation on this the 19th day of December, 1932.

Blanche M. Steele, Secretary

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned authority in and for the county and state aforesaid, personally came and appeared Shelby S. Steele, the President, and Blanche M. Steele, the Secretary of the Typewriter Sales & Service Company, Inc., who then and there acknowledged that they and each of them signed, executed and delivered the above and foregoing minutes and certificate thereto, wherein it is proposed to seek approval of the State of Mississippi, to amend the Charter of Incorporation of said Company, as aforesaid, on the day and date therein mentioned.

Given under my hand and official seal, this the 19 day of December, 1932.

Jno. W. Robinson, Notary Public

Received at the office of the Secretary of State, this the 19th day of December, 1932 together with the sum of $10.00 necessary to cover the recording fee, and submitted to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined the foregoing amendment to the Charter of Incorporation of the Typewriter Sales & Service Company, Inc., changing the name thereof and changing the purposes for which said Corporation was incorporated, and I am of the opinion that such an amendment is not violative of the Constitution and laws of the State of Mississippi.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TYPEWRITER SALES & 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 Nineteenth day of December, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: December 19th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5574

AMENDMENT TO ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That, Whereas, pursuant to a special meeting of the stockholders of the Midwestern Oil and Gas Company held on Monday, the 12th day of December, 1932, a resolution was adopted and authorized and directing the directors of said company to amend the articles of incorporation of said corporation, reducing the number of shares of said corporation from three hundred thousand shares, no par value, to three thousand shares, no par value, a certified copy of said resolution being hereto attached, marked Exhibit "A" and made a part of this amendment.

Now, therefore, be it known that section 4 of the articles of incorporation heretofore filed with the Secretary of State of the State of Mississippi and recorded in book 29 at page 695, be, an and the same is hereby amended to read as follows:

"The amount of authorizex corporate stock shall be Three Thousand shares of non par valae common stock."

Witness the hand of the President, attested by the Secretary, with the seal of the corporation affixed this 12th day of December, 1932.

Earl G. Colton, President

ATTEST:
R. P. Lester, Secretary

STATE OF OKLAHOMA) SS
COUNTY OF OKMULGEE)

Earl G. Colton, President, and R. P. Lester, Secretary, of the Midwestern Oil & Gas Company, being first duly sworn, upon oath, depose and say: That the above and foregoing amendment was prepared under the direction of the directors, pursuant to authorization of the stockholders.

Earl G. Colton
R. P. Lester

Subscribed and sworn to before me this 13th day of December, 1932

Mary Willits,
Notary Public.

My Com. Ex. May 12, 1935.

Received at the office of the Secretary of State this the 19th day of December, A.D. 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Dec. 19th, 1932

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

Greek Rice, Attorney General
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MIDWESTERN OIL AND GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of December, 1932.

By the Governor

Sennett Conner

Walker Wood, Secretary of State.

Recorded: December 20th, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5577 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN LAND & ROYALTY COMPANY

FEB 7 - 1945

1. The corporate title of the said company is, Southern Land & Royalty Company.
2. The names of the incorporators are: T. W. Davis, postoffice, Purvis, Miss., T. W. Davis,Jr. postoffice, Purvis, Miss., C. C. Bond, postoffice, Purvis, Mississippi.
3. The domicile is at Purvis, Lamar County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: TEN THOUSAND DOLLARS ($10,000), represented by One Hundred Shares (100) of common stock of no par value and with equal privileges.
5. Number of shares for each class and par value thereof:ONE HUNDRED (100) shares of common stock of equal privileges and of no par value, the sale price to be ONE HUNDRED DOLLARS ($100.00) per share, provided, however, that the Board of Directors shall have full power and authority at any time to change said price and to fix the price at which said stock may be sold.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:
(a) To buy, own, acquire, sell, mortgage, lease and deal in lands, real estate, hereditaments, easements, rights of way, and personal property, when not in conflict with or contrary to the laws of the State of Mississippi and the United States.
(a½) To conduct a general real estate agency and brokerage business and to act as agent, broker or attorney in fact for any persons, firms or corporations, in buying, selling or dealing in real property or its accessories.
(b) To buy, own, sell and deal in all kinds of personal property on its own account and as broker or agent for others.
(c) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds and other evidences of indevtness of corporation and to execise all 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.
(d) To invest the funds or money in property, or by making loans of same and to take and receive security therefor by way of mortgage on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees of persons and corporations.
(e) To acquire, own, work, lease, mortgage, sell and dispose of petroleum oil, gas and other mineral lands, cryalties, leases and any and all interest therein and to drill, explore and develop the same.
(f) To produce, buy, sell and otherwise acquire, transport, market and distribute, oil, gas and other minerals retail and/or wholesale and the products and by-products thereof.
(g) To buy, acquire, own, lease, lay and operate conduits, pipe lines, pumping plants and other property, equipment and appliances used in and about the storage, transportation and distribution of petroleum, oil or its products-gas for fuel, light, power and any and all other uses or purposes for which oil or gas may be used.
(h) To buy, acquire, own and operate franchises, licenses and privileges for the sale and distribution of oil, gas (and other minerals) and of electric power.
(i) To erect and operate private telegraph and telephone lines and railways for the business of the corporation but not for public use.
(j) 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.
(k) To borrow money by issuance of notes, bonds, debentures and other evidences of indebtness of the corporation, and to mortgage, pledge and hypothecate the property and assets of the corporation to secure payment of the same.
(l) To construct, erect and operate plants for the production of natural gasoline and and by-products thereof and for the manufacture of all products and by-products obtained from crude petroleum oil and to provide for the marketing and distribution thereof.
(m) 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 the corporation.
(n) And, to have any and all of the powers given and granted to corporations by Chapter 100, Mississippi Code of 1930, and any subsequent amendments thereto made by the Legislature of the State of Mississippi.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business are as follows: One Hundred (100) shares of common stock of no par value to be paid for in cash or in property or services at a valuation to be fixed by the Board of Directors.

WITNESS OUR SIGNATURES, this the 12th day of December, A. D. 1932.

T. W. Davis
T. W. Davis, Jr.
C. C. Bond
Incorporators.

STATE OF MISSISSIPPI)
LAMAR COUNTY)

This day personally appeared before me, the undersigned authority, T. W. Davis and T. W. Davis, Jr., incorporators of the corporation known as Southern Land & Royalty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of December, A. D. 1932.

Bertha Lee
Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF LAMAR)

This day personally appeared before me, the undersigned authority, C. C. Bond, one of the incorporators of the corporation known as Southern Land & Royalty Company, who

MISSISSIPPI PTG. CO. VICKSBURG—21046

acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of December, A. D. 1932.

Bertha Lee,
Noarty Public.

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Received at the office of the Secretary of State this the 21st day of December, A.D. 1932, together with the sum of $30.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
December 21st, 1932.

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

Greek L. Rice,
Attorney General
By, W. W. Pierce,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE.
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN LAND & 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 TWENTY-FIRST day of DECEMBER, 1932.

By the Governor — Sennett Conner

Walker Wood
Secretary of State.

Recorded: December 21, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—2104G

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before me, the undersigned Notary Public in and for Warren County, Mississippi, J. A. Hennessey, President, and Samuel L. Switzer, Secretary of the Stonewall Life Insurance Company, who being by me first duly sworn say:

That they were elected to and are now filling the offices as above set out in the Stonewall Life Insurance Company; that each and every shareholder in the Stonewall Life Insurance Company, a corporation organized and existing under the laws of the State of Mississippi, was mailed postage prepaid a notice of the meeting of the shareholders which was held in the Home Office of the Company, in Vicksburg, Mississippi, at twelve o'clock, noon, on December 7, 1932; that said notice set out the purposes for which said meeting was to be held, which included the consideration of a resolution to reduce the capital stock of the Stonewall Life Insurance Company; and that at said meeting held at the time and place named in said notice, 10,852 and 4/17 shares of stock issued and outstanding by the Stonewall Life Insurance Company were represented in person or by proxy.

That at said meeting a Resolution was presented and unanimously adopted, reading as follows:

"RESOLVED, that the capital stock of the Stonewall Life Insurance Company be reduced from $102,084.00, represented by 17,014 shares of a par value of $6.00 each, to $100,000.00 to be represented by 16,666 and 2/3 shares of a par value of $6.00 each; and that the officers of the company be authorized to purchase at a price not exceeding $6.00 per share and to reture sufficient shares so that the remaining outstanding shares of stock of the company shall be 16,666 and 2/3 shares, representing a total par value of $100,000, as provided in this resolution."

That it was further resolved that no part of the assets and property of the Stonewall Life Insurance Company will be distributed to the shareholders; that there is attached hereto and made a part hereof as fully as if copied herein, a statement of the assets and the liabilities of the Company, with the adjustments made of the capital stock as fixed by the Amendment to the Charter at the meeting of the shareholders held on December 7, 1932.

Jno. A. Hennessey
Sam L. Switzer

SWORN to and subscribed
before me on this 17th
day of December, 1932.

Bertha Anderson,
Notary Public.

APPROVED,
Geo. D. Riley, Commissioner of Insurance,
12-23-1932.

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before me, the undersigned, Notary Public in and for Warren County, Mississippi, the following Directors of the Stonewall Life Insurance Company, who being by me first duly sworn say:

That they are Directors, duly elected, qualified and now serving as directors of the Stonewall Life Insurance Company; that they make this affidavit for the purpose of conforming to and complying with Section 5155 of the 1930 Code of the State of Mississippi, which requires a submission of the proposed reduction of the capital stock of the Stonewall Life Insurance Company to be signed and sworn to by its President, Secretary and a majority of its Board of Directors.

Benj. S. Beecher
H. W. Leyens
Sam L. Switzer
G. W. Williamson
J. K. Hirsch
Jno. A. Hennessey
Louis P. Cashman
A. J. Martin
B. B. Martin
Harry Yoste

SWORN to and subscribed
before me on this 17th
day of December, 1932.

Bertha Anderson
Noarty Public.

APPROVED
Geo, D. Riley, Commissioner of Insurance
12-23-1932

MISSISSIPPI PTG. CO. VICKSBURG—21046

STATE OF LOUISIANA,
OUACHITA PARISH,
CITY OF MONROE.

PERSONALLY appeared before me, the undersigned, Clerk of City Court of West Monroe and ex officio Notary Public in and for said Parish of Ouachita, State of La., the following Directors of the Stonewall Life Insurance Company, who being by first duly sworn say:

That they are Directors, duly elected, qualified and now serving as directors of the Stonewall Life Insurance Company; that they make this affidavit for the purpose of conforming to and complying with Section 5155 of the 1930 Code of the State of Mississippi, which requires a submission of the proposed reduction of the capital stock of the Stonewall Life Insurance Company to be signed and sworn to by its President, Secretary and a majority of its Board of Directors.

Geo. W. Weeks
E. G. Calvert
C. C. Bell
L. H. Martin

SWORN to and subscribed
before me on this 13th
day of December, 1932.

L. L. Wood,
Clerk of City Court of
West Monroe & ex-officio Notary Public.

APPROVED
Geo. D. Riley, Commissioner of Insurance,
12-23-1932

STATEMENT OF Assets and Liabilities as of November 30, 1932, incorporating and including all changes resulting from the purchase and retirement of $2,084, of Company's outstanding capital stock representing excess of such capital stock over $100,000. Same being in accordance with resolution adopted at the annual meeting of stockholders held December 7, 1932.

ASSETS

Agents' Balance		$15,769.06
Cash		6,850.56
Bank Stock		180.00
Bonds		212,376.24
School Warrants		73.63
Policy Loans		2,506.51
Automatic Prem. Loans		60.34
Prem. Lien Notes		131.90
Furniture & Fixtures		2,707.49
		240,655.73
Accrued Interest		3,900.67
Deferred and Uncollected		11,000.00
Gross Assets		255,556.40
Non-Admitted:		
Agents' Balance	$15,769.06	
Furniture & Fixtures	2,707.49	
Bond Values	2,595.54	
		21,072.09
Admitted Assets		234,484.31

Liabilities

Reserve	$51,304.71	
Less Reins	7,000.00	
		44,304.71
Reserve for Dis. & Di		1,000.00
P. V. Supplementary contracts		22,596.35
Death Claims		5,000.00
Dis. Claims		120.00
Miscellaneous		500.00
		73,521.06
Capital Stock		100,000.00
Surplus		60,963.25
TOTAL		234,484.31

Recorded: December 23, 1932

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5579W

AMENDMENT OF THE CHARTER OF

MAX SEBULSKY COMPANY

The charter of incorporation of Max Sebulsky Company of Flora, Mississippi, is amended in the following particular to-wit:

(1) That the capital stock of said corporation shall be reduced from Thirty-Five Thousand ($35,000.00) Dollars, as authorized by charter amendment dated October 5th, 1932, to Fifteen Thousand ($15,000.00) Dollars.

(2) That the capital stock shall consist of One Hundred and Fifty (150) shares of the par value of One Hundred ($100.00) Dollars per share, all of which shall be common stock of equal power and privileges, as authorized by resolution unanimously passed by the stockholders of Max Sebulsky Company, at a duly and legally held meeting thereof on the 19 day of December, 1932, recorded at page 48 of the record of the minutes of such corporation.

Witness out signatures and the seal of the said corporation on this the 19th day of December, 1932.

R. E. Conyers
President

Grace L. Conyers
Secretary

STATE OF MISSISSIPPI
COUNTY OF MADISON
TOWN OF FLORA

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named R. E. Conyers, President and Grace L. Conyers, Secretary who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Max Sebulsky Company on the day and year therein mentioned.

Given under my hand and official seal in the said town of Flora, on this the 20th day of December, 1932.

P. E. Haley
Notary Public.

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of Max Sebulsky Company a corporation domiciled at Flora, in the county of Madison, State of Mississippi, that R. E. Conyers, President and Grace L. Conyers, Secretary of this corporation be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:

(1) That the capital stock shall be reduced from Thirty-Five Thousand Dollars ($35,000.00), as authorized by charter amendment dated October 5, 1932, to Fifteen Thousand Dollars $15,000.00).

(2) That the capital stock shall consist of One Hundred and Fifty (150) shares of the par value of One Hundred Dollars (100.00) each, all of which shall be common stock of equal voting power and privileges.

And the said amendment shall be and is hereby accpeted by us subject only to the approval of the Governor of the State of Mississippi."

I, Grace L. Conyers, Secretary of Max Sebulsky Company, a corporation domiciled at Flora, in the County of Madison, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the 19th day of December, 1932.

Witness my hand and the seal of the said corporation this the 19th day of December, 1932.

Grace L. Conyers.
Secretary.

Received at the office of the Secretary of State this the 23rd day of December, 1932, 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.

Greek L. Rice,
Attorney General
By, W. W. Pierce, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Max Sebulsky Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of December, 1932.

By the Governor — Sennett Conner

Walker Wood,
Secretary of State.

Recorded: December 23, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5583

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE MECHANICS STATE BANK,
MCCOMB CITY, MISSISSIPPI.

At a special meeting of the stockholders of the Mechanics-State Bank, held at its banking house in McComb City, Mississippi, at 3 P. M. on Thursday, December 22, 1932, pursuant to written call of L. Z. Dickey, President and E. O. Murrell, Cashier, mailed to all the stockholders of said Bank at their usual post office addresses, postage prepaid, over five days next preceding such meeting, such notice being pursuant to and in compliance with the by-laws of the Bank, a majority of the stockholders, to-wit: 692 shares, being present in person or by legal proxy, on motion duly seconded and unanimously carried, the following resolution was unanimously adopted:

"It appearing that the Mechanics-State Bank of McComb City, Mississippi, had to close its doors and suspend regular banking business subsequent to July 1, 1930, to-wit: on January 20, 1931; and that it is for the best interests of the Bank, its stockholders and depositors, that its capital stock be reduced and the charter of incorporation of the Bank amended, and the par value of the shares of the capital stock of the Bank reduced from $100.00 to $50.00, making the capital stock $37,500.00 instead of $75,000.00, as the same now is, and that such reduction of the capital stock or structure of said Bank shall not reduce same so that the total capital stock would be less than one-tenth of the total amount of unsecured deposits carried by said Bank at the time the amendment to the charter is made:

NOW THEREFORE, Be it Resolved that the amount of capital stock of the Mechanics-State Bank of McComb City, Mississippi, be reduced from $75,000.00 to $37,500.00, divided into 750 shares of the par value of $50.00 each, and that Section 4 of the Charter of Incorporation of said Bank, as amended, be amended to read as follows:

"4. Amount of capital stock, Thirty Seven Thousand Five Hundred Dollars ($37,500.00)".

and that Section 5 of the Charter of Incorporation of said Bank be amended so as to read as follows:

"5. The par value of shares is Fifty Dollars ($50.00),"

and that the present stockholders of the Mechanics State Bank be not relieved from any liabilities, if any, which they may now have to the present depositors of said Bank.

Be it Further Resolved, that the President and the Secretary be and they are hereby authorized and directed to properly certify and acknowledge this resolution, and that three copies of same, duly certified by the President or Vice President, be forwarded to the Superintendent of Banks for his approval, and that the same be further handled as provided by law; and that any and all things necessary or incident to the effectual and complete amendment of said charter and the approval thereof and the accomplishment of the purposes hereof be done.

It is hereby certified that the above and foregoing is a true and perfect copy of the resolution of the stockholders of the Mechanics-State Bank adopted on the 22nd day of December, 1932.

E. O. Murrell, Secretary-Cashier L. Z. Dickey, President

(SEAL)

STATE OF MISSISSIPPI
PIKE COUNTY

This day personally appeared before me, the undersigned authority, L. Z. Dickey, President of the Mechanics-State Bank, and E. O. Murrell, Secretary and Cashier of said Bank, who each acknowledged that they signed, certified, and executed the above and foregoing amendment to the charter of incorporation of the Mechanics-State Bank on the date thereof and for the purposes therein contained.

Witness my hand and official seal this 22nd day of December, 1932.

Margaret B. Giles, Notary Public

STATE OF MISSISSIPPI:

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Mechanics-State Bank, of McComb City, Mississippi, closed its doors and suspended regular banking business subsequent to July 1, 1930 and was later reopened for business as a going banking concern; that such bank now proposes to reduce its capital stock from $75,000.00 to $37,500.00; that such bank is authorized under Chapter 314 of the Laws of Mississippi for the year 1932, to make such reduction; and that when such reduction is made the total unsecured deposits in such bank will not be more than ten times the total capital stock of such bank.

Witness my hand and seal, this the 28th day of December, 1932.

J. S. Love, Superintendent of Banks of the State of Mississippi

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 27th day of December, 1932 cause an examination to be made of the condition of the Mechanics-State Bank, of McComb City, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 28th day of December, 1932.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State this the 28th day of Dec. A.D. 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Dec. 27,1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MECHANICS-STATE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty Ninth day of December, 1932.

By the Governor

Dennis Murphree
Lieutenant and Acting-Governor

Walker Wood, Secretary of State

Recorded: December 29, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5582

THE CHARTER OF INCORPORATION OF MISSISSIPPI PYTHIAN TRUST

1. The corporate title of said company is Mississippi Pythian Trust.
2. The names of the incorporators are: Percy Bell, Greenville, Miss., B. V. Slader, McComb, Miss.; J. F. McDonnell, Jackson, Miss.; W. A. Montgomery, Jackson, Miss.; Joe S. Kahn, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock: None.
5. The par value of shares is None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To take over and hold in trust title to any property, real, personal or mixed, in which the Grand Lodge Knights of Pythias of Mississippi or the Widows & Orphans Home Fund Trustees of said Grand Lodge may have an interest or equity or investment and may request to be so taken over; to operate, manage, rent, lease, sell or otherwise dispose of or conduct such property as to prevent its loss; to work it out of debt if possible, and administer it for the benefit of said Grand Lodge Knights of Pythias and said Widows & Orphans Home Fund without charge or compensation of any kind;

To insure such property; pledge or mortgage the same for renewal or refunding of any debt thereon, or to improve the same, and as evidence of such indebtedness created for refunding a debt upon or improvement of said property, to issue mortgage bonds therefor secured by such property.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 Mississippi Code, 1930.

Percy Bell
B. V. Slader
J. F. McDonnell
W. A. Montgomery
Joe S. Kahn, Incorporators

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority Percy Bell, one of the incorporators of the corporation known as the Mississippi Pythian Trust 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 December, 1932.

Edith Horton, Notary Public

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority B. V. Slader, one of the incorporators of the corporation known as the Mississippi Pythian Trust who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the day of December, 1932.

W. R. Watkins, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority F. H. McDonnell, W. A. Montgomery and Joe S. Kahn, three of the incorporators of the corporation known as the Mississippi Pythian Trust 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, 1932.

Walker Wood, Secretary of State of Mississippi

Received at the office of the Secretary of State this the 24th day of December, A.D. 1932 together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Dec. 29,1932

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

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OFMISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Mississippi Pythian Trust is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of December, 1932.

By the Governor

Dennis Murphree, Lieutenant and Acting-Governor

Walker Wood, Secretary of State

Recorded: December 30, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5586

THE CHARTER OF INCORPORATION
OF
ASHER-LEHMANN CO., INC.

1. The corporate title of said company is Asher-Lehmann Co., Inc.
2. The names of the incorporators are: A. Lehmann, Jackson, Miss.; B. H. Asher, Jackson, Miss.; I. B. Lehmann, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The capital stock shall be Five Thousand ($5,000.00) Dollars and shall consist of Fifty (50) shares of the par value of One Hundred ($100.00) Dollars per share, all Common Stock.
5. The number of shares shall be Fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created:

(a) To buy, sell, discount, rediscount and otherwise deal in promissory notes, stocks, bonds, debentures, obligations and securities, of any individual, association, corporation, government or municipality; except such as prohibited by law; to act as agent and/or broker in securing and collecting loans and charging a commission for same.

(b) 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 on 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 and all of the aforesaid purposes of the corporation.

(c) To own property real and personal and to borrow money and pledge and mortgage the property of the corporation to secure the same.

(d) 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 acts amendatory thereto.

8. The corporation may begin business when Ten (10) shares have been subscribed and paid for in full.

A. Lehmann
I. B. Lehmann
B. H. Asher,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, A. Lehman, B. H. Asher, I. B. Lehman, incorporators of the corporation known as the Asher-Lehmann Co., 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 December, 1932.

John Hart Asher, Notary Public
My commission expires 4/16/36

Received at the office of the Secretary of State this the 29th day of December, 1932, 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
Dec. 29th, 1932

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.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ASHER-LEHMANN 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 Twenty-Ninth day of December, 1932.

Dennis Murphree, Lieutenant and Acting-Governor

By the Governor

Walker Wood, Secretary of State

Recorded: December 30th, 1932

Surrendered by State Tax Commission
as Authorized by Section 35, Chapter
168, Laws of Mississippi 1938 2/19/43

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5587

THE CHARTER OF INCORPORATION
OF
STANDARD INVESTMENT COMPANY

1. The corporate title of said company is Standard Investment Company.
2. The names of the incorporators are: John Hart Asher, Jackson, Mississippi; John Hart Lewis, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The capital stock shall be Twenty Five Thousand ($25,000.00) Dollars and shall consist of Two Hundred Fifty (250) shares of a par value of One Hundred ($100.00) Dollars per share, all Common Stock.
5. The number of shares shall be Two Hundred Fifty (250) Shares of Common Stock of a Par Value of One Hundred ($100.00) Dollars per share.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created:

(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. To loan money to individuals, associations and corporations and to discount and rediscount promissory notes and other obligations and securities of every kind and character, and to engage in a general loan business, but not as a Banking institution or association; to acquire, sell, discounty and rediscount, and otherwise deal in promissory notes, obligations and securities and to act as agent/or broker in securing and collecting loans.

(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, jusgments 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 guarantee, 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.

(f) 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 acts amendatory thereto.

8. This corporation may begin business when ten (10) Shares have been subscribed and paid for in full.

John Hart Asher
John Hart Lewis

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, John Hart Asher and John Hart Lewis, incorporators of the corporation known as the Standard Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, 1932.

James H. Swann, Notary Public
My commission expires 4-7-36

Received at the office of the Secretary of State, this the 29th day of December, 1932, 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
Dec. 29th, 1932

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.

Greek L. Rice, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Standard Investment Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of December, 1932.

By the Governor
Walker Wood, Secretary of State

Dennis Murphree, Lieutenant and Acting Governor

Recorded: December 30th, 1932

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Hinds County, Mississippi, dated September 27, 1939, certified copy of said decree filed in this office this September 29, 1939.
Walter Wood Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5585

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BANK OF WEST OF WEST, MISSISSIPPI

That Section 4 of the Charter of Incorporation of the Bank of West, domiciled and doing business at West, Mississippi, be amended so as to read as follows:
"Section 4. The Amount of Capital Stock shall be $10,000.00."

A. J. Stevens
President of Bank of West

State of Mississippi
Holmes County
Personally appeared before me, the undersigned a Notary Public, in and for said County and State, A. J. Stevens, President of the Bank of West who acknowledged that he signed and executed the above and foregoing Amendment to the Charter of Incorporation of the Bank of West, as his act and deed and for and on behalf of said bank on this the 22nd day of December, 1932.

M. S. Rogers, Notary Public

Received at the office of the Secretary of State this the 29th day of Dec. A.D. 1932, 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., 29th, 1932

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

Greek L. Rice, 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 18th day of December, 1932 cause an examination to be made of the condition of the BANK OF WEST of West, Mississippi.
This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.
Given under my hand and the seal of the State Banking Department this the 29th day of December, 1932.

J. S. Love, Superintendent of Banks

STATE OF MISSISSIPPI:
I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of West, West, Mississippi, closed its doors and suspended regular banking business subsequent to July 1, 1930, and was later reopened for business as a going banking concern; that such bank now has less than $90,000.00 of unsecured deposits; and that such bank is authorized under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $20,000.00 to $10,000.00.

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 WEST is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-Ninth day of December, 1932.

By the Governor

Dennis Murphree, Lieutenant and Acting Governor

Walker Wood, Secretary of State

Recorded: December 30th, 1932

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

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5584

THE CHARTER OF INCORPORATION OF THE MAGNOLIA STAGES, INC.

1. The name of the corporation is Magnolia Stages, Inc.

2. The names and post office addresses of the incorporators are: Frederick Smith, 146 Union Ave., Memphis, Tennessee; M. B. McGrew, 146 Union Ave., Memphis, Tennessee; A. J. Emory, Jackson, Mississippi.

3. The domicile of this corporation is, State of Mississippi, Hinds County, City of Jackson.

4. The total number of shares of stock which the corporation shall have authority to issue is five hundred (500) and all such shares shall be without par value. The sale price per share shall be Ten ($10.00) Dollars per share, but the Board of Directors shall be authorized to fix or change such sale price from time to time as in their judgment may be necessary or proper.

5. The period of existence of this corporation shall be fifty (50) years.

6. The purposes for which the corporation is created shall be:

(a) To acquire, own, lease, operate and/or maintain motor vehicles for the transportation of passengers, and at its option, their baggage, freight and/or other articles over the highways or public roads within and without the State of Mississippi, and over the highways or streets of the various cities, towns and villages, within and without said state, and to receive and collect fares from such passengers for such service; to operate motor vehicles over and upon such highways, public roads and streets, for the transportation of freight, baggage and other property and to charge and receive compensation therefor; to purchase and own busses, automobiles, trucks and other equipment, tools, material, supplies or other parts as may be necessary in the operation, upkeep and repair of such motor vehicles; to employ such servants and agents as may be desired, and needed, in the conduct of the business of this corporation; to contract and be contracted with for the purchase, lease or hire of all such rights, leases, licenses, franchises, certificates or permits and such vehicles, equipment or materials as said company may desire or need for these purposes; to purchase or lease such grounds or buildings as this corporation may need for garages, offices, storerooms, depoSs, waiting rooms, stations or other purposes as the company may desire; to own and operate lines of ominbuses propelled by electric, gas, compressed air or other motive pow r on and over the public highways and other streets and cities, to carry on a general taxi-cab, bus and automobile transportation business and all of its branches, and in connection therewith to maintain such terminals and such ticket offices for the sale of tickets as may be deemed necessary or proper.

(b) To acquire by gift, purchase or otherwise, and to own, rent, lease, mortgage, or otherwise deal in, control or dispose of, in any manner whatsoever, automobiles, taxicabs, trucks, buses and any and all kinds of vehicles used or capable of being used for transportation purposes, and accessories therefor, and to acquire, own, control, lease and otherwise deal in bus and transportation terminals and equipment therefor.

(c) To become and act as distributor or agent, either special, local, particular, general, universal, public or private, for any persons, firms, associations or corporations in or about buying, selling, leasing, trading in, manufacturing, repairing, renting, mortgaging or otherwise handling, in any manner whatsoever, automobiles, trucks and motor vehicles of any kind whatsoever.

(d) To buy, sell, lease, trade in, manufacture, repair, rent, pledge, mortgage, exchange and otherwise deal generally in, or in any manner whatsoever handle, any of the articles hereinbefore mentioned.

(e) To acquire by gift, purchase or otherwise, and to own, rent, lease, sell, mortgage, improve, develop or otherwise deal in and dispose of any and all kinds of property both real and personal incidental to, or capable of being used in connection with, or to the advantage of the aforesaid purposes; to acquire by gift, purchase, or otherwise property of every kind including real property, stocks, bonds, negotiable paper, bills, notes or choses in action, and to enjoy, trade in or dispose of said property in any manner whatsoever.

(f) To acquire and transfer shares of capital stock, bonds, interest certificates and other evidences of indebtedness of other corporations, associations or individuals not contrary to law and while holder thereof to exercise the rights of ownership including the right to vote thereon.

(g) To establish lines of credit with banking houses for the purposes hereinbefore enumerated and set forth and to incur indebtednesses and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of any kind, whether secured by mortgage, pledge, deed of trust or otherwise for the purpose of adding additional capital or for any other purpose in and about its business or affairs and on such terms and conditions as may be determined by the Board of Directors.

(h) To establish and maintain offices at its principal place of business and to establish and maintain branch offices throughout the State of Mississippi and elsewhere.

(i) To do all things necessary, suitable or proper for the accomplishment of any of the purposes herein enumerated and with all the powers now or hereafter conferred by the laws of the State of Mississippi.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is three hundred (300) shares of said issue.

Witness our signatures on this the 15th day of Dec. 1932.

Frederick Smith
M. B. McGrew
A. J. Emory

STATE OF TENNESSEE
COUNTY OF SHELBY

Personally appeared before me the undersigned Notary Public, in and for said County and State Frederick Smith and M. B. McGrew, who each acknowledge 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 20th day of December, 1932.

Bertha S. Morris, Notary Public
My commission expires Oct. 20,1935

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned Notary Public in and for said County and State A. J. Emory, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Witness my signature and seal of office on this the 28 day of December, A.D. 1932.

J. M. Stevens, Jr., Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—21046

Received at the office of the Secretary of State this the 29th day of Dec. A.D. 1932, 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 the laws of this State and of the United States.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA STAGES, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of December, 1932.

By the Governor — Sennett Conner

Walker Wood, Secretary of State

Recorded: December 31st, 1932

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5592 W

AMENDMENT OF THE CHARTER
OF
BANK OF BRUCE

The charter of incorporation of BANK OF BRUCE, of Bruce, Mississippi is amended in the following particular to wit:

4. The amount of the Capital Stock shall be $10,000.00, divided into shares of $50.00 each.

Witness our signatures and the seal of the said corporation on this the 8th day of August, 1932.

C. Arthur Bruce
President
W. J. Davis
Secretary

State of Mississippi
County of Calhoun
Town of Bruce

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named W. J. Davis, and who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Bank of Bruce, on the day and year therein mentioned.

Given under my hand and official seal in the said town of Bruce, Miss., on this the 31 day of August, 1932.

Maude Crocker
Notary Public.

My commission expires Dec. 6, 1933.

State of Tennessee
County of Shelby
City of Memphis

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named C. Arthur Bruce, who acknowledged that he signed and delivered the above and foregoing amendment of the charter of incorporation of the Bank of Bruce, on the day and year therein mentioned.

Given under my hand and official seal in the City of Memphis, on this the 30th day of August, 1932.

James Aaron
Notary Public.

My commission expires April 19, 1936.

Resolution of Stockholders

"Be it resolved by the stockholders of Bank of Bruce, a corporation domiciled at Bruce in the county of Calhoun, State of Mississippi, that C. Arthur Bruce, President and W. J. Davis, 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 paragraph #4 of the original charter of this corporation so as to read as follows:

The amount of the Capital Stock shall be $10,000.00, divided into shares of $50.00 each.

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, W. J. Davis, Secretary of Bank of Bruce, a corporation domiciled at Bruce, in the County of Calhoun, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the day of July, 1932.

Witness my hand and the seal of the said corporation this the 31 day of August, 1932.

W. J. Davis
Secretary.

Received at the office of the Secretary of State this the 31st day of December, 1932 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 31 day of December, 1932.

Greek L. Rice, Attorney General
By, J. A. Lauderdale, Assistant Attorney General.

MISSISSIPPI PTG. CO. VICKSBURG—21046

STATE OF MISSSISSIPPI

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of Bruce, Bruce, Mississippi, closed its doors and suspended regular banking business subsequent to July 1, 1930, and later reopened for business as a going banking concern; that such bank now has less then $100,000.00 of unsecured deposits; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $20,000.00 to $10,000.00

WITNESS my hand and seal, this the 28th day of December, 1932.

J. S. Love
Superintendent of Banks.

State of Mississippi
Office Of
Superintendent of Banks
Jackson

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 29th day of December, 1932, cause an examination to be made of the condition of the Bank of Bruce, of Bruce, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 29th day of December, 1932.

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 Bruce is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-First day of December, 1932.

By the Governor — Sennett Conner

Walker,Wood, Secretary of State

Recorded: January 3, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5589 W

At a meeting of the stockholders of the White House Holding Corporation held at the The White House at Biloxi, Mississippi, on December 20th, 1932, there being present a majority in numbers and interest of the stockholders of said corporation present; said meeting having been duly called for the purpose among others of amending the charter, the following amendment to the charter of the White House Holding Corporation was unanumously adopted.

Resolved that Section Four of the charter of The White House Holding Corporation be amended so as to read as follows:

4.

The amount of authorized capital stock is three thousand shares of the par value of Twenty ($20.00) Dollars per share.

That Section Five be amended so as to read as follows:

5.

The capital stock of this corporation may be paid for with coupons past due, according to their terms, including coupons due according to their terms on September 1st, 1932, and/or bonds of the White Hotel Company, with all coupons attached, which said coupons by their terms mature after September 1st, 1932, which said coupons and said bonds were issued under the indenture by and between The White Hotel Company and the Merchants National Bank of Mobile, Alabama, Trustee, dated August 16th, 1928, which said coupons and/or said bonds will be accepted in payment for said stock at 20% of the face value of all of said coupons matured, according to their terms, as of September 1st, 1932, and said bonds with all coupons attached, as stated above, without allowance for interest accrued but not due according to the terms of the said coupons.

We hereby certify that foregoing amendment to the charter of the White House Holding Corporation was unanimously adopted at a meeting held on December 20th, at which were present a majority in numbers and interest of the stockholders of said corporation.

M. B. Slaughter
President

December 27th, 1932.

Walter E. White, Secretary.

Received at the office of the Secretary of State this the 30th day of December, A.D., 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. Dec. 30th, 1932.

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

Greek L. Rice, Attorney General.
By, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WHITE HOUSE HOLDING 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 Thirty-First day of December, 1932.

By the Governor. Sennett Conner.

Walker Wood,
Secretary of State.

Recorded: January 2, 1933.

ET

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

DEC

MISSISSIPPI PTG. CO. VICKSBURG—21046

#5588 W

A meeting of the stockholders of Sam Abrams No. 5, a Mississippi corporation was held in the office of said corporation on the 23rd day of December, 1932, pursuant to notice thereof and all of the outstanding stock of said corporation being present in person, and, the meeting was duly called to order by the President and thereupon the following resolution was passed by the unanimous vote of all the stockholders present, to-wit:

Resolved, that Article Three of the Charter of Incorporation of Sam Abrams No. 5 be and the same is hereby amended to read as follows:

3. The domicile is at Hazlehurst, Mississippi.

And resolved further that said amendment to the Charter of Incorporation of Sam Abrams No. 5 be and the same is hereby adopted and approved.

Thereupon the stockholders' meeting was on motion duly adjourned.

Clayton Abrams
President.

H. Samuels
Secretary.

I, H. Samuels, Secretary of Sam Abrams No. 5, a Mississippi Corporation, do hereby certify that the above and foregoing is a true and correct copy of the Resolutions passed by the unanimous vote of the stockholders of said Corporation at a meeting held in the office of said Corporation at Bude, Mississippi, for this purpose on the 23rd day of December, 1932.

Witness my signature and the seal of said Corporation on this the 23rd day of December, 1932.

H. Samuels
Secretary.

State of Mississippi
County of Lincoln

Before me, the undersigned authority in and for the County and State aforesaid, personally came and appeared Clayton D. Abrams, President, and Harry Samuels, Secretary, of Sam Abrams, No. 5, a Mississippi Corporation, who then and there acknowledged that they and each of them signed, executed and delivered the above and foregoing minutes and certificates thereto, wherein it is proposed to seek approval of the State of Mississippi to amend the Charter of said Corporation as aforesaid on the day and date mentioned.

Given under my hand and official seal, this the 23rd day of December, 1932.

Inez Smith

Received at the office of the Secretary of State this the 30th day of December, A.D., 1932, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss., December 30th, 1932.

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

Greek L. Rice,
Attorney General.
By, W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Sam Abrams No. 5 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-First day of December, 1932.

Sennett Conner
Governor.

Walker Wood,
Secretary of State.

Recorded: January 2, 1933.

ET

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Copiah County, Mississippi, dated 12-28-1946. Certified Copy of said decree filed in this office this 1-2-1947. Walker Wood, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5594 W

AMENDMENT OF CHARTER
OF
BANK OF MYRTLE, MYRTLE, MISSISSIPPI

*****

The charter of incorporation of Bank of Myrtle, Myrtle, Mississippi, is hereby amended so as to reduce the capital stock from $15,000.00 to $10,000.00, the stock in the reduced amount to be divided into 100 shares of the par value of $100.00 each, as authorized and directed by resolution of the stockholders of Bank of Myrtle, Myrtle, Mississippi, passed at the stockholders meeting thereof held in the town of Myrtle, Mississippi, on the 31 day of December, 1932, a certified copy of which resolution is hereto attached and made a part hereof.

WITNESS our signatures and the seal of the Bank of Myrtle aforesaid, this the 31 day of December, 1932.

J. A. Bateman
President.

John T. Miller
Cashier.

STATE OF MISSISSIPPI)
COUNTY OF UNION)

Before the undersigned notary public in and for the county and state aforesaid, personally appeared J. A. Bateman & John T. Miller and President and Cashier respectively of the Bank of Myrtle, Myrtle, Mississippi, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein shown and in the capacities and for the purposes therein expressed.

GIVEN under my hand and notarial seal, this the 31 day of December, 1932.

Zelia A. Harrison, Notary Public.

Be it resolved by the stockholders of the Bank of Myrtle, Myrtle, Mississippi, that the capital stock of said bank be reduced from Fifteen Thousand Dollars ($15,000.00) to Ten Thousand Dollars ($10,000.00), same to be divided into 100 shares of the par value of $100.00 each, and that the President and Cashier of the Bank of Myrtle aforesaid be and they are hereby authorized to proceed to take the necessary action to get the charter of incorporation of Bank of Myrtle amended so as to reduce the capital stock from Fifteen Thousand Dollars ($15,000.00) to Ten Thousand Dollars ($10,000.00), as required by law.

State of Mississippi)
County of Union)

I, John T. Miller, Cashier of Bank of Myrtle, Myrtle, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the stockholders of the Bank of Myrtle, Myrtle, Mississippi, at a duly called and regularly held meeting, on the 31 day of December, 1932, such resolution being recorded in the minutes of the Bank of Myrtle, of Myrtle, Mississippi, at page 33.

WITNESS my hand and the seal of the Bank of Myrtle aforesaid, this the 31 day of December, 1932.

John T. Miller
Cashier.

Received at the office of the Secretary of State this the 4th day of January, A. D., 1933, 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 4th, 1933.

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

Greek L. Rice, Attorney General.
By, W. W. Pierce, 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 -- day of December, 1932 cause an examination to be made of the condition of the Bank of Myrtle, of Myrtle, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 4th day of January, 1933.

J. S. Love, Superintendent of Banks.

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI.

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of Myrtle, Myrtle, Mississippi, closed its doors and suspended regular banking business subsequent to July 1, 1930, and was later reopened for business as a going banking concern; that such bank now has less than $100,000.00 of unsecured deppsits; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $15,000.00 to $10,000.00

WITNESS my hand and seal, this the 4th day of January, 1933.

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 Myrtle is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of January, 1933.

Sennett Conner

By the Governor.
Walker Wood, Secretary of State.

Recorded: January 6th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—21046

5600 W

THE CHARTER OF INCORPORATION
OF THE
SOUTHERN ASSOCIATION OF
COLORED FARMERS (A. A. L.)

1. The corporate title of said company or association is THE SOUTHERN ASSOCIATION OF COLORED FARMERS (A.A.L.)
2. The names of the incorporators are:
Charles Stone, Postoffice, Tupelo, Lee County, Mississippi.
John Trice, Postoffice, Shannon, Lee County, Mississippi.
J. H. Wilson, Postoffice, Nettleton, Lee County, Mississippi.
L. Jones, Postoffice, Tupelo, Lee County, Mississippi.
W. M. Cozart, Postoffice, Tupelo, Lee County, Mississippi.
D. W. White, Postoffice, Tupelo, Lee County, Mississippi.
Jim Gellespie, Postoffice, Tupelo, Lee County, Mississippi.
G. W. Trice, Postoffice, Shannon, Lee County, Mississippi.
Willie Bluchard, Postoffice, Tupelo, Lee County, Mississippi.
T. H. Howard, Postoffice, Tupelo, Lee County, Mississippi.
E. Fields, Postoffice, Tupelo, Lee County, Mississippi.
Geo, Allen Postoffice, Tupelo, Lee County, Mississippi.
W. M. Darden, Postoffice, Tupelo, Lee County, Mississippi.
Oressa Hudson, Postoffice, Tupelo, Lee County, Mississippi.
Mattie L. Johnson, Postoffice, Tupelo, Lee County, Mississippi.

3. The domicile is at Tupelo, Lee County, Mississippi.
4. The period of existence (not to exceed 50 years) is fifty years.
5. The purpose for which it is created is to promote the general welfare of agriculture. To enable colored producers of agricultural products to co-operate in the producing, packing, distribution, financing and marketing of same. For the creating of a co-operative or community spirit among the members of the association. That the association is to be organized and operated under Chapter 99 Section 4080 to 4089 inclusive, Code of 1930 State of Mississippi.

Charles Stone
John Trice
J. H. Wilson
L. Jones
W. M. Cozart
D. W. White
James (X -his mark) Gellespie.
G. W. Trice
T. H. Howard
E. Fields
Willie Bluchard
Geo. Allen
W. M. (X-his mark) Darden.
Oressa Hudson
Mattie Louise Johnson

STATE OF MISSISSIPPI,
LEE COUNTY.

Personally appeared before me the undersigned authority in and for the above State and County, Charles Stone, John Trice, J. H. Wilson, L. Jones, Willie Blanchard, W. M. Cozart, D. W. White, Jim Gellespie, G. W. Trice, T. J. Howard, E. Fields, Geo. Allen, W. M. Darden, Oressa Hudson and Mattie L. Johnson, who acknowledge that they signed and executed the above and foreoing articles of incorporation.

Charles Stone
John Trice
J. H. Wilson
James (X-his mark)Gellespie
G. W. Trice
Tom(X-his mark)Howard
E. Fields
George Allen
W.M.(X-his mark)Darden
L. Jones
W. M. Cozart
D. W. White
Oressa Hudson
Mattie L. Johnson
Willie Bluchard

Sworn to and subscribed before me this the 4 day of January, 1933.

Joe J. Filgo
Justice of the Peace 3rd District.
Lee County, Mississippi.

Recorded: January 9, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

5603 W

THE CHARTER OF INCORPORATION OF

HATTIESBURG HANDLE AND LUMBER CORPORATION

1. The corporate title of said company is "Hattiesburg Handle and Lumber Corposration."
2. The names and addresses of the incorporators are:
   J. Frank, Brown, Post Office: Hattiesburg, Mississippi,
   J. J. Russell, Post Office: Hattiesburg, Mississippi,
   F. M. Morris, Post Office: Hattiesburg, Mississippi,
3. The domicile is at Petal, Mississippi.
4. The amount of authorized capital stock is thirty-two thousand dollars ($32,000.00).
5. The par value of shares is one hundred dollars ($100.00).
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is to engage in the business of manufacturing, selling and dealing in all kinds of wooden handles and any and all other manufactured wooden products, and to do a general wood working business. Said corporation shall have the right to acquire by purchase, lease or otherwise all necessary or proper real estate, buildings, machinery apparatus and equipment. It shall have the right to install and operate a sawmill or sawmills, planing machines and molding machines, and any and all other necessary machinery to manufacture from any and all kinds of timber wooden products. Said company shall also have the right to buy, sell and deal in all kinds of lumber and other building material, and to purchase lands and timber and engage in the manufacture of lumber or timber; and it shall have the right to buy logs and to transport saidlogs, lumber and timber by tram road, railroad, motor trucks or other vehicles; and said corporation shall have the right to borrow money and secure the same and to lend the money and take security therefor, and to sell its products and take security therefor, and to do any and all things necessary, proper or convenient for carrying on the business for which it was created; and said corporation shall have the right to engage in retail mercantile business, and to buy, sell and deal in wood, coal and other fuels, provided no property shall be acquired or used in vilation of law.
8. The number of shares are to be three hundred and twenty (320), of the par value of one hundred dollars ($100.00) each, but said corporation shall have the right to begin business when one hundred (100) shares have been subscribed and paid for, either in property or in cash.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and the amendments thereto.

J. FRANK BROWN,
F. M. MORRIS,
J. J. RUSSELL,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF FORREST

ACKNOWLEDGMENT

This day personally came and appeared before me the undersigned J. Frank Brown, J. J. Russell and F. M. Morris, incorporators of the corporation known as "Hattiesburg Handle and Lumber Corporation," who acknowledged that they signed and executed the foregoing Articles of Corporation as their act and deed on this the 13th day of January, 1933.

AMOS R. JOHNSTON,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of January, 1933, together with the sum of $74.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

JACKSON, MISSISSIPPI
JANUARY 13th, 1933.

I have examined this Charter of Corporation and am of the opinion that it is not violative of the Constitution of the Laws of the State of Mississippi or of the United States of America.

GREEK L. RICE,
Attorney General,
By J. A. LAUDERDALE,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Hattiesburg Handle and Lumber 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 thirteenth day of January 1933.

DENNIS MURPHREE,
Lieutenant and Acting Governor.

By the Governor
WALKER WOOD
Secretary of State.

RECORDED JANUARY 13, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

CHARTER OF INCORPORATION OF

EDDIE'S DRUG STORE, Inc.

1. The corporate title of said company is: "Eddie's Drug Store, Inc."
2. The names and postoffice addresses of the incorporators are:
Mrs. Nettie W. Ouille, Biloxi, Mississippi.
Joe C. Clower, Biloxi, Mississippi.
Mrs. Mary W. Eubanks, Biloxi, Mississippi.
3. The domicile of the corporation is at Biloxi, Mississippi.
4. The amount of authorized capital stock is Eight Thousand ($8,000.00) Dollars, divided into eighty (80) shares of common stock, each share having a par value of One Hundred ($100.00) Dollars. No preferred stock is authorized.
5. The period of existence, not to exceed fifty years, is fifty (50) years.
6. The purposes for which the corporation is created are as follows:

To purchase and operate a retail drug store. To buy and sell at retail drugs, medicines, chemicals, toilet and fancy articles, druggist sundries, soaps, perfumeries, physicians' and hospital supplies, pharmaceutical and general merchandise, and all other goods and articles pertaining to the drug business; to operate a soda fountain and sell therefrom soda water, ice cream, sandwiches, and other like articles; to buy and sell cigars, cigarettes, tobacco, candies, toilet articles and all other articles incidental to the drug business; to employ registered pharmacists and clerks for the purpose of carrying on said business; to buy and sell and deal in medicines, patent or otherwise; to fill prescriptions; to buy, sell, lease or otherwise acquire and dispose of real and personal property, or both, for the purpose of operating a drug store, and to do all acts and things in connection with said business.

The rights and powers that may be exercised by said corporation in addition to those enumerated above, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, together with any amendments, additions or supplements thereto.

7. This corporation may commence business when one-half of the capital stock herein provided for is subscribed and paid for according to statute.

WITNESS our signatures on this the 10th day of January, 1933.

MRS. NETTIE W. OUILLE,
JOE C. CLOWER,
MRS. MARY W. EUBANKS.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority, a Notary Public in and for said county and state, the above named MRS. NETTIE W. OUILLE, JOE C. CLOWER and MRS. MARY W. EUBANKS, who severally acknowledged that they signed and delivered the foregoing charter of incorporation on the year and day therein mantioned as their act and deed.

Witness my signature and seal of office on this 12th day of January, 1933.

LESLIE B. GRANT,
Notary Public.

Received at the office of the Secretary of State this the 14th day of January A. D. 1933, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

Jackson, Miss., Jan. 16th, 1933.

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

GREEK L. RICE, ATTORNEY GENERAL.
By W. W. PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of EDDIE'S DRUG STORE, Inc. is hereby approved.

In testimony whereof, I have hereuntp set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of January, 1933.

SENNETT CONNER
GOVERNOR.

By the Governor
Walker Wood,
Secretary of State.

Recorded January 16, 1933

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, Dated March 17, 1945- Certified Copy of said decree filed in this office, this March 21, 1945- Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

T he State of Mississippi
Union County

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THE CHARTER OF INCORPORATION

OF

HOLLY SPRINGS COCA COLA BOTTLING COMPANY

1. The corporate title of said Company shall be, "Holly Springs Coca Cola Bottling Company."

2. The names and addresses of the incorporators are as follows: W. G. McGill, New Albany, Miss. Geo. T. Hunter, Volunteer State Life Bldg., Chattanooga, Tenn. J. Everett Pidgeon, 4th & Washington Streets, Memphis, Tenn.

3. The domicile of said corporation is at Holly Springs, Miss.

4. The amount of authorized capital stock is $2,200.00. All of the stock shall be common stock, fully paid and non-assessable, of the par value of $100.00 per share.

5. The period of existence shall be fifty years.

6. The purposesfor which this corporation is created are the buying and selling of Coca Cola syrup and other softdrink syrups, and the buying and selling of bottles and otherarticles incident to and necessary in the bottling of soft drinks; and the rights and powers that may be exercised by said corporation are those, in addition to the above, conferred by the provisions of Chapter 100 of the Mississippi Code of 1930. And also the privilege of bottling and selling soft drinks.

W. G. McGill,
G. T. Hunter,
J. Everett Pidgeon,
Incorporators.

THE STATE OF MISSISSIPPI
UNION COUNTY.

Personally appeared before me, the undersigned authority, the within named W. G. McGill, who acknowledged that he signed the foregoing articles of incorporation on the day and year hereinafter mentioned and for the purposes therein set forth as his voluntary act and deed.

Witness my signature this Jan. 12, 1933.

R. L. Smallwood,
Notary Public.

Seal)

The State of Tennessee,
Shelby County.

Personally appeared before me, the undersigned authority, the within named J. Everett Pidgeon, who acknowledged that he signed the foregoing articles of incorporation on the day and year hereinafter mentioned and for the purposes therein set forth as his voluntary act and deed. Witness my signature and seal of office this Jan. 23rd, 1933.

James A. Matthews,
Notary Public.
My Commission expires April 25, 1936.

The State of Tennessee
Hamilton County.

Personally appeared before me, the undersigned authority, the within named Geo. T. Hunter, who acknowledged that he signed the foregoing articles of incorporation on the day and year therein mentioned and for the purposes therein set forth as his voluntary act and deed.

Witness my signature and seal of office this Jan. 17th, 1933.

Philip A. Rubin,
Notary Public.
(Seal)
My commision expires July 13, 1935.

Received at the office of the Secretary of State, this the 27th day of January, A. D., 1933, 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 30, 1933.

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

Greek L. Rice,
Attorney General
By J. A. Lauderdale,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Holly Springs 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 30th day of January 1933.

By the Governor,
Walker Wood, Secretary of State

Sennett Conner

Proof of Publication, Showing publication made on July 19 1933
filed in this office March 8 1933
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

Dissolved. See Book 30, Page 41. This Sept. 22, 1965. Walker Wood, Sec'y of State.

MINUTES OF A MEETING OF THE STOCKHOLDERS OF

T. KALIL, INC.,

HELD DECEMBER 23, 1932.

At a meeting of all the stockholders of T. KALIL, INC., held at 10 A. M. on December 23, 1932, in the offices of the Company at McComb City, Mississippi, pursuant to due and legal notice to all stockholders; and all stockholders, to-wit, N. Solomon, H. Solomon, and Alfred Abdalla, being present, on motion duly seconded and unanimously carried, the following resolution was unanimously passed and adopted:

"It appearing to be necessary and for the best interests of the corporation that its charter be amended and the corporate named changed to Solomon Bros., Inc., and the powers and purposes of the corporation be extended and enlarged,

"Therefore, be it resolved, that the name and title of the corporation be changed from 'T. Kalil, Inc.' to 'Solomon Bros., Inc.'; and that the charter be and the same is hereby amended by changing the name to 'Solomon Bros., Inc.' wherever the name of the company appears in the charter.

"Be it further resolved, that Section or Paragraph 7 of the Charter be amended so as to read as follows:

"'7. The purposes for which it is created: To engage in the general mercantile business, wholesale and/or retail; to engage in the real estate, rental, brokerage, commission, finance, theater, amusement, restaurant, catering, hotel, money lending, mortgage, bond, contracting, and investment business and/or businesses. The Company may buy or sell, rent, trade, barter, or in any manner handle or deal in any and all property, real, personal, or mixed, and may make any and all trades and contracts not inconsistent with law as may be necessary, incident, or convenient in the carrying on of the business or businesses.'

"Be it further resolved, that N. Solomon, President, and H. Solomon , Secretary of the Company, be and they are hereby authorized and directed to do and perform any and all things necessary to secure approval of the amendments to the charter, and to legally accomplish and effectuate same."

There being no further business, the meeting adjourned.

Witness our signatures this the 23rd day of December, 1932.

N. Solomon, President

H. Solomon, Secretary.

STATE OF MISSISSIPPI
COUNTY OF PIKE

I, the undersigned H. Solomon, Secretary of T. Kalil, Inc., (now changed to Solomon Bros., Inc.) do hereby certify that the above and foregoing is a true and correct copy of the minutes of the stockholders meeting of T. Kalil, Inc., held on the 23rd day of December, 1932, as same appears of record in the Minute Book of said corporation.

Witness my hand and the seal of the corporation this 23rd day of December, 1932.

(Seal) H. Solomon, Secretary.

Received at the office of the Secretary of State this the 21st day of January, A.D. 1933, 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 30th, 1933.

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

Greek L. Rice,
Attorney General.
By W. W. Pierce,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and forefoing Amendment to the 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 30th day of January, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

No. 5626

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION

OF

ADLER FURNITURE COMPANY

1. The corporate title of said compnay is Adler Furniture Company.

2. The names of the incorporators are:

Sam Adler, postoffice, Hattiesburg, Mississippi.
David Adler, postoffice, Hattiesbyrg, Mississippi.
Herbert Adler, postoffice, Hattiesburg, Mississippi.

3. The domicile of the corporation is Hattiesburg, state of Mississippi.

4. The amount of the authorized capital stock is Ten Thousahd ($10,000.00) dollars, all of the par value of One Hundred ($100.00) dollars per share and to be of the ordinary stock of the same class.

5. The sales price of the said capital stock will be One Hundred ($100.00) dollars per share.

6. The period of existence is fifty (50) years.

7. The purpose for which the said corporation is created is to engaged in the furniture business wholesale and retail, and for that purpose may buy and sell real estate and personal property of all kinds and character, in the operation of its said business, and maintain stores, and buy and sell furniture, household effects, merchandise of all kinds and description which may be legally bought and sold under the laws of the State of Mississippi.

8. The entire capital stock shall be subscribed and paid for before the corporation shall begin business.

Sam Adler,
David Adler,
Herbert Adler.

STATE OF MISSISSIPPI)
FORREST COUNTY)
CITY OF HATTIESBURG)

This day personally appeared before me the undersigned authority in and for said county, city and state, the above named Sam Adler, David Adler and Herbert Adler, who each acknowledged that they have signed the above and foregoing charter of incorporation as their voluntary act and deed on the day and date therein mentioned.

Given under my hand and seal of office on this the 28th day of January, A. D. 1933.

Edna B. Komp,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 1st day of February, A. D. 1933, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
February 1st, 1933.

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

Greek L. Rice,
Attorney General
By W. W. Pierce,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Adler 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 1st day of February, 1933.

Sennett Conner.

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 3rd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF

THE INTERSTATE PETROLEUM CORPORATION

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I. The corporate title of said company shall be: "THE INTERSTATE PETROLEUM CORPORATION."

II. The Incorporators of said Company are:

Anson Sheldon, Post Office, Pettit, Miss.;
E. M. Gray, Post Office, Greenville, Miss.;
J. A. Lake, Jr. Post Office, Greenville, Miss.

III. The domicile of said corporation shall be: Greenville, Mississippi.

IV. The authorized capital stock of said corporation shall be Two Thousand Dollars, ($2,000), each share having a par value of Ten Dollars ($10); all said shares having equal privileges and voting rights, and being of one class.

V. The sale price of said stock shall be Ten Dollars ($10) per share, and the Board of Directors of said corporation shall have the authority to change the sale price of said stock within their discretion.

VI. The period of existence of said corporation, not to exceed fifty (50) years, is fifty years.

VII. The purpose for which the corporation is created is the purchase, sale and handling of gasoline, motor oil, lubricants, etc; the owning, operating, sale and lease of filling station and/or other stations for the purpose of servicing motor vehicles operated on public or private highways; to own, sell, lease, real estate or personal property.

In addition to these rights and powers, the rights and powers that may be exercised by said corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

VIII. Said corporation shall commence business when fifty (50) shares of stock shall have been subscribed and paid for.

ANSON H. SHELDON
E. M. GRAY
J. A. LAKE, JR.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned notary public in and for said state and county, the within-named ANSON SHELDON, E. M. GRAY AND J. A. LAKE, JR., who each acknowledged that they signed the foregoing Articles of Incorporation of "THE INTERSTATE PETROLEUM CORPORATION", on the day and year therein-mentioned, as the act and deed of such Incorporators.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 1st day of February, 1933.

LILLIAN McMULLEN,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 1st day of February, A. D. 1933, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

Jackson, Miss.
February 1st, 1933.

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

GREEK L. RICE,
Attorney General
By W. W. PIERCE,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE INTERSTATE 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 1st day of February, 1933.

SENNETT CONNER

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 3, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

CHARTER OF INCORPORATION---BREWSTER'S INCORPORATED

The corporate title of the above Company is, "Brewster's Incorporated."

The names of the incorporators are, Maurice Brewster, Meridian, Mississippi; Miss Annice Brewster, Meridian, Mississippi and Miss Grace Brewster, Meridian, Mississippi.

The domicile of the said corporation is Meridian, Mississippi.

The amount of Capital Stock is three thousand dollars.

All of said stock is common stock having a par value of one hundred dollars per share.

The period of existence of the above said corporation shall not exceed fifty years.

The purposes for which said corporation is organized is to buy and sell drugs, chemicals, pharmaceuticals, drug sundries; fill prescriptions and engage generally in the activities usually carried on by a retail drug store; and to engage in such other activities not contrary to law and necessary and incidental to the purposes hereinbefore stated. 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.

The said corporation shall begin business as soon as one third of the Capital Stock has been subscribed and paid for.

Maurice Brewster,
(Miss) Annice Brewster,
Miss Grace Brewster.

ACKNOWLEDGMENT OF INCORPORATORS

State of Mississippi
County of Lauderdale.

Personally appeared before me, the undersigned authority, in and for said County and state, Maurice Brewster, Miss. Annice Brewster and Miss Grace Brewster who each acknowledged that they signed and delivered the foregoing Charter of Incorporation of Brewsters Incorporated as their respective act and deed.

Given under my hand and seal this 26th day of January, 1933.

Madge Hearn,
Notary Public.

(SEAL)

Received at the office of the Secretary of State this 27th day of January 1933, together with the sum of twenty dollars, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

I have examined this Charter of Incorporation and am of the opinion it does not violate the Constitution and laws of this State, or of the United States.

Greek L. Rice,
Attorney General.
By J. A. Lauderdale.
Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BREWSTER'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 2nd day of February, 1933.

Sennett Conner

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 3, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE HATHORN CHEVROLET COMPANY.

Article 1 of the original Charter of Incorporation of Hathorn Chevrolet Company be and the same is hereby amended to read as follows, to-wit: "The Corporate title of said company is hereby amended and changed to Hathorn Motor Company,"and the name of said corporation shall hereafter be, "Hathorn Motor Company."

Executed for, on behalf of and in the name of the Hathorn Chevrolet Company this the 3rd day of February, 1933.

Hathorn Chevrolet Company,
By W. E. Hathorn,
Secretary.

State of Mississippi,
Lawrence County.

This day personally appeared before me, the undersigned authority in and for said County and State, the above named, W. E. Hathorn, Secretary of the Hathorn Chevrolet Company, a Mississippi corporation domiciled at Prentiss, Jefferson Davis County, Miss. who acknowledged that he executed the above and foregoing amendment to the Charter of Incorporation of the said Hathorn Chevrolet Company for, on behalf of and in the name of said Company on the date and for the purpose therein setout as the act and deed of said Corporation.

Given under my hand and seal of office this the 3rd day of February, 1933.

Mary Hathorn, N.P.

(Seal)

RESOLUTION OF STOCKHOLDERS

Be it resolved by the stockholders of the Hathorn Chevrolet Company, a corporation under the Laws of the State of Mississippi, domiciled at Prentiss in the County of Jefferson Davis, State of Mississippi, that W. E. Hathorn, Secretary of this corporation be and he is hereby authorized, empowereed and directed for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment to the Charter of this corporation in the following particulars:

That article No. 1 of said Charter which now reads "The corporate title of said company is Hathorn Chevrolet Company," be amended to read, "The corporate title of said company is hereby amended and changed to Hathorn Motor Company."

And the said amendment shall be and is accepted by us subject only to the approval of the proper legal authorities of the State of Mississippi.

State of Mississippi,
Jefferson Davis County.

We, Mrs. L. M. Richardson, President, and W. E. Hathorn, Secretary and Treasurer, of the Hathorn Chevrolet Company, Inc. under the Laws of the State of Mississippi, domiciled at Prentiss, Jefferson Davis County, Mississippi, do hereby certify that the resolution for the amendment of the Charter of the Hathorn Chevrolet Company, so as to change its name to the Hathorn Chevrolet Company, so as to change its name to the Hathorn Motor Company is a true and correct and exact copy of the original resolution duly presented and unanimously passed at a special stockholders' meeting of said corporation which was legally held and at which all stockholders were present at the office of the said corporation in Prentiss, on the 3rd day of February, 1933 as the same duly appears in the Minutes of the said meeting in the regular Minute book thereof.

Given under our hands and certified to by us this the 3rd day of February, 1933.

Mrs. L. M. Richardson,
President of Hathorn Chevrolet Company.

W. E. Hathorn,
Secretary of Hathorn Chevrolet Company.

Received at the office of the Secretary of State, this the 3rd day of February, A. D. 1933, 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. 3rd, 1933.

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.

Greek L. Rice,
Attorney General
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the Charter of Incorporation of HATHORN 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 3rd day of February, 1933.

Sennett Conner,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 3, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF

THE CO-AMERICA GARMENT MANUFACTURING COMPANY

1. The corporate title of said company is "The Co-America Garment Manufacturing Company."

2. The name and post office address of the incorporators are
C. L. Barrett, Postoffice, Meridian, Mississippi
Homer L. Bass, Postoffice, Meridian, Mississippi
Mildred McKeithen, Postoffice, Meridian, Mississippi

3. The domicile and address of this corporation is Meridian, Mississippi.

4. The amount of authorized capital stock of this corporation is $10,000.00. Said capital stock shall be divided into one hundred shares of common stock without nominal or par value and with full voting powers; and one hundred shares of cumulative eight percent preferred stock without nominal or par value which shall be subject to redemption at any time upon sixty days notice at fifty-four ($54.00) per share; shall have preference as to net assets of this corporation upon dissolution or winding up of the corporation, if voluntary up to fifty-four ($54.00) a share, and if involuntarily, up to fifty ($50.00) dollars a share; shall have the right to receive dividends, payable annually, up to and including four ($4.00) dollars per share, before any dividends shall be set apart or paid on the common stock.

Said outstanding preferred stock shall be non-voting, except as provided by Sec. 194 Constitution, until the annual dividend, which shall be provided for the preferred stock, shall remain due and unpaid thirty days after maturity, but if said annual dividends still remains unpaid after the thirty days grace from the date it becomes due, then in that event, said preferred stock shall be entitled to one vote per share, the same as the common stock and equally enjoy the privileges as provided for the outstanding common stock until the said dividend shall have been paid.

5. The sale price per share of said preferred stock shall be fifty ($50.00) dollars per share and that of the common stock shall be fifty ($50.00) dollars per share, but the board of directors shall have authority from time to time to fix or change said price of said preferred stock and of said common stock, the same being without nominal or par value, but such considerations or sale price to be so fixed herein and to be fixed by the board of directors must be paid in cash or in property or services at a valuation fixed by the board of directors, at any special or regular meeting of same, same to be shown by the minutes of said board of directors or the corporate records.

6. The period of existence of this corporation shall be fifty years.

7. The purposes for which this corporation is created and the rights and powers that may be exercised by it are as follows, to-wit:
To buy, acquire, hold, distribute and particularly to manufacture garments of every description, whether they be made from cotton, silks, linens, wool or any materials used at this time, or that may be used at any time in the future for the purpose of manufacturing garments for men, women and children; and to buy these materials and to dispose of them in the condition in which they are received and/or to manufacture garments therefrom and to dispose of the finished products made therefrom, and to add to said materials and/or improve thereon and dispose of same.

To buy, acquire, hold, receive or consign and/or lease or rent machinery, whether it be standard or special machinery, whether it be from within or without the United States. To buy, own, improve and/or sell, real and personal property of all kinds and descriptions as may be necessary and/or desirable for the conduct of such business. And the rights and powers in addition thereto that may be exercised by this corporation or those conferred by the provisions of Chapter One Hundred of the Mississippi Code of 1930, and the amendments thereto.

8. The corporation may begin to do business when as much as sixteen shares of the common stock shall have been subscribed and paid for in cash, and/or in property, or services at a fair, just and reasonable value thereof, the same to be determined by the board of directors.

C. L. Barrett,
Homer L. Bass,
Mildred McKeithen,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned Notary Public in and for said County and State, C. L. Barrett, Homer L. Bass and Mildred McKeithen, incorporators of the corporation known as The Co-America Garment Manufacturing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of February, A. D. 1933.

Mary Buxton,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 3rd day of February, A. D. 1933, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi, 2/3, 1933

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

Greek L. Rice,
Attorney General
By J. A. Lauderdale,
Assistant Attorney General

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of THE CO-AMERICA GARMENT 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 3rd day of February, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Sennett Conner,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 3, 1933.

No. 5637.

THE CHARTER OF INCORPORATION OF ALBERT PFEIFER COMPANY

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
SEP 14 1936

I.

The corporate title of said company is Albert Pfeifer Company.

II.

The names of the incorporators are: Albert Pfeifer, Jr., Jackson, Mississippi. Simon Rosenthal, Jackson, Mississippi.

III.

The domicile is at Jackson, Hinds County, Mississippi.

IV.

Amount of capital stock and particulars as to class or classes thereof: Six Hundred (600) Shares of Common Stock of the Par Value of $25.00 per share, aggregating $15,000.00.

V.

The period of existence is fifty years.

VI.

The purpose for which it is created: To own, lease, maintain, operate and conduct a store or stores for the buying, selling, and trading, at retail, wholesale, or any other plan or system of goods, wares and merchandise of every kind and character; to operate said store or stores under a trade name or trade names, provided the use thereof does not conflict with any statute of the State of Mississippi; to own, acquire, lease and otherwise deal in real estate and other property for the purposes of the corporation; to borrow money and pledge and hypothecate the assets of the corporation to secure the payment thereof; to invest and re-invest in stocks, bonds, securities and choses in action of every kind and character whatsoever and to do any and all other acts and deeds proper to the maintaining and operating of a general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

VIII.

Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Sixty shares of the Common Stock.

Albert Pfeifer, Jr.,
Simon Rosenthal, Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority Albert Pfeifer, Jr. and Simon Rosenthal, incorporators of the corporation known as the Albert Pfeifer 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, 1933.

John Hart Asher,
Notary Public.
My Commission expires 4/6/36.

Received at the office of the Secretary of State this the 3 day of February, A. D. 1933, 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., Feb. 3, 1933.

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

Greek L. Rice, Attorney General.
By Herbert Nunnery, Assistant Attonney General.

State of Mississippi
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of ALBERT PFEIFER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of February, 1933.

Sennett Conner, Governor.

By the Governor
Walker Wood,
Secretary of State.

Recorded February 4, 1933

(Formerly Wiggins Hdy Goods Co)

No. 5640 W.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Pearl River County, July 14, 1934

STATE OF MISSISSIPPI
PEARL RIVER COUNTY.

APPLICATION FOR AMENDMENTS TO CHARTER

BE IT KNOWN, that I, James Rosenblum, President of Rosenblum's Incorporated, domiciled at Picayune, Pearl River County, Mississippi, hereby makes application to the Secretary of State of Jackson, Mississippi, for amendments of the charter of Rosenblum's Incorporated, which charter is dated, 28th, day of April, 1931, and is recorded in Records of Incorporation in Book No. 30, page 194, in the office of the Secretary of State, and the amendments proposed being in accord with the resolution of the directors of said Corporation, as follows:

FIRST, the amount of capital stock, and particulars as to the classes thereof, be fixed at FIFTEEN THOUSAND ($15,000.00) DOLLARS all common stock. That Section 4 of the original charter is changed to read as above.

SECOND, the number of shares of said classes, and the par value thereof: ONE HUNDRED AND FIFTY (150) SHARES of the par value of ONE HUNDRED ($100.00) DOLLARS. That section 5 of said charter change to read as above.

THIRD, that the number of shares of the classes designated to be subscribed and paid in before the Corporation may begin business is ONE HUNDRED AND FIFTY (150) SHARES. Section 8 of said charter change to read as above.

A certified copy pf the resolution of the stockholders and directors pf said Corporation approving and adopting said amendments, is hereto attached and made a part of this application.

Witness the signature of Rosenblum's Incorporated, by its President, and under the seal of said Corporation, on this the 1st, day of February, 1933.

ROSENBLUM'S INCORPORATED
By James Rosenblum, President.

STATE OF MISSISSIPPI
PEARL RIVER COUNTY.

Personally appeared before me the undersigned authority in and for the County and State aforesaid the within named, James Roesenblum, known to me to be the President of Rosenblum's Incorporated, and says on oath that he signed, sealed and delivered the foregoing instrument as an official act for the said corporation, and for the things and purposes therein named, and on the day and year therein written.

JAMES ROSENBLUM, President.

Sworn to and subscribed to before me this the 1st day of February, 1933.

J. E. Stockstill,
Notary Public.

SEAL

STATE OF MISSISSIPPI
PEARL RIVER COUNTY.

BE IT KNOWN; that a meeting of the stockholders of Rosenblum's, Incorporated, was held in the offices of the Company at Picayune, Mississippi, on the 1st, day of February, 1933, being the time and place fixed and designated for the meeting of the stockholders, and all the stockholders were present at said meeting and all the stock of the Corporation represented, and among other things, there was a resolution to amend the original charter of the corporation, which was presented, read and adopted to-wit:

BE IT RESOLVED, that the original charter of Rosenblum's Incorporated be amended as follows:

FIRST, the amount of capital stock and particulars as to classes thereof be fixed at FIFTEEN THOUSAND ($15,000.00) DOLLARS, all common stock, and that Section 4 is changed to read as above.

SECOND, the number of shares of said class, and the par value thereof: ONE HUNDRED AND FIFTY (150) SHARES of the par value of ONE HUNDRED ($100.00) DOLLARS, section 5 of said charter to read as above.

THIRD, Section 8 amended to read as follows:

The number of shares of the class designated to be subscribed and paid in before the Corporation may begin business is ONE HUNDRED AND FIFTY (150) Shares.

BE IT FURTHER RESOLVED, that James Rosenblum, President and Debbia, Secretary, be and are hereby authorized and directed to make application for the proposed amendments of the said charter, and to do all things necessary and requisite in effecting the said amendments, and that they be authorized to pay the fees as required by law; there being no further business, the meeting adjourned.

ROSENBLUM'S INCORPORATED
By James Rosenblum, President

Attest:
Debbia Rosenblum, Secretary.

Be it known that I, Debbia Rosenblum, Secretary of Rosenblum's Incorporated, hereby certify that the above and foregoing is a true and correct copy of the resolution adopted on the 1st, day of February, 1933, at the regular meeting of the stockholders of the said Rosenblum's Incorporated, as will appear of record in the minute book of said company, now on file, and in my custody.

Witness my signature as Secretary, this the 1st, day of February, 1933.

DEBBIA ROSENBLUM, Secretary.

Resolution by Board of Directors & Certified Copy of Same

STATE OF MISSISSIPPI
HINDS COUNTY.

IN THE OFFICE OF THE SECRETARY OF STATE, JACKSON, MISSISSIPPI.

Received of the office of the Secretary of State this the 4th. day of February A.D. 1933, 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., Feby 6th, 1933.

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

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Rosenblum'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 6th day of February, 1933.

Sennett Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: February 7th, 1933.

No. 5646 W.

THE CHARTER OF INCORPORATION OF
PORT GIBSON LUMBER COMPANY

1. The corporate title of said corporation is PORT GIBSON LUMBER COMPANY.
2. The name and post office addresses of the incorporators are: G. L. McBride, Post office, Port Gibson, Mississippi. Sam Wiener, Jr., Postoffice, Shreveport, Louisiana. Jack L. Wiener, Post office, Shreveport, Louisiana.
3. The domicile of said corporation is at Port Gibson, Claiborne County, Mississippi.
4. The amount of authorized capital stock is Five Thousand shares, without nominal or par value, each share being of the same class and equal in all respects to every other share.
5. The sale price per share of the capital stock of said corporation shall be One Dollar, and the Board of Directors is vested with full authority, in its discretion, to change the sale price per share of said stock from time to time.
6. The period of existence of said corporation is Fifty Years.
7. The purposes for which said corporation is created are: To engage in the manufacture and sale, at wholesale and retail, of lumber and other building materials, and to do and perform all things incident thereto. To manufacture, buy, sell and deal in all kinds of lumber, mill work, building material, merchandise and machinery, and to carry on a general mercantile business, both wholesale and retail, in building material, equipment and supplies; To vontract for the erection of buildings and other structures, both public and private, and to do all kinds of work and supply all kinds of materials in connection therewith; to own, lease, operate and control saw mills and other plants for the manufacture of such materials and lumber yards, stores and other places for the sale thereof; and to do and perform all things incident to any of the forgoing business not contrary to law.

   To buy, lease, own, mortgage and encumber and sell real 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, 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.
8. The number of shares pf stock necessary to be subscribed and paid for before said corporation shall commence business is Two Thousand Shares.

G. L. McBride,
Sam Wiener, Jr.,
Jack L. Wiener.

State of Mississippi,
County of Claiborne.

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgments in and for said County and State, the within named G. L. McBride, 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 the 1st day of February, 1933.

Mary Daniel Bagnell, Notary Public.

State of Louisiana,
Caddo Parish.

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgements in and for said Parish and State, the within named Sam Wiener, Jr., and Jack L. Wiener, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal, this the 30 day of January, 1933.

J. W. Williams, Notary Public.

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State this the 7th day of February, 1933, together with the sum of $20.00 to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

THE STATE OF MISSISSIPPI

2/7/33

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

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Port Gibson Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of February, 1933.

Sennett Conner.

By the Governor:
Walker Wood, Secretary of State.

Recorded February 8th, 1933.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Claiborne County, Mississippi, dated December 24, 1945. Certified copy of said decree filed in this office, this January 8, 1946. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF

MANNSDALE MERCANTILE COMPANY, INC.

1. The corporate title of said corporation is Mannsdale Mercantile Company, Inc.
2. The names and post office addresses of the incorporators are:
   C. D. Mann, Post Office, Madison, Mississippi.
   Mrs. Ella B. Mann, Post Office, Madison, Mississippi.
   Mrs. Sarah M. Dewees, Post Office, Madison, Mississippi.
   Mrs. Leta M. Cox, Post Office, Madison, Mississippi.
3. The domicile of said corporation is in Madison County, near Madison, Mississippi.
4. The amount of authorized capital stock is Five Thousand shares without nominal or par value, each of said shares being of the same class and equal in all respects to every other share.
5. The sale price per share of the capital stock of said corporation shall be One Dollar, and the Board of Directors is vested with full authority, in its discretion, to change the sale price per share of said stock from time to time.
6. The period of existence of said corporation is Fifty Years.
7. The purposes for which said corporation is created are: To engage in the agricultural, livestock and mercantile business, and to do and perform all things incident thereto. To buy, lease, hold, own and farm real estate and personal property, not exceeding the meximum amount allowed by law, and to engage in and operate and conduct a general agricultural and livestock business, and to own, lease, operate and control real estate for agricultural purposes within the limits and under the conditions prescribed by Chapter 100, of the Mississippi Code of 1930. To own and operate stores and commissaries for the sale of goods and merchandise and supplies to its employees and to the public; to raise, buy, sell, barter, trade and otherwise deal in agricultural products and livestock 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 do and perform all things incident to any of the business aforesaid not contrary to law.

   To Buy, lease, own, mortgage and encumber and sell real 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 incident 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.
8. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business is Twenty Five Hundred Shares.

C. D. Mann,
Ella B. Mann,
Sara M. Dewees,
Leita M. Cox.

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgments in and for said County and State, the within named, C. D. MANN, MRS. ELLA B. MANN, MRS. SARAH M. DEWEES, MRS. LETA M. COX, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 31st day of January, 1933.

R. B. Price, Notary Public.

****

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State this 7th day of February, 1933, together with the sum of $20.00 to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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THE STATE OF MISSISSIPPI

2/7/33

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. Rice, Attorney General.
by W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Mannsdale Mercantile Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of February, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 8th, 1933.

This corporation is surrendered by an order of Commissioner of Insurance & Banking filed in this office Sept. 12, 1935 & said order filed in Chancery Court of Madison Co. Miss. Sept. 12, 1935

MISSISSIPPI PTG. CO., VICKSBURG—21046

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 4 1937

THE CHARTER OF INCORPORATION

OF

DAVID BOCK, INC.

1. The corporate title of said company is: DAVID BOCK, INC.

2. The names of the incorporators are:
David Bock, Postoffice, Jackson, Mississippi.
L. W. Bock, Postoffice, Jackson, Mississippi
H. R. McGowen, Postoffice, Jackson, Mississippi.

3. The domicile is at: Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five thousand dollars ($5000.00) divided into two hundred shares of common stock of the par value of Twenty Five Dollars ($25.00) for each share.

5. Number of shares for each class and par value thereof: Five thousand dollars ($5000.00) divided into two hundred shares of common stock of the par value of Twenty Five Dollars ($25.00) for each share.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: To do and engage in the general mercantile business; To buy, sell, deal in and with all kinds of goods, wares and merchandise, either at wholesale or at retail; to acquire, own and sell property, both real and personal, necessary for the operation of said business; and generally to have and exercise such other powers as may be necessary, proper or incidental to the exercise of any or all of the foregoing 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: One Hundred (100) shares.

David Bock,
L. W. Bock,
H. R. McGowen,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS:

This day personally appeared before me, the undersigned authority, David Bock, L. W. Bock, and h. r. McGowen, incorporators of the corporation known as the David Brock, 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 February, 1933.

M. J. Conerly,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of February, A. D. 1933, 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,
February 7th, 1933.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson,

The within and foregoing Charter of Incorporation of David Bock, Inc., is hereby 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 February, 1933.

Sennett Conner,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: February 8th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

CERTIFICATE OF AMENDMENT OF INCORPOATION
OF TUPELO COTTON MILLS

This is to certify that at an adjourned meeting of the annual meeting of the stockholders of the Tupelo Cotton Mills held on the 24th day of January 1933 by virtue of the unanimous action and vote of the stockholders at said meeting as shown by a resolution duly adopted thereat the Charter of Incorporation of the Tupelo Cotton Mills granted on the 20th day of December 1899 as heretofore amended on the 12th day of October 1908 and as further amended on the 3rd day of May 1920, and on the 11th day of January 1923 is now amended as follows:-

Section 2, of the original Charter of said Corporation granted on December 20th, 1899, be and the same is amended to read:

"Section 2, the authorized stock of said Corporation shall be not more than one million dollars, divided as follows:-

8700 shares of Common Stock of the par value at $100.00 per share
6500 Shares of Preferred Stock of par value of $20.00 per share.

That the minimum capital stock of said corporation required, shall be $100,000.00 of the Common Stock.

That said Preferred Stock so authorized shall be First Preferred, non-voting (except as required by section 194 of the Constitution of Mississippi 1890), non-assemble, cumulative, 8% annual Dividend, (payable 4% semi-annually), four years, (with privilege of earlier redemption), capital stock, transferable only on the books of the Company upon surrender of said stock.

Said stock to bear issue date of December 1st, 1932, and mature and become due and payable on the 1st, day of December 1936, subject to redemption and retirement at any time prior to December 1st, 1936 at par plus accrued and unpaid dividends thereon at the option of the Board of Directors of the Company on the giving of thirty days notice of the intention thereof, said stock being renewal issue to retire the preferred stock issued under date of December 1st, 1932.

Such dividends thereon to be paid in full before any dividends shall be set apart, or paid on the common stock. Until the maturity of such stock the holders of the same shall not participate in the profits of the corporation beyond the amount required to meet the dividends thereon.

The full faith, credit, earnings, property and assets of the said corporation after the payments of its other debts, are to be pledged to the redemption and retirement of such stock on, or before December 1st, 1936, and in case of liquidation or dissolution, whether voluntary or involuntary, the full amount required to redeem said stock to be paid before distribution of assets is made to the Common Stock.

Should said Preferred Stock be not retired or redeemed on December 1st, 1936, the same shall become on said date due and payable, together with all accumulated and unpaid dividends thereon, and such stock and dividends shall automatically be, and become the debt and obligation of the Corporation.

Said Preferred Stock to contain such other restrictions, limitations and qualifications as shall be stated and prescribed therein not inconsistent with or contrary to law.

And, that the amendment to the Charter of Incorporation granted of the 12th day of October 1908 authorizing the issuance of Preferred Stock under certain terms and conditions as expressed therein be, and the same is hereby after this date declared null and void, and of no force and effect as being entirely superseded hereby."

Witness this the signature of the Tupelo Cotton Mills, a Corporation, by its President and attested by its Secretary under the seal thereof on this the 31st day of January 1933.

C. W. Troy, President.

Attest:
J. H. Ledyard,
Secretary.

County of Lee,
State of Mississippi.

This day personally appeared before me the undersigned authority in and for said county and State, C. W. Troy and J. H. Ledyard who after being duly sworn make oath that they are the President and Secretary respectively of the Tupelo Cotton Mills, a Corporation and each of whom acknowledge that they signed the above and foregoing amendment to its Charter as the act of said Corporation and who make oath that the facts stated therein are true and correct as therein stated.

Given under my hand and seal of this the 31st day of January 1933.

Longino L. Bethany, Notary Public.
My Commission expires June 1st, 1935.

Received at the office of the Secretary of State, this the 7th day of February, A. D., 1933, 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 7th, 1933.

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson, Miss.

The within and foregoing Amendment to the Charter of Incorporation of TUPELO COTTON 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 7th day of February, 1933.

Sennett Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: February 8, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

CHARTER OF INCORPORATION OF RICE-PAPPENHEIMER

FURNITURE COMPANY:

1. The corporate title of said Company is Rice-Pappenheimer Furniture Company Incorporated.

2. The names of the incorporators are Myer Pappenheimer, Harry E. Rice, Jr., Mrs. Harry E. Rice, Jr., and Mrs. Myer Pappenheimer, the Post Office address of each of said incorporators being Meridian, Lauderdale County, Mississippi.

3. The domicile is at Meridian, Lauderdale County, Mississippi.

4. Amount of capital stock $10,000.00, all to be common stock and all paid in.

5. The par value of shares is $100.00.

6. The period of existence is fifty years.

8. The purpose for which it is created is to engage in a general furniture business.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Code of Mississippi of the year 1930, and all amendments thereto.

Witness our signatures at Meridian, Lauderdale County, Mississippi, this the 4th day of February, 1933.

Harry E. Rice, Jr.,
Myer Pappenheimer,
Mrs. Myer Pappenheimer,
Mrs. Harry E. Rice, Jr.
Incorporators of Rice-Pappenheimer Furniture Company Incorporated.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for the City of Meridian, County and State aforesaid, Myer Pappenheimer, Harry E. Rice, Jr., Mrs. Harry E. Rice, Jr., and Mrs. Myer Pappenheimer, incorporators of Rice-Pappenheimer Furniture Company Incorporated, who acknowledged that they signed and delivered the above and foregoing articles of incorporation, on the day and year therein mentioned, as their own act and deed.

Given under my hand and official seal of office on this the 4th day of February, 1933.

Mrs. Ella T. Brooke,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 8th day of February, A.D., 1933, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 8th, 1933.

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

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Rice-Pappenheimer Furniture 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 8th day of February, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: February 9th, 1933.

Statement of intent to dissolve filed this October 7, 1965. Heber Ladner
Secretary of State

Suspended by State Tax Commission for non-payment of franchise taxes on June 2, 1966
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF INCORPORATION OF

Z. L. PARKER TIE CO.

1. The corporate title of this corporation is Z. L. Parker Tie Company.

2. The names of the incorporators are: R. L. Varner, Baird, Mississippi. Z. L. Parker, Itta Bena, Mississippi. Ady Parker, Itta Bena, Mississippi.

3. The domicile of said corporation is at Itta Bena, Mississippi.

4. The amount of the capital stock is $5,000.00.

5. The par value of shares is $100.00 per share.

6. The period of existence is fifty (50) years.

7. The purpose for which this corporation is created is to engage in the purchase, manufacture and sale of cross ties, logs, timber, lumber and products kindred thereto. Said corporation shall have the right for the above purposes to operate saw mills amd to purchase timber lamds, but not for agricultural purposes, from which to obtain the aforesaid produets.

This corporation shall be authorized to begin business when as much as $1000.00 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 Chapter 100 of the Mississippi Code of 1930, and all amendments thereto.

Witness our signatures, this the 3rd day of February, 1933.

R. L. Varner,
Z. L. Parker,
Ady Parker.

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said state and county, Z. L. Parker and Ady Parker, who each acknowledged that they signed and delivered the foregoing articles of incorporation of the corporation to be known as the Z. L. Parker Tie Company on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 6th day of February, 1933.

Katherine B. Coppage,
Notary Public.

(SEAL)

STATE OF MISSISSIPPI
SUNFLOWER COUNTY

Personally appeared before me, the undersigned authority in and for the state and county, R. L. Varner, who acknowledged that he signed and delivered the foregoing articles of incorporation of the corporation to be known as the Z. L. Parker Tie Company on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 3 day of Debruary, 1933.

G. C. Scroggins,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 9th day of February, A. D. 1933, 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. 9th, 1933.

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

Greek L. Rice, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Z. L. PARKER 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 9th day of February, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 10th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF INDEPENDENT UTILITIES CORPORATION

I.

The corporate title of said company is Imdependent Utilities Corporation.

II.

The names of the incorporators are: Ruth Franck, Jackson, Mississisippi. Gertrude Eggleston, Jackson, Mississippi.

III.

The domicile is at Jackson, Hinds County, Mississippi.

IV.

The capital stock shall be 100,000 shares of no par Common Stock.

V.

The period of existence is Fifty (50) years.

VI.

The purpose for which it is created:

1. To manufacture, generate, produce, buy, sell, accumulate, store, transmit, utilize, furnish and distribute electrical energy for light, heat, power and other purposes.

To construct, manufacture, buy, sell, mortgage, lease, let and operate power plants, generating stations and any and all machinery and appliances for the manufacture, generation, production, storage, accumulation, transmission, distribution, and use of electrical energy, and any and all manner of electrical machinery, apparatus and supplies of any nature and kind whatsoever.

To carry on a general business of electricians, mechanical engineers and supplies of electricity for the purpose of light, heat and power or otherwise, and to install, erect and maintain and operate, sell or lease wires, cables and fixtures, both interior and exterior for the transmission and use of electrical energy and to manufacture and deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity.

To buy, sell, mortgage, operate and lease pole lines, erect poles, string wires thereon and on poles of individuals, and corporations, on any and all streets, avenues, highways and roads of counties, parishes, townships, villages and cities and over and along all canals and other waterways, and over and across bridges and through tunnels and over and across all lands belonging to or controlled by individuals, corporations, municipalities, counties, parishes, states, the national government or any governmental subdivision of the national government (subject to the consent of governmental or municipal authorities and individual owners where the same may be required by law), and to use the same both as through lines and for local delivery for the transmission and distribution of electrical energy, and to sell and lease to other individuals or corporations the right to place electric wires on or attach electric wires to any or all poles so erected, owned or leased.

To build and construct, purchase and use for any of the purposes stated above, underground subways and conduits in such streets, avenues, highways, rpads and under such canals and other waterways, and through any tunnels and under any public or private lands, and place electric wires and conductors thereon and to buy and lease from and sell and let to any individual or corporation the right to place and use aforesaid electric wires or conductors in any such subways (subject, however, to the consent of governmental or municipal authorities and individual owners where the same may be required by law).

2. To manufacture, or in any manner acquire, produce, distribute, and sell artificial gas for light, heat and power and other purposes, and also to buy, refine, treat, convert, sell and deal in its products, by-products and residual products; to mine for, drill for, produce, buy and in any manner acquire, and to sell and distribute natural gas for light, heat and power and pther purposes, and also to buy, refine, treat, convert, sell and deal in its products, by-products and residual products; to construct and purchase or in any manner acquire, to maintain and operate, and to sell, mortgage or in any manner dispose of plants and works for the manufacture, distribution, utilization and transmission of artificial and natural gas and their products, by-products and residual products.

To construct, lay, purchase or in any manner acquire and to maintain, and operate, and to sell, encumber or in any manner dispose of pipe lines and gas mains for the sale, distribution and transportation of natural and artificial gas for light, heat, power and other purposes, in, along, over, through and under any streets, alleys, roads, highways, or other public places, and in, over, through, or under any private or public property (subject, however, to the consent of governmental or municipal authorities and individual owners where the same may be required by law).

To lease, buy, or otherwise acquire, to hold and operate, and to sell, lease, encumber, or otherwise dispose of gas and petroleum lands and leases, and rights to explore for and remove natural gas and petroleum, and to take contracts for the drilling of oil and gas wells, and to carry out and execute the same, and to purchase or otherwise acquire, sell and distribute natural gas and petroleum for all purposes.

To manufacture, buy, sell, rent and deal in stoves, engines, motors, lamps and all other services, apparatus, appliances and equipment operated by or in connection with or calculated, directly or indirectly to promote the consumption or use of electrical energy, natural or atificial gas or petroleum, or any of their products or by-products.

To mine for, drill for, produce, buy and in any manner acquire, refine, sell and distribute petroleum, petroleum products and by-products, and to acquire, own, maintain and operate works, distribution systems, pipe-lines, stations, stoves and other facilities used or useful in connection with or incidental to the distribution, sale, production, or otherwise using or dealing with any of the foregoing.

3. To acquire, sell, own, mortgage, lease, construct, maintain and operate water works, and to supply municiplaities, corporations and individuals with water, water power and water service for domestic, mechanical, manufacturing, business, public, fire protection and all other purposes, and to construct, erect, or in any manner acquire, to own, hold, and operate, and to sell, exchange lease, encumber, or in any manner dispose of works, dams, buildings, plants, pumping stations, reservoirs, machinery, equipment, fixtures, pipes, pipe-lines, hydrants, mains, apparatus, appliances, facilities, rights, privileges, franchises, and all such real and personal property, as may be necessary, useful or convenient to the business of procuring and furnishing water, water power and water service; to manufacture, buy, sell, lease and deal in fixtures, equipment and appliances capable of being employed in connection with the supply and use of water, and water power; to the extent permitted by law, to acquire, carry on, exploit and deal with and in plants, works, dams, buildings, pumping stations, lands, property, franchises, equipment, fixtures, pipes, power houses, good will and business of water companies or of persons or municipalities engaged in the business of furnishing to municipalities, corporations and/or individuals, water, water power, and water service; and to carry on any business incidental thereto.

4. To manufacture, or in any manner to produce, and to pwn, hold, buy, sell or otherwise acquire or dispose of ice, whether natural or artificial; to conduct and carry on the business of storage, cold storage, refrigeration, freezing and ice making; to construct, acquire, own, hold, operate, and dispose of, and generally deal in and with refrigerating plants, refrigerating systems, ice machines, ice-making machines, cold storage plants, warehouses, refrigerator cars and refrigerating processes, apparatus, household refrigerators, equipment and devises of all kinds; to acquire, construct, own, maintain, lease, sell, operate and dispose of pipe-lines and facilities

MISSISSIPPI PTG. CO., VICKSBURG—21946

for the distribution of refrigeration and to engage in business or furnishing all kinds of refrigeration and cold storage service; and to manufacture, buy, sell and deal in machinery, supplies, materials and articles of all kinds used or useful in connection with the refrigerating business, or incident thereto.

5. To manufacture, buy, sell, distribute and generally deal in and with ice-cream, ices and all kinds of chilled or cooled confections and products and all refrigerated products and commodities of every kind and character; and to acquire, own, use, maintain and operate ice-cream plants and other plants, works and facilities for the manufacture, production, use, sale or distribution of any of the foregoing, and all kinds of equipment, appliances and containers used or useful in connection therewith, and also all kinds of products, supplies, materials and commodities used or useful for refrigerating, cooling, chilling, preserving and purifying.

6. To organize, incorporate, reorganize, consolidate, merge, finance and to aid and assist, financially or otherwise, companies, corporations, joint stock companies, syndicates, partnerships, and associations of all kinds, including, but not limited to, those engaged in operating public service facilities and public utilities, and, to the extent permitted by law, to underwrite, subscribe for and purchase the bonds, stocks, securities, debentures, notes or undertakings of any such company, corporation, joint stock company, syndicate, partnership or association, and to do any and all things necessary or convenient, to carry any of such purposes into effect.

7. To purchase at a discount or otherwise, acquire, by exchange of its own stock, bonds, debentures or other securities or otherwise, take, subscribe for, contract to purchase, own, hold, sell, assign, transfer, mortgage, hypothecate, pledge, contract to sell or otherwise dispose of bonds, debentures, shares of stock, securities, scrip, mortgages, real estate certificates, obligations, contracts and notes issued or created by other corporations, associations, societies or companies, whether public, private or municipal, or any corporate body; to exercise and enjoy to the same full extent as natural persons could do all rights and privileges accruing to or vesting in the holder or owners of the said property and choses in action aforesaid and to do everything needful, convenient, desirable, or considered proper, for the protection, improvement, betterment or enhancement of the value of the said property or choses in action or any class thereof and in any manner to aid or copperate with such corporations, associations, societies or companies or with the bondholders or stockholders thereof as circumstances may require and as may be necessary, conevnient or proper and as may be permitted by law.

In furtherance of and for the accomplishment of its objects and purposes, to guarantee the payment of dividends on any shares of the capital stock of any corporation, joint stock company or association in which this corporation has or may at any time have an interest, to endorse or otherwise guarantee the payment of the principal of, or interest on, any scrip, bonds, coupons, mortgages, debentures, or other securities issued or created by any corporation, joint stock company or association, in which this corporation has an interest, or whose shares or securities it owns, and to do any and all lawful things designed to protect, preserve, improve or enhance the value of any such shares, scrip, 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 secubities it may own?

8. To borrow, to draw, make accept, endorse, transfer, assign, execute, and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation, as may be permitted by law.

To acquire, and to take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any of the assets and to assume or otherwise provide for all or any of the liabilities of any such business; provided, however, that this corporation shall not acquire directly or indirectly the whole or any part of the capital stock of any competing corporation doing business in the state, except as and to the extent permitted by, and subject to, all the provisions of, the laws of the state.

To organize, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law.

9. To apply for, obtain, register, purchase, lease, or otherwise acquire any concessions, rights, options, patents, privileges, patent rights and privileges, inventions, improvements and processes, copyrights, trade-marks, and trade-names, or any right, option or contract in relation thereto, and to perform, carry out and fulfill the terms and conditions thereof, and to develop, maintain, lease, sell, transfer, dispose of and otherwise deal with the same.

10. 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 acts amendatory thereto.

VII.

The corporation may begin business when 10,000 shares have been subscribed and paid for in full. The stock shall not be sold for more than five cents a share without amendment to this charter.

Ruth Franck,
Gertrude Eggleston,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Ruth Franck and Gertrude Eggleston, incorporators of the corporation known as the Independent Utilities Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of January, 1933.

D. B. Morgan, Notary Public.
My commission expires March 1, 1933.
(Seal)

Received at the office of the Secretary of State this the 6th day of January, 1933, 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, Feb'y 14th, 1933.

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.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregojng Charter of Incorporation of INDEPENDENT UTILITIES CORPORATION is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of February, 1933.

Dennis Murphree,
Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: February 15th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF ASSOCIATION AND INCORPORATION
OF

LINCOLN COUNTY STRAWBERRY AND TRUCK MARKETING ASSOCIATION ("A. A. L.")

We, the undersigned

NAME	ADDRESS
M. R. Smith,	Brookhaven, Miss.
L. S. McWaters,	Bogue Citto, Miss.
G. M. Price,	Brookhaven, Miss.
Eldon Smith,	Brookhaven, Miss.
G. W. Smith,	Brookhaven, Miss.
A. M. Tillman,	Brookhaven, Miss.
W. M. Rose,	Bogue Chitto, Miss.
P. M. Price,	Brookhaven, Miss.
G. T. Rankin,	Brookhaven, Miss.
S. M. Floyd,	Sontag, Miss.

all being 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, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing organization, 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, and file same with the Secretary of State of Mississippi, to be recorded as required by said statute, and set forth the following:-

ARTICLE I.

The name of this organization is

Lincoln County Strawberry and Truck Marketing Association ("A. A. L. ")

ARTICLE II.

The period of existence shall be fifty years.

ARTICLE III.

The domicile shall be at Brookhaven, in the County of Lincoln, State of Mississippi.

ARTICLE IV.

Said organization is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

ARTICLE V.

The purpose for which this organization is incorporated and the powers which it shall have, are: to promote the general welfare of agriculture; to enable us, our associates and successors, who may become members, to cooperate in the production, processing, packing, distribution, financing and marketing of agricultural products, and the elmination of speculation and waste therein, 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 strawberries, tomatoes and/or vegetables crops cooperatively; to minimize speculation and waste in the production and marketing of strawberries, tomatoes and/or vegetable products; to stabilize strawberry, tomato and/or vegetable markets; to handle cooperatively the problems of strawberry, tomato and/or 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 strawberries, tomatoes, and/or vegetable products of the organization and its members; and in the financing of any of said operations;

(c) To purchase and sell strawberries, tomatoes and/or vegetables products of its members;

(d) To acquire, handle, process and market strawberries, 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 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 strawberries, tomatoes and/or vegetable products;

(f) 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 strawberries, tomatoes and/or vegetable crops for markets;

(g) To acquire, improve, utilize, 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 organization;

(h) 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 of the organization, and to contract accordingly; and in addition, to exercise and possess all powers, and privileges necessary or incident to the purposes for which the organization is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privilegesgranted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this organization is organized, and to do any such thing anywhere;

(i) 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 Association and Incorporation; and the forgoing 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 organization by the laws of the State of Mississippi, all of which are hereby expressly claimed.

(j) This organization is formed by producers of strawberries, tomatoes and/or 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 18, 1922, and of the "Agricultural Association Law" of this State, under which this organization is formed, and/or any other Act of Congress or 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.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLE VI.

This organization is organized without capital stock, and no dividends shall ever be paid on the membership capital, if any, of this organization. Only growers of strawberries, tomatoes and/or vegetable crops shall be admitted to membership in this organization and if any grower of strawberries, tomatoes and/or vegetable crops admitted to membership ceases to be a producer of strawberries, tomatoes, and/or vegetable crops his membership in the organization shall automatically terminate by reason thereof. This organization shall not handle or deal in strawberries, tomatoes or vegetable crops of nonpmembers hereof.

The voting rights of each member of the organization shall be determined in accordance with the by-laws. The property rights and the interest of each member in the organization shall be determined by refernce to their contributions to the organization and by the deductions of the organization from the net proceeds received from the sale of their products.

ARTICLE VII.

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 January, A. D. 1933.

M. R. Smith,
G. W. Smith,
L. S. McWaters,
Eldon Smith,
P. M. Price,
A. M. Tilman,
G. M. Price,
G. T. Rankin,
W. M. Rose,
S. M. Floyd,

STATE OF MISSISSIPPI,
County Of Lincoln.

Before me, a Notary Public in and for said County and State of this 14 day of January, 1933, personally appeared

M. R. SMith
L. S. McWaters
S. M. Floyd,
Eldon Smith,
W. M. Rose,
G. M. Price,
G. W. Smith,
A. M. Tilman,
G. T. Rankin,
P. M. Price,

known to me to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered thensame 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.

Eben M. Bee,
City Clerk of Brookhaven, Miss.
My commission expires January 2, 1935.

(SEAL)

STATE OF MISSISSIPPI,
Office of
Secretary of State
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of

Lincoln County Strawberry and Truck Marketing Association ("A.A.L.")

hereto attached, together with a duplicate thereof, was pursuant to the provisions of Articlesl, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 17th day of February, A. D. 1933, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 31, at page 591 and 592, 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 February, 1933.

Walker Wood,
Secretary of State.

Recorded February 17th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

This Equation dismissed and is clear, current dated September 30, 1944. Entered Copy & Bill Discontinued to the State Mississippi, by agreement of the Chancery Court, Lauderdale County, Mississippi, Mississippi Public Utilities Commission, Jackson, Mississippi, March 7, 1944. Walter Wood Secretary of State

AMENDMENT TO THE CHARTER OF MISSISSIPPI-ALABAMA UTILITIES, INCORPORATED.

AT A MEETING of the stockholders of the Mississippi-Alabama Utilities, Incorporated, held at its offices in the City of Amory, Monroe County, Mississippi, on the 23rd. day of January, 1933, all stockholders, viz: J. O. Prude, Jr., Miss L. A. Saunders, N. D. Burdine, G. W. McCullen, and D. W. Houston, Jr., being present and voting at said meeting, a resolution was adopted providing for the amendment of the Charter of said Association, which amendment was approved by the Directors of said Mississippi-Alabama Utilities, Incorporated, meeting on the same day and at the same time and place, which resolution and/or amendment provides that Section 7 of the Charter of Incorporation of said Mississippi-Alabama Utilities, Incorporated, that is to say, "The purpose for which it is created" shall read as follows:

(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 places and/or places as it may desire, and for this purpose may 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 storage plants, and/or to have all and/or every power necessarily incident to, and/or for said purposes.

(b) And in connection with said ice business, the operation of its ice depots and cold storage plants to buy, sell, manufacture, deal in, store and/or distribute both at wholesale and/or at retail all kinds and/or character of frozen dainties, sweets and/or delicacies as are commonly made 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/or lint from seed cotton, and compressing the lint cotton into bales and/or otherwise by mechanical and/or other processes as may now, and/or may hereafter become, necessarily and convenient in the operation of cotton gins; and/or to buy, own, sell, deal in and/or store cotton-seed, seed-cotton, and/Or lint cotton and/or the manufacture of lint cotton into a finished product; and/or to own, and/or to operate in connection with said 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 to dispose of, and/or to lease and/ or let such grist mills at will.

(d) To buy, sell, and/or to deal in poultry and/or poultry products, vegetables, fruits, and/or dairy products, and/or to condense, preserve and/or to evaporate the same.

(e) To manufacture butter, cheese, and/or all other milk products; and for this purpose to lease, purchase, build, acquire and/or construct creameries, cheese factories, store-houses, and/or packing houses, all of which may be disposed of at will.

(f) To buy, sell and/or handle on a commission basis fresh milk, eggs, butter and all and/or every kind of farm products, including dairy, poultry, hogs and/or cattle; and/or to deal generally in such farm products of every kind and/or description.

(g) To buy, sell, deal in and/or handle either directly and/or on a commission basis fish, vegetables, fruits, preserves and/or all kind of food preparations.

(h) That for all said purposes above enumerated to buy, sell, own and/or lease real estate, buildings, cold storage plants and/or machinery and/or any other thing necessarily incident to the carrying on of thr industries mentioned in the preceding paragraphs numbered sub-sections (a) to (g), both inclusive, in paragraph 7 of said Charter.

THAT said Resolution was reduced to writing, and first presented section by section, and then as a whole, and on a "Yea" and "Nay" vote was unanimously passed, all stockholders voting for the passage of the same; and each and all do hereby sign and subscribe their names as having voted for the passage of said resolution and the execution and delivery of this instrument.

This the 23rd day of January, 1933.

G. W. McCullen,
N. D. Burdine,
L. A. Saunders,
J. O. Prude, Jr.
D. W. Houston, Jr.
Stockholders.

STATE OF MISSISSIPPI
MONROE COUNTY.

THIS DAY PERSONALLY APPEARED before me, the undersigned authority in and for said County and State, J. O. Prude, Jr., N. D. Burdine and G. W. McCullen, three of the five stockholders of the Mississippi-Alabama Utilities, Incorporated, who are personally known to me, and each of whom acknowledged that they signed and delivered the above and foregoing amendment to the Charter of Incorporation of said Mississippi-Alabama Utilities, Incorporated, as and for their act and deed.

Given under my hand and seal this the 23rd day of January, 1933.

J. S. Mayfield,
Notary Public.

(SEAL)

My Commission expires 28 day of May, 1934.

STATE OF MISSISSIPPI
Lauderdale County.

THIS DAY PERSONALLY APPEARED before me, the undersigned authority in and for said County and State, Miss L. A. Saunders, one of the five stockholders of the Mississippi-Alabama Utilities, Incorporated, who is personally known to me, who acknowledged that she signed and delivered the above and foregoing amendment to the Charter of Incorporation of said Mississippi-Alabama Utilities, Incorporated on the day and year therein mentioned as and for her act and deed.

Given under my hand and seal this the 23rd day of January, 1933.

J. S. Mayfield,
Notary Public,

(SEAL)

My Commission Expires 28 May of May, 1934.

STATE OF MISSISSIPPI
MONROE COUNTY.

THIS DAY PERSONALLY APPEARED before me, the undersigned authority in and for said County and State, D. W. HOUSTON, JR., one of the five stockholders of the Mississippi-Alabama Utilities, Incorporated, who is personally known to me, and who acknowledged that he signed and delivered the above and foregoing instrument or amendment to the Charter of Incorporation of said Mississippi-Alabama Utilities, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 23rd day of January, 1933.

E. E. Holly,
Notary Public.

(SEAL)

My commission expires January 25th, 1935.

Received at the office of the Secretary of State this the 17th day of February, 1933, together with the sum of $10.00, deposited to recover the recording fee for said amendment, and samereferred to the Attorney General.

Walker Wood,
Secretary of State.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—21046

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the 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 of Mississippi to be affixed, this 17th day of February, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 18th, 1933.

No.5660 W.

Articles of Association and Incorporation
of
Alcorn County Farm Bureau (A.A.L.)

Sec. 1. We, D. Mercier, of Alcorn County, Mississippi, (P. O. address Corinth, Mississippi); W. F. McCullar of Alcorn County, Mississippi, (P.O.Address Corinth, Miss.); M. J. Rinehart of Alcorn County, Mississippi, P.O. Address Rienzi RFD#2,Miss.); T. M. Brooks of Alcorn County, Mississippi, P.O.Address Corinth, RFD#2, Miss.); R. W. Lemons of Alcorn County, Mississippi, P.O. Address Kossuth, Miss.); H. T. Coke of Alcorn County, Mississippi,(P.O.Address Glen, Miss.); J.L. Talley of Alcorn County, Mississippi,(P.O.Address Corinth, RFD# Mississippi); H. Gwyn of Alcorn County, Mississippi,(P.O. Address Corinth, Miss. RFD#5); J. B. Holly of Alcorn County, Mississippi, (P.O.Address Corinth, Miss.); W. L. Tomlinson of Alcorn County, Mississippi, (P.O.Address Walnut Miss, RFD#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 od 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 Alcorn County Farm Bureau (A.A.L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Corinth, Miss., in the county of Alcorn, 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 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 13th day of Feb.1933.

D. Mercier
M. J. Rinehart,
R. W. Lemonds
J. L. Talley
J. B. Holley
W. F. McCullar
T. M. Brooks
H. T. Coke
H. Gwyn
W. L. Tomlinson.

State of Mississippi)
County of Alcorn)

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named D. Mercier, H. T. Coke, W. F. McCullar, J. L. Talley, M. J. Rinehart, H. Gwyn, T. M. Brooks, J. B. Holly, R. W. Lemons, W. L. Tomlinson, 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 13 day of February, 1933.

(SEAL)

W. G. Madden, Notary Public.

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of Alcorn County Farm Bureau (A.A.L.) hereto attached, together with a duplicate thereof, was pusuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 21 day of Feb. A. D. 1933, and one copy thereof recorded in the records of Incorporations, in this office, in Book No. 31, at Page 594, 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 21 day of FeB., 1933.

Walker Wood,
Secretary of State.

Recorded: February 21, 1933.

FOR AMENDMENT SEE BOOK 34-35 PAGE 412

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION
OF
THE MOUND BAYOU FOUNDATION

(1) The Corporate title of said corporation is THE MOUND BAYOU FOUNDATION.
(2) The names of the incorporators are:
Eugene P. Booze, Post Office, Mound Bayou, Mississippi.
B. A. Green, Postoffice, Mound Bayou, Mississippi.
Mary C. Booze, Postoffice, Mound Bayou, Mississippi.
Fred H. Miller, Postoffice, Mound Bayou, Mississippi.
C. V. Thurmond, Postoffice, Mound Bayou, Mississippi.
J. M. Williamson, Jr., Postoffice, Mound Bayou, Mississippi.
R. W. Jones, Postoffice, Mound Bayoy, Mississippi.
C. M. Powell, Postoffice, Mound Bayou, Mississippi.
W. F. Davis, Postoffice, Mound Bayou, Mississippi.
O. C. Norman, Postoffice, Mound Bayou, Mississippi.
Theo. Woods, Postoffice, Mound Bayou, Mississippi.
(3) The Domicile is at Mound Bayou, Bolivar County, Mississippi.
(4) The Corporation has no capital stock and is not for profit.
(5) The period of existence is Fifty (50) Years.
(6) The objects for which the Foundation is formed and the nature of the business to be transacted by it are as follows:
(a) To keep alive the pioneer spirit and patriotism of the founders and early settlers of the Negro Colony and Town known as "Mound Bayou," in Bolivar County, Mississippi, which was started in 1887 by Isaiah T. Montgomery and Benjamin T. Green, former slaves of Joseph and Jefferson Davis.
(b) To further promote the moral, physical, religious, educational, agricultural, industrial, Commercial, financial and civic development of the people of said town and colony, the first experiment of its kind to be started by Negro people in the United States of America.
(c) To receive gifts and grants in trust and to execute such trusts; to make loans; to issue notes and bonds; to acquire possession of and to purchase and hold title to real estate and personal property in the State of Mississippi or in any other state whose laws do not prohibit the same; to sell and otherwise dispose of as may seem prudent, any property, real or personal, that may come into possession of the corporation; to mortgage and bond any property owned by it; to borrow money with or without security.
(d) To make loans or advances to any individual or corporation for agricultural purposes, including crop production and/or for the raising, breeding, fattening and marketing of livestock, withauthority to accept any kind, form or type of obligation and/or security therefor; to charge such rates of interest or discount thereon as in its judgment are legal, fair and equitable; to purchase, endorse, discount, deal in and/or sell any notes, drafts, bills of exchange, debentures, bills of sale, mortgages or other obligations acquired by it, the proceeds of which have been advanced or used in the first instance for agricultural purposes.
(e) To make loans or advances upon such terms and conditions as it may determine, to any individual, partnership or corporation, with authority to accept any kind, form or type of obligation and /or security therefor, including mortgages, mortgage bonds and any and all other evidences of indebtedness, whether secured or unsecured.
(f) To sell, contract for, deal in, produce, transfer, handle and manage all kinds of agricultural commodities; to buy and sell merchandise; to carry on farming operations upon real estate owned or leased and do any and all other acts and things necessary to carry out the above named businesses and promote the welfare of the members of the Foundation.
(g) To borrow money from any source without limitation for any of the purposes of this foundation and with authority to give any kind, form or type of obligation or security therefor.
(h) To assist and cooperate with the Reconstruction Finance Corporation created under the Reconstruction Finance Corporation Act, and/or with any other person, firm, corporation, association, or governmental agency for furthering the purposes for which this foundation is formed and to do any act or enter into any obligation or agreement necessary or incidental thereto.
(9) This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such membership in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for claims of creditors.
(i) It is expressly declared that the corporation herein organized is not for personal profit or gain to any one, but that all of its property, both real and personal, however acquired, must be used and expended in carrying into effect the aims, ends and objects of its corporate existence.

The objects specified herein, shall except when otherwise expressed, be in no way limited or restricted by reference to or inference from any other clauses or paragraph of this instrument. The foregoing shall be construed both as purposes and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers of this foundation as conferred on it by the provisions of chapter 100 of the Mississippi Annotated Code of 1930 in accordance with which this Foundation is incorporated.
(7) All of the corporate powers of the Corporation hereby organized and the management and control of its business, funds, and affairs shall be vested in and exercised by a board of directors, which shall consist of Eleven persons. The persons hereto subscribing shall constitute the first board of directors and shall hold office until their successors shall have been elected and qualified in accordance with such by-laws as may hereafter be adopted by the incorporators named herein and approved by the members hereof, except they shall be annually elected and the number of directors may be increased at any annual meeting .
(8) The private property of the members of this Foundation shall be exempt from corporate liability except to the extent and in the manner prescribed by the laws of the State of Mississippi.

IN WITNESS WHEREOF, WE HAVE HERUNTO SET OUR HANDS AND SEALS THIS THE 18th day of February 1933.

Eugene P. Booze,
B. A. Green,
Mary C. Booze,
Fred H. Miller,
C. V. Thurmond,
J. M. Williamson, Jr.
R. W. Jones,
C. M. Powell,
W. F. Davis,
O. C. Norman,
Theo. Woods.

ACKNOWLEDGMENT

State of Mississippi,
County of Bolivar.

Personally appeared before me the undersigned Notary Public, in and for the aforesaid

MISSISSIPPI PTG. CO., VICKSBURG—21046

County and State, the within named:

Eugene P. Booze, B. A. Green, Mary C. Booze, Fred H. Miller, C. V. Thurmond, J. M. Williamson, Jr., R. W. Jones, C. M. Powell, W. F. Davis, O. C. Norman, Theo. Woods, who each acknowledged that they signed and delivered the foregoing instrument on the day and the year therein mentioned.

Given under my hand and seal of office, this the 20th day of February 1933.

(Seal)" Earl Child,
Notary Public.

Upon motion of B. A. Green, duly seconded by F. H. Miller, the following resolution was introduced:

"Be it resolved: that the report of the committee on Charter for the Mound Bayou Foundation, as just read, be received and adopted and that the said proposed charter of incorporation of the Mound Bayou Foundation be accepted as the Charter for the Mound Bayou Foundation, and that the incorporators named therein execute said charter as required by law, by signing their several names thereto and acknowledging same before a Notary Public.

Be it further resolved: that Eugene P. Booze be authorized to proceed to Jackson, Mississippi immediately and present said charter to the Secretary of State for approval of said Secretary of State and the Governor of said State of Mississippi, as required by law; and report to the said Mound Bayou Foundation the results of his trip to Jackson, Mississippi, on February 25, 1933."

Those persons voting Aye: B. A. Green, Mary C. Booze, F. H. Miller, C. V. Thurmond, J. M. Williamson, Jr., R. W. Jones, C. M. Powell, W. F. Davis, O. C. Norman and Theo. Woods.

Those voting no: None.

The resolution was declared carried by the chair.

Immediately upon announcing the vote that said resolution had been carried, the incorporatots signed their respective names to said charter of incorporation of Mound Bayou Foundation, and arranged for Earl Child, Notary Public, to take their respective acknowledgments on Monday the 20th day of February 1933.

Upon of B. A. Green, duly seconded by F. H. Miller, the minutes of this said meeting were read and adopted, all persons present and being the incorporators of the Mound Bayou Foundation voted for said motion, there being no dissent.

There being no further business the meeting was adjourned to meet again on Saturday, the 25th day of February 1933.

Eugene P. Booze, Temporary Chairman,
C. V. Thurmond, Temporary Secretary,
B. A. Green,
M. T. Davis,
C. M. Powell,
O. C. Norman,
J. M. Williamson, Jr.,
R. W. Jones,
Theo. Woods,
Fred H. Miller,
Mary C. Booze.

We, Eugene P. Booze, and C. V. Thurmond, Temporary Chairman and Secretary repectively of the Mound Bayou Foundation, do hereby certify that the within and forgoing five (5) pages, numbered one to five inclusive, constitute a true and correct copy of the minutes of the first meeting of the proposed corporation known as the Mound Bayou Foundation, which said meeting was held in the town of Mound Bayou, Bolivar County, Mississippi, on the 18th day of February 1933, in the office of Mayor B. A. Green.

Witness our signatures this the 22nd day of February 1933.

Eugene P. Booze, Temporary Chairman.
C. V. Thurmond, Temporary Secretary.

Received at the office of the Secretary of State, this the 21st of February A. D. 1933, 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 22nd, 1933.

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

Greek L. Rice, Attorney General,
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and forgoing Charter of Incorporation of THE MOUND BAYOU 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 23rd day of February 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: February 23rd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION

OF

WISE & SMYLIE, INC.

1. The corporate title of said corporation is WISE & SMYLIE, INC.

2. The names and postoffice addresses of the incorporators are:

J. O. Wise, Postoffice, Meridian, Mississippi
W. S. Smylie, Postoffice, Meridian, Mississippi.

3. The domicile of the corporation is in Meridian, 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 divided into fifty (50) shares of the par value of One Hundred Dollars ($100.00) per share without preference, privileges, or other qualifications, except that the stock-holders may by vote of not less than three-fourths (3/4's) of the outstanding capital stock, enact a by-law or by-laws imposing all such restrictions, qualifications, limitations, and conditions upon the sale and/or transfer of such stock as may not be in violation of law and may from time to time by a similar vote of not less than three-fourths of the outstanding capital stock modify, alter, amend, repeal, or re-enact such by-law or by-laws.

5. The period of existence of the corporation shall be fifty (50) years.

6. The purpose for which the corporation 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, burglary, employer's liability, workmen's compensation, surety, accident, health, death, credit, automobile, life, and all other kinds of insurance on property and life; and also to purchase, own, sell and deal in real estate within the limitations provided by law; and to have and possess all such rights and powers as are conferred on corporations by Chapter 100 of the Code of 1930 and all laws amendatory thereof.

7. The corporation may organize and begin business when 25% of the capital stock thereof shall have been subscribed and paid for.

J. O. Wise,
W. S. Smylie,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority, in and for said county and state the within named J. O. Wise and W. S. Smylie who each acknowledged that he signed and delivered the foregoing and attached charter of incorporation on the day and year therein menyioned as his own act and deed and for the purposes therein stated.

Given under my hand and official seal this the 23rd day of February, 1933.

Robert R. Wallace,
Notary Public.

(seal)

Notary Public, Lauderdale County, Miss.
My Commission Expires Sept. 30, 1934.

Received at the office of the Secretary of State this the 24 day of February, 1933, 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 the State of Mississippi or of the United States.

This the 24th day of February, 1933.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of WISE & SMYLIE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of February, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 25, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

Dissolved by Decree of the Chancery Court of George County, 12/22/34 Certified Copy of Decree filed 12/29/34

THE CHARTER OF INCORPORATION
OF
MAIN STREET GROCERY COMPANY

1. The corporate title of said company is MAIN STREET GROCERY COMPANY.
2. The names of the incorporators and their post-office addresses are:
R. O. Embry, Lucedale, Mississippi,
A. B. Goff, Lucedale, Mississippi.
Mrs. Ruby Embry, Lucedale, Mississippi.
Mrs. Kate Goff, Lucedale, Mississippi.
R. O. Embry, Jr., Lucedale, Mississippi.
3. The domicile of the corporation in this state is Lucedale, George County, Mississippi.
4. The amount of authorized capital stock is ($5,000.00) Five Thousand Dollars, to be issued in shares of the par value of Ten ($10.00) Dollars each, this being the only class of stock to be issued, and without privileges or restrictions.
5. The number of shares of authorized capital stock, and the par value thereof, is five hundred shares of the par value of Ten ($10.00) Dollars each.
6. The period of existence of said corporation (not to exceed 50 years) is 50 years.
7. The purposes for which said corporation is created: To operate a general mercantile business, both wholesale and retail, in the town of Lucedale, Mississippi and at such other place or places as its directors may elect; to acquire by purchase, or otherwise, to have, hold and enjoy such real and personal property not contrary to law, as may be necessary or required for purposes of said corporation; and to do and perform all such lawful acts as may be necessary for the proper conduct of said business; The rights and powers that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 100 of the Code of 1930, of the laws of the State of Mississippi.
8. Number of shares of each class of stock to be subscribed and paid for before the Corporation shall commence business, is one hundred (100) shares of the par value of $10.00 each amounting to $1,000.00, of the one and only class of stock this corporation is authorized to issue.

R. O. Embry,
A. B. Goff,
Mrs. Ruby Embry,
Mrs. Kate Goff,
R. O. Embry, Jr.
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF GEORGE.

Personally appeared before me the undersigned authority in and for the said State and county, the within named R. O. Embry, A. B. Goof, Mrs. Ruby Embry, Mrs. Kate Goff, and R. O. Embry, Jr., who each acknowledged that they executed the foregoing and within articles of incorporation as the incorporators of the corporation to be known as Main Street Grocery Company as their own free voluntary act and deed;

Given under my hand and seal of office this the 23 day of February, A. D., 1933.

(Seal) T. H. Eyrd, Notary Public.

Received at the office of the Secretary of State this the 24 day of February, A.D., 1933, 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

Jakkosn, Mississippi,
February 24, 1933;

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of the State of Mississippi or of the United States.

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General

State of Mississippi
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of MAIN STREET 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 25th day of February, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 25th. 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

ARTICLES OF INCORPORATION OF THE NORTH-EAST MISSISSIPPI CO-OPERATIVE CREAMERY ASSOCIATION.

We, the undersigned, all of whom are residents and citizens of the State of Mississippi, engaged in the production of agricultural products, do hereby voluntarily associate together for the purpose of forming a cooperative marketing association, without capital stock under the provisions of Article 2 of Chapter 99 of the Code of 1930 of the State of Mississippi, known as the Cooperative Marketing Act of the State of Mississippi.

ARTICLE I.

The name of the association shall be the North-East Mississippi Cooperative Creamery Association.

ARTICLE II.

The period of existence shall be fifty (50) years.

ARTICLE III.

The domicile of said association shall be at Tupelo in the County of Lee, State of Mississippi.

ARTICLE IV.

Said cooperative association is to be organized and operated under the provisions of article 2 Chapter 99 of the Code of 1930 of the State of Mississippi.

ARTICLE V.

The purposes for which said association is formed is:

(a) To engage in any ctivity involving or relating to the buying, receiving, grading, manufacturing, processing, packing, storing, financing, handling, marketing, selling, and/or distribution of milk and cream and all other dairy products, or conductive thereof; and with respect to the buying, handling, and selling of dairy supplies, equipment, and machinery, and to act as agent in the doing of any of the foregoing things; provided that the association shall not deal in the agricultural products of non members in an amount greater in value than that handled by it for members.

(b) To promote, encourage, foster, and facilitate the economic, orderly, and efficient production, distribution, and sale of dairy products.

(c) To borrow money without limitation as to amount of corporate indebtedness or liability; to give a lien on any of its property as security therefor in any manner permitted by law; and to make advances to its members.

(e) To buy, lease, hold, and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conduct and operation of the business of the association or incidental thereto.

(f) To draw, make, accept, indorse, guarantee, execute, and issue promissory notes, bills of exchange, drafts, warrants, certificates, and all kinds of obligations and negotiable or transferable instruments for any purpose that is deemed to further the objects for which this association is formed and to give a lien on any of its property as security therefor.

(h) To conduct educational work concerning the value of cooperative marketing, the adjustment of agricultural production to prospective demand for agricultural products; and for all other purposes pertaining to cooperation.

(i) To cooperate with other similar associations in creating central, regional, or national cooperative agencies, for any of the purposes, for which this association is formed, and/or to become a member or stockholder of such agencies now or hereafter formed.

(j) To have and exercise all powers, privileges, and rights conferred on like associations by the provisions of Article 2, of Chapter 99, of the Code of 1930, of the State of Mississippi and other lwas of said state, and all powers and rights incidental to carrying out the purposes for which this association is formed except such as are inconsistent with the provisions of said law.

Witness our signatures this the 25th day of February, 1933.

1. James M. Johnson,
2. R. L. Brooks,
3. W. X. Wilson,
4. Geo. Sims,
5. R. M. Robisson,
6. J. C. Smith,
7. B. J. Estes,
8. Allen Parker,
9. C. O. Jones,
10. J. R. Johnston,
11. Dewey Patterson,
12. F. O. Johnston,
13. W. S. Davis,
14. J. F. Haralson,
15. S. B. Carson,
16. R. W. Schumpert,
17. R. F. Reed,
18. W. C. Johnson,
19. C. A. Shely,
20. Muller Johnson.

State of Mississippi,
Lee County.

Personally appeared before me the undersigned authority Jas. M. Johnson, who acknowledges that he and 19 other signers above signed and delivered the foregoing instrument of writing as Articles of Incorporation of the North-East Mississippi Cooperative Creamery Association, on the day and the year therein mentioned.

Given under my hand and seal of Office this the 25th day of Febryary, 1933.

(Seal)

Lillian Barnett, Notary Public
My Commission expires May 22, 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 the North-East Mississippi Co-Operative Creamery Association hereto attached, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 27th day of February, A. D. 1932, and recorded in the Records of Incorporatuons, in this offivce, in book No. 31, at page 599,

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 27th day of February 1932.

Walker Wood,
Secretary of State.

Recorded: Feb. 27, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

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CHARTER OF INCORPORATION OF COAST ROOFING AND SHEET METAL COMPANY

NAME OF CORPORATION

"COAST ROOFING AND SHEET METAL COMPANY"

NAME AND POST OFFICE ADDRESS OF INCORPORATORS

Vernon E. Lynch, Baytown, Texas.
J. B. Robison, Gulfport, Mississippi.
Mrs. J. B. Robison, Gulfport, Mississippi.

DOMICILE OF CORPORATION

Gulfport, Harrison County, Mississippi.

AMOUNT OF AUTHORIZED CAPITAL STOCK

One hundred shares of Common Stock with a par value of one hundred dollars ($100.00) per share, total $10,000.00.

PERIOD OF EXISTENCE

Not to exceed fifty years, is fifty years.

PURPOSE FOR WHICH CORPORATION IS CREATED

To do general roofing and sheet metal contracting, heating and ventilation, to buy and sell building supplies and materials, roofing and sheet metal materials, tiles, flooring, and wainscoting; and any other materials necessary in the general contracting business. To buy, own and sell real estate not contrary to law, but such as may be necessary for the operation of said business.

TO BEGIN BUSINESS

When five thousand dollars worth of the capital stock shall be subscribed and paid for, or a total of fifty shares, then this corporation may begin business.

Witness our signature this the 24th day of February, 1933.

Vernon E. Lynch,
J. B. Robison,
Mrs. J. B. Robison.

STATE OF MISSISSIPPI
HARRISON COUNTY.

Personally appeared before me the undersigned Notary Public in and for said County and State, the within named, Vernon E. Lynch, J. B. Robison and Mrs. J. B. Robison, who acknowledged to me that they and each of them signed and delivered the above and foregoing "Articles of I corporation of the Coast Roofing and Sheet Metal Company," on the day and year therein mentioned as their voluntary acts and deed.

Witness my signature and official seal this the 24th day of February, 1933.

Alma Lindh, Notary Public.

Received at the office of the Secretary of State, this the 27 day of February, A. D. 1933, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his ipinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feb. 27th, 1933.

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

Greek L? Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Coast Roofing and Sheet Metal Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of February, 1933.

Sennett Conner,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 27, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21043

THE CHARTER OF INCORPORATION
OF
HENRY GRADY SERVICE

1. The corporate title of said corporation is HENRY GRADY SERVICE.

2. The names and postoffice addresses of the incorporators are:
H. Grady Irby, post office address, Meridian, Mississippi.
Mrs. Martha Agnes Irby, post office address, Meridian, Mississippi.
Tom Moran, post office address, Meridian, Mississippi.

3. The domicile of the corporation in this state is in the City of Meridian, Lauderdale County, Mississippi.

4. The amount of authorized capital stock shall be ($3000.00) THREE THOUSAND DOLLARS, divided into 30 shares of the par value of $100.00 each, all of which shall be common stock.

5. The sale price per share shall be $100.00 each.

6. The period of existence of said corporation shall be 50 years.

7. The purposes for which the corporation is created are as follows:- To buy, sell and deal in, both wholesale and retail, gasoline, motor oils, greases, tires, tubes and other automobile supplies and accessories, and to conduct a business commonly known as an automobile wholesale and retail service station, and to purchase, own, mortgage, lease, sell, dispose of and deal generally in land and personal properties of all kind, where not prohibited by law, and to do and perform any and all things whatsoever necessary or proper to be done in carrying on the business aforesaid. The rights and powers that may be exercised by said corporation, in addition to the foregoing are those granted by Chapter 100 of the Mississippi Code 1930 Annotated.

8. The corporation may commence business when 15 shares of the stock shall have been subscribed and paid for.

H. Grady Irby,
Mrs. Martha Agnes Irby,
Tom Moran.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
CITY OF MERIDIAN.

Personally appeared before me, the undersigned Notary Public in and for Lauderdale County, Mississippi. the within named, H. Grady Irby, Mrs. Martha Agnes Irby and Tom Moran, the Incorporators in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing Charter of Incorporation on the day and year therein mentioned as their act anddeed as such Incorporators.

Given under my hand and official seal, this the 25th day of February, 1933.

Madge Hearn,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 27 day of February, 1933, 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.

This the 27th day of February, 1933.

Greek L. Rice, Attorney General
By W. W. Pierce.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Henry Grady 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 27th day of February, 1933.

Sennet Conner.

By the Governor,
Walker Wood,
Secretary of State

Recorded: February 28th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21946

RECORD OF MINUTES, Page 56 Thereof.

That, Whereas a call meeting of the stockholders of Brewer-Cooley Motor Company was called on the 28th day of February 1933, at ten o'clock AM for the sole purpose of considering an amendment to the original charter of incorporation of said corporation granted on the second day of January, 1930, said amendment to consist of and being for the purpose of a change of title, or corporate name, from that of Brewer-Cooley Motor Company to that of Cooley Motor Company, there being present at said call meeting R. E. Cooley, President and Treasurer and Mrs. N. L. Cooley, Vice-president and Secretary.

After said meeting was duly and legally called to order in the office of said corporation, Waynesboro, Wayne County, Mississippi, the following resolution was offered by the President and Treasurer of said corporation; Resolve that said corporation make the proper application and accompany the same with the proper fees as provided by the Statute, therefor, to the Department of Secretary of State for an amendment to the original charter of incorporation granted Brewer Cooley Motor Company on the 2nd day of January, 1930, for the purpose of amending said charter of incorporation in the following respect to-wit:

That the corporate title, or name, of said corporation be amended so as to be "Cooley Motor Company" instead of "Brewer Motor Company," and that in the event said amendment is granted and allowed by the constituted authorities as provided by the statutes that on and after the first day of April, 1933, the corporate title or name of said corporation be "Cooley Motor Company" instead of "Brewer Cooley Motor Company."

The above resolution being offered and all stockholders being present said resolution was voted in the affirmative. Thereupon the above named officers of said corporation being authorized to obtain said amendment and said resolution adopted and carried and no further business being to transact at said call meeting, amotion was made for adjournment and same was carried on this the 28th day of February, 1933.

R. E. Cooley, President & Treasurer.
N. L. Cooley, Vice-President & Secretary.

Signed:

STATE OF MISSISSIPPI
COUNTY OF WAYNE.

I, R. E. Cooley, the duly elected and acting president and treasurer of Brewer-Cooley Motor Company, do on the 28th day of February, 1933, certify that the foregoing is a true and correct copy and report of a resolution made and carried and spread on the minutes of Brewer-Cooley Motor Company on the 28th day of February, 1933.

R. E. Cooley, President & Treasurer.

Signed:

N. L. Cooley, Vice-President & Secretary.

Sworn to and subscribed before me this the 28th day of February, 1933.

Carlos Trigg, Chan. Clerk,
By Mildred Trigg, D. C.

(Seal)

STATE OF MISSISSIPPI
COUNTY OF WAYNE.

Comes now Brewer Cooley Motor Company, a corporation, and makes the following application for an amendment to its charter of incorporation and in so doing respectfully shows the following facts to-wit:

First: That on the 2nd day of January, 1930, a charter of incorporation was granted Brewer Cooley Motor Company, the corporate title of same being Brewer Cooley Motor Company;

Second: That the name and postoffice address of the incorporators being G. W. Brewer, Waynesboro, Mississippi, R. E. Cooley, Waynesboro, Mississippi, and Coro Brock Brewer, Waynesboro, Mississippi;

Third: That the domicile of said corporation be Waynesboro, Mississippi;

Fourth: The amount of authorized capital stock be $25,000.00 of $100.00 par value, the sale price being $100.00;

Fifth: The period of existence not to exceed fifty years;

Sixth: The purpose for the corporation being to buy, sell, own or otherwise deal in motor vehicles, etc;

And Mr. R. E. Cooley and Mrs. N. L. Cooley, being now the only and acting officers of said corporation and as shown by a resolution made, adopted, and carried at a call meeting of said corporation on the 28th day of February, 1933 for the purpose of changing the corporate title of name of said corporation, it being the desire of said stockholders and officersof said corporation to make said change in the title or corporate name of said corporation.

SIGNED:

R. E. Cooley, President & Treasurer.
N. L. Cooley, Vice-President & Secretary

Received at the office of the Secretary of State, this the 1st day of March, A. D. 1933, 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 3rd, 1933.

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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

State of Mississippi.
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Brewer Cooley Motor Company (Changing name to Cooley Motor Company) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third Day of March, 1933.

Dennis Murphree,
Lieutenant and Acting Governor.

By the Governor,
Walker Wood,
Secretary of State

Recorded: March 4, 1933.

Dissolved by Decree of the Chancery Court of Wayne County in vacation dated Jan 22, 1937, Ben Sexrens Chancellor

MISSISSIPPI PTG. CO., VICKSBURG—21046

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
GULF STATES CREOSOTING COMPANY

WHEREAS, The stockholders of the Gulf States Creosoting Company, in their regular annual meeting duly assembled and convened on the 15th day of February, 1933, passed a resolution authorizing an amendment to the Charter of Incorporation of this Company, the said resolution being in the words and figures following, to-wit:

"WHEREAS, The stockholders of this Corporation have decided to go into voluntary liquidation, and to that end the Company has entered into a contract for the sale of certain of its properties; and

"WHEREAS, With the consummation of the said sale of the said properties, the Company will not be in position to further continue in the creosoting business and it will be desirable to liquidate the said Corporation as rapidly as possible and return to the said stockholders the capital invested in the Corporation by the said stockholders; and

"WHEREAS, In the said sale of the said properties and the liquidation of the said Corporation, it is probably going to be profitable and desirable to amend the Charter of Incorporation so as to change the name of the said Corporation and to reduce the amount of capital stock of the said Corporation:

"NOW, THEREFORE, Be it resolved that the Board of Directors be and it is hereby empowered to do any and all things necessary to amend the Charter of Incorporation for the purpose of changing the name of said Corporation to any name the Board of Directors may select and to reduce the amount of the capital stock of said Corporation or to amend the Charter for any other purposes;" and

"WHEREAS, the Board of Directors, in meeting duly called, convened and assembled on this day, passed the following resolution, to-wit:

"WHEREAS, The stockholders of this Corporation, at their annual meeting held on February 15, 1933, have authorized and empowered the Board of Directors of said Corporation in its judgment to amend the Charter of said Corporation by changing the name of said Corporation and reducing the amount of the capital stock of said Corporation; and

WHEREAS, The Board of Directors deemed it for the best interest of the said Corporation to proceed immediately to amend the said Charter of Incorporation by changing the name of this Corporation to the Gulf States Liquidating Company, and by reducing the amount of the capital stock to $25,000.00:

NOW, THEREFORE, Be it resolved that the Vice President and Secretary of this Corporation be and they are hereby authorized and empowered to proceed at once to do any and all thihgs necessary or proper to amend the Charter of said Corporation by,

(a) Changing the name of this Corporation from THE GULF STATES CREOSOTING COMPANY to THE GULF STATES LIQUIDATING COMPANY; and

(b) Reducing the amount of the authorized capital stock of the Corporation from $2,500,000.00 to $25,000.00"

THEREFORE, The undersigned H. S. Hagerty, the Vice President, and T. C. Hannah, the Secretary of the Gulf States Creosoting Company, do hereby propose and apply for the following amendments to the said Charter of said Corporation:

(a) That the name of THE GULF STATES CREOSOTING COMPANY be changed to THE GULF STATES LIQUIDATING COMPANY; and

(b) The amount of the authorized capital stock of this Corporation be reduced from $2,500,000.00 to $25,000.00.

WITNESS the signature of the said H. S. Hagerty, Vice President of the said Corporation, and the signature of T. C. Hannah, the Secretary of the said Corporation with the corporate seal affixed.

H. S. Hagerty
Vice President

ATTEST:

T. C. Hannah
Secretary

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

Personally came and appeared before me, the undersigned authority in and for said state, county and city, H. S. Hagerty, the Vice President, and T. C. Hannah, the Secretary, respectively of the Gulf States Creosoting Company, who acknowledged that as such officers and for and on behalf of the said Corporation, that they signed and executed the above and foregoing clause of amendment to the Charter of Incorporation.

Given under my hand and seal of office on this the 3rd day of March, 1933.

Mrs. Ila Rester
Notary Public

note:
This corporation dissolved Sept 16th 1935 by decree of the Chancery Court of Forrest County, Miss, rendered in cause therein pending styled Ex Parte The Gulf States Liquidating Company and numbered 6174 on the General Docket of said Court. Certified Copy of said decree filed in this office Jany 1st 1937

MISSISSIPPI PTG. CO., VICKSBURG— 21046

Received at the office of the Secretary of State, this the 3rd, day of March, A.D., 1933, 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 4, 1933.

I have examined this Amendment of 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.

Greek L. Rice
Attorney General

By, W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE GULF STATES CREOSOTING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of March, 1933.

By the Governor.

Dennis Murphree
Lieutenant and Acting Governor

Walker Wood
Secretary of State.

Recorded: March 4, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

#5673 W

THE CHARTER OF INCORPORATION OF PAULETTE PLANTATIONS, INC .

1. The Corporate title of said Company is :Paulette Plantations, Inc.

2. The names of the incorporators are:John P. Upham, Postoffice, St. Paul, Minnesota. Horace H. Irvine, Postoffice, St. Paul, Minnesota. Sumner T. McKnight, Postoffice, Minneapolis, Minnesota. E. V. Yates, Postoffice, Macon, Mississippi. E. T. George, Postoffice, Macon, Mississippi. Frank C. Owen, Postoffice, Columbus, Mississippi.

3. The domicile of the corporation is at Paulette, Mississippi.

4. The amount of capital stock is Fifty Thousand ($50,000.00) 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 if Fifty (50) years.

7. The purpose for which it is created is: To lease, purchase, own, hold, and sell lands in the State of Mississippi; to cultivate for agricultural purposes not more than ten thousand acres of land in any one year; to buy, mortgage, or sell timber, own and operate sawmills, own land and operate a general merchandise store or commissary; to own and operate a public cotton gin and grist mill in which no oil mill has any interest; to buy or sell cattle, hogs, horses, mules, agricultural implements and products; to conduct a general farming business; rent lands to tenants; to borrow and lend money in the course of its business, and to take security therefor; to contract with tenants and sharecroppers; to own, operate, maintain and lease lands for hunting preserves; to propagate and preserve wild game for hunting or other purposes; to own, buy, or sell dogs, horses, or other property incident to the enjoyment of the sport of hunting wild game; to buy, own, hold or sell land or leases on land for drilling for oil or gas wells; to drill, own and operate oil and gas wells, and to dispose and sell the products 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 21st day of February, 1933.

John P. Upham
Horace H. Irvine
Sumner T. McKnight
E. V. Yates
E. T. George
Frank C. Owen

State of Minnesota,)
Ramsey County.)

Personally appeared before me, Rae E. Parkins, a Notary Public in and for Ramey County, Minnesota, the within named John P. Upham and Horace H. Irvine, incorporators of the corporation known as Paulette Plantations, Inc., who acknowleged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Paulette Plantations, Inc., as their act and deed on the date above written.

Witness my signature this the 21st day of February, 1933.

Rae E. Parkins
Notary Public
Rae E. Parkins, Notary Public, Ramey County, Minn. My commission expires January 17, 1935

My commission expires_____

State of Minnesota,)
Hennepin County.)

Personally appeared before me, A. J. Penn, a Notary Public in and for Hennepin County, Minnesota, the within named Sumner T. McKnight, one of the incorporators of the corporation known as Paulette Plantations, Inc., who acknowledged that as such incorporator, he signed, executed and delivered the foregoing articles of incorporation of said Paulette Plantations, Inc., as his act and deed on the date above written.

Witness my signature this the 24th day of February, 1933.

A. J. Penn
Notary Public
A. J. Penn, Notary Public, Hennepin County, Minn. My commission expires Feb. 27, 1938.

My commission expires_____.

This corporation charter was filed in the office of the Secretary of State of Mississippi, dated November 7, 1933. Certificate of copy of said charter filed in the office of the Chancery Clerk of Bolivar County, Miss. Nov. 30, 1933. Certificate of copy of said charter filed in the office of the Chancery Clerk of Coahoma County, Miss. Dec. 1, 1933.

MISSISSIPPI PTG. CO., VICKSBURG— 21046

State of Mississippi)
Noxubee County.)

Personally appeared before me, Ernestine Parker, a Notary Public in and for Noxubee County, Mississippi, the within named E. V. Yates and E. T. George, incorporators of the corporation known as Paulette Plantations, Inc., who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Paulette Plantations, Inc., as their act and deed on the date above written.
Witness my signature this the 1st day of March, 1933.

Ernestine Parker,
Notary Public.

My commission expires Sept. 3, 1935.

State of Mississippi,)
Lowndes County)

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named Frank C. Owen, one of the incorporators of the corporation known as Paulette Plantations, Inc., who acknowledged that as such incorporator, he signed, executed and delivered the foregoing articles of incorporation of said Paulette Plantations, Inc., as his act and deed on the date above written.
Witness my signature this the 28th day of February, 1933.

Maude Conner,
Notary Public.

My commission expires 8/23/33.

Received at the office of the Secretary of State this the 3rd day of March, A.D., 1933, 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

3/4/33.

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

Greek L. Rice,
Attorney General
By, W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of Paulette Plantations, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FOURTH day of MARCH, 1933.

By the Governor:

Dennis Murphree
Lieutenant and Acting-Governor

Walker Wood
Secretary of State

Recorded: March 4, 1933

MISSISSIPPI PTG. CO., VICKSBURG—21046

THE CHARTER OF INCORPORATION OF "TED" MUNSON, INCORPORATED.

1. The corporate title of said company is "TED" MUNSON, INCORPORATED.

2. The names of the incorporators are: F. C. Munson, Postoffice, Hattiesburg, Mississippi; Mrs. Pearl E. Munson, Postoffice, Hattiesburg, Mississippi; Miss Ruth Ware, Postoffice, Hattiesburg, Mississippi.

3. The domicile is at Ocean Springs, R. F. D. #1, Jackson County, Mississippi.

4. The amount of the capital stock and particulars as to class or classes thereof: $5,000.00, represented by 50 shares of common stock of no par value and with equal privileges.

5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock with equal privileges and of no par value, the sale price to be $100.00 per share, provided, however, that the board od directors shall have power and authority at any time to change said price and fix the price at which said stock may be sold.

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

7. The purpose for which it is created:

(a) To buy, acquire, own, sell and deal in motor vehicles, and road machinery and equipment, of any and all kinds, both new and used, and all parts and accessories thereof, and to carry on any trade or business incidental thereto or connected therewith;

(b) To buy, acquire, own and operate manufacturing plants and building and repair shops, and to maufacture, rebuild, recondition and repair all kinds of motor vehicles, road building machinery and equipment, by contract or otherwise;

(c) To buy, acquire, own, sell, repair and deal in gasoline engines, air compressors and compressed air equipment and supplies, spray painting equipment, electrical, acetylene, carbide, machinery and shop equipment, patents, and formulas, hydro-electric equipment, and traction engines, and general merchandise for cash or credit;

(d) To carry on any or all business as manufacturers, producers, merchants, wholesale and retail, and as repairers and rebuilders, generally, without limitations as to class of products and merchandise, but specially of road machinery and equipment and motor vehicles and all appliances, parts and accessories thereof, and to manufacture, produce, rebuild, recondition, repair and sell and otherwise deal in any machinery, tools, implements, articles or things required in connection with or incidental to the maufacture, rebuilding, reconditioning, producing, repairing and selling, road machinery, tools, implements and equipment and motor vehicles and all parts and accessories thereof;

(e) To buy, own, acquire, sell, mortgage, lease and deal in lands, real estate, hereditaments, easements, right of way, and personal property, when not in conflict with or contrary to the laws of the State of Mississippi and the United States;

(f) To conduct a general real estate agency and brokerage business and to act as agent, broker or attorney in fact for any persons, firms or corporations, in buying, selling or dealing in real property or its accessories;

(g) To borrow money by issuance of notes, bonds, debentures and other evidences of indebtedness of the corporation, and to mortgage, pledge and hyphotecate the property and assets of the corporation to secure payment of the same;

(h) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds and other evidences of indebtedness of individuals and corporations and to exercise all privileges of wonership, 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;

(i) To buy, own, sell and deal in all kinds of personal property on its own account and as broker or agent for others;

(j) To invest the funds or money in property, or by making loans of same and to take and receive security therefor by way of mortgage on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees of persons and corporations;

(k) 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 the corporati on;

(l) And, to have any and all of the powers given and granted to corporations by Chapter 100, Mississippi Code of 1930, and any subsequent amendments thereto made by the Legislature of the State of Mississippi.

8. Number of shares of each class to be subscribed and paid for before the corporation shall begin business are as follows: Ten (10) shares of common stock of no par value to be paid for in cash or in property or services at a valuation to be fixed by the board of directors.

WITNESS OUR SIGNATURES, this the 14th day of March, A. D. 1933.

F. C. MUNSON,
MRS. PEARL E. MUNSON,
Miss RUTH WARE,
Incorporators.

STATE OF MISSISSIPPI)
FORREST COUNTY)

This day personally appeared before me, the undersigned authority, F. C. MUNSON, MRS. PEARL E. MUNSON, and MISS RUTH WARE, incorporators of the corporation known as "TED" MUNSON, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of March, A. D. 1933.

(SEAL)

J. S. GARRAWAY, Circuit Clerk

Received at the office of the Secretary of State this the 15th day of March, A. D. 1933, 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, March 15th, 1933.

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

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of "TED"MUNSON, 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 fifteeth day of March, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: March 15, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

The Mitchell Company, Inc.

1. The corporate title of said company is The Mitchell Company, Inc.
2. The names of the incorporators are: J. W. Mitchell, Postoffice, Clarksdale, Miss.; M. P. Mitchell, Postoffice, Clarksdale, Miss.; L. Y. Mitchell, Postoffice, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars. All common stock.
5. The par value of shares is One Hundred Dollars per share and there are Three Hundred shares.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

(a) To operate and act as agent for issuance, bonding and indemnity companies in soliciting and receiving applications for the insurance of any and all things allowed by law, and especially fire, life, accident, health, marine, tornado and hail, burglary, plate glass, live stock, rental, workmen's collective, workmen's compensation, fly wheel, steam boiler, elevator, liability, surety, fidelity, credit, judicial, and such other bonds, indemnity and insurance as may arise from time to time, and to undertake and enter into any agency or act as agent, broker or manager in any capacity for any company or companies which have or may hereafter have the right, power, capacity or authority to make, execute or deliver any bonds, undertakings or contracts of assurance, insurance, indemnity or ptherwise in any state, territory, colony or dependency of the United States of America or the District of Columbia and in all foreign countries; to solicit and procure said contracts as said agent, broker or manager and generally to do and perform any and all acts incident to any necessary to the prosecution of said business.

(b) To conduct a general rental and collection agency and business.

(c) To buy and sell for others real property and personal property wherever situated and to receive commissions and hire therefor. To excute all the functions, powers and privileges of real estate agents, according to the common acceptance and usage of the term.

(d) To operate as brokers and merchants for the buying and selling of any and all kinds of property, real, personal and mixed and for the sale of merchandise, produce or any other goods and wares.

(e) To buy, sell, hold, own, borrow and loan money upon, and otherwise acquire and dispose of, deal in and negotiate (not including the discounting of notes) all kinds of commercial paper, notes, mortgages, deeds of trust, stocks, bonds, debentures and all other kinds of negotiable and non-negotiable instruments and securities (not including bills of exchange); to borrow and loan money on contracts with or witnout security or with security upon all kinds of real or personal property, and to buy, sell and negotiate loans upon the same; to buy, sell, improve, repair, rent, lease, encumber and otherwise deal in and dispose of all kinds of real and personal property, and to do any and all things that may properly be done in aid of such purposes under the laws of Mississippi, but nothing herein contained shall be construed as authorizing this corporation to transact a banking business; to do a general investment brokerage and commission business; all for pecuniary profit and gains, so far as it not inconsistent with the Constitution and Laws of the State of Mississippi.

(f) To act as agent or representative of corporations, associations, firms and individuals, and as such to develop and extend the business interests of firms, corporations, associations and individuals,

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

(h) To acquire, hold, use, sell, assign, lease, grant licenses, in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks, and trade names, relating to or useful in connection with any business of this corporation.

(i) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(j) To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or ptherwise 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.

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

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

J. W. Mitchell,
M. P. Mitchell,
L. Y. Mitchell,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi
County of Coahoma.

This day personally appeared before me, the undersigned authority, M. P. Mitchell and L. Y. Mitchell, incorporators of the corporation known as the Mitchell Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of March, 1933.

Ed Brewer, Notary Public.

State of Tennessee.
County of Shelby.

This day personally appeared before me, the undersigned authority, J. W. Mitchell, one of the incorporators of the corporation known as the Mitchell Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2 day of March, 1933.

D. W. Gordon, Notary Public.
My Commission Exp. Oct. 1, 1933.

Received at the office of the Secretary of State this the 4th day of March, A. D. 1933, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State
Jackson, Miss., March 6th, 1933.

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

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of The Mitchell Company, Inc., is hereby

Suspended by State Tax Commission
as Authorized by Section 18, Chapter
121, Laws of Mississippi, 1934
FEB 10 1936

MISSISSIPPI PTG. CO., VICKSBURG 21046

approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of March, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: March 17, 1933.

No. 5678 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE GRESHAM COMPANY

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

FEB 10 1936

That the Charter of Incorporation of the The Gresham Company be amended in paragraphs 1 and 4 to read as follows:

Par. 1, The name of the corporation shall be The Brewer-Smith Company.
Par. 4, The capital stock of said corporation shall be FIVE THOUSAND DOLLARS.

W. W. Gresham, President

State of Mississippi
Sunflower County
City of Indianola.

This day personally appeared before me a Notary Public in and for said city, county and state, the within named W. W. Gresham, president of the The Gresham Company, a corporation, who certifies and acknowledges that the above and foregoing amendment to the Charter of incorporation of the The Gresham Company, is the original amendment of said charter duly passed, approved and adopted at a regular meeting of the stock-holders of the The Gresham Company held on the 21st day of February, 1933.

Given under my hand and Notarial seal this the 15th day of March, A.D. 1933.

(SEAL)

M. A. Moore, Notary Public.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE GRESHAM COMPANY

That the Charter of Incorporation be amended in paragraphs 1 and 4 thereof, to read as follows;

Par. 1. The name of said corporation shall be The Brewer-Smith Company.
Par. 4. The capital stock of said corporation shall be FIVE THOUSAND DOLLARS.

The above and foregoing amendment to the charter of incorporation of the The Gresham Company having been prepared and presented to the stockholders of said corporation at a regular meeting thereof duly held at the office of said corporation on this the 21st day of February, 1933, when a majority in amount of stock and a majority in numbers of stock-holders in said corporation was present, and it appearing to the stock-holders that there are no debts owing by said corporation and that it is to the best interest of said corporation that said amendments be made;

THEREFORE, on motion duly made and seconded, all of the stock holders voting "yea", it is ordered that the above and foregoing amendments to the charter of incorporation be and the same are hereby approved and adopted.

I, M. A. Moore, Secretary of the The Gresham Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of the original order passed and approved by the stock-holders of the The Gresham Company at a meeting thereof held on the 21st day of February, A. D. 1933, in the office of said corporation.

This the 15th day of March, A. D. 1933.

M. A. Moore, Secretary

(SEAL)

Received at the office of the Secretary of State, this the 18th day of March, A. D. 1933, 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 17th, 1933.

I have examined this amendment of 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.

Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney Gener

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of THE GRESHAM COMPANY (Changing name to the BREWER-SMITH COMPANY) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-First day of March, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: March 21, 1933.

MISSISSIPPI PTG. CO., VICKSBURG— 21046

CHARTER OF INCORPORATION OF THE

NE-HI BOTTLING COMPANY OF VICKSBURG

1: The corporate title of said Company is NE-HI BOTTLING COMPANY OF VICKSBURG.
2: The names of the incorporators are: J. B. Harding, postoffice, Vicksburg, Mississippi; E. M. Harding, postoffice, Vicksburg, Mississippi; R. C. Barlow, Postoffice, Vicksburg, Miss.
3: The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4: Amount of capital stock is Five Thousand Dollars ($5,000.00), but said Company is authorized to begin business when so much as Twenty-five per centum (25%) of said capital stock shall have been paid into the treasury of said company.
5: The par value of shares is Ten Dollars ($10.00) each.
6: The period of existence is fifty (50) years.
7: The purposesfor which it is created are, and it is hereby authorized, to manufacture, bottle, distribute, buy, sell, and deal in, soda waters, carbonated waters, mineral waters, and any and all kinds of beverages and drinks which may lawfully be sold and dealt in; and also to buy, sell, and deal in, any and all other kinds of goods, wares and merchandise.

Said corporation is also hereby authorized and empowered to buy, own, rent, lease, and use, such lands and machinery, and to buy, own, lease, construct, use and maintain, such buildings, plants, factories or establishments, as may be useful or convenient for any or all of the purposes aforesaid.

8: The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and its Amendments.

J. B. Harding,
E. M. Harding,
R. C. Barlow,

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned authority in and for the county and State aforesaid, the within named J. B. Harding, E. M. Harding, and R. C. Barlow, incorporators of the corporation known as the Ne-Hi Bottling Company of Vicksburg, who respectively acknowledged that they, respectively, signed and executed the attached and forgoing articles of incorporation as their act and deed on this the 20th day of March, 1933.

Given under my hand and official seal this the 20th day of March, 1933.

R. L. Dent, Jr.,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 21st day of March, A. D. 1933, 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 22nd, 1933.

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

Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General

State of Mississippi,
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of Ne-Hi Bottling Company of Vicksburg is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of March, 1933.

Sennett Conner

By the Governor,
Walker Wood,
Secretary of State.

Recorded: March 23rd, 1933.

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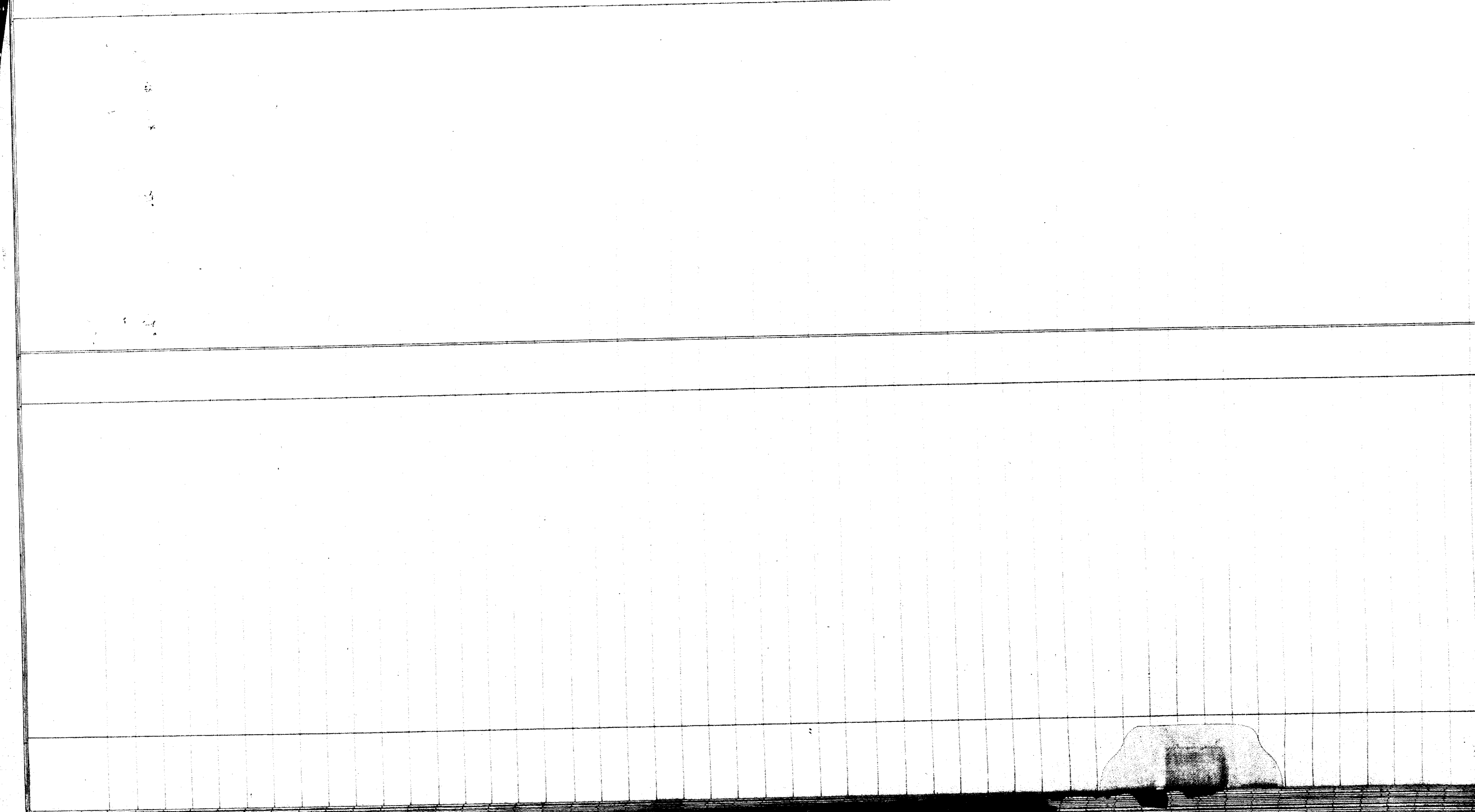

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