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



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5686 W

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, postoffice, Fulton Mississippi, G. W. Reid, postoffice, Amory, Mississippi; B. H. Baine, postoffice, Houston, Mississippi.
3. The domicile is at Houston, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Sixty Thousand Dollars ($60,000.00) to be divided into sixty shares of common stock, with a par value of One Thousand Dollars ($1,000.00) per share. All common stock.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Lowndes County, Mississippi dated October 28, 1941. Certified Copy of said decree filed in this office, this October 31, 1941. Walker Wood Secy. of State.

5. Number of shares for each class and par value thereof. Sixty shares of common stock of the par value of One Thousand Dollars ($1,000.00) each. No preferred stock.

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 lumber business, own and operate sawmills, dry kilns and plaining mills, buy and sell lumber, own real estate, timber and timber lands, own and operate tramways, logging roads and other means of transporting logs and lumber, and to do any and everything else reasonably necessary in the manufacture, purchase and sale of lumber in a general lumber business, and to own and operate a commissary or commissaries, and such other accessories as may be reasonably necessary to said general lumber business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty shares of the common stock.
9. The first meeting of shareholders for the purpose of organizing the corporation and such other business as the stockholders may desire to transact shall be held at Houston, Mississippi, at the office of B. H. Baine Lumber Company, on Friday, March 31, 1933, at nine o'clock in the forenoon; but if for any reason said meeting is not held, then at such other time and place as the shareholders by unanimous consent may select.

J. M. Gibbs, G. W. Reid, B. H. Baine, Incorporators.

STATE OF MISSISSIPPI, County of Monroe.

This day personally appeared before me, the undersigned authority,

J. M. Gibbs, G. W. Reid and B. H. Baine

incorporators of the corporation known as the Houston Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of March, 19 33.

Frank S. Leftwich, 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 3, 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. March 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 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 28th day of March, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 28th, 1933.

X. SENNETT CONNER.

Notice of filing articles of incorporation of Dec. 10, 1934, was duly published in the ... on the ... day of December, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5686 W

The Charter of Incorporation of
J. D. CLARK & SON, INC.

1. The corporate title of said company is J. D. Clark & Son, Inc.
2. The names of the incorporators are: J. D. Clark, postoffice, Lauderdale, Miss., J. G. Clark, postoffice, Lauderdale, Mississippi.
3. The domicile is at Lauderdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : All of the stock shall be common stock and the amount shall be Five Thousand Dollars.
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 Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To do a general mercantile and supply business; to buy, sell and deal in all kinds of farm and agricultural products; to own, lease and operate lands for agricultural purposes, not inconsistent with law and to do all other things usual, proper, necessary or indicental to the powers herein expressed.

The rights and 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: Said corporation may begin business when forty shares of common stock shall have been subscribed and paid for.

J. D. Clark
J. G. Clark Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, J. D. Clark and J. G. Clark

incorporators of the corporation known as the J. D. Clark & Son, 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 March, 1933.

Frances Semmes, Notary Public.

[redacted]

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

WALKER WOOD, Secretary of State.

JACKSON, MISS. March 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 J. D. Clark & Son, Inc. is hereby approved.

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, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

[redacted] SENNETT CONNER.

Recorded: March 28th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5693 W

The Charter of Incorporation of

SCANLON-TAYLOR MILLWORK COMPANY.

1. The corporate title of said company is Scanlon-Taylor Millwork Company.
2. The names of the incorporators are: W. J. Scanlon, postoffice, Jackson, Mississippi; R. E. Taylor, postoffice, Jackson, Mississippi; M. J. Scanlon, postoffice, Jackson, Mississippi; F. M. Taylor, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 of Common Stock, having par value of $10.00 per share. Said capital stock to be paid for in cash, or in property, and/or services, at a valuation to be fixed by the Board of Directors.
5. Number of shares for each class and par value thereof. $5,000.00 of Common Stock of par value of $10.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To do general Millwork; To Manufacture, buy, own, sell/and do business in, Timber, Lumber, materials, fixtures, utensils and implements of same, and products and by-products of lumber; Sash, Doors, Blinds, Screens, Stair and Cabinet Work, Glazing, Glass, Painting, General Wood work, Repairing Business, building materials, a machine shop, and finishing Materials, Fixtures, and Implements, in all ways; and Furniture, Fixtures, Utensils, Tools, Equipment, of wood, metal or other materials for use in buildings, homes, hotels, schools, and offices.
To buy, own, sell, mortgage, encumber, pledge, and exchange all kinds of property needed for and in connection with any of the foregoing things, including stock in other corporations, not prohibited by law.
To do everything necessary to begin, carry on, and close up the business of this Company.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and all laws of this State pertaining to Corporations.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 Shares of Stock.
The first meeting of persons in interest may be called through written Notice signed and issued by one of the Incorporators, giving time, place, and purpose of said meeting, and served on all incorporators and parties interested herein.

( R. E. Taylor, W. J. Scanlon, M. J. Scanlon,
( F. M. Taylor. Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

W. J. Scanlon and R.E.Taylor, and M. J. Scanlon, and F. M. Taylor,

incorporators of the corporation known as the Scanlon-Taylor Millwork 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 April, 19 33.

J. K. Armstrong, Notary Public.

~~STATE OF MISSISSIPPI, Executive Office, Jackson.~~

Received at the office of the Secretary of State, this the 3rd day of April, 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. April 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 L. Rice, , Attorney General.
By, W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SCANLON-TAYLOR MILLWORK COMPANY is hereby approved.

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, 1933.

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded: April 5th, 1933.

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



DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5696 W

The Charter of Incorporation of

COVINGTON OIL COMPANY.

1. The corporate title of said company is **Covington Oil Company.**
2. The names of the incorporators are: **Charles Green, Postoffice, Laurel, Mississippi; Wallace B. Rogers, Postoffice, Laurel, Mississippi; Frank G. Wisner, Postoffice, Laurel, Mississippi.**
3. The domicile is at **Laurel, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof: ONE HUNDRED THOUSAND DOLLARS. COMMON
5. Number of shares for each class and par value thereof. **One thousand shares of one hundred dollars each.**
6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To buy, 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 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, planing mills, dry kilns, etc., 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: **Six hundred shares common stock.**

Charles Green, Wallace B. Rogers, Frank G. Wisner, Incorporators.

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

This day personally appeared before me, the undersigned authority, **Charles Green, Wallace B. Rogers, and Frank G. Wisner, all of Laurel, Mississippi**

incorporators of the corporation known as the **Covington Oil Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of **April**, 19 **33.**

W. J. Murdock, Notary Public.

~~STATE OF MISSISSIPPI, COUNTY OF~~

Received at the office of the Secretary of State, this the **5th** day of **April**, A. D. 19 **33**, 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 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, J.A.Lauderdale**, Assistant Attorney General.

**STATE OF MISSISSIPPI, Executive Office, Jackson.**

The within and foregoing charter of incorporation of **Covington 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 **7th** day of **April, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

M SENNETT CONNER.

Recorded: **April 7th, 1933.**

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5699 W

The Charter of Incorporation of
CENTRAL SERVICE STATION

1. The corporate title of said company is Central Service Station.
2. The names of the incorporators are: W. E. Neel, Postoffice, Brookhaven, Mississippi; Oscar Beck, Postoffice, Brookhaven, Mississippi; F. W. Walley, Postoffice, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two Thousand ($2,000.00) Dollars, Common Stock.
5. Number of shares for each class and par value thereof. Two hundred (200) shares, par value of 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 buy and sell oil, gasoline, lubricants of all kinds, automotive accessories and equipment, automobiles, all automobile parts, all motor vehicles or motor driven appliances, and all parts thereof, airships and all parts thereof and to take and receive and sell promissory notes, acceptances and contracts necessary and 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-five (25%) per-cent of the authorized capital stock to be subscribed and paid for before the corporation may begin business.

W. E. Neel, O.O. Beck, F. W. Walley,
Incorporators.

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority,

F. W. Walley, W. E. Neel and Oscar Beck

incorporators of the corporation known as the Central Service Station 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 33.

Jerome Smith, Notary Public.

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ My Commission expires July 29, 1936.

Received at the office of the Secretary of State, this the 7th day of April, 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. April 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, J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Central 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 April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded: April 8, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5697 W

The Charter of Incorporation of

CLEVELAND INVESTMENT COMPANY.

1. The corporate title of said company is **Cleveland Investment Company.**
2. The names of the incorporators are: **N. L. Cassibry, Postoffice, Cleveland, Mississippi; G. B. Woodward, Postoffice, Cleveland, Mississippi; E. F. Tippit, Postoffice, Cleveland, Mississippi.**
3. The domicile is at **Cleveland, Bolivar 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. **$100.00 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, hold, own, rent, control, manage, sell, mortgage real estate, both farm lands and city property, and to purchase, own, mortgage and otherwise use such personal property as may be required in the handling or owning of farm and city property, and to do any all things incidental to the operating, buying and selling and cultivating 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: **The corporation may begin business when all of the shares of common stock are secured and paid for.**

N. L. Cassibry, G. B. Woodward, E. F. Tippit, Incorporators.

**STATE OF MISSISSIPPI, County of Bolivar**

This day personally appeared before me, the undersigned authority,

**N. L. Cassibry, G. B. Woodward and E. F. Tippit**

incorporators of the corporation known as the **Cleveland Investment Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of **April**, 1933.

C. B. Lagrone, Notary Public.

Received at the office of the Secretary of State, this the 7th day of April, 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. April 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, J. A. Lauderdale, Assistant Attorney General.

**STATE OF MISSISSIPPI, Executive Office, Jackson.**

The within and foregoing charter of incorporation of **Cleveland 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 7th day of April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.

Recorded: April 8, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5701 W

The Charter of Incorporation of
THE WALTHALL GUARDS.

1. The corporate title of said company is "The Walthall Guards."
2. The names of the incorporators are: Harold E. Rand, Tylertown, Miss., Lee Corman, Tylertown, Miss., G. Werner Vaught, Tylertown, Miss., James R. Vaught, Tylertown, Miss., New't F. Fortenberry, Tylertown, Miss., Kinnis E. Dillon, Tylertown, Miss..
3. The domicile is at Tylertown, Walthall County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $2,000.00 Capital Stock, the entire amount of which shall be issued as "Common" Stock.

5. Number of shares for each class and par value thereof. 2000 shares of Common Stock; the par value of each share being $1.00 per share.

Articles of Dissolution filed this December 14, 1964.
Heber Hadney, Secretary of State

6. The period of existence (not to exceed fifty years) is Thirty (30) years.
7. The purpose for which it is created: (a) The promotion of Athletic events,
   (b) The promotion of public amusement programs,
   (c) The management and operation of concessions at public gatherings.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shares of common stock issue at $1.00 per share.

Harold E. Rand, Lee Corman, G. Werner Vaught, James R. Vaught,
Newt F. Fortenberry, Kinnis E. Dillon, Incorporators.

Articles of Dissolution filed this November 13, 1967.
Heber Hadney, Secretary of State

STATE OF MISSISSIPPI, County of Walthall.

This day personally appeared before me, the undersigned authority, Harold E. Rand, Lee Corban, G. Werner Vaught, James R. Vaught, New't F. Fortenberry, and Kinnis E. Dillon

incorporators of the corporation known as the Walthall Guards who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of April, 1933.

J. H. Bailey, Notary Public.

My commission expires Oct. 28, 1933.

Received at the office of the Secretary of State, this the 8th day of April, 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. April 8, 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 The Walthall Guards is hereby approved.

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 April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

H. SENNETT CONNER.

Recorded: April 10, 1933.

Articles of Intent to dissolve filed this November 13, 1967.
Heber Hadney, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5702 W

The Charter of Incorporation of
WALLEY-FIELD DRUG STORE.

1. The corporate title of said company is Walley-Field Drug Store.
2. The names of the incorporators are: F. W. Walley, postoffice, Brookhaven, Mississippi; G. Y. Field, postoffice, Brookhaven, Mississippi; Mrs. Winnie P. Field, postoffice, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

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

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

This Corporation duly authorized its Charter to issue stock & transact business by a decree of the Chancery Court of the Second Judicial District of Lincoln County, Miss. Upon duly & legally entering of said decree filed in this office on April 25, 1939. Walker Wood, 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 engage in the drug, pharmaceutical and mercantile business. To buy and sell various and diverse kinds of merchandise, drugs and chemicals. To engage in the retail drug, confectionery and mercantile business and to buy and sell all drinks usually sold at soda fountains and ice cream places of business in this State. To make all contracts and to do all things necessary in the conduct and operation of the general merchandise, drug, apothecary, confectionery and cold drink business. To deal in drugs, medicines, druggist sundries, paints, oils, glasses, stationey, books at wholesale and retail; compound prescriptions and to own real estate necessary for the operation of said business; to prepare, manufacture, sell and dispose of medicines and liniments known as proprietary medicines subject to the laws of the United States and the State of Mississippi; and to deal in candies, cutlery, jewelry and such other articles usually kept and sold in drug stores.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of the authorized capital stock to be subscribed and paid for before the corporation may begin business.

F. W. Walley, G. Y. Field, Mrs. Winnie P. Field,
Incorporators.

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority,

F. W. Walley, G. Y. Field, and Mrs. Winnie P. Field,

incorporators of the corporation known as the Walley-Field Drug Store. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, 1933.

Terah Lovell, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 10th day of April, 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. April 10, 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 Walley-Field 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 10th day of April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 11, 1933.

H. SENNETT CONNER.

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



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5703 W

The Charter of Incorporation of
TRICE-RAYMOND HARDWARE COMPANY, INC.

1. The corporate title of said company is Trice-Raymond Hardware Company, Inc.
2. The names of the incorporators are: R. L. Trice, Postoffice, Tupelo, Mississippi; T. E. Trice, Postoffice, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00, par value of each share, $100.00
5. Number of shares for each class and par value thereof. Fifty (50) 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 engage in the retail, wholesale hardware business 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:

R. L. Trice,
T. E. Trice, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority,

R. L. Trice and T. E. Trice

incorporators of the corporation known as the Trice-Raymond Hardware Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, 19 33.

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.

My Commission Expires Sept. 23, 1933.

Received at the office of the Secretary of State, this the 10th day of April, 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. April 10, 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 Trice-Raymond Hardware Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded: April 11, 1933.

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MISSISSIPPI PTG. CO., VICKSBURG 22140

#5702 W

The Charter of Incorporation of
WALLEY-FIELD DRUG STORE.

1. The corporate title of said company is Walley-Field Drug Store.
2. The names of the incorporators are: F. W. Walley, postoffice, Brookhaven, Mississippi; G. Y. Field, postoffice, Brookhaven, Mississippi; Mrs. Winnie P. Field, postoffice, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

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

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

This Corporation charter issued and delivered to the Sheriff of Lincoln County, Miss. by a decree of the Chancery Court of said County and State on the 24 day of July 1939. Certified copy of said decree filed in this office on the 25 day of July 1939 Walker Wood, 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 engage in the drug, pharmaceutical and mercantile business. To buy and sell various and diverse kinds of merchandise, drugs and chemicals. To engage in the retail drug, confectionery and mercantile business and to buy and sell all drinks usually sold at soda fountains and ice cream places of business in this State. To make all contracts and to do all things necessary in the conduct and operation of the general merchandise, drug, apothecary, confectionery and cold drink business. To deal in drugs, medicines, druggist sundries, paints, oils, glasses, stationey, books at wholesale and retail; compound prescriptions and to own real estate necessary for the operation of said business; to prepare, manufacture, sell and dispose of medicines and liniments known as proprietary medicines subject to the laws of the United States and the State of Mississippi; and to deal in candies, cutlery, jewelry and such other articles usually kept and sold in drug stores.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of the authorized capital stock to be subscribed and paid for before the corporation may begin business.

F. W. Walley, G. Y. Field, Mrs. Winnie P. Field,
Incorporators.

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority,

F. W. Walley, G. Y. Field, and Mrs. Winnie P. Field,

incorporators of the corporation known as the Walley-Field Drug Store. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, 1933.

Terah Lovell, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 10th day of April, 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. April 10, 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 Walley-Field 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 10th day of April, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded: April 11, 1933.

ET

ET

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



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5703 W

The Charter of Incorporation of
TRICE-RAYMOND HARDWARE COMPANY, INC.

1. The corporate title of said company is Trice-Raymond Hardware Company, Inc.
2. The names of the incorporators are: R. L. Trice, Postoffice, Tupelo, Mississippi; T. E. Trice, Postoffice, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00, par value of each share, $100.00
5. Number of shares for each class and par value thereof. Fifty (50) 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 engage in the retail, wholesale hardware business 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:

R. L. Trice,
T. E. Trice, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority,

R. L. Trice and T. E. Trice

incorporators of the corporation known as the Trice-Raymond Hardware Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, 19 33.

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.

My Commission Expires Sept. 23, 1933.

Received at the office of the Secretary of State, this the 10th day of April, 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. April 10, 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 Trice-Raymond Hardware Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of April, 1933.

M. SENNETT CONNER.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 11, 1933.

ET

For Amendment See Book 34-35 Page 656 For Amendment See, Photostat Book 12 Page 264-264

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

For Amendment See, Photostat Book 45 Page 456-463

MISSISSIPPI PTG. CO., VICKSBURG — 22146

#5704 W

The Charter of Incorporation of

KNOX GLASS BOTTLE COMPANY.

1. The corporate title of said company is Knox Glass Bottle Company.
2. The names of the incorporators are: W. M. Snyder, Postoffice, Jackson, Mississippi; J.O.S. Sanders, Postoffice, Jackson, Mississippi; F. W. Deitrick, Postoffice, Pearl City, Mississippi.
3. The domicile is at Pearl City, Rankin County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

   Four Thousand (4,000) shares Common Stock, par value Twenty-Five Dollars ($25.00) per share.

5. Number of shares for each class and par value thereof. Four Thousand (4,000) shares all Common Stock, Twenty-Five Dollars ($25.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To manufacture, buy, sell, distribute and deal in glass products of all kinds and any appurtances thereto; and to erect, or buy, lease or otherwise acquire, real estate, manufactores, buildings, warehouses and depots for manufacturing and storing, buying, selling and dealing in glass products and appurtances thereto.

   To drill or mine for sand, natural gas, and/or oil for their own use and/or for sale to others, and to build, construct, lease, purchase or otherwise acquire buildings, machinery and any other apparatus necessary to carry on such operations.

   To buy, sell, deal in, lease, hold or improve real estate or personal property incidental thereto or connected therewith, and with that end in view, to acquire, by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the Company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements, hereditaments, or other property of the Company; to construct, erect, equip, repair and improve houses, public or private roads, alleys, tramways, railroads, resevoirs, irrigation ditches, sewers and tunnels which may be deemed necessary for the improvement of the property of the 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:

   Four Hundred (400) Shares Common Stock.

W. M. Snyder, J.O.S. Sanders, F.W.Deitrick, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. M. Snyder, J. O. S. Sanders and F.W. Deitrick

incorporators of the corporation known as the Knox Glass Bottle Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of April, 19 33.

Alberta Luter, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 11th day of April, A. D. 19 33, 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 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 Knox Glass Bottle Company is hereby approved.

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 April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded April 13, 1933.

ET

This corporation charter and the charter and all amendments to the charter of the above corporation filed in the office of the Secretary of State on the 9, 1933 certified copy of said decree of the Chancery Court of Rankin County dated September 5, 1933

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
THE BRUNSWICK RECREATION CLUB

1. The corporate title of said company is The Brunswick Recreation Club

2. The names of the incorporators are: H. G. Mellen, Postoffice Gulfport, Miss., James Smith, Postoffice Gulfport, Miss., Robert W. Heath, Postoffice, Gulfport, Miss., (Three members of The Brunswick Recreation 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. None.

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

7. The purpose for which it is created: To provide proper social club life for its members and promote their physical and mental development; to promote friendship among all classes of men and encourage fraternal associations; to provide and maintain club rooms, and to furnich same with equipment for the physical and mental training 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, and 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 a non-share corporation, and said club shall not issue any shares of stock of any class whatever, but the same shall have the right to issue certificates or cards of membership to its members.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

H. G. Mellen,
James Smith,
Robert W. Heath,
Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, H. G. Mellen, James Smith and Robert W. Heath,

incorporators of the corporation known as the The Brunswick Recreation Club,
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 April, 1933.

Mazie D. Simpson,
Notary Public.

STATE OF MISSISSIPPI, County of (seal)

Received at the office of the Secretary of State, this the 12th day of April, 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. April 12th, 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 Brunswick 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 12th day of April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded: April 13, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934 OCT 12 1938

The Charter of Incorporation of

MISSISSIPPI RIVER GRAVEL COMPANY

1. The corporate title of said company is Mississippi River Gravel Company

2. The names of the incorporators are: C. C. Hawkins, Postoffice, Rosedale, Mississippi; P. S. Coate, Postoffice, 620 Falls Bldg., Memphis, Tenn.; C. P. Stanley, 620 Falls Bldg., Memphis, Tenn.

3. The domicile is at Rosedale, Bolivar County, Mississippi.

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

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

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

One Hundred (100) shares common stock par value One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created: This corporation is organized primarily for the purpose of engaging in the business of digging, mining, pumping, washing and grading or classifying and selling, either at wholesale or retail, sand and gravel for any and all purposes. It shall likewise have the right to enagegs in the business of digging and mining and selling, either at wholesale or retail clay gravel and railroad and highway ballast. It shall likewise have the right to engage in the business of manufacturing any and all glass and glassware products and of selling the same, either at wholesale or retail. It shall likewise have the right to engage in the business of manufacturing any and all products of which sand, gravel and cement are the principal raw materials, and of selling the same either at wholesale or retail. It shall likewise have the right to engage in the business of buying and selling, either at wholesale or retail, any and all of the above mentioned commodities and products. It shall have the right to own, acquire, lease, mortgage and sell, or otherwise dispose of, any and all real estate and personal property of every kind and character that it may find necessary, useful or expedient in carrying on the business of the corporation. It shall have the right to borrow money and issue its notes, bonds or other obligations to evidence same and to secure the payment of same by mortgage or pledge of any of it real or personal property. In the conduct of its business, it shall, likewise, have the right to loan money and take security therefor. It shall have the right to engage in business at any place that it may elect, either within or without the state of Mississippi, and to engage in business at any one or more places or locations at the same time. However, the corporation shall not have the right to own or acquire any property in violation of the laws of the State of Mississippi or of the United States. This corporation shall have and enjoy all the rights, privileges and immunities now or hereafter conferred upon corporations by the laws of the state of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

C. C. Hawkins,
P. S. Coate,
C. P. Stanley,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

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

incorporators of the corporation known as the Mississippi Gravel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of April, 19 33.

Walter Sillers, Jr.,
Notary Public.

(Seal)

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

This day personally appeared before me, the undersigned authority P. S. Coate and C. P. Stanley, incorporators of the corporation known as the Mississippi River Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, 1933.

James B. Creedon, Notary Public

(Seal)

Received at the office of the Secretary of State, this the 13th day of April, 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. April 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 Mississippi River Gravel Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13th day of April, 1933.

H. SENNETT CONNER.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 14th, 1933

His Corporation Tax Paid in Chancery Court of Bolivar County, Miss. Dec'd and filed in office this 7th day of Dec. 1939. Walter Wood Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Industrial Gas and Equipment Company, Inc.

1. The corporate title of said company is Industrial Gas and Equipment Company, Inc.

2. The names of the incorporators are: F. E. Waldrop, Postoffice, Starkville, Miss.; L. W. Brown, Postoffice, Starkville, Miss.; J. W. Eckford, Jr., Postoffice, Starkville, Miss.

3. The domicile is at Starkville, Mississippi.

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

Twenty Five Thousand Dollars ($25,000.00) Common stock.

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

Twenty Five Hundred (2500) shares 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 engage in the business of manufacturing and selling gas burners and any and all articles designed and used for the purpose of burning natural and/or artificial gas or any of its constituent elements; to purchase, lease, receive or otherwise acquire and to sell, rent, lease, give way or otherwise dispose of natural or artificial gas in any form whatsoever; to apply for, purchase, receive, own, hold, and to sell, rent or otherwise dispose of any and all patents, trade marks and formulae incident to the burning of natural and/or artificial gas or any constituent elements thereof; to install and regulate equipment and devices for the burning of natural gas and/or artificial gas or the constituent elements thereof, and to do all things incident to the carrying on of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

L. W. Brown,
F. E. Waldrop,
J. W. Eckford, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Oktibbeha

This day personally appeared before me, the undersigned authority,

L. W. Brown, F. E. Waldrop, J. W. Eckford, Jr.,

incorporators of the corporation known as the Industrial Gas & Equipment Co, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of April, 1933.

STATE OF MISSISSIPPI, County of

(Seal)

H. C. McCreight, Notary Public.
My Commission expires May the 9th, 1935

Received at the office of the Secretary of State, this the 19th day of April, 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.

JACKSON, MISS. April 19th, 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 Industrial Gas And Equipment 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 19th day of April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

H. SENNETT CONNER.

Recorded:

April 19th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
OKOLONA ICE COMPANY,

1. The corporate title of said company is Okolona Ice Company, Inc.
2. The names of the incorporators are: S. E. Adams, Postoffice, Okolona, Mississippi; Jeff Ruble, Postoffice, Okolona, Mississippi; A. N. Cunningham, Postoffice, Okolona, Mississippi; W. E. Bearden, Postoffice, Okolona, Mississippi; Mrs. R. L. Neubert, Postoffice, Okolona, Mississippi.
3. The domicile is at Okolona, Chickasaw County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
$8,000.00 capital stock. All common.

5. Number of shares for each class and par value thereof.
$50.00 par value each share. 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 manufacture, store, keep, buy, sell, import and export, deal in and transport all kinds of ice; to erect, construct, buy and sell refrigerating plants; to carry on the business of cold storage and warehousing, and all the business necessarily or impliedly incidental thereto.

And for that purpose to purchase, hold, buy, sell and deal in real estate requisite or convenient for such business, and to do any and all other acts incident to or connected with such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

S. E. Adams,
A. N. Cunningham,
W. E. Bearden,
Jeff Rubel,
Mrs. R. L. Neubert.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, of law in and for the above county and state S. E. Adams, Jeff Rubel, A. N. Cunningham, W. E. Bearden and Mrs. R. L. Neubert

incorporators of the corporation known as the Okolona Ice 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 April, , 1933.

STATE OF MISSISSIPPI, County of

(Seal)

Joe L. Davis, Chancery Clerk
By T. P. Davis, D. C.

Received at the office of the Secretary of State, this the 20th day of April, 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.

WALKER WOOD, Secretary of State.

JACKSON, MISS. April 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 Okolona 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 the 20th day of April, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

April 21, 1933

No. 5720 W

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

SANDERSON AND RENO, INC.

1. The corporate title of said company is Sanderson and Reno, Inc.

2. The names of the incorporators are: J. S. Reno, Postoffice, Hazlehurst, Miss.; W. L. Reno, postoffice, Hazlehurst, Miss.; D. R. Sanderson, postoffice, Hazlehurst, Miss.; M. H. Sanderson, postoffice, Hazlehurst, Miss.

3. The domicile is at Hazlehurst, Mississippi.

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

$5,000.00 all common stock; but the corporation may begin business when 1/5 of this amount has been subscribed and paid in.

Dissolved by decree of the Chancery Court of Copiah County, Miss., rendered in cause No. 9484 January 25th 1936. Filed January 27th, 1936.

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

100 shares at the par value of $50.00 each per share.

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

7. The purpose for which it is created: (a) to own, operate and conduct a general mercantile business in the town of Hazlehurst, Miss., buying and selling goods, wares and merchandise both wholesale and retail.

(b) To buy and sell all kinds of vegetables, cottom and farm produce.

(c) To operate a brokerage business, buying and selling vegetables for others on a commission and/or package basis.

(d) To own and operate a vegetable packing shed and engage in the business of packing and preparing vegetables for the market.

(e) To take securities, notes, deeds of trust and collateral security for debts and amounts which may be due said corporation, and/or which may become due, and to take security for amounts that may be advanced its customers, in the future.

(f) To own, buy, sell, lease, rent all real and personal property which may be necessary or desirable for the purpose of conducting the aforesaid business.

(g) To do and perform all things which may be necessary or incident to the successful operation of the aforesaid business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

J. S. Reno,
M. H. Sanderson,
D. R. Sanderson,
W. L. Reno, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, J. S. Reno, M. H. Sanderson, W. L. Reno and D. R. Sanderson

incorporators of the corporation known as the Sanderson & Reno, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of May, , 1933.

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

STATE OF MISSISSIPPI, County of (seal)

Received at the office of the Secretary of State, this the 1st day of May, 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. May 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 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 is hereby approved.

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 May, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: May 1st, 1933.

M. SENNETT CONNER.

MISSISSIPPI PTG. CO., VICKSBURG 22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* SEP 14 1936

The Charter of Incorporation of

JACKSON COMPANY, INC.

1. The corporate title of said company is **Jackson Company, Inc.**

2. The names of the incorporators are: **G. W. Snowden, Postoffice, Jackson, Mississippi; Anita S. Snowden, Postoffice, Jackson, Mississippi; Irving Starling, Postoffice, Jackson, Mississippi.**

3. The domicile is at **Jackson, Mississippi.**

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

**The amount of authorized capital stock is $5,000.00, all of which shall be non-par common.**

This corporation dissolved Nov. 10th 1937 by decree of the Chancery Court of 1st Dist. of Hinds Co., Miss., rendered in cause therein pending styled In the matter of the Dissolution of Jackson Company, Inc., and so entered on the General Docket of said Court. Certified copy of said decree filed here Nov. 13, 1937.

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

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

7. The purpose for which it is created: **To buy, purchase, own, handle, trade and/or sell real estate, real estate notes, mortgages, bonds, securities, etc., and to conduct a general real estate and/or bond business. To do a general insurance business in the State of Mississippi, both as general agent, broker, and/or local agent. The rights and powers hereby conferred are in addition to those conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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).**

G. W. Snowden,
Anita S. Snowden,
Irving Starling.

ACKNOWLEDGEMENT

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

This day personally appeared before me, the undersigned authority, **in and for said County and State, G. W. Snowden, Anita S. Snowden and Irvin Starling,**

incorporators of the corporation known as the **Jackson 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 **May**, 19**33.**

STATE OF MISSISSIPPI, County of

(Seal)

J. E. Wible,
Notary Public.

Received at the office of the Secretary of State, this the **2nd** day of **May**, 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. **May 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 **Jackson 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 **3rd** day of **May, 1933.**

By the Governor:

SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

**Recorded: May 3rd, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

SOUTHERN CLUB, INC.

1. The corporate title of said company is Southern Club, Inc.
2. The names of the incorporators are: R. C. Randall, postoffice, Meridian, Mississippi; L. G. Shoemaker, Postoffice, Meridian, Mississippi; Ed Hulett, postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock shall be three hundred shares of the par value of fifteen dollars ($15,00) each, having a total par value of $4500.00.

Said stock shall he non-transferrable common stock on the books of the corporation; shall vest each holder with the right to vote in the election of all officers, and shall be subject to forfeiture as provided by the by-laws of the corporation.

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

There shall be three hundred shares of the par value of $15.00 each, of such non-transferrable common stock described in paragraph 4 thereof.

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

To be and engage in the business of operating a social club in the City of Meridian; to own, operate or lease club rooms, club house, or other suitable quarters for the purpose of carrying on the social functions of the club; to be and engage in the business of giving social functions for hire, sub-letting its quarters, and doing any and all things necessary for the purposes of carrying on the functions of said club.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 $15.00 each.

R. C. Randall,
L. G. Shoemaker,
Ed Hulett, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, R. C. Randall, L. G. Shoemaker, and Ed Hulett,

incorporators of the corporation known as the Southern Club, 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 May, 1933.

M. E. Craddock, Notary Public.
My Commission Expires Oct. 20, 1934

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 13th day of May, 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. May 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 Southern Club, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of May, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

May Fifteenth, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—21046

The Charter of Incorporation of

FORREST INC.

1. The corporate title of said company is Forrest Inc.

2. The names of the incorporators are: Mrs. Ruby H. Lea, Postoffice, Hattiesburg, Miss.; Miss Bessie Robertson, Postoffice, Hattiesburg, Miss.; J. SM Lea, Postoffice, 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 authorized capital stock is $5,000.00, all of which shall be non-par common.

Dissolved by decree of the Chancery Court of Forrest County, Miss, dated April 6th, 1936 in cause therein numbered 248/6326, and filed in this office 4/13/1936.

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

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

7. The purpose for which it is created: To deal in securities, mortgages, bonds, real estate notes, and to buy, purchase, trade, and handle real estate. To conduct a general bond or real estate business. To conduct and carry on an insurance business in the State of Mississippi as a broker, local agent and/or general agent.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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).

J. S. Lea,
Mrs. Ruby H. Lea.
Bessie M. Robertson.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, J. S. Lea, Mrs. Ruby H. Lea and Bessie M. Robertson,

incorporators of the corporation known as the Forrest Inc. who acknowledged that they signed and executed the above and foregoiug articles of incorporation as their act and deed on this the 17 day of May, 1933.

C. S. Lightsey,
Notary Oublic.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 18th day of May, 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. May 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 Forrest Inc., Gulfport, Mississippi, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 19 day of May, 1933.

M. SENNETT CONNER.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 19th, 1933

No. 5732. W

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

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

OCT 12 1938

The Charter of Incorporation of
FRANK J. KROULIK, INCORPORATED

1. The corporate title of said company is **Frank J. Kroulik, Incorporated.**
2. The names of the incorporators are: **Frank J. Kroulik, postoffice, Biloxi, Mississippi**
**R. E. Hollister, Postoffice, Jackson, Mississippi.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

**The authorized capital stock shall be Five Thousand Shares of Common Stock, without nominal or par value. The price per share at which said stock shall be sold is fixed at One Dollar per share. The sale price of said stock may be changed by order of the Board of Directors.**

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

**Five Thousand shares of Common Stock, without nominal or par value.**

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

**To promote, operate, conduct and/or manage hotels, tours, conventions, campaigns, expositions, shows, fairs, and/or athletic tournaments, as principal or agents and any other legitimate enterprises.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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, without nominal or par value.**

**Frank J. Kroulik,**
**R. E. Hollister,**
**Incorporators.**

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority,
**Frank J. Kroulik and R. E. Hollister**

incorporators of the corporation known as the **Frank J. Kroulik, 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 **May**, 19 **33.**

STATE OF MISSISSIPPI, County of (SEAL)

**Walker Wood,**
**Secretary of State of Miss.**

Received at the office of the Secretary of State, this the **15th** day of **May**, 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. **May 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 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 **Frank J. Kroulik, Incorporated** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **15th** day of **May, 1933.**

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

**May 15, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

LAUREL PETROLEUM COMPANY

1. The corporate title of said company is Laurel Petroleum Company.
2. The names of the incorporators are: Frederick G. Cox, Postoffice, Laurel, Mississippi; M. H. McRae, Postoffice, Laurel, Mississippi; E. L. Enochs, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Thirty Five Thousand Dollars ($35,000.00) all common stock.
5. Number of shares for each class and par value thereof. Three Hundred and Fifty Shares of Common stock, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

1. To do all kinds of mining; to buy, sell, lease and improve lands; to own and deal in oil and other mineral leases or rights in land; to acquire, own and operate oil wells and all facilities for producing and marketing petroleum products.

2. To acquire, own, work, lease, mortgage, sell and dispose of mines, mining rights, oil and gas rights; to own and operate facilities necessary or convenient for production of petroleum products and the transportation thereof to markets convenient thereto.

3. To own and operate facilities for the production of petroleum products and for refining and marketing the same.

4. To engage in the business of mining and boring for gas or oil with the right to deal in land and rights in land and to operate stores for sale of all articles of merchandise at wholesale and 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:

Two Hundred shares.

Frederick G. Cox,
M. H. McRae,
E. L. Enochs,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Frederick G. Cox, M. H. McRae and E. L. Enochs incorporators of the corporation known as the Laurel Petroleum 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 May, 19 33.

Mary L. Lewis,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of May, A. D. 1933, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 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 Laurel Petroleum Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18 day of May, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

May 18, 1933.

Dissolved by decree of Chancery Court of Sunflower County, 8/10/35
Certified Copy of decree filed: 9/12/35





MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Ruleville Oil Company, Incorporated

1. The corporate title of said company is Ruleville Oil Company, Incorporated.

2. The names of the incorporators are: J. S. Boyette, Postoffice, Ruleville, Mississippi; G. F. Boyette, Postoffice, Ruleville, Mississippi; B. L. Green, Postoffice, Ruleville, Mississippi.

3. The domicile is at Ruleville, Sunflower County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is $5,000.00 divided into 50 shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 50 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To own and possess and store and sell at wholesale and retail the following products: Gasoline, kerosene, fuel oil, lubricating oils, greases and all other petroleum products necessary to the successful operation of said business; to sell at wholesale or retail automobile accesories and operate service stations to service automobiles and motor vehicles and maintain repair shops in connection therewith, said business to be conducted in Sunflower county and other counties in the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 fully paid in when corporation begins business.

J. S. Boyette,
G. F. Boyette,
B. L. Green, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J. S. Boyette, G. F. Boyette, and B. L. Green incorporators of the corporation known as the Ruleville Oil Company, 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 33.

C. G. Boyett,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 18th day of May, 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. May 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 Ruleville Oil Company, Incorporated, Ruleville, 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 19 day of May, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

H. SENNETT CONNER.

Recorded: May 19th, 1933.

22

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* 1/25/44

No. 5733 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

**Laseter - Phillips.**

1. The corporate title of said company is. **Laseter-Phillips.**
2. The names of the incorporators are: **Chalmers Potter, Postoffice, Jackson, Mississippi; Fannie Lee Winders, Postoffice, Jackson, Mississippi; H. E. Barksdale, Postoffice, Jackson, Miss.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

**One Hundred shares of stock, par value $10.00.**

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

**One Hundred shares common, value $10.00.**

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

**To operate a retail clothing 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:

**One hundred shares.**

**Chalmers Potter,**
**F. L. Winders,**
**Henry E. Barksdale, Incorporators.**

**Acknowledgement**

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

This day personally appeared before me, the undersigned authority, **Chalmers Potter, F. L. Winders and H? E. Barksdale,**

incorporators of the corporation known as the **Laseter-Phillips Co.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **16th** day of **May**, 19**33.**

**Marion Parker,**
**Notary Public.**

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the **16th** day of **May**, 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. **May 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 **Laseter-Phillips, 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 **20th** day of **May, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

**H. SENNETT CONNER.**
**Governor.**

Recorded:

**May 20th, 1933.**

This suspension lifted and said corporation restored to good standing from Tax Com 1/11/1936.

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

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE WATSON INSURANCE AGENCY, INC.
The Watson Insurance Agency, Inc.

1. The corporate title of said company is

2. The names of the incorporators are: Eugene Peresich, Postoffice, Biloxi, Mississippi; Frederic B. Ferson, Postoffice, Biloxi, Mississippi; Antonia Peresich, Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $30,000.00, of which $5,000.00 shall be common stock and $25,000.00 shall be six percent preferred stock, the dividends due on this preferred stock to be non-cumulative but to be payable each year as earned from the first earnings of the company, and the preferred stock, in addition to this preference as to assets and dividends, to have a total voting power equal to the total voting power of the common stock, that is, each five shares of the preferred stock shall have a voting power equal to each one share of the common stock, except as provided in section 194 of the Mississippi Constitution, the dividends on which said preferred stock shall be payable annually as earned, with the right retained by the company at any time on thirty days notice to the record holders of each share of preferred stock to redeem, purchase and withdraw same upon paying the par value of $100.00 and a premium of two per cent.

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

50 shares of common stock with a par value of $100.00 per share.
250 shares of non-cumulative 6% preferred stock, with a par value of $100.00, redeemable on thirty days notice at $102.00 per share.

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

7. The purpose for which it is created: To accept applications for, and as agents write any and all classes of insurance; to loan money for itself and as agent for any person, firm or corporation, but not to conduct a banking business; to purchase, own and dispose of real estate as allowed by the laws of Mississippi; to deal as brokers in real estate, bonds, notes, mortgages and other securities; to act as agent for other persons in the sale, rental and other disposition of real property, and in collecting therefor; and to perform any and all acts not violative of the law for the conduct of a general insurance, real estate, brokerage, and loan business, but not a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Eugene Peresich,
Frederic B. Ferson,
Antonia Peresich, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority,

Egene Peresich, Frederic B. Ferson and Anotonia Peresich,

incorporators of the corporation known as the Watson 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 19th day of May, , 19 33.

Florence Garner,
Notary Public in and for Harrison County Mississippi.

STATE OF MISSISSIPPI, County of

(Seal)

Received at the office of the Secretary of State, this the 22nd day of May, 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. May 26, 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 The Watson 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 27th day of May, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: May 29th, 1933.

22

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* 1/25/44

No. 5733 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG— 22140

The Charter of Incorporation of

**Laseter - Phillips.**

1. The corporate title of said company is **Laseter-Phillips.**
2. The names of the incorporators are: **Chalmers Potter, Postoffice, Jackson, Mississippi; Fannie Lee Winders, Postoffice, Jackson, Mississippi; H. E. Barksdale, Postoffice, Jackson, Miss.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

**One Hundred shares of stock, par value $10.00.**

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

**One Hundred shares common, value $10.00.**

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

**To operate a retail clothing 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:

**One hundred shares.**

**Chalmers Potter,**
**F. L. Winders,**
**Henry E. Barksdale, Incorporators.**

**Acknowledgement**

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

This day personally appeared before me, the undersigned authority, **Chalmers Potter, F. L. Winders and H? E. Barksdale,**

incorporators of the corporation known as the **Laseter-Phillips Co.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **16th** day of **May**, 19**33.**

**Marion Parker,**
**Notary Public.**

STATE OF MISSISSIPPI, County of (Seal)

Received at the offlce of the Secretary of State, this the **16th** day of **May**, 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. **May 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 **Laseter-Phillips, 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 **20th** day of **May, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

H. SENNETT CONNER.
Governor.

Recorded:

**May 20th, 1933.**

This suspension lifted and said corporation restored to good standing *Suspended by State Tax Commission by letter as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* from Tax Com 12/1/1936.

DEC DEC 9 1938

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE WATSON INSURANCE AGENCY, INC.
The Watson Insurance Agency, Inc.

1. The corporate title of said company is

2. The names of the incorporators are: Eugene Peresich, Postoffice, Biloxi, Mississippi; Frederic B. Ferson, Postoffice, Biloxi, Mississippi; Antonia Peresich, Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $30,000.00, of which $5,000.00 shall be common stock and $25,000.00 shall be six percent preferred stock, the dividends due on this preferred stock to be non-cumulative but to be payable each year as earned from the first earnings of the company, and the preferred stock, in addition to this preference as to assets and dividends, to have a total voting power equal to the total voting power of the common stock, that is, each five shares of the preferred stock shall have a voting power equal to each one share of the common stock, except as provided in section 194 of the Mississippi Constitution, the dividends on which said preferred stock shall be payable annually as earned, with the right retained by the company at any time on thirty days notice to the record holders of each share of preferred stock to redeem, purchase and withdraw same upon paying the par value of $100.00 and a premium of two per cent.

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

50 shares of common stock with a par value of $100.00 per share.
250 shares of non-cumulative 6% preferred stock, with a par value of $100.00, redeemable on thirty days notice at $102.00 per share.

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

7. The purpose for which it is created: To accept applications for, and as agents write any and all classes of insurance; to loan money for itself and as agent for any person, firm or corporation, but not to conduct a banking business; to purchase, own and dispose of real estate as allowed by the laws of Mississippi; to deal as brokers in real estate, bonds, notes, mortgages and other securities; to act as agent for other persons in the sale, rental and other disposition of real property, and in collecting therefor; and to perform any and all acts not violative of the law for the conduct of a general insurance, real estate, brokerage, and loan business, but not a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Eugene Peresich,
Frederic B. Ferson,
Antonia Peresich, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority,

Egene Peresich, Frederic B. Ferson and Anotonia Peresich,
incorporators of the corporation known as the Watson Insurance Agency, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of May, , 1933.

STATE OF MISSISSIPPI, County of

(Seal)

Florence Garner,
Notary Public in and for Harrison County Mississippi.

Received at the office of the Secretary of State, this the 22nd day of May, A. D. 1933, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 26, 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 The Watson 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 27th day of May, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: May 29th, 1933.

22

No. 5733 W.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* 1/25/44



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Laseter - Phillips.**

1. The corporate title of said company is **Laseter-Phillips.**
2. The names of the incorporators are: **Chalmers Potter, Postoffice, Jackson, Mississippi; Fannie Lee Winders, Postoffice, Jackson, Mississippi; H. E. Barksdale, Postoffice, Jackson, Miss.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

**One Hundred shares of stock, par value $10.00.**

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

**One Hundred shares common, value $10.00.**

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

**To operate a retail clothing 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:

**One hundred shares.**

**Chalmers Potter,**
**F. L. Winders,**
**Henry E. Barksdale, Incorporators.**

**Acknowledgement**

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

This day personally appeared before me, the undersigned authority, **Chalmers Potter, F. L. Winders and H? E. Barksdale,**

incorporators of the corporation known as the **Laseter-Phillips Co.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **16th** day of **May**, 19**33.**

**Marion Parker,**
**Notary Public.**

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the **16th** day of **May**, 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. **May 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 **Laseter-Phillips, 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 **20th** day of **May, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

**H. SENNETT CONNER.**
**Governor.**

Recorded:

**May 20th, 1933.**

This suspension lifted and said corporation restored to good standing by letter from Tax Com 1/1/1936.

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

DEC DEC 9 1938 DEC

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE WATSON INSURANCE AGENCY, INC.

1. The corporate title of said company is The Watson Insurance Agency, Inc.

2. The names of the incorporators are: Eugene Peresich, Postoffice, Biloxi, Mississippi; Frederic B. Ferson, Postoffice, Biloxi, Mississippi; Antonia Peresich, Postoffice, Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $30,000.00, of which $5,000.00 shall be common stock and $25,000.00 shall be six percent preferred stock, the dividends due on this preferred stock to be non-cumulative but to be payable each year as earned from the first earnings of the company, and the preferred stock, in addition to this preference as to assets and dividends, to have a total voting power equal to the total voting power of the common stock, that is, each five shares of the preferred stock shall have a voting power equal to each one share of the common stock, except as provided in section 194 of the Mississippi Constitution, the dividends on which said preferred stock shall be payable annually as earned, with the right retained by the company at any time on thirty days notice to the record holders of each share of preferred stock to redeem, purchase and withdraw same upon paying the par value of $100.00 and a premium of two per cent.

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

50 shares of common stock with a par value of $100.00 per share.
250 shares of non-cumulative 6% preferred stock, with a par value of $100.00, redeemable on thirty days notice at $102.00 per share.

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

7. The purpose for which it is created: To accept applications for, and as agents write any and all classes of insurance; to loan money for itself and as agent for any person, firm or corporation, but not to conduct a banking business; to purchase, own and dispose of real estate as allowed by the laws of Mississippi; to deal as brokers in real estate, bonds, notes, mortgages and other securities; to act as agent for other persons in the sale, rental and other disposition of real property, and in collecting therefor; and to perform any and all acts not violative of the law for the conduct of a general insurance, real estate, brokerage, and loan business, but not a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Eugene Peresich,
Frederic B. Ferson,
Antonia Peresich, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority,

Egene Peresich, Frederic B. Ferson and Anotonia Peresich,

incorporators of the corporation known as the Watson 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 19th day of May, , 19 33.

STATE OF MISSISSIPPI, County of

(Seal)

Florence Garner,
Notary Public in and for Harrison County Mississippi.

Received at the office of the Secretary of State, this the 22nd day of May , 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. May 26, 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 The Watson 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 27th day of May, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: May 29th, 1933.

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

No. 741 W. MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

DIXIE HANDLE CO.

1. The corporate title of said company is Dixie Handle Co.
2. The names of the incorporators are: A. W. Berdon, Postoffice, 430 Gravier St., New Orleans, La.; M. G. Wogan, Postoffice, Woodville, Mississippi; Adolph Schreiber, Postoffice, Woodville, Mississippi.
3. The domicile is at Centreville, Wilkinson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00) Capital stock, common of one class.

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

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

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

Manufacture and sell broom, mop, agricultural and all other types of handles, buy and sell lumber logs, timber, timber land, agricultural and other land, manufacture, buy and sell lumber, engage in general lumber business, agricultural and stock raising as prescribed by law, engage in the manufacture of furniture and woodworking, borrow and lend money in connection with said operation and to give and take mortgages and deeds of trust and other 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:

Ten shares of par value of One Thousand Dollars ($1000.00).

A. W. Berdon,
M. G. Wogan,
Adolph Schreiber, Incorporators.

ACKNOWLEDGMENT

State of Louisiana, Parish of Orlaens,
City of New Orleans.

This day personally appeared before me, the undersigned authority, in and for the State of Louisiana, Parish of Orleans, and city of New Orleans, the within named A. W. Berdon, one of the incorporators of the corporation known as the Dixie Handle Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May, 1933.

Henry G. Bloch,
Notary Public.

STATE OF MISSISSIPPI, County of Wilkinson (Seal)

This day personally appeared before me, the undersigned authority, Ima McCraine, A notary Public in and for the State of Mississippi and County of Wilkinson, M. G. Wogan and Adolph Schreiber, two of the incorporators of the corporation known as the Dixie Handle Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of May, 1933.

(Seal) Ima McCraine, Notary Public.

Received at the office of the Secretary of State, this the 29th day of May, 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. May 29th, 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 Handle Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29th day of May, 1933.

M. SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 29th, 1933.

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MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

The McGinnis Lumber Company, Inc.

1. The corporate title of said company is The McGinnis Lumber Company, Inc.

2. The names of the incorporators are: J. Earl McGinnis, Postoffice, Meridian, Mississippi; Charles A. McIntosh, Postoffice, 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 ($5,000.00) 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 (500) 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 (50) 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 fifty (50) shares of its common stock have been subscribed and paid for.

J. Earl McGinnis,
Charles A. McIntosh, Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. Earl McGinnis, and Charles A. McIntosh, incorporators of the corporation known as the The McGinnis Lumber Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 19 33.

Robert R. Wallace, Notary Public.
Notary Public Lauderdale County, Miss.
My Commission expires Sept. 30, 1934.

STATE OF MISSISSIPPI, County of

(Seal)

Received at the office of the Secretary of State, this the 30th day of May, 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. May 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 The McGinnis Lumber Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of May, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

June 1, 1933.

No. 5744 W. Photostat FOR AMENDMENT SEE BOOK 62 PAGE 98-99

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Farmers Gin Company, of Doddsville.

1. The corporate title of said company is Farmers Gin Company, of Doddsville.
2. The names of the incorporators are: Mrs. R. D. McLean, Postoffice, Doddsville, Miss.; J. P. Jones, Postoffice, Leland, Miss.; Ben F. Wasson, Postoffice, Greenville, Miss.
3. The domicile is at Doddsville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-five Thousand Dollars, common stock.

5. Number of shares of each class and par value thereof. Two hundred fifty shares, all 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 and own real estate for the construction and erection of gin buildings and seed warehouses; to acquire, own and operate cotton gins in the state of Mississippi; to gin cotton for the public and to charge and collect toll or other charges therefor; to buy and sell cotton and cotton seed; to buy and sell cotton bagging and ties.

STATE OF MISSISSIPPI
County of Sunflower.

This day personally appeared before me, the undersigned authority Mrs. R. D. McLean, one of the incorporators of the corporation known as the Farmers Gin Company, of Doddsville, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 3rd day of March, 1933.

C. W. Weatherly, Notary Public.

(Seal)

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

One Hundred and fifty shares, common.

Mrs. R. D. McLean,
J. P. Jones,
Ben F. Wasson, Incorporators.

ACKNOWLEDGMENT

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 Farmers Gin Company, of Doddsville, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of May, 19 33. (Seal)

Duncan Cope, Notary Public

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 Farmers Gin Company, of Doddsville, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20 day of May, 1933.

Clara Wing, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 30th day of May, 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. May 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 Farmers Gin Company, of Doddsville, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of May, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

June 1, 1933.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

## LADY LUCK CLUB

1. The corporate title of said company is Lady Luck Club.

2. The names of the incorporators are: E. W. Ford, Postoffice, Memphis, Tennessee; R. O. Johnson, Postoffice, Memphis, Tennessee; John J. Bailey, Jr., Postoffice, Memphis, Tennessee.

3. The domicile is at Clarksdale, 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 foster and promote educational and social intercourse and fellowship for the civic improvement of its members, and charge a membership fee therefor, and as an incident thereto, may take, purchase or otherwise acquire and own a club house and lands and appurtenances thereto; may own and maintain boats and boat houses for the entertainment of its members, and grant equal rights and privileges thereto to all of the members thereof; and may issue certificates of membership to bona fide members. The 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 by death or otherwise, the determination of interest of members in the corporate assets, and there shall be no individual liability against the members for the debts of the corporation, but the entire property shall be liable for the claims of creditors of such 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.

E. W. Ford,
R. O. Johnston,
Jno. J. Bailey, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF Tennessee, County of Shelby.

This day personally appeared before me, the undersigned authority, E. W. Ford, R. O. Johnston, Jno. J. Bailey, Jr., incorporators of the corporation known as the Lady Luck 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 May, , 19 33.

Albert F. Richie,
Notary Public.
My Commission expires 4/18/37.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 5th day of June , 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. June 5th, 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 Lady Luck 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 6th day of June, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

June 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

FREEMAN AND BURKE

1. The corporate title of said company is Freeman and Burke, Incorporated
2. The names of the incorporators are: W. W. Freeman, Postoffice, Waynesboro, Miss.; R. S. Burke, Postoffice, Waynesboro, Miss.
3. The domicile is at Waynesboro, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five thousand ($5,000.00) Dollars. All common stock.

Dissolved Decree Wayne Chancery Court dated Decree Court - Apr. 27-37. Ben Stevens Chancellor.

5. Number of shares for each class and par value thereof. Fifty shares of $100. 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 do an undertakers business, embalm bodies, sell caskets and funeral supplies, direct funerals, operate hearse and/or amubulance for hire, operate funeral cars and do such other things necessary in connection with undertakers 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:

10 shares of common stock at $100.00 per share and none preferred stock.

W. W. Freeman,
R. S. Burke, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Wayne.

This day personally appeared before me, the undersigned authority, W. W. Freeman and R. S. Burke,

incorporators of the corporation known as the Freeman & Burke, Incorporated,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of June, 19 33.

E. E. Sigler,
Circuit Clerk.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 6th day of June, 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. June 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 Freeman and Burke, 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 8th day of June, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

Walker W.
June 8, 1933.

No. 5751 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG — 22140

The Charter of Incorporation of

## MISSISSIPPI COAST MOTOR COMPANY

1. The corporate title of said company is Mississippi Coast Motor Company.

2. The names of the incorporators are: J. B. Williams, Postoffice, Gulfport, Mississippi; T. W. Jordan, Postoffice, Gulfport, Mississippi; J. L. Taylor, 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 ($5000.00) Dollars; all common stock.

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of chancery Court of Harrison County, Mississippi dated October 8, 1941. Certified copy of said decree filed in this office the 14th day of October 1941. Walker Wood, Secy of State.

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 automobiles and trucks; to deal in, buy and sell automobile tires, truck tires and any and all kinds of automobile and truck accesories; to deal in paints, enamel, oils, gasoline, grease and all manner ofx petroelum products; to operate a service station; to operate a repair shop; to operate storage for cars and trucks; to act as agent for the sale of cars and trucks; to operate wash racks; to deal in second hand automobiles and trucks; and to do any and all things incident to and necessary for the carrying out of the business for which this corporation is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 common stock.

J. B. Williams,
T. W. Jordan,
J. L. Taylor, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named J. B. Williams, T. W. Jordan and J. L. Taylor,

incorporators of the corporation known as the Mississippi Coast Motor 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 33.

Mrs. Ruby A. Price,
Notary Public.

STATE OF MISSISSIPPI, County of (seal)

Received at the office of the Secretary of State, this the 7th day of June, 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. June 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 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 Coast Motor Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8th day of June, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
June 8th, 1933

Proof of Publication, Showing publication made on June 16, 1933
filed in this office June 21, 1933
Walker Wood Secretary of State

No. 5755 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

~~Suspended by State Tax Commission~~ MISSISSIPPI PUBLIC SERVICE PUBLISHING CO. 25140
as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 4 19[illegible]

The Charter of Incorporation of

MISSISSIPPI CAPITAL AUTO COMPANY, INC.

1. The corporate title of said company is Mississippi Capital Auto Company, Inc.

2. The names of the incorporators are: Fred Perkins, Postoffice, New Orleans, La; L. W. McAtee, Postoffice, Jackson, Mississippi; Aubrey A. Cason, Postoffice, 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
Seventy-five (75) shares of common stock, at par value of One Hundred ($100.00) Dollars a share.

5. Number of shares for each class and par value thereof.
Seventy-five shares of common stock at par value of One Hundred ($100.00) Dollars a share.

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

7. The purpose for which it is created:
(a) To buy, sell, own, operate and otherwise deal in wholesale and retail motor vehicles, ~~motor vehicles~~, motor vehicle parts, motor vehicle accessories and supplies of every kind, and description, petroleum products of every kind and description and to own and operate the facilities for the operation, storing and repairing of same.

(b) To buy, sell and lease, or otherwise acquire and sell, or otherwise dispose of, real and personal property of every kind and description, but not to use any of said real property for agricultural purposes, or for any purpose not 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:
Seventy-five (75) shares of common stock, at the par value of One Hundred ($100.00) Dollars per share, or Seventy Five Hundred ($7500.00) Dollars.

Fred Perkins,
L. W. McAtee,
Aubrey A. Cason, Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~, Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority, Fred Perkins and Aubrey A. Cason, two of the incorporators of the corporation known as the Mississippi Capital Auto Company, 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 June, 1933.

(Seal) George T. Fisher, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority L. W. McAtee, one of the incorporators of the corporation known as the Mississippi Capital Auto Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9 day of June, 1933.

(Seal) J. K. Armstrong, Notary Public.

Received at the office of the Secretary of State, this the 9th day of June, 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. June 9th, 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 Capital Auto Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9th day of June, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

~~M~~ SENNETT CONNER.
Governor.

Recorded: June 10, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MARKS WHOLESALE GROCERY COMPANY, INC.

1. The corporate title of said company is Marks Wholesale Grocery Company, Inc.

2. The names of the incorporators are: O. B. Wooley, Postoffice, Marks, Miss.; Taylor Malone, Postoffice, Memphis, Tenn.; J. R. Hyde, Postoffice, Memphis, Tenn.

3. The domicile is at Marks, Quitman County, Miss.

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

200 shares without nominal or par value common stock, to be paid for in cash, or in services or property. The price per share at which such stock shall be sold is hereby fixed at $100.00. The power to change such sale price, from time to time, is hereby vested in the Board of Directors.

5. Number of shares for each class and par value thereof. 200 shares no-par common.

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 grocery business, to own all necessary real estate necessary for the proper operation of said business, and to do all things necessary for or incident to the 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:

200 shares No Par Common.

O. B. Wooley,
J. R. Hyde,
T. Malone, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Quitman.

This day personally appeared before me, the undersigned authority, O. B. Wooley, one of the incorporators of the corporation known as the Marks Wholesale Grocery Co., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of June, 1933.

M. D. Brett, Notary Public. (Seal)

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

This day personally appeared before me, the undersigned authority J. R. Hyde and T. Malone, incorporators of the corporation known as the Marks Wholesale Grocery Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of June, 1933.

H. H. Honnoll, Notary Public. (Seal)

Received at the office of the Secretary of State, this the 9th day of June, 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. June 9th, 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 Marks 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 9th day of June, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 10th, 1933.

M. SENNETT CONNER.
Governor.

This Corporation dissolved and its charter surrendered to the State of Miss. by Laudeuese & the Secretary of State. Copy of said decree filed in this office October 10, 1952.

No. 5753 W. FOR AMENDMENT SEE BOOK 33-34 PAGE 498 FOR AMENDMENT SEE BOOK 33-34 PAGE 525



MISSISSIPPI PTG. CO., VICKSBURG—22140

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

The Charter of Incorporation of
VALLEY PROVISION COMPANY

1. The corporate title of said company is Valley Provision Company.
2. The names of the incorporators are: Ed B. Hill, Postoffice, Cleveland, Mississippi; E. E. Klingman, postoffice, Cleveland, Mississippi; P. H. Goehle, Postoffice, Shelby, Mississippi.
3. The domicile is at Cleveland, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock is $12,500.00, all of which is common stock without preference.

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

125 shares of the par value of $100.00 per share, all common stock without preference.

6. The period of existence (not to exceed fifty years) is m Fifty years.
7. The purpose for which it is created: is to engage in conducting and carrying on a wholesale meat and Grocery business, including goods, wares, and merchandise usually handled by parties engaged in such wholesale business, and to establish and operate branch houses for said purposes in the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, ~~Code~~ Mississippi Code 1930 Annotated.

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

100 shares of said stock.

P. H. Goehle,
E. E. Klingman,
Ed B. Hill, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority,

Ed B. Hill and E. E. Klingman, two of the incorporators of the corporation known as the Valley Provision Company who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of June, 19 33. (Seal)

N. L. Cassibry, Notary Public

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority P. H. Goehle, one of the incorporators of the corporation known as the Valley Provision Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3 day of June, 1933. (Seal)

H. G. Woodward, Notary Public.

Received at the office of the Secretary of State, this the 9th day of June, A. D. 1933, 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. June 9th, 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 Valley Provision Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9th day of June, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

June 10, 1933.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 27 1938

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 9 1936



MISSISSIPPI PTG. CO., VICKSBURG 22140

#5760

The Charter of Incorporation of
PROPERTY SERVICE, INC.

1. The corporate title of said company is PROPERTY SERVICE, INC.
2. The names of the incorporators are: Robert R. Buntin, Postoffice, Gulfport, Mississippi; L.K. McIntosh, Postoffice, Gulfport, Mississippi; Alva Cunningham, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00, all of which shall be non par common.

This corporation dissolved by decree of the Chancery Court of Harrison County, Miss., rendered Sept 25, 1937, in cause thereto pending styled In the matter of dissolution of Property Service, Inc., and numbered 15540 on the General Docket of said Court.
Certified copy of said decree filed in this, the office of Secretary of State of Mississippi, on this the 1st day of October, 1937.

5. Number of shares for each class and par value thereof.: The sale price per share shall be $1.00, but the Board of Directors may change said sale price from timt to time as is desired.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To service, buy, purchase, own, handle, trade and/or sell real estate, real estate notes, mortgages, bonds, securities, etc., and to conduct a general real estate and/or bond business. To do a general insurance business in the State of Mississippi both as general agent, broker, and/or local agent. To do any and all things necessary and incident to the carrying on, operating and conducting businesses, trades, powers and rights 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: 100.

Robert Buntin
L. K. McIntosh
Alva Cunningham, Incorporators.

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, in and for above said county and state, Robert R. Buntin, L. K. McIntosh, and Alva Cunningham

incorporators of the corporation known as the Property Service, Inc.,
who acknowledged that they signed and excuted the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 1933.

H. R. Barber, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of June, A. D. 1933 together with the sum of $ 20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 14th, 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 PROPERTY 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 19th day of June, 1933.

By the Governor:

SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded: June 19th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

SAINT CATHERINE GRAVEL COMPANY.

1. The corporate title of said company is **Saint Catherine Gravel Company.**
2. The names of the incorporators are: **John R. Junkin, Postoffice, Box 325, Natchez, Miss., William J. Junkin, Postoffice, Box 325, Natchez, Miss., Richard T. Junkin, Postoffice, Box 325, Natchez, Miss.**
3. The domicile is at **Natchez, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof: **$5000.00. All Common stock.**

5. Number of shares for each class and par value thereof. **Fifty shares- par value $100.00 per share.**

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To own real estate in fee simple or otherwise (within the limit provided by law) and to buy, sell, rent and lease real estate, and to mortgage and otherwise legally encumber the same, and to hold and own mortgagesamd other legal encumbrances thereon, and to legally transfer, negotiate and dispose of the same; to act as agent for others in buying, selling, leasing and otherwise dealing in real estate and its appurtenances; to buy and sell sand and gravel, and to own, rent, lease and operate sand and gravel pits; to buy, sell anddeal in timber and logs, and manufacture, buy, sell and deal in lumber and builder's Supplies; to engage in and conduct a general contracting business and business of building, and constructing, and hauling freight and passengers for hire; to own and operate motor and other vehicles and gasoline service and sales stations and garages, and to buy, sell and deal in gasoline, oil and all motor fuels and lubricants and all kinds of accessories for motor vehicles andother vehicles; to own, lease, operate and conduct swimming pools and places of amusement, commissaries, stores and restaurants; and to buy and sell and deal in at wholesale and retail all kinds of goods, wares and merchandise; and to do any and all things incident to the above.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.**

**John R. Junkin**
**Wm. J. Junkin**
**Richard T. Junkin, Incorporators.**

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

This day personally appeared before me, the undersigned authority, **John R. Junkin, William J. Junkin and Richard T. Junkin**

incorporators of the corporation known as the **Saint Catherine Greavel 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 **June**, 19**33.**

**L. T. Kennedy, Notary Public.**

~~STATE OF MISSISSIPPI, COUNTY OF~~

Received at the office of the Secretary of State, this the **20th** day of **June**, 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. **June 20, 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 **SAINT CATHERINE GRAVEL COMPANY** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **20th** day of **June, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

~~M~~. SENNETT CONNER.

Recorded: **June 20th, 1933.**

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

DELTA STAPLE COTTON FESTIVAL ASSOCIATION

1. The corporate title of said company is Delta Staple Cotton Festival Association.

2. The names of the incorporators are: E. W. Still, Postoffice, Clarksdale, Mississippi; C. G. Smith, Postoffice, Clarksdale, Mississippi; T. L. Gibson, Postoffice, Friars Point, Mississippi.

3. The domicile is at Clarksdale, Mississippi.

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

This is to be a non-capital stock, non-profit sharing corporation, but is designated as a Fair Association organized for the purposes hereinafter set forth, but not for profit or gain for its members.

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

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

7. The purpose for which it is created: To advertise, promote and aid in the deveopment of the resources of the Delta Counties of Bolivar, Coahoma, Humphries, Issaquena, Leflore, Quitman, Sharkey, Sunflower, Tunica and Washington; topromote and/or organize and present annually, or more often if deemed advisable, a beauty pageant, a style show, a parade, a horse show, a poultry show, a dog show, and live stock exhibit; an agri-cultural display and any and all other exhibits, plays, shows, displays, or other activities commonly engaged in by fair associations operating without profit; to present, give, award or donate ribbons, medals, or other suitable prizes for the winners of various exhibits, displays, shows, parades, or other activities engaged in by this corporation; also to promote, organize or present or participate in the presentation of a carnival and participate in the profits therefrom provided such profits gained by said corporation shall be used only in defraying this corporation's expenses and in furthering its purposes, but no part of said profits shall be distributed to the members of the corporation; to receive, buy, rent, or otherwise secure and/or own buildings, stands, lands, equipment, and all other facilities needed in carrying out the purposes for which this corporation is organized; to grant concessions to drink, food, and other refreshment stands & to operate during the time when this corporation is conducting its activities, and to participate in the profits from such stands provided such profits shall be used in the defraying of the expenses of said corporation and not distributed to its members; to do and perform each and every act and enjoy all the powers and privileges commonly enjoyed by fair associations not organized for profit.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

E. W. Still,
C. G. Smith,
Tom L. Gibson, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority,

E. W. Still, C. G. Smith and T. L. Gibson,

incorporators of the corporation known as the Delta Staple Cotton Festival Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of June, 19 33.

STATE OF MISSISSIPPI, County of (Seal)

R. N. Baltzer,
Notary Public.
My commission expires Sept. 26, 1936.

Received at the office of the Secretary of State, this the 27th day of June, 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. June 27th, 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 Delta Staple Cotton Festival 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 June, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 27, 1933.

H. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

FINE OIL WELL DRILLING COMPANY

1. The corporate title of said company is Fine Oil Well Drilling Company.

2. The names of the incorporators are: H. R. Fine, Senior, Postoffice, McHenry, Mississippi. H. R. Fine, Junior, Postoffice, McHenry, Mississippi; R. J. Fine, Postoffice, New Orleans, Louisiana; R. H. Fleming, Postoffice, New Orleans, Louisiana; L. M. Turnbull, Postoffice, New Orleans, Louisiana; J. A. Cherry, Postoffice, Wiggins, Mississippi; D. D. Willison, Postoffice, Bond, Miss.

3. The domicile is at Hattiesburg, Mississippi.

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

Total Capital Stock of this Corporation is SEVENTY FIVE THOUSAND DOLLARS, ($75,000.00), divided into SEVENTY-FIVE THOUSAND SHARES, (75,000), of COMMON STOCK of the par value of ONE DOLLAR ($1.00), each per share.

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

Seventy-Five Thousand (75,000) Shares of the par value of One Dollar ($1.00), each per Share.

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

7. The purpose for which it is created: To own, buy, lease, or otherwise acquire grants, rights, powers, and privileges in connection with oil and mineral lands, and to work, bore for, prospect, develop, operate, and promote the same; to pump, prepare for market, refine and treat all oil and mineral substances secured from the said land. To buy, sell, produce, transport, store, export, and import crude petroleum and all its products, and to do all things necessary for the transportation, storage, refining, and selling of same. In other states and jurisdictions to have one or more offices, and to carry on all or any part of its operations and business, and unlimitedly and without restriction to hold, purchase, mortgage, lease, and convey real and personal property as allowed by the laws of such states and jurisdictions. For the purposes of its said business to enter into, make, perform, and carry out contracts of every sort and 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:

Seventy-five Thousand (75,000) Shares.

H. R. Fine, senior. H. R. Fine, Junior.
R. J. Fine, R. K. Fleming,
J. A. Cherry, D. D. Willison,
Leslie M. Turnbull, Incorporators.

STATE OF Louisiana, County of Orleans,

This day personally appeared before me, the undersigned authority, R. J. Fine and R. H. Fleming

incorporators of the corporation known as the Fine Oil Well Drilling 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 June, 1933. (Seal) Edward B. Ellis, Notary Public.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, H. R. Fine, Sr., H. R. Fine, Jr., J. A. Cherry, D. D. Willison, Leslie M. Turnbull, 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 June 26, 1933.

E. A. Nicholson, Notary Public.
My Commission expires Feb. 1936.

Received at the office of the Secretary of State, this the 27th day of June, A. D. 1933, together with the sum of $ 160.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 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 W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Fine Oil Well Drilling Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of June, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded: June 27th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Cut Price Drug Store of Jackson, Incorporated.**

1. The corporate title of said company is
2. The names of the incorporators are: **A. W. Magruder, J. Ernest Herbert.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

**1000 shares of common stock.**

5. Number of shares for each class and par value thereof. **1000 shares of common stock par value of $1.00 a share.**
6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **To manufacture, buy, or otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of, trade and deal in drugs and sundries or other goods, wares and merchandise of every class and description; to engage in any kind of manufacturing business, buy, exchange, contract for, lease or otherwise acquire, take, hold and own, and to sell, mortgage, lease or otherwise dispose of drug stores and drink stands, and to manage, operate, maintain and improve or develop same to borrow money for the purpose of the corporation; to buy, exchange, contract for, lease and in all other ways acquire, take, hold and own, or to deal in, sell, mortgage, lease or otherwise dispose of lands, rights and interests in and to real property; and to manage, operate, maintain, improve or develop the said property and each and all of them. To carry on any other lawful business which may seem to the corporation capable of being carried on in connection with the above and calculated directly or indirectly to promote the interests 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:

**1000 shares of common stock.**

**A. W. Magruder,**
**J. Ernest Herbert.**
**Incorporators.**

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

This day personally appeared before me, the undersigned authority, **A. W. Magruder and J. Ernest Herbert**

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **28** day of **June**, 19 **33.**

incorporators of the corporation known as the **Cut Price Drug Store of Jackson, Incorporated,**

STATE OF MISSISSIPPI, County of (Seal)

**W. L. Nail,**
**Notary Public.**

Received at the office of the Secretary of State, this the **28th** day of **June**, 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. **June 28, 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 **Cut Price Drug Store of Jackson, 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 **28th** day of **June, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: **June 28th, 1933**

HIRAM M. SENNETT CONNER.
**Governor.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Kimbrough & Quint, Incorporated

1. The corporate title of said company is Kimbrough & Quint, Incorporated.
2. The names of the incorporators are: F. H. Kimbrough, Postoffice, Biloxi, Mississippi; George C. Quint, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00, to consist wholly of common stock of a par value of $100.00 per share.

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

Fifty shares of common stock, each share having a par value of $100.00 per share, and to be sold for $100.00 per share.

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

To own, operate and control a drug store or drug stores in the State of Mississippi, and for this purpose to purchase and sell any and all necessary merchandise as may be required to successfully operate such stores, and acquire, own, lease, mortgage or sell any and all other property, whether real or personal, that may be necessary or required in the successful operation of such merchandise business, to engage in the wholesale or retail distribution of drugs either to individuals or firms in the state ofn Mississippi, and do any and all other acts with reference to the successful operation of such business or businesses as it not forbidden 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:

Fifty shares of common stock as above set forth.

F. H. Kimbrough,
George C. Quint,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

F. H. Kimbrough and George C. Quint,

incorporators of the corporation known as ~~the~~ Kimbrough & Quint, 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 June, 19 33.

(Seal)

A. S. Corenflo, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of June, 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. June 28, 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 Kimbrough & Quint, Incorporated, is hereby approved.

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

this the 28 day of June, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded: June 28th, 1933

This Corporation issued and its charter surrendered & the same dissolved by a decree of the Chancery Court of Harrison County, Mississippi, this the 15th day of February 1944. Certified copy of said decree filed in this office February 10, 1944.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
Jackson State Tribune, Incorporated.

1. The corporate title of said company is Jackson State Tribune, Incorporated.
2. The names of the incorporators are: Dodds Corley, Postoffice, Jackson, Mississippi,
Ralph Hilton, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock to be Five Thousand Dollars ($5,000.00), all to be common stock.

5. Number of shares for each class and par value thereof. There shall be five hundred 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. Purpose for which it is created: Is to publish a weekly, semi-weekly, tri-weekly, or daily news paper, and/or news periodicals, magazines, pamphlets, or publications for the dissemination of news and matters of general information or knowledge, and to carry in each and every publication, any and all kind and class of advertisement not prohibited by law. Said publication to be printed in the City of Jackson, or elsewhere in the State of Mississippi, and to consist of one or more publications of news papers or periodicals. And they are to do anything and all things necessary with reference to carrying on the said business, or to contract debts, borrow monies, and to make any and all contracts necessary for the carrying on of said business, and to own and operate any and all kinds of personal property necessary to carry on the said business, and to own real estate necessary for the purpose of carrying on 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:

There shall be subscribed and paid for either in cash, property, tangible, or intangible of property value, labor or other things of actual value for which same is received for stock subscribed; one hundred shares of the capital stock, of a par value of $ Ten Dollars $($10.00) per share, totaling One Thousand Dollars ($1,000.00).

Dodds Corley,
Ralph Hilton, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Dodds Corley and Ralph Hilton,

incorporators of the corporation known as the Jackson State Tribune, 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 July, 1933.

Mary Alford, Notary Public.
(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of July, 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. July 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 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 State Tribune, Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1st day of July, 1933.

M. SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 1st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

CAPITOL STREET FILLING STATION

1. The corporate title of said company is" Capitol Street Filling Station
2. The names of the incorporators are: S. M. Alford, Postoffice, Jackson, Mississippi; C. H. Vaughan, Postoffice, Jackspn, Mississippi.
3. The domicile is at Jackson, First Judicial District, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof 500 shares of non-par value to be sold at a price to be determined by Board of Directors, but not to exceed $10.00 per share.
5. Number of shares for each class and par value thereof. 500 share non par value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it 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 purpose of servicing motor vehicles; to own, sell, lease real estate or personal property, to buy, sell, issue and otherwise deal in negotiable instruments, and to engage in any enterprise connected with the foregoing powers not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

S. M. Alford,
C. H. Vaughan, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, S. M. Alford and C. H. Vaughan,

incorporators of the corporation known as the Capitol Street Filling Station, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, 19 33.

C. L. Graves,
Justice of the Peace.

STATE OF MISSISSIPPI, County of Seal)

Received at the office of the Secretary of State, this the 30th day of June, 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. June 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 Capitol Street Filling 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 Third day of July, 1933.

M. SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: July 3, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Pascagoula Bridge Company

1. The corporate title of said company is Pascagoula Bridge Company

2. The names of the incorporators are: Thomas F. Bailey, Postoffice, Ellisville, Miss.; Harriet A. Bailey, Postoffice, Ellisville, Miss.

3. The domicile is at Ellisville, Mississippi.

4. Amount of capital stock ~~and particulars as to classes thereof~~ Five Thousand Dollars.

5. ~~Number of shares and par value thereof.~~ The par value of shares is Ten Dollars.

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

7. The purpose for which it is created: To build a toll bridge over the Pascagoula River at Wilkinson's Ferry, in George County, Mississippi, and to do everything that is necessary to finance the construction of this bridge; to make whatever contracts or contract, that is necessary to build this bridge, with George County, Mississippi, and/or the State Highway Department of the State of Mississippi; to issue bonds of the said company, and/or borrow money to build this bridge; to have the authority to sell the bonds, and/or notes of the said company, to build this bridge; to have the authority to acquire any and all franchises from George County, and to have the authority to turn the said bridge over to George County, for the collection of tolls; to have the authority to secure permission from the proper department of the United State to build this bridge over the said river; to have the authority to operate the aforesaid toll bridge, and/or make a contract or contracts with George County, Mississippi, to operate the aforesaid toll bridge.

The aforesaid company shall have the right to begin business when twenty five per cent of the capital stock has been paid in.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930.

Thomas F. Bailey,
Harriet A. Bailey, 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:

Acknowledgement.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Thmoas F. Bailey, Harriet A. Bailey, incorporators of the corporation known as the Pascagoula Bridge Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of July, 19 33. (Seal)

A. B. Schauber, N. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of July, 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. July 5th, 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 Pascagoula Bridge Company, is hereby approved.

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 July, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded: July 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**J. F. KELL, INC.**

1. The corporate title of said company is **J. F. Kell, Inc.**
2. The names of the incorporators are: **J. F. Kell, Postoffice, Lawrence, Kansas.; Earle N. Floyd, Postoffice, Jackson, Mississippi.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **1,000 (one thousand) shares of no-par. Of the value of $10.00 per share.**
5. Number of shares for each class and par value thereof. **1,000 shares of no-par value.**
6. The period of existence (not to exceed fifty years) is **30 (thirty) years.**
7. The purpose for which it is created:

**(1). To buy, sell, hold, lease, and deal generally in all kinds of real estate, improved and unimproved.**

**(2). To buy, sell, hold and deal generally in any and all kinds of personal property, tangible and intangible, and to do and perform all acts and things useful, necessary or incident thereto.**

**(3). To act as agent or factor or broker in the accomplishment of any of the aforesaid purposes.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 (one thousand) no-par common.**

**J. F. Kell,**
**Earle N. Floyd, Incorporators.**

**Acknowledgment.**

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

This day personally appeared before me, the undersigned authority, **J. F. Kell and Earle N. Floyd,**

incorporators of the corporation known as the **J. F. Kell, 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 **June,** , 19 **33.**

**Mrs. R. E. Hollingsworth,**
**Notary Public.**

(seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **24th** day of **June** , 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. **June 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 **J. F. Kell, Inc.** is hereby approved.

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 **June, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

**SENNETT CONNER.**
**Governor.**

Recorded:

**July 6th, 1933.**

No. 5787 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

**Dandee Manufacturing Company**

1. The corporate title of said company is **Dandee Manufacturing Company,**
2. The names of the incorporators are: **C. E. Mann, Postoffice, Yazoo City, Mississippi; K. Berton, Postoffice, Jackson, Mississippi; M. Rogillio, Postoffice, Jackson, Mississippi.**
3. The domicile is at **Yazoo City, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

**200 Shares of common stock, par value $25.00 per share.**

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

**200 Shares of common stock, par value $25.00 per share.**

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

**To buy, sell, job, manufacture and deal in drugs, chemicals, paints and general merchandise.**

**To buy, sell, lease or otherwise obtain real estate necessary to the conduct of said business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.**

**C. E. Mann,**
**K. Berton,**
**M. Rogillio, Incorporators.**

## Acknowledgement

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

This day personally appeared before me, the undersigned authority, **C. E. Mann, K. Berton and M. Rogillio** incorporators of the corporation known as the **Dandee Maufacturing 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**33.**

**Alberta Luter,**
**Notary Public.**

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **6th** day of **July**, 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. **July 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 J. A. Lauderdale,** , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Dandee 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 **6th** day of **July, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**July 6, 1933.**

M. SENNETT CONNER.
**Governor.**

No. 5788 W.

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



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**COLE STUDIOS**

1. The corporate title of said company is **Cole Studios.**
2. The names of the incorporators are: **Chas. M. Cole, Postoffice, Hattiesburg, Mississippi; John T. Covington, Postoffice, Hattiesburg, Mississippi.**
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 Five Thousand ($5,000.00) Dollars, all common stock.**

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

**The amount of capital stock shall be Five Thousand ($5,000.00) Dollars, 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 and conduct a general photographic business. To purchase, sell and generally deal in photographic supplies, pictures, prints, chemicals and other supplies necessary or useful in the taking, developing and printing of photographs. To carry on the business of manufacturers of and dealers in photographs, pictures, engravings and other works of art, and to do any and all things necessary or incidental to the conduct of a general photographic 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 shares of common stock.**

**Chas. M. Cole,**
**John T. Covington, Incorporators.**

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, **Chas. M. Cole and John T. Covington.**

incorporators of the corporation known as the **Cole Studios**
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 **33.**

**Hazel Draughn,**
**Notary Public.**

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **6th** day of **July**, 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. **July 6, 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. Lamderdale,** , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 **July, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: **July 6th, 1933.**

H. SENNETT CONNER.
**Governor**

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

BILOXI MARINE FUEL COMPANY

1. The corporate title of said company is Biloxi Marine Fuel Company

2. The names of the incorporators are: W. L. Guice, Postoffice, Biloxi, Mississippi; L. P. Samsot, Postoffice, New Orleans, Louisiana; P. A. Lavedan, Postoffice, New Orleans, Louisiana.

3. The domicile is at Biloxi, Mississippi.

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

$3,000.00, all of which shall be common stock.

5. Number of shares for each class and par value thereof. Thirty shares of common stock of a par value of $100.00 each share, to be sold for $100.00 each share.

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

7. The purpose for which it is created: To buy and sell gasoline, naptha, kerosine, fuel oil, crude oil, and all other oils or derivatives of crude petroleum, together with such lubricating oils, greases and other by-products of such crude petroleum as is usually handled by persons engaged in the retail and wholesale distribution of propelling oils and the lubricants of the engines which use same. To generally engage in the retail and wholesale distribution of such articles in the State of Mississippi at such points as may be desired by the corporation, and in the carrying out of these purposes. To buy, sell, lease or mortgage any and all real and personal property as may be needed in the successful conduct of such business.

And for the successful conduct of a general merchandising business in the above articles or of any articles being allied thereto, to do any and every needful act with reference to the purchase, sale and transportation of such articles as will result in the successful conduct of a retail and wholesale merchant of power fuel and the lubricants accessory thereto, including any and all acts that might be required in the successful carrying on of such business that might not be prohibited by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 to be paid for at a par value of $100.00.

W. L. Guice,
L. P. Samsot,
P. A. Lavedan, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, W. L. Guice, one of the incorporators of the corporation known as the Biloxi Marine Fuel Company, his who acknowledged that ~~he~~ signed and executed the above and foregoing articles of incorporation as ~~his~~ act and deed on this the 4th day of July, , 19 33.

G. J. Wiltz,
Notary Public in and for Harrison County, Mississippi. My commission expires Feb. 19th, 1935

STATE OF ~~MISSISSIPPI~~ Louisiana, (Seal)
Parish of Orleans.

This day personally appeared before me, the undersigned authority L. P. Samsot and P. A. Lavedan, incorporators of the corporation known as the Biloxi Marine Fuel 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, 1933. R. D. Samsot, Notary Public, Orleans Parish, Louisiana

Received at the office of the Secretary of State, this the 7th day of July, 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. July 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 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 Biloxi Marine 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 the 7th day of June, 1933.

M. SENNETT CONNER.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 7th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

G. W. MILLER COMPANY

1. The corporate title of said company is G. W. Miller, Company.
2. The names of the incorporators are: G. W. Miller, Postoffice, Vicksburg, Miss.; L. T. Kennedy, Postoffice, Natchez, Miss.; B. J. Johnson, Postoffice, Vicksburg, Miss.

3. The domicile is at Vicksburg, 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, par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own real estate in fee simple or otherwise (within the limits provided by law) and to buy, sell, rent and lease real estate, and to mortgage and otherwise legally encumber the same; and to hold and own mortgages and other encumbrances thereon and to legally transfer, negotiate and dispose of the same, and all instruments secured thereby; to act as agent for others in buying, selling, leasing and otherwise dealing in real estate and its appurtenances; to buy, sell and deal in sand and gravel, and to own, rent, lease and operate sand and gravel pits; to engage in and conduct a general contracting business and business of building and constructing and of hauling freight and passengers for hire; to own and operate motor and other vehicles, and to buy, sell and deal in all kinds of motor vehicles and machinery, and to manufacture, buy, sell and deal in motorboats and accessories for the same; to own, rent, lease and operate gasoline service and sales stations and garages, and to buy, sell and deal in gasoline, oil and all motor fuels and lubricants and all kinds of accessories for motor vehicles and other vehicles; to own, lease, operate and conduct swimming pools, natatoriums and places of amusement, commissaries, stores and restaurants, and to buy, sell and deal in at wholesale and retail all kinds of goods, wares and merchandise including all beverages lawful to be sold under the laws of the State of Mississippi; and to do any and all things incident to the above.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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)

G. W. Miller,
L. T. Kennedy,
B. J. Robinson, Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams,

This day personally appeared before me, the undersigned authority, G. W. Miller and L. T. Kennedy

incorporators of the corporation known as the G. W. Miller Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of July, 1933.

W. A. GEISENBERGER
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of Warren,

This day personally appeared before me, the undersigned authority B. J. Robinson, incorporator of the corporation known as the G. W. Miller Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 6th day of July, 1933.

Elizabeth M. Schuppan,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 11th day of July, 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. July 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 G. W. Miller Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of July, 1933.

M. SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July12, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

ETHEL LUMBER COMPANY

1. The corporate title of said company is Ethel Lumber Company
2. The names of the incorporators are: C. A. Barge, Postoffice, Kosciusko, Miss.; Mrs. Bonnie Barge, Postoffice, Kosciusko, Miss.
3. The domicile is at Ethel (Attala County) 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 $100.00 each.
5. Number of shares for each class and par value thereof.

Fifty (50) Shares of common stock of the par value of $100.00 each.

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 trade in lumber, timber and logs; To buy, own, construct and operate saw mills, planer mills and other plants for the manufacture and sale of lumber and building or box materials; To construct, own and operate logging railroads, tram roads for the transportation of logs, lumber or other materials; To construct, erect, operate and conduct commissaries, or stores, and to keep goods, wares and merchandise for sale to its employees and the general public; To acquire, purchase, own and sell poles, turpentine, rosin and other forest products. To purchase, acquire, own real estate and personal property necessary and incidental to the operation of its business. To borrow money, hypothecate, mortgage, pledge or sell its property or securities. To select its Board of Directors, and other officers as provided by the by-laws of said company. To enact all necessary by-laws, resolutions and regulations necessary and incidental to the conduct and operation 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:

Twenty (20 shares of common stock of the par value of one hundred dollars) ($100.00) per share.

C. A. Barge,
Mrs. Bonnie Barge, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Attala.

This day personally appeared before me, the undersigned authority, C. A. Barge, and Mrs. Bonnie Barge

incorporators of the corporation known as the ETHEL LUMBER COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of July, 19 33.

Norma Crosthwait,
My Com. 11-1-33

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of July, 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. July 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.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11 day of July, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 13, 1933.

H. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
AMERICAN MEDICINE COMPANY

1. The corporate title of said company is American Medicine Company
2. The names of the incorporators are: R. K. Booth, Postoffice, Laurel, Mississippi; H. J. Weems, Postoffice, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: ~~Five hundred (500) shares of the par value of Ten and No/100 Dollars ($10.00);~~

Five thousand and No/100 Dollars ($5,000.00); 500 shares of the par value of Ten and No/100 Dollars ($10.00, all common.

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

Five Hundred (500) shares of the par value of Ten and No/100 Dollars ($10.00), all common.

6. The period of existence (not to exceed fifty years) is Fifty years, bottle and/or pack, label, and sell as
7. The purpose for which it is created:

To purchase, bottle and/or pack, label., and sell as distributors, the Baughn's registered formula and preparations and other registered formulas and preparations of medicine and/or to manufacture, bottle and/or pack, lable, and sell all other formulas and preparations as comply with the Federal and State Food and Drugs Act.

To buy, own, erect, lease or otherwise acquire all equipment necessary to prepare the formulas and preparations for sale; and to buy, erect, lease or otherwise acquire, and to sell and dispose of any and all equipment, plants, buildings, and fixtures necessary to manufacture, prepare and distribute 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:

Shall be four hundred and fifty (450) shares to be paid for in money or property.

H. J. Weems,
R. K. Booth,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones, Second District.

This day personally appeared before me, the undersigned authority, R. K. Booth and H. J. Weems,

(Seal) Mary L. Lewis,
Notary Public

incorporators of the corporation known as the American Medicine Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of July, , 19 33

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of July, , 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. July 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 Herbery Nunnery, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of American Medicine Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17 day of July, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

July 17th, 1933

*Suspended by State Tax Commission as Authorized by Section 16, Chapter 121, Laws of Mississippi 1934*

DEC 9 1935

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

1/27/44

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

SAM B. OLDEN, INCORPORATED

1. The corporate title of said company is Sam B. Olden, Incorporated.

2. The names of the incorporators are: S. B. Olden, Postoffice, Yazoo City, Mississippi; C. C. Olden, 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

$5,000.00 common stock consisting of 50 shares of the par value of $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 (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:

To buy, sell, own and generally deal in, at wholesale and retail, automobiles and all kinds of motor vehicles, radios, and electric refrigerators, and parts, appliances, fixtures, accessories, tires, tubes and all other articles used, or useful in connection with such automobiles, radios, electric refrigerators, and motor vehicles; to buy, own, sell, and generally deal in, at wholesale and retail, gasolines, motor and lubricating oils, greases and other like products; to own, maintain and conduct a public automobile garage, storage and repair shop and to own, maintain and conduct any and all other business usual to, or use in connection with the sale, handling, repair, conditioning, display, and care of all kinds of motor vehicles, radios, and electric refrigerators.

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 such persons in interest.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 all fifty sharea of the common stock thereof have been subscribed and paid for.

S. B. Olden,
C. C. Olden,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority,

S. B. Olden and C. C. Olden,

incorporators of the corporation known as the Sam B. Olden, 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, , 1933.

Edith Durel,
Notary Public

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of July, , 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. July 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 J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Sam B. Olden, 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 July, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 17th, 1933.

H. SENNETT CONNER.
Governor.

Proof of Publication, Showing publication made on July 18 1933
filed in this office July 21, 1933
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**WHITE'S INCORPORATED**

1. The corporate title of said company is White's Incorporated.
2. The names of the incorporators are: J. L. White, Postoffice, Jackson, Mississippi; W. C. White, Postoffice, Maben, Mississippi; Mrs. Ada White, Postoffice, Maben, Mississippi.
3. The domicile is at Maben, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Three Thousand ($3,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof. Sixty shares common stock, par value 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: To conduct a general mercantile business, including the dispensing of food and drinks and other commodities.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shares common stock.

J. L. White,
W. C. White,
Mrs. Ada White, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Oktibbeha.

This day personally appeared before me, the undersigned authority, J. L. White, and W. C. White, and Mrs. Ada White,

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of July, , 19 33.

J. H. Douglas,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 17th day of July, 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. July 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 White'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 17th day of July, 1933.

M. SENNETT CONNER.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 18, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
WALLS GIN COMPANY

1. The corporate title of said company is Walls Gin Company.
2. The names of the incorporators are: H. P. Sullivan, Postoffice, Walls, Mississippi; T. P. Howard, Lake Comorant, Mississippi; T. H. Tarver, Postoffice, Walls, Mississippi.
3. The domicile is at Walls, DeSoto County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Eight Thousand Dollars ($8,000.00) One Class, all common stock.
5. Number of shares for each class and par value thereof.
Eighty shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

Is to own and operate a cotton gin plant and machinery for patronage of the public. To buy and sell cotton, cotton seed, and their 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:
Eighty (80) shares.

H. P. Sullivan,
T. P. Howard,
T. H. Tarver, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of DeSoto

This day personally appeared before me, the undersigned authority, H. P. Sullivan, T. P. Howard and T. H. Tarver,

incorporators of the corporation known as the Walls Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of July, 1933.

R. E. Buford,
Justice of the Peace, 3rd District,
DeSoto Co., Miss.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 18th day of July, 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. July 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 Herbery Nunnery, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Walls 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 18 day of July, 1933.

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

July 18th, 1933.

No. 5802 W.



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE SOUTHERN SERVICE CORPORATION

1. The corporate title of said company is Southern Service Corporation.

2. The names of the incorporators are: R. W. Paden, Postoffice Jackson, Miss.; J. P. Fraim, Postoffice, Jackson, Miss.; Tom L. Blissard, Postoffice, Jackson, Miss.; W. F. Aden, Postoffice, Jackson, Miss.; C. V. Wenner, 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 ($5,000.00) Dollars.

5. Number of shares for each class and par value thereof. 50 shares of Common Stock---Par Value of $100.00 per share.

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

7. The purpose for which it is created:

To conduct a general advertising business for any and all classes of business not prohibited by law; to open and operate purchasing agencies, cooperative buying syndicates; to conduct fairs, festivals, carnivals, conventions, organizations, organization contests and membership campaigns; to own and operate warehouses for its own or use of others, necessary in the operation of purchasing or distributing agencies or brokerage contracts; to operate a general sales company for the purpose of selling memberships in associations; to operate a concession business, either buying or selling; to secure advertising contracts, discounts and concessions on merchandise or other commodities and contracts and other things for sale to others, members of associations, associations etc.; to act as exclusive agents or operators of parent organizations for their organizations, associations, etc., and to do a general service for other organizations requiring or desiring the service of an gent in the operation of their business; to own, buy, sell, lease or rent real estate, royalties and mineral rights; to own patents, copyrights and other protected rights justly coming into its possession through purchase, grant, donation or otherwise permitted 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 (5) Shares.

J. P. Fraim,
R. W. Paden,
Tom L. Blissard
W. F. Aden,
C. V. Wenner, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. W. Paden, J. P. Fraim, Tom. L. Blissard, W. F. Aden and C. V. Wenner,

incorporators of the corporation known as the SOUTHERN SERVICE CORPORATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of July, 19 33.

Lillian McMullan,
Notary Public.

(SEAL)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of July, 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. July 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 Southern Service Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20 day of July, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

July 21, 1933

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter suspended 2-8-37 by Miss. Legislature for Non Payment of Franchise Tax Laws of 1936

The Charter of Incorporation of

## GULF SERVICE ICE COMPANY, INC.

1. The corporate title of said company is Gulf Service Ice Company, Inc.
2. The names of the incorporators are:
M. S. Anticich, Postoffice, Biloxi, Miss., Grego Anticich, Postoffice, Biloxi, Miss., A. F. Johnston, Biloxi, Miss.
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); Fifty shares common stock, par value $100.00; no preferred.

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

Fifty shares common stock, par value $100.00; no preferred.

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 ice, own ice plants, manufacture ice, retail and wholesale ice, and deal generally in the manufacture and sale of ice for commercial purposes, and to do any and all other acts necessary to the carrying on of that 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:

M. S. Anticich,
Grego Anticich,
A. F. Johnston, Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, M. S. Anticich, Grego Anticich and A. F. Johnston

incorporators of the corporation known as the Gulf Service Ice Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of July, 19 33.

O. G. Swetman,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of July, 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. July 22, 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 Gulf Service 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 the 22nd day of July, 1933.

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

July 22nd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MAGNOLIA COMPANY

1. The corporate title of said company is Magnolia Company.
2. The names of the incorporators are: H. H. Fuller, Postoffice, Laurel, Miss.; O. C. Ingram, Postoffice, Lux, Miss.
3. The domicile is at Laurel, Jones County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00, divided into fifty shares of $100.00 each, all of said shares being of the same class and with the same privileges.

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

Fifty shares of Common Stock.

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

The general nature of the business of said corporation shall be collecting, buying, selling and dealing in current and delinquent accounts, buying, selling and dealing in personal securities, furnishing its subscribers with information in regard to the business standing of parties, the issuing of a monthly retailer's protective reporter for the protection of its subscribers and patrons against parties who have had their credit impaired in various ways and to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock and stock in any other corporations and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof and to lend money either upon or without security and to conduct for itself or as agent or correspondent for others, to deal in stocks, bonds, commercial paper, mortgages and other securities, to manage estates and properties and to conduct a general insurance agency and a general real estate and rental business, including the buying, selling, leasing, improving and dealing in lands and tenements and the construction and selling of houses and buildings.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shall have the right to commence business when 15 shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said number of shares.

H. H. Fuller,
O. C. Ingram,
Incorporators.

STATE OF MISSISSIPPI, County of Jones. ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority,

H. H. Fuller and O. C. Ingram

incorporators of the corporation known as the Magnolia 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 July, 19 33.

(SEAL)

J. M. Williams, City Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, 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. July 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 W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 July, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

July 26th, 1933.

This Corporation dissolved by the Chancery Court of Jones County, Mississippi, by a decree of this Court rendered on the 14th day of September, 1945. Certified copy of said decree filed this the 18th day of September, 1945.

No. 5811 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

## PEOPLES BUILDERS SUPPLY COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 221, Laws of Mississippi 1934 DEC 12 1937

1. The corporate title of said company is Peoples Builders Supply Company
2. The names of the incorporators are: A. M. Ross, Postoffice Jackson, Mississippi; J. V. Gates, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand Dollars ($5,000) of common stock.

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

Five hundred (500) shares of common stock, each share of stock being of the par value of Ten Dollars ($10.00).

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

To do a general wholesale and retail business dealing in any and all kinds of building materials, Parts lumber, timber, concrete and steel; to do a general wholesale and retail business dealing in gas, oils and fuels of every kind and character; to sell, buy, deal and trade in all of the articles above named; to buy, own, sell, dispose of, hold, rent, lease, mortgage and encumber real and personal property for use in conducting the above named businesses and otherwise; to excute notes, mortgages and secure the same; to hypothecate notes, mortgages and other evidences of indebtedness; to borrow money on all kinds and classes of securities and choses in action of the corporation or coming into the hands of the corporation; to lend money and take security for the same; to do any and all things usual, necessary and customary in furthering the businesses above named.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

A. M. Ross,
J. V. Gates,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the State and County aforesaid the within named A. M. Ross and J. V. Gates,

incorporators of the corporation known as the Peoples Builders Supply 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 July, 19 33.

(Seal) Bessie Smith, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, A. D. 19 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. July 26, 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 Peoples Builders 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 26 day of July, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 26, 1933.

M. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

HATTIESBURG BOTTLING COMPANY

1. The corporate title of said company is Hattiesburg Bottling Company
2. The names of the incorporators are: W. O. Hoffmeyer, Postoffice, Hattiesburg, Mississippi; W. P. Hocutt, Postoffice, Hattiesburg, Mississippi; C. H. Hocutt, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock authorized is 60 shares of common, without nominal or par value, fully paid, non-assessable, and with equal voting privileges.

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

60 shares of Common, without nominal or par value, stock. The sale value of shares is $100.00 per share, in cash or property at its cash value, with discretion in its board of directors to change sale value from time to time as exigencies may require.

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

To manufacture, sell and distribute to retail dealers and others bottled carbonated non-intoxicating beverages, and said corporation shall have the right to own all such property and to do all such things not contrary to law as may be reasonably necessary to the proper operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 organize and begin business when as much as thirty (30) shares of said common without nominal or par value stock shall have been subscribed and paid for in cash or property at its actual cash value.

W. O. Hoffmeyer,
C. H. Hocutt,
W. P. Hocutt, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, in and for said county and state, W. O. Hoffmeyer, W. P. Hocutt and C. H. Hocutt,

incorporators of the corporation known as the Hattiesburg, Bottling Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, , 19 33. (Seal)

Ella Brown, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, A. D. 19 33, together with the sum of $ 22.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 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 W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hattiesburg Bottling Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of July, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:
July 27th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

PLUMBING WHOLESALE CO.

1. The corporate title of said company is Plumbing Wholesale Co.

2. The names of the incorporators are: Mrs. Tom Stuart, Postoffice, Jackson, Miss.; C. M. Myrick, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Second District Hinds County, Mississippi.

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

One thousand shares common stock at $25.00 each, but may begin business when eight hundred shares have been subscribed for and paid for, either in cash or property.

5. Number of shares for each class and par value thereof. One thousand shares common stock with par value $25.00 per share.

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

7. The purpose for which it is created:

To do a general contracting, wholesale, jobbing and retail business in plumbing, heating, and mill supplies; to do any and all things that might be necessary in the operation of its business; to own and operate any other business that might come into its possession, or under its control, in connection with the operation 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:

Eight hundred shares at par value of $25.00 each.

Mrs. Tom Stuart,
C. M. Myrick,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. Tom Stuart and C. M. Myrick, incorporators of the corporation known as the Plumbing Wholesale Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of July, , 19 33.

C. D. Hays,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 29th day of July, , 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. July 31st, 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 Plumbing Wholesale Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of July, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

August 1, 1933.

MISSISSIPPI PTG. CO., WICKSBURG—22140

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: J. M. Howorth, Postoffice, Jackon; L. S. Howorth, Postoffice, Jackson; A. I. Slaymaker, Postoffice, Jackson.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

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

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

Five Thousand ($5000) Shares of common stock, par value One Dollar per share.

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

This corporation shall be authorized to acquire, hold and dispose of by any lawful means all kinds of property, real, personal and mixed, including the leasing and incumbering thereof.

To lend money and take security therefor to borrow money for itself and as agent for others and to give security therefor. To acquire, execute, hold and dispose of in any lawful manner commercial paper, bonds, securities and evidences of debt of every kind. To acquire, hold and dispose of such stock of other corporations as is not prohibited by law.

To survey, subdivide, plat, improve, and develop land for purposes of sale or otherwise and to do all things necessary and proper for the development, promotion and improvement of the same.

And in addition this corporation shall have the power to do and perform all other matters incidental to the full exercise of the purposes hereinabove 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. and akmendments thereto.

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

Ten (10) shares Common Stock.

J. M. Howorth,
L. S. Howorth,
A. I. Slaymaker, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. M. Howorth, L. S. Howorth, A. I. Slaymaker, 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 31st day of July, , 19 33.

J. L. Skinner,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of July, , 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. July 31st, 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, but same is hereby disapproved because there appears to be another corporation of this State of the same name.

Greek L. Rice, Attorney General.
By W. W. Pierce, 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 the 31 day of July, 1933.

M. SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

August 1, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

ALLEN MOTOR COMPANY

1. The corporate title of said company is Allen Motor Company.

2. The names of the incorporators are: L. B. Allen, Postoffice, Port Gibson, Mississippi; J. U. Allen, Postoffice, Port Gibson, Mississippi; Karl Weil, Postoffice, Port Gibson, Mississippi.

3. The domicile is at Port Gibson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars of common stock.

5. Number of shares for each class and par value thereof. One hundred fifty shares, $100 per share, 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 buy, sell and trade automobiles, trucks, tractors, parts and accessories thereof; to repair trucks and autos, and to buy and sell gasoline, oil and any or all articles pertaining to such 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:

All to be paid in for in cash upon commencement of business.

L. B. Allen,
Karl Weil,
Jimmy U. Allen, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Claiborne.

This day personally appeared before me, the undersigned authority, L. B. Allen, J. U. Allen, and Karl Weil

incorporators of the corporation known as the Allen Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, , 1933.

(Seal)

Mary Daniel Bagnell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of August, A. D. 1933, 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 1, 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 E. R. Holmes, Jr., , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Allen 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 1st day of August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

August 2, 1933

Suspended by State Tax Commission
No. 5819 W. as Authorized by Section 15, Chapter 1/25/44



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

LONG-BRUMFIELD FUNERAL HOME, (INC.)

1. The corporate title of said company is Long-Brumfield Fumeral Home, (inc.)
2. The names of the incorporators are: J. R. Long, Postoffice, Starkville, Mississippi; Mrs. Julia E. Long, Postoffice, Starkville, Mississippi; W. O. Brumfield, Postoffice, Jackson, Mississippi; C. H. Brumfield, Postoffice, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars, Common stock.

5. Number of shares for each class and par value thereof. One Hundred Shares Common Stock par value $100.00.

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

To own, run and operate a Funeral Home, conduct funerals, embalm, and bury the dead, write burial and funeral insurance, after complying with the laws regulating same, own real estate, and personal property necessary to carry on the business, buy and sell personal property, coffins, caskets, and other burial necessities; and to buy and sell such realx estate for burying purposes as its business may demand, and to do all things commensurate with the business engaged in, and to do any and all other things allowed by law, not inconsistant with the purposes of this charter, including borrowing money, buying goods on deferred payment loaning money in line with the business here engaged in.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 stock shall be sold and paid for before business is begun.

J. R. Long,
Julia E. Long,
W.O. Brumfield,
C. H. Brumfield, Incorporators.

STATE OF MISSISSIPPI, County of Oktibbeha.

This day personally appeared before me, the undersigned authority, M. R. Fulgham, Chancery Clerk, John R. Long, Mrs. Julia E. Long, W. O. Brumfield, and C. H. Brumfield

incorporators of the corporation known as the Long-Brumfield Funeral Home 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 33

STATE OF MISSISSIPPI, County of (Seal)

M. R. Fulgham, Chancery Clerk

Received at the office of the Secretary of State, this the 2nd day of August , 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. Aug. 2, 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 Long-Brumfield 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 2nd day of August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

August 2, 1933.

Dissolved 12/24/1935 by decree of the Chancery Court of Lauderdale Co., Miss. Certified copy of such decree filed 1/26/1935.



No. 5824 W.



MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

COOSA COUNTY LUMBER COMPANY, INC.

1. The corporate title of said company is Coosa County Lumber Company, Inc.

2. The names of the incorporators are: W. B. Hamrick, Postoffice, Meridian, Mississippi; C. C. Pearson, Postoffice, DeKalb, Mississippi; M. F. Little, Postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Miss., with the right to establish branches and operate at any other places.

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

The amount of capital stock shall be $25,000.00 and all of same shall be common stock.

5. Number of shares for each class and par value thereof. The number of shares shall be two hundred and fifty of the par value of One Hundred Dollars per share.

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

7. The purpose for which it is created:

To buy and sell timber and timber lands; to manufacture and sell lumber and other forest products; to own and operate sawmills, woodworking plants, planing mills, dry kilns and lumber yards; to do any and all other things usual, incidental or expedient in carrying out the above purposes, and this Corporation shall also have the right and power to establish branch offices and to execute the purposes and exercise the rights and powers given in this charter in any other State 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:

This corporation may begin business when two hundred shares of its common stock is subscribed and paid for.

W. B. Hamrick,
C. C. Pearson,
M. F. Little, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,
W. B. Hamrick, C. C. Pearson and M. F. Little,

incorporators of the corporation known as the Coosa County Lumber Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of August, 1933.

Frances Semmes,
Notary Public,
My commission expires Sept. 19, 1936

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 4th day of August, 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. August 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 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 Coosa County Lumber Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 7th day of August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:
August 7th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

KAY'S, INCORPORATED

1. The corporate title of said company is Kay's, Incorporated.
2. The names of the incorporators are: Sydney Kay, Postoffice, Meridian, Mississippi; Sylvia R. Kay, Postoffice, Meridian, Mississippi; Miriam H. Hatcher, 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 $5,000.00, all common stock, of same par value.

This charter of incorporation is hereby approved and issued by the Secretary of State of Mississippi, dated July 29, 1933. Certified copy filed in the office of the Chancery Clerk of Lauderdale County, Miss. January 4, 1961.

5. Number of shares for each class and par value thereof. One Hundred twenty-five shares, common stock, $40,00 per share.

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

To buy, sell, and deal in generally at wholesale and retail, ladies ready-to-wear apparel and articles of every kind and description; underwear, hosiery, furs and millinery, and any other materials and other articles as shall be necessary or incident to such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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 $40.00 each shall be subscribed and paid for before the corporation shall commence to do business.

Sydney Kay,
Sylvia R. Kay,
Miriam H. Hatcher, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

Sydney Kay, Sylvia R. Kay and Miriam H. Harcher,

incorporators of the corporation known as the Kay's, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of August, 1933.

STATE OF MISSISSIPPI, County of (SEAL)

Inez Daniels,
Notary Public in and for the County of Lauderdale, State of Mississippi.

Received at the office of the Secretary of State, this the 8th day of August, 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. August 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 J. A. Lauderdale, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Kay'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 9th day of August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

August 9th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1932* DEC 12 1987

The Charter of Incorporation of

MARION MOTORS, INC.

1. The corporate title of said company is Marion Motors, Inc. Columbia,
2. The names of the incorporators are: W. A. DeLaney, Postoffice,/Mississippi; Helen P. DeLaney, Postoffice, Columbia, Mississippi.
3. The domicile is at Columbia, 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. $100.00 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 to otherwise acquire, and to sell and to otherwise dispose of, automobiles, automobile parts, equipment and accessories, and to repair automobiles; to purchase and otherwise acquire, and to sell and to otherwise dispose of gas, oil and greasesx and other supplies necessary to the operation of automobiles; and to purchase, lease and to otherwise acquire such building or buildings and other property and equipment that may be necessary or incident to conducting the business of purchasing and otherwise acquiring, and of selling and otherwise disposing of, and repairing, operating and supplying automobiles; and to exercise all other rights and powers that may be exercised by a Corporation under and by virtue of the laws of the State of Mississippi.

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

All shares to be subscribed and paid for.

(Mrs. W.A.) Helen P. DeLaney.
W. A. DeLaney.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, W. A. DeLaney and Helen P. DeLaney,

incorporators of the corporation known as the Marion Motors, 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 August, 19 33.

H. L. Stumbaugh,
Notary Public
My commission expires Feby.18, 1937

STATE OF MISSISSIPPI, County of (SEAL)

Received at the office of the Secretary of State, this the 9th day of August, 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. August 10, 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 Marion Motors, Inc., is hereby approved.

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 August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 14th, 1933.

[illegible] SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

KANT-FREEZ, INC.

1. The corporate title of said company is KANT-FREEZ, Inc.
2. The names of the incorporators are: Letha Millis, Postoffice, Jackson, Miss.; J. Leopold, Postoffice, Jackson, Miss.; Anse Thornton, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand shares, of the par value of One Dollar per share, all common stock.

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

All shares of the par value of One Dollars 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 manufacture and sell anti-freeze chemicals; to manufacture and sell compound chemicals for external use only; to manufacture and sell all forms of insecticides and disinfectants; to borrow money; to buy, own, sell and mortgage real estate as provided by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 thousand shares of the par value of One Dollar per share.

Letha Millis,
J. Leopold,
Anse Thornton, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Letha Millis, J. Leopold, Anse Thornton,

incorporators of the corporation known as the Kant-Freez, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of August, 1933.

M. M. McGowan,
Justice of the Peace.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of August, 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. August 14, 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 Kant-Freez, Inc., is hereby approved.

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 August, 1933.

H. SENNETT CONNER.
Governor

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 14, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
RELIANCE INVESTMENT COMPANY

1. The corporate title of said company is Reliance Investment Company.

2. The names of the incorporators are: J. M. Howorth, Postoffice, Jackson, Mississippi; L. S. Howorth, Postoffice, Jackson, Mississippi; A. I. Slaymaker, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars ($5,000.00), all common stock.

5. Number of shares for each class and par value thereof. Five Thousand (5000) Shares of common stock, par value One Dollar per Share.

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

7. The purpose for which it is created: This corporation shall be authorized to acquire, hold and dispose of by any lawful means all kinds of property, real, personal and mixed, including the leasing and incumbering thereof.

To lend money and take security therefor, to borrow money for itself and as agent for others and to give security therefor. To acquire, execute, hold and dispose of in any lawful manner commercial papers, bonds, securities and evidences of debt of every kind. To acquire, hold and dispose of such stock of other corporations as is not prohibited by law.

To survey, sub-divide, plot, improve, and develop land for purposes of sale or otherwise and to do all things necessary and proper for the development, promotion and improvement of the same.

And in addition this corporation shall have power to do and perform all other matters incidental to the full exercise of the purposes hereinabove 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. and amendments thereto.

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

J. M. Howorth,
L. S. Howorth,
A. I. Slaymaker,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. M. Howorth, L. S. Howorth, A. I. Slaymaker,

incorporators of the corporation known as the Reliance Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of August, 19 33.

(Seal)

J. L. Skinner,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of August, 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. August 15, 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 Reliance 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 15th day of August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 15, 1933.

[illegible] SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

PHILIP GOODMAN'S SONS, INC.
Philip Goodman's Sons, Inc.

1. The corporate title of said company is

2. The names of the incorporators are: R. J. Goodman, Postoffice, Starkville, Miss. A. L. Goodman, Postoffice, Starkville, Miss.

3. The domicile is at Starkville, Oktibbeha County, 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) Common Stock.

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

500 shares of 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 operate a department store and to buy and sell any and all merchandise of any description whatever, usually handled by a department store or pertaining 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:

500 shares common stock, par value $10.00 per share.

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 and Arthur L. Goodman

incorporators of the corporation known as the Philip Goodman's Sons, 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 August, , 19 33.

Walter Page,
Notary Public.
My Commission Expires Sept.23, 1935

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 18th day of August, 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. August 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 Philip Goodman's Sons, Inc. is hereby approved.

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 August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 21, 1933.

H. SENNETT CONNER.
Governor

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE EFFECTIVE ADVERTISING COMPANY

1. The corporate title of said company is The Effective Advertising Company.

2. The names of the incorporators are: Jack Schilling, Postoffice, Gulfport, Mississippi; Blanche Powell Green, Postoffice, Gulfport, Mississippi; W. H. Bouslog, Postoffice, Gulfport, Mississippi; J. F. Galloway, Postoffice, Gulfport, Mississippi; L. C. Powell, Postoffice, Houston, Texas; Earl Gray, Postoffice, Gulfport, Mississippi.

3. The Domicile is at Gulfport, Mississippi

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

| | |
|---|---|
| Preferred Stock | $2,000.00 at 7% |
| Common stock | 3,000.00 |
| Total capital stock | $5,000.00 |

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

$100.00 each.

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

7. The purpose for which it is created:

Is to carry on a general advertising business, posting of notices, signs, and all kinds of advertising devices operated by any sort of motor power, Gas, electricity, spring, or other motive power, including the placing of specially designed cans or receptacles, for waste paper or other municipal wastes, upon which advertising matter of various designs and kinds may be placed and handled for advertising purposes or other matters of notice or notoriety.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 minimum by law required, not less than one thousand dollars. Five Hundred Dollars preferred, and Five Hundred Dollars, common.

Jack Schilling,
W. H. Bouslog,
Blanche Powell Green
J. F. Galloway,
L. C. Powell,
Earl Grey,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority, Jack Schilling, W. H. Bouslog, Blanche Powell Green, J. F. Galloway, L. C. Powell, and Earl Gray, incorporators of the corporation known as the The Effective Advertising 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 August, 19 33.

H. R. Barber,
Notary Public in and for Harrison County Mississippi. My Commission expires July 14, 1935

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 21st day of August, 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. August 21st, 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 Effective Advertising Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor

Recorded:

August 22, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

PHILIP GOODMAN'S SONS, INC.
Philip Goodman's Sons, Inc.

1. The corporate title of said company is

2. The names of the incorporators are: R. J. Goodman, Postoffice, Starkville, Miss. A. L. Goodman, Postoffice, Starkville, Miss.

3. The domicile is at Starkville, Oktibbeha County, 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) Common Stock.

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

500 shares of 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 operate a department store and to buy and sell any and all merchandise of any description whatever, usually handled by a department store or pertaining 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:

500 shares common stock, par value $10.00 per share.

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 and Arthur L. Goodman

incorporators of the corporation known as the Philip Goodman's Sons, 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 August, 19 33.

Walter Page,
Notary Public.
My Commission Expires Sept.23, 1935

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 18th day of August, 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. August 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 Philip Goodman's Sons, Inc. is hereby approved.

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 August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

August 21, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE EFFECTIVE ADVERTISING COMPANY

1. The corporate title of said company is The Effective Advertising Company.

2. The names of the incorporators are: Jack Schilling, Postoffice, Gulfport, Mississippi; Blanche Powell Green, Postoffice, Gulfport, Mississippi; W. H. Bouslog, Postoffice, Gulfport, Mississippi; J. F. Galloway, Postoffice, Gulfport, Mississippi; L. C. Powell, Postoffice, Houston, Texas; Earl Gray, Postoffice, Gulfport, Mississippi.

3. The Domicile is at Gulfport, Mississippi

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

| | |
|---|---|
| Preferred Stock---------- | $2,000.00 at 7% |
| Common stock---------- | 3,000.00 |
| Total capital stock---------- | $5,000.00 |

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

$100.00 each.

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

7. The purpose for which it is created:

Is to carry on a general advertising business, posting of notices, signs, and all kinds of advertising devices operated by any sort of motor power, Gas, electricity, spring, or other motive power, including the placing of specially designed cans or receptacles, for waste paper or other municipal wastes, upon which advertising matter of various designs and kinds may be placed and handled for advertising purposes or other matters of notice or notoriety.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 minimum by law required, not less than one thousand dollars.
Five Hundred Dollars preferred, and Five Hundred Dollars, common.

Jack Schilling,
W. H. Bouslog,
Blanche Powell Green
J. F. Galloway,
L. C. Powell,
Earl Grey,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority, Jack Schilling, W. H. Bouslog, Blanche Powell Green, J. F. Galloway, L. C. Powell, and Earl Gray,

incorporators of the corporation known as the The Effective Advertising 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 August, 19 33.

H. R. Barber,
Notary Public in and for Harrison County Mississippi. My Commission expires July 14, 1935

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 21st day of August, 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. August 21st, 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 Effective Advertising Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor

Recorded:

August 22, 1933.

No. 5837 W. Suspended 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



MISSISSIPPI PTG. CO., VICKSBURG—22140

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

The Charter of Incorporation of

SEVIER DRUG STORE, INCORPORATED

1. The corporate title of said company is Sevier Drug Store, Incorporated.
2. The names of the incorporators are: Cameron Sevier, Postoffice, Belzoni, Mississippi; Mildred H. Sevier, Postoffice, Belzoni, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 common stock.

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

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

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

To carry on, conformably with law, at one or more places, a general wholesale and/or retail drug store, and in connection therewith and in furtherance thereof, to exercise any and all other powers, general or special, which may be usual, customary, necessary or incidental to the successful conduct and operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Cameron Sevier,
Mildred H. Sevier,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority, Cameron Sevier and Mildred H. Sevier, incorporators of the corporation known as the Sevier Drug Store, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of August, 19 33.

(Seal)

Lola G. Sevier,
Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of August, 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. Aug. 22, 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 Sevier Drug Store, Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of August, 1933.

M. SENNETT CONNER.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 22, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

LYNN GRAVEL COMPANY, INC.

1. The corporate title of said company is Lynn Gravel Company, Inc.

2. The names of the incorporators are: J. F. Cortner, Postoffice, Greenwood, Mississippi, B. F. Dulweber, Postoffice, Greenwood, Mississippi, O. C. Thomas, Postoffice, Amory, Mississippi.

3. The domicile is at Avalon, Carroll County, Mississippi.

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

$5,000.00 of common stock, of no par value.

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

One thousand shares of common stock, of no par value, of the sale price of $5.00 per share. The Board of Directors Have the right, by proper resolutions adopted by them, and upon compliance with the law in reference thereto, to change such sale price.

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

7. The purpose for which it is created:

To acquire, own, maintain, lease and operate gravel and sand pits and mines, and to mine, excavate, produce, sell, and deal in generally, gravel, sand, clay, and other products from the earth; to search for ores and minerals, mine and grant licenses for mining, in or over any lands which may be acquired by the compnay, and to operate and lease any such lands for building or agricultural use (not in violation of law); and as an incident thereto, may own, lease, and operate all real and personal property necessary or proper for the successful prosecution of its business, including commissaries, steam shovels, or other power machinery, necessary to handle gravel, sand, clay, or other mine products in carload or smaller quantities; may own or lease railroad sidetracks necessary to connect its pits or properties with main line railroads; may own or lease locomotive engines necessary to transport any steam [illegible] shovel, or shovels, and the car, or cars, being loaded by it; and to deal generally in all kinds of road, street, building, and construction materials and 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:

200 shares of common stock.

B. F. Dulweber,
J. F. Cortner,
O. C. Thomas, Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Leflore,

This day personally appeared before me, the undersigned authority, J. F. Cortner, B. F. Dulweber, and O. C. Thomas,

incorporators of the corporation known as the Lynn Gravel Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of August, 19 33,

R. C. Ford,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of August, 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. August 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 Lynn Gravel Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 24th, 1933

H. SENNETT CONNER.
Governor

Charter suspended by Order of Chancery Court of Leflore County, Miss. Nov. 15, 1952 Later forfeited

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE WOOLFOLK COMPANY

1. The corporate title of said company is The Woolfolk Company.
2. The names of the incorporators are: E. T. Woolfolk, Jr., Postoffice, Tunica, Mississippi; E. T. Woolfolk, Sr., Postoffice, Tunica, Mississippi; Charles E. Woolfolk, Postoffice, Tunica, Mississippi.
3. The domicile is at Tunica, 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 Hundred (100) shares of common stock of the par value of one hundred dollars ($100.00).

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To act as agent for insurance, surety, casualty, indeminity and title guaranty companies in soliciting and receiving applications for fire, windstorm, casulaty, plate glass, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance and surety, casualty, indemnity and title guaranty insurance and contracts and all other kinds of insurance, the collection of premiums, the execution of policies, bonds and contracts on behalf of such companies, the adjustment of claims under such policies, bonds and contracts and performing such other acts and doing such other business as may be delegated to agents by such companies, and generally to conduct an insurance agency and insurance brokerage business; to act as general and supervisory agent and manager for any such company or companies, and as such to exercise all powers, authority and control with respect to the agents, agencies and business of such company which may be delegated to it.

To acquire, own, sell and otherwise dispose of, and deal in, stocks, bonds, mortgages, securities, notes and commercial paper of corporations and individuals, but not to engage in the banking business; and to conduct a general brokerage, agency and commission business for others in the purchase, sale and management of real estate for others and the negotiation of loans thereon; to purchase and sell for others personal property, stocks, bonds, and notes, and to negotiate loans thereon for others and to act as agents for letting houses and lands, and the collection of rents and the payments of taxes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

E. T. Woolfolk, Jr.,
E. T. Woolfolk, Sr.,
Charles E. Woolfolk,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, E. T. Woolfolk, Jr., E. T. Woolfolk, Sr., and Charles E. Woolfolk,

incorporators of the corporation known as the The Woolfolk Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 1933.

Glenn Stephenson,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 30th day of August, 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. August 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 The Woolfolk Company is hereby approved.

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 August, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

August 31, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

TUPELO FLORAL CORPORATION

1. The corporate title of said company is Tupelo Floral Corporation.

2. The names of the incorporators are: Mrs. Emily B. Ballard, Postoffice, Tupelo, Miss.; Glenn A. Ballard, Postoffice, Tupelo, Miss.; Paul E. Ballard, Postoffice, Tupelo, Miss.

3. The domicile is at Tupelo, Lee County, Mississippi.

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

Capital Stock Ten Thousand Dollars ($10,000.00), Common.

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

One Hundred shares of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created:

Is to do a general floral business, growing flowers, plants, selling the same, fixing floral designs, and selling the same. To sell seed, to sell plants, to sell shrubs or shrubbery, to carry on a general nursery business and in connection therewith to raise, grow, produce, buy, import, export, sell, trade, and deal in trees, shrubbery, plants, sprouts, vines, seeds, bugs, roots, fruits and flowers of every kind by wholesale and retail.

To own equipment for the purpose above enumerated, to own real estate, and houses, greenhouses, or other houses for this purpose, to operate a general greenhouse, and to own equipment necessary therefor. To have branch offices, to have branch agents or agencies, to have branch greenhouses, or flower shops and to employ all persons necessary to carry 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:

One Hundred (100) shares of the par value of One Hundred Dollars ($100.00).

Mrs. Emily B. Ballard,
Glenn A. Ballard,
Paul E. Ballard, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee,

This day personally appeared before me, the undersigned authority, Mrs. Emily B. Ballard, Glenn A. Ballard and Paul E. Ballard,

incorporators of the corporation known as the Tupelo Floral Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1933.

STATE OF MISSISSIPPI, County of

(SEAL)

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.
My Commission Expires: September 23rd, 1933.

Received at the office of the Secretary of State, this the 31st day of August, 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. August 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 TUPELO FLORAL 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 31st day of August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

September 1st, 1933.

H. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE WOOLFOLK COMPANY

1. The corporate title of said company is The Woolfolk Company.
2. The names of the incorporators are: E. T. Woolfolk, Jr., Postoffice, Tunica, Mississippi; E. T. Woolfolk, Sr., Postoffice, Tunica, Mississippi; Charles E. Woolfolk, Postoffice, Tunica, Mississippi.
3. The domicile is at Tunica, 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 Hundred (100) shares of common stock of the par value of one hundred dollars ($100.00).
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To act as agent for insurance, surety, casualty, indeminity and title guaranty companies in soliciting and receiving applications for fire, windstorm, casulaty, plate glass, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance and surety, casualty, indemnity and title guaranty insurance and contracts and all other kinds of insurance, the collection of premiums, the execution of policies, bonds and contracts on behalf of such companies, the adjustment of claims under such policies, bonds and contracts and performing such other acts and doing such other business as may be delegated to agents by such companies, and generally to conduct an insurance agency and insurance brokerage business; to act as general and supervisory agent and manager for any such company or companies, and as such to exercise all powers, authority and control with respect to the agents, agencies and business of such company which may be delegated to it.

To acquire, own, sell and otherwise dispose of, and deal in, stocks, bonds, mortgages, securities, notes and commercial paper of corporations and individuals, but not to engage in the banking business; and to conduct a general brokerage, agency and commission business for others in the purchase, sale and management of real estate for others and the negotiation of loans thereon; to purchase and sell for others personal property, stocks, bonds, and notes, and to negotiate loans thereon for others and to act as agents for letting houses and lands, and the collection of rents and the payments of taxes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

E. T. Woolfolk, Jr.,
E. T. Woolfolk, Sr.,
Charles E. Woolfolk,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, E. T. Woolfolk, Jr., E. T. Woolfolk, Sr., and Charles E. Woolfolk,

incorporators of the corporation known as the The Woolfolk Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 1933.

Glenn Stephenson,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 30th day of August, 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. August 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 The Woolfolk Company is hereby approved.

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 August, 1933.

M. SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 31, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

TUPELO FLORAL CORPORATION

1. The corporate title of said company is Tupelo Floral Corporation.

2. The names of the incorporators are: Mrs. Emily B. Ballard, Postoffice, Tupelo, Miss.; Glenn A. Ballard, Postoffice, Tupelo, Miss.; Paul E. Ballard, Postoffice, Tupelo, Miss.

3. The domicile is at Tupelo, Lee County, Mississippi.

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

Capital Stock Ten Thousand Dollars ($10,000.00), Common.

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

One Hundred shares of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created:

Is to do a general floral business, growing flowers, plants, selling the same, fixing floral designs, and selling the same. To sell seed, to sell plants, to sell shrubs or shrubbery, to carry on a general nursery business and in connection therewith to raise, grow, produce, buy, import, export, sell, trade, and deal in trees, shrubbery, plants, sprouts, vines, seeds, bugs, roots, fruits and flowers of every kind by wholesale and retail.

To own equipment for the purpose above enumerated, to own real estate, and houses, greenhouses, or other houses for this purpose, to operate a general greenhouse, and to own equipment necessary therefor. To have branch offices, to have branch agents or agencies, to have branch greenhouses, or flower shops and to employ all persons necessary to carry 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:

One Hundred (100) shares of the par value of One Hundred Dollars ($100.00).

Mrs. Emily B. Ballard,
Glenn A. Ballard,
Paul E. Ballard, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee,

This day personally appeared before me, the undersigned authority, Mrs. Emily B. Ballard, Glenn A. Ballard and Paul E. Ballard,

incorporators of the corporation known as the Tupelo Floral Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1933.

STATE OF MISSISSIPPI, County of

(SEAL)

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.
My Commission Expires: September 23rd, 1933.

Received at the office of the Secretary of State, this the 31st day of August, 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. August 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 TUPELO FLORAL 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 31st day of August, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

September 1st, 1933.

H. SENNETT CONNER.
Governor.

No. 5850 W.

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

DEC 9 1935

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## HOLSOMBACK FURNITURE COMPANY, INC.

1. The corporate title of said company is Holsomback Furniture Company, Inc.
2. The names of the incorporators are: Mrs. J. E. Copeland, Postoffice, New Orleans, Louisiana; Mrs. Elizabeth Tittle, Postoffice, Meridian, Mississippi; W. D. McRaven, Postoffice, Meridian, Mississippi; G. E. Holsomback, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The Amount of capital stock shall be Five Thousand Dollars ($5,000), 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 (500) shares of common stock of the par value of Ten Dollars ($10.00) per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell furniture and dry goods, and generally to engage in the furniture and dry goods business at wholesale and retail, and to do all things incidental to the business of buying and selling furniture and dry goods at wholesale and 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: The corporation may begin business when two hundred (200) shares of its common stock have been subscribed and paid for.

Mrs. J. E. (Hazel) Copeland,
Mrs. Elizabeth Tittle,
W. D. McRaven,
G. E. Holsomback, Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ California, County of Los Angeles,

This day personally appeared before me, the undersigned authority, Mrs. J. E. Copeland, being one of the incorporators of the corporation known as the Holsomback Furniture Company, Inc., who acknowledged that ~~she~~ her signed and executed the above and foregoing articles of incorporation as ~~her~~ act and deed on this the 2nd day of September, 1933.

Mae B. Cook,
Notary in and for Los Angeles County,
State of California. (Seal)

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority Mrs. Elizabeth Tittle, W. D. McRaven, and G. E. Holsomback, being three of the incorporators of the corporation known as the Holsomback Furniture Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of August, 1933. (Seal)

Victor O'Leary, Notary Public.

Received at the office of the Secretary of State, this the 7th day of September, 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. September 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 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 Holsomback Furniture Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 7th day of September, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

September 9th, 1933.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## CORINTH COOPERAGE COMPANY

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* DEC 12 1937

1. The corporate title of said company is Corinth Cooperage Company.

2. The names of the incorporators are: George Purvis, Postoffice, Corinth, Miss.; Robert Purvis, Postoffice, Corinth, Miss., John W. Purvis, Postoffice, Corinth, Miss.

3. The domicile is at Corinth, Alcorn County, Mississippi.

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

Five Thousand Dollars, all common stock.

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

Fifty shares of common stock, par value $100.00

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

7. The purpose for which it is created:

To acquire, own and dispose of timber and timber lands; to own and operate a stave mill, [illegible], or stave mills, planing mills and any other mills; for the manufacture of wood products to store and sell wood products; to operate dry kilns; and to do and perform any and all things incident to the purchase, manufacture and sale of timber and timber or wood 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:

Thirty Shares of common stock, par value $100.00.

George Purvis,
Robert Purvis,
John W. Purvis, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority,

George Purvis, Robert Purvis, and John W. Purvis,

incorporators of the corporation known as the Corinth Cooperage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of September, 1933.

Z. J. Greene, J. P. and Ex Officio Notary Public
(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of September, 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. September 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 Corinth Cooperage Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of September, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

September 13th, 1933.

M. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

CLEVELAND MOTOR COMPANY

1. The corporate title of said company is Cleveland Motor Company.
2. The names of the incorporators are: A. T. Wilson, Postoffice, Cleveland, Mississippi; J. T. Chiles, Postoffice, Cleveland, Mississippi; J. O. Bradford, Postoffice, Boyle, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars, all common stock.

This corporation dissolved by decree of the Chancery Court for the 2nd Judicial District of Bolivar County Miss rendered Jany 2nd 1937 in cause therein pending styled Ex Parte Cleveland Motor Company and numbered 5730 on the general docket of said Court.
Certified copy of said decree filed in this office Jany 4, 1937.

5. Number of shares for each class and par value thereof. One Hundred Shares of the par value of $100.00 per share, all common stock.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the business of dealing in Automobiles, tractors, farm implements, and electrical appliances, and parts and accessories of all kinds for the same; to operate a general repair shop for the repair of automobiles, tractors, farm implements, electrical appliances, and internal combustion engines; to operate a general service station for the sale of gasoline, kindred products and lubricants, at wholesale and at retail; and in general to engage in any and all business and to do and perform any and all service incidental to the purchase and sale, repairing and servicing of automobiles, tractors, electrical appliances and equipment, farming implements, and internal combustion engines genereally; and to acquire by purchase or otherwise all necessary equipment, appliances, tools and machinery for use in connection with the business of the corporation as herein provided.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

A. T. Wilson,
J. O. Bradford,
J. T. Chiles, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar,

This day personally appeared before me, the undersigned authority,

A. T. Wilson, J. T. Chiles, and J. O. Bradford,

incorporators of the corporation known as the Cleveland Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of September, 19 33.

N. L. Cassibry,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 14th day of September, 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. September 14th, 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 Cleveland 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 14th day of September, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:
September 14, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
The Naco Company

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934*
OCT 4 1982 OCT 4 19

1. The corporate title of said company is The Naco Company.
2. The names of the incorporators are: W. Jacobs, Postoffice, Jackson, Mississippi; E. A. Copeland, Postoffice, Jackson, Mississippi; Ben M. Fulton, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 of Common Stock.

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

100 Shares of Common Stock of a par value of $100.00 per share.

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

To engage in the business of manufacturing, buying, acquiring, owning, selling, disposing of, and otherwise handling or dealing in medicines, mineral waters, drugs and medical supplies and accessories; to enter into all such contracts as may be required in connection with said business; to employ agents and establish agencies and branches for the purpose of carrying on the operations of such business; to buy, acquire, own, lease, sell, and otherwise handle property, both real and personal; to mine or extract from the soil or other place of deposit medicinal or mineral products derived from natural sources; to do any and all other things proper for a corporation to do which may be directly or indirectly incidental to the accomplishment of the foregoing purposes; and all of the above enumerated things to do either in the State of Mississippi or anywhere in 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:

Fifteen shares of common stock.

W. Jacobs,
E. A. Copeland, M. D.
Ben M. Fulton
Incorporators.

ACKNOWLEDGMENT

**STATE OF MISSISSIPPI, County of** Hinds

This day personally appeared before me, the undersigned authority, W. Jacobs, E. A. Copeland and Ben M. Fulton, incorporators of the corporation known as The Naco 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 September, 19 33. (Seal)

F. J. Lotterhos, N. P.

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 25th day of September, A. D. 1933, together with the sum of $ $30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Sept. 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. M. Pierce, , Assistant Attorney General.

**STATE OF MISSISSIPPI, Executive Office, Jackson.**

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

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 September, 1933.

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

September 25th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Anticich Canning Company

1. The corporate title of said company is Anticich Canning Company

2. The names of the incorporators are: Greto Anticich, Postoffice, Biloxi, Mississippi; Miyo Anticich, Postoffice, Biloxi, Mississippi; M. S. Anitcick, 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 for common stock.

5. Number of shares for each class and par value thereof. fifty shares of the par value of $100.00 per share, 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: Doing a general canning business particularly seafoods, various kinds of vegetables and fruits and engaged in catching seafood from the waters of Mississippi, Louisiana and other navigable water particularly in the Gulf of Mexico and to own and operate boats and all necessary equipment to carry on the business of canning and packing the various products above mentioned, and other products of similar kind, and to engage in the sale of said products and also to engage in the business of selling and buying seafood products in the raw 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:

ACKNOWLEDGMENT

Grego Anticich,
Miyo Anticich,
M. S. Anticich, Incorporators.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority,

Grego Anticich, Mejo Anticich and M. S. Anticich

incorporators of the corporation known as the Anticich Canning Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of September, 19 33. (Seal)

A. F. Johnston, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of September, 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. Sept. 25th, 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 Anticich 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 26 day of September, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

September 27th, 1933.

Dissolved by decree of Chancery Court of Hinds Co. Miss. dated Dec. 31st, 1935 (Filed 1/30/35 at 11:40 a.m. 77)

No. 5828 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

**Crockett Utilities, Inc.**

1. The corporate title of said company is **Crockett Utilities, Inc.**

2. The names of the incorporators are: **Forrest B. Jackson, Postoffice, Jackson, Mississippi; E. A. Knight, Postoffice, Jackson, Mississippi; P. Z. Jones, Postoffice, Jackson, Mississippi.**

3. The domicile is at **Jackson, Mississippi.**

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

**$5,000.00, 50 shares of par value of $100.00 each, each.**

5. Number of shares for each class and par value thereof. **50 shares of par value of $100.00.**

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

7. The purpose for which it is created: **To construct, maintain and operate a water pipeline and water works system and all things necessary and/or incident thereto; to construct, maintain and operate a gas pipeline and gas system and all things necessary and/or incident thereto; to construct, maintain and operate an electric power plant and electric system and all things necessary and/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:

**Fifteen (15) Shares.**

**Forrest B. Jackson,**
**E. C. Knight,**
**P. Z. Jones.**
**Incorporators.**

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority,

**Forrest B. Jackson, E. A. Knight, amd P. Z. Jones**

incorporators of the corporation known as the **Crockett Utilities, 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 **October**, 19 **33.**

**Reynolds Cheney,**
**Notary Public.**

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the **5th** day of **October**, 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. **October 5th, 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 **Crockett 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 the **6th** day of **October, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

**October 6th, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Anticich Canning Company**

1. The corporate title of said company is Anticich Canning Company
2. The names of the incorporators are: Greto Anticich, Postoffice, Biloxi, Mississippi; Miyo Anticich, Postoffice, Biloxi, Mississippi; M. S. Anitcick, 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 for common stock.

5. Number of shares for each class and par value thereof. fifty shares of the par value of $100.00 per share, 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: Doing a general canning business particularly seafoods, various kinds of vegetables and fruits and engaged in catching seafood from the waters of Mississippi, Louisiana and other navigable water particularly in the Gulf of Mexico and to own and operate boats and all necessary equipment to carry on the business of canning and packing the various products above mentioned, and other products of similar kind, and to engage in the sale of said products and also to engage in the business of selling and buying seafood products in the raw 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:

ACKNOWLEDGMENT

Grego Anticich,
Miyo Anticich,
M. S. Anticich, Incorporators.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority,

Grego Anticich, Mejo Anticich and M. S. Anticich

incorporators of the corporation known as the Anticich Canning Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of September, 19 33. (Seal)

A. F. Johnston, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of September, 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. Sept. 25th, 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 Anticich 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 26 day of September, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER, Governor

Recorded:

September 27th, 1933.

Dissolved by decree of Chancery Court of Hinds Co. Miss. dated Dec. 31st, 1935 (Filed 12/31/35 at 11 o'clock a.m. 77)

No. 5828 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Crockett Utilities, Inc.**

1. The corporate title of said company is **Crockett Utilities, Inc.**

2. The names of the incorporators are: **Forrest B. Jackson, Postoffice, Jackson, Mississippi; E. A. Knight, Postoffice, Jackson, Mississippi; P. Z. Jones, Postoffice, Jackson, Mississippi.**

3. The domicile is at **Jackson, Mississippi.**

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

**$5,000.00, 50 shares of par value of $100.00 each, each.**

5. Number of shares for each class and par value thereof. **50 shares of par value of $100.00.**

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

7. The purpose for which it is created: **To construct, maintain and operate a water pipeline and water works system and all things necessary and/or incident thereto; to construct, maintain and operate a gas pipeline and gas system and all things necessary and/or incident thereto; to construct, maintain and operate an electric power plant and electric system and all things necessary and/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:

**Fifteen (15) Shares.**

**Forrest B. Jackson,**
**E. C. Knight,**
**P. Z. Jones.**
**Incorporators.**

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority,

**Forrest B. Jackson, E. A. Knight, amd P. Z. Jones**

incorporators of the corporation known as the **Crockett Utilities, 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 **October**, 19 **33.**

STATE OF MISSISSIPPI, County of (Seal)

**Reynolds Cheney,**
**Notary Public.**

Received at the office of the Secretary of State, this the **5th** day of **October**, 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. **October 5th, 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 **Crockett 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 the **6th** day of **October, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

**October 6th, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

BAY HOLDING COMPANY, INC.

1. The corporate title of said company is Bay Holding Company, Inc.

2. The names of the incorporators are: Chas. Roberts Jr., Postoffice, New Orleans, Louisiana; Leo. G. Ford, Postoffice, Bay St. Louis, Mississippi; W. B. Vance, Postoffice, New Orleans, Louisiana; Jas. P. Ohlsen, Postoffice, New Orleans, Louisiana.

3. The domicile is at Bay St. Louis, Mississisippi.

4. Amount of capital stock and particulars as to class or classes thereof Twenty-four Thousand Two Hundred Fifty ($24,250.00) Dollars, all of which shall be non-par common.

5. Number of shares for each class and par value thereof. The sale price per share shall be Fifty ($50.00) Dollars but the Board of Directors may change said sale price from time to time as is desired. The number of said shares shall be Four Hundred Eighty-Five (485), all of which shall be non-par common.

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

7. The purpose for which it is created:

To service, buy, purchase, own, handle, trade, sell and/or deal in real estate, real estate notes, mortgages, bonds, securities, etc., and to conduct a general real estate and/or bond business. To lease, rent, operate and/or handle real estate.

To do any and all things necessary and incidental to the carrying on, operating and conducting businesses, trades, powers and rights 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:

Fifty per cent.

Chas. Roberts Jr.,
Leo. G. Ford,
W. B. Vance,
Jas. P. Ohlsen, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Chas. Roberts, Jr., Leo. G. Ford, W. B. Vance, and Jas. P. Ohlsen,

incorporators of the corporation known as the Bay Holding Company, 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 October, 1933.

Mercedes Swearengin,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 3rd d
of $ 60.00, deposited to cover the fee, and referred to the At

JACKSON, MISS. Oct. 3rd, 1933.

I have examined this charter of incorporation and am of the opinion tha
the United States.

By

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bay Holdi
is hereby approved.

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 October, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

October 5th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

MISSISSIPPI SALES COMPANY, INC.

1. The corporate title of said company is Mississippi Sales Company, Inc.

2. The names of the incorporators are: M. C. Fridge, Postoffice, Columbus, Mississippi; K. R. Walters, Postoffice, Greenwood, Mississippi; T. J. Roth, Postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock of the company shall be Ten Thousand Dollars ($10,000.00). All such stock shall be common stock with equal rights and privileges, of the par value of One Hundred Dollars ($100.00) each.

8-2-1947 Lauderdale
certified copy of said decree filed in this
office this the 6, 1947. Walker
Wood, Secy of State.

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

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

7. The purpose for which it is created: To buy and sell merchandise, and to carry on a general merchandise, brokerage and commission business at Meridian, Mississippi, and other points in Mississippi; and to do all and such other acts as are usual and incidental in the carrying on of such business. The corporation may lease and may own and maintain buildings and store houses for the purpose of carrying on 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:

TEN.

M. C. Fridge,
K. R. Walters,
T. J. Roth, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

(1) T. J. Roth, one of the

incorporators of the corporation known as the Mississippi Sales Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of October, 1933.

T. J. Roth.
Ethel L. Thompson,
Notary Public.
My Commission expires Nov. 25, 1933.

STATE OF MISSISSIPPI, County of Lowndes

(2) This day personally appeared before me, the undersigned authority M.C. Fridge, one of the incorporators of the corporation known as the Mississippi Sales Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of October, 1933.

(Seal) Willis Pope, Notary Public.

Received at the office of the Secretary of State, this the 19th day of October, 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. October 19th, 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 Mississippi Sales Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20 day of October, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

October 20th, 1933.

WALKER WOOD, Secretary of State.

Recorded:

October 5th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

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STATE OF MISSISSIPPI
County of Leflore.

This day personally appeared before me, the undersigned authority K. R. Walters, one of the incorporators of the corporation known as the Mississippi Sales Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of October, 1933.

(Seal) T. A. Guy, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

The Liberty Corporation

1. The corporate title of said company is The Liberty Corporation
2. The names of the incorporators are: H. A. Mansfield, Postoffice, Jackson, Mississippi; H. L. Read, Postoffice, Jackson, Mississippi; F. L. Peyton, 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 shares, no par value, comprising 5000 shares, of a declared value of $1.00 per share, on the books of the corporation.

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

5000 shares, capital stock no par value with a declared value of $1.00 per share.

No preferred 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 buying and selling of merchandise, wholesale and retail, to engage in the business of merchandise broker, to own, operate and maintain places of business for the purpose of carrying on the business of said corporation, to lease and sub-lease merchandising rights; to acquire, own and sell real estate and personal property, incident to the general conduct of the businesses of said corporation; to lease, own and maintain delivery agencies for the conduct of the business or businesses engaged in by said corporation, to establish agencies and to contract with and for agencies for and in the conduct of the business conducted by 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 hundred shares.

H. A. Mansfield,
H. L. Read,
F. Lewis Peyton,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. A. Mansfield, H. L. Read and F. Lewis Peyton,

incorporators of the corporation known as the Liberty Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of October, 19 33.

(Seal)

Ione Smith,
Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of October, 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. Oct. 19th, 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 Liberty Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 19th day of October, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

October 20, 1933.

M. SENNETT CONNER.
Governor

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

## Walton Notion Company

1. The corporate title of said company is Walton Notion Company

2. The names of the incorporators are: Mignonne C. Walton, Postoffice, Jackson, Miss.; W. Calvin Wells, III, Postoffice, Jackson, Miss.; W. Calvin Wells, Jr., Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof $5,000.00; 50 shares of common stock, par value $100.00 per share.

Certified Copy of decree of Reference in Bankruptcy, adjudicating this Corporation a Bankrupt, Dated October 28, 1938. Certified Copy of said decree filed in this office, this August 19, 1939. Walker Wood, Secretary of State.

5. Number of shares for each class and par value thereof. 50 shares, 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 do a general mercantile and cosmetic business; to act as agent, jobber, or broker in the handling of merchandise and cosmetics, to buy and purchase real estate, real estate notes, mortgages and bonds; to borrow money on open notes or with security; to do things necessary in conducting a mercantile and cosmetic establishment, including manufacturing, buying, selling and jobbing.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

12 shares common stock.

W. Calvin Wells 3rd
W. Calvin Well Jr.
Mignonne C. Walton, Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Mignonne C. Walton, W. Calvin Wells, III, and W. Calvin Well, Jr.,

incorporators of the corporation known as the Walton Notion 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 October, 19 33.

(Seal)

Lenna Clement,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of October, A. D. 19 33, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Oct. 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 Walton Notion Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23rd day of October, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

October 24, 1933.

Dennis Murphree,
Lieutenant and Acting Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

SEAFOOD PACKERS, INC.

1. The corporate title of said company is Seafood Packers, Inc.
2. The names of the incorporators are: Peter Negovetich, Postoffice, Biloxi, Mississippi; Mike Illich, Postoffice, Biloxi, Mississippi; C. F. Goodman, 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 ($5000.00) Dollars, common stock.

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

Operate and conduct a general canning and packing business and to buy, deal in and sell canned and package goods of any description. To buy and sell all seafoods in the raw state wither as retailer or wholesaler. To own and operate canning plants of seafoods and vegetables. To own, buy and sell boats and other water craft used in connection with said packing business, and to do any and all things incidental to and necessary to carry on the above described business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Peter Negovetich His (X) Mark
Witness C. F. Goodman.
Mr. Mike Illich
C. F. Goodman, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority,

Peter Negovetich, Mike Illich and C. F. Goodman,

incorporators of the corporation known as the Seafood Packers, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of October, 19 33.

(Seal)

F. C. Goodman,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of October, 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. Oct. 23rd, 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 Seafood Packers, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23rd day of October, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

October 24th, 1933.

[illegible]
Dennis Murphree,
Lieutenant and Acting Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MISSISSIPPI LAND SYNDICATE, INC.

1. The corporate title of said company is Mississippi Land Syndicate, Inc.
2. The names of the incorporators are: E. A. Knight, Postoffice, Jackson, Mississippi; Marcellus C. Green, postoffice, Jackson, Mississippi; Forrest B. Jackson, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5,000, all of one class with equal rights of the par value of $1.00 per share.
5. Number of shares for each class and par value thereof. Five Thousand (5,000) shares with par value of $1.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To buy, sell, own and deal in property, real, personal and mixed of every kind and nature, not by law prohibited; to buy, sell, own and deal in gas, oil and mineral rights, titles, interests and royalties; to make experimental observations and tests of any and all kinds, and to that end to secure and hold any and all rights, titles and interests in and to lands and personalty in this state, or elsewhere, not by law prohibited; to drill, bore, explore and develop for natural gas, oil and other minerals; and do all things necessary and incident to any or all of the powers hereinabove given, not inconsistent; 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:

At least Two Thousand shares.

E. A. Knight,
Forrest B. Jackson,
Marcellus C. Green, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

E. A. Knight, Marcellus C. Green and Forrest B. Jackson, all of Jackson, Mississippi,

incorporators of the corporation known as the Mississippi Land Syndicate, 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 October, A. D., 19 33. (Seal) Reynolds Cheney, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of October, , 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. Oct. 25th, 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 Land Syndicate, Inc., is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

October 27th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

CHOCTAW COUNTY GIN COMPANY.

1. The corporate title of said company is Choctaw County Gin Company.
2. The names of the incorporators are: A. H. Howard, Weir, Mississippi; W. H. Lavender, Weir, Mississippi.
3. The domicile ~~is at~~ of said corporation is at Weir, Choctaw County, Mississippi.
4. Amount of capital stock and particulars as to class or classes ~~thereof~~ is five thousand dollars ($5,000.00), all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of the par value of $100.00 per share.
6. The period of existence ~~xxxxxxxxxxxxxxxxxx~~ is fifty years.
7. The purpose for which it is created: ~~xxxxxx~~ said corporation is created: To operate a cotton gin, or gins, and other plants for the manufacture, preparation and conditioning of cotton, cottonseed and other agricultural products for market.

To buy and sell and otherwise deal in cotton, cotton-seed and other agricultural products.

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 this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930. and any and all amendments 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 10 shares of said stock have been subscribed for and paid for.

W. H. Lavender,
A. H. Howard,

STATE OF MISSISSIPPI, County of Choctaw.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, the above named, W. H. Lavender, one of the

incorporators of the corporation known as ~~the~~ Choctaw County Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on ~~the~~ the 26 day of October, 1933. (Seal)

H. O. Fancher, Notary Public.

STATE OF MISSISSIPPI, County of Choctaw,

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named, A. H. Howard, one of the incorporators of the Corporation known as Choctaw County Gin Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on the 26 day of October, 1933.

(Seal)

H. O. Fancher, Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, A. D. 19 , 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, 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 Choctaw County Gin Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of October, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

M. SENNETT CONNER.
Governor.

October 31st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Walstad Investment Co.

1. The corporate title of said company is Walstad Investment Co.

2. The names of the incorporators are: Albin Carlson, postoffice, Biloxi, Miss.; Vera Carlson, postoffice, Biloxi, Miss.; Ruth A. Carlson, postoffice, Minneapolis, Minn.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof 5000 shares of no par value. The price of said shares to be fixed at One Dollar ($1.00) for each share. The Board of Directors shall be authorized and have the power to change the price of said stock and fix its sale price from time to time.

5. Number of shares for each class and par value thereof. 5000 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: The purpose and general nature of the business of this corporation are to carry on a general real estate, mortgage loan, care of real property, rentals and insurance agency business; also both in its own behalf and as agents for or in partnership with other persons or corporations, to acquire , own, sell and otherwise dispose of and deal in contracts, mortgages, notes and other commercial papers, tax certificates, warrants, and capital shares, stocks, bonds, and other obligations of other corporations, and in respect to such capital shares or capital stock to exercise all rights, privileges and powers which a natural person might have or exercise; also to loan money and take security therefor and to borrow money and give security therefor by pledge, mortgage or otherwise; also in its own behalf or as an agent or in partnership as aforesaid; to acquire, own, improve, care for, manage and operate, sell lease, mortgage and otherwise dispose of and deal in all kinds of property, real, personal or mixed and all kinds of rights, interests and liens in and upon property, real, personal and mixed, including leaseholds, estates, choses in action and contingent estates and interests; also to act as agents for the owner or holders of mortgages in the matter of caring for the same and attending to the care, collection and servicing thereof, also in its own behalf or as a agent or in partnership as aforesaid, to place and secure insurance of any kind and all kinds, and to act as agent or broker in the placing, securing and writing of insurance; and to do all things convenient, desirable or expedient in connection with the accomplishment of said purposes and the transaction 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:

The number of shares to be subscribed for before this corporation will begin business is 200 shares.

Witnesses: L.L.Lockett, H.P. Billings, as to A.C.&V.C. O.A.Walstad Esther A. Walstad, as to R.A.C.

Albin Carlson
Vera Carlson,
Ruth A. Carlson, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

Albin Carlson and Vera Carlson, two of the

incorporators of the corporation known as the Walstad Investment Co.

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 October, 1933.

A. S. Gorenflo, Notary Public.

STATE OF Minnesota, County of Hennepin. (Seal)

My Commission expires 3-14, 1934.

This day personally appeared before me, the undersigned authority Ruth A. Carlson, one of the incorporators of the corporation known as the Walstad Investment Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 1933.

(seal)

Otto A. Walstad, Notary Public; Hennepin County, Minn. My Commission expires March 12th, 1936.

Received at the office of the Secretary of State, this the 1st day of November, 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. Nov. 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 Walstad Investment Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1st day of November, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

Nov. 2nd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

SHULER DRUG STORE-CAFE

1. The corporate title of said company is Shuler Drug Store-Cafe.
2. The names of the incorporators are: J. A. Shuler, Postoffice, Cleveland, Mississippi; M. A. Shuler, Postoffice, Cleveland, Mississippi; B. F. Mitchell, Postoffice, Cleveland, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars, all common stock.

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

One Hundred Shares of common stock of the par value of 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 deal in drugs of all kinds, including prescriptions and proprietary remedies, and a general line of drug sundries and cosmetics; and to operate in connection therewith a soda fountain for the sale of soft drinks, ices and other confections; to deal in a general line of tobaccos; and to prepare and serve sandwiches and other foods; and in general to operate a general drug store and deal in all classes of merchandise usually found in a modern drug store, including the preparation and serving of foods of all kinds; and shall have power to acquire by purchase or otherwise land and real estate as may be necessary and appropriate in the management and operation, and for the use of said corporation in its 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 of Common Stock.

J. A. Shuler,
M. A. Shuler,
B. F. Mitchell, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority,

J. A. Shuler, M. A. Shuler and B. F. Mitchell,

incorporators of the corporation known as the Shuler Drug Store-Cafe 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, 19 33.

(Seal)

Otis F. Brugge, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of November, 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. November 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 Shuler Drug Store-Cafe is hereby approved.

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 November, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

Nov. 3rd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
EDWARD E. MORGAN COMPANY-INC.

1. The corporate title of said company is Edward E. Morgan Company-Inc.

2. The names of the incorporators are: Edward E. Morgan, Postoffice, Jackson, Miss.; Clara Sanders Morgan, Postoffice, Jackson, Miss.; W. D. Morgan, 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 1000 shares common stock-no par value. The price per share at which said stock shall be sold is hereby fixed at One ($1.00) Dollar.

5. Number of shares for each class and par value thereof. 1000 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 engage in the business of general contracting, and in addition thereto buy and sell real estate, engage in the mercantile business, and deal in all kinds and description of wares, merchandise and to buy and sell supplies of all kinds, to engage in the business of stock farming, to operate dairy farms, to buy and sell live stock of all kinds, to sue and be sued, and to do any and all things pertaining to a general contracting business, but not inconsistent with the laws of Miss.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 100 shares of common no par stock.

Edward E. Morgan,
Clara Sanders Morgan,
W. D. Morgan, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Edward E. Morgan, Clara Sanders Morgan, two of the incorporators of the corporation known as the Edward E. Morgan Company-Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 19 33. (Seal) C. S. Campbell, Notary Public.

STATE OF MISSISSIPPI, County of Simpson.

This day personally appeared before me, the undersigned authority W. D. Morgan, incorporator of the corporation known as the Edward E. Morgan 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, 1933. Mattye Turner, Notary Public. (Seal)

Received at the office of the Secretary of State, this the 4th day of November, 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. November 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 L. Rice, , Attorney General.
By W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Edward E. Morgan 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 day of

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

November 4th, 1933.

MK SENNETT CONNER.
Governor

This corporation dissolved and its charter surrendered to the State of Mississippi by decree filed in this office this the 15th day of May, 1954. Chancery Court of Hinds County, Mississippi. Ellis Cothes, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

The Mississippi Negro Agricultural Exhibit Corporation

1. The corporate title of said company is The Mississippi Negro Agricultural Exhibit Corporation.

2. The names of the incorporators are: H. M. Harris, postoffice, Jackson, Mississippi; George W. Green, postoffice, Jackson, Mississippi; J. T. Jeffry, postoffice, Jackson, Mississippi; H. B. Leach, postoffice, Jackson, Mississippi; Dr. R. L. Johnson, postoffice, Jackson, Mississippi; Henry Fitzhugh, Postoffice, Jackson, Miss.; Lawyer McCadmey, postoffice, Utica, Miss.; S.A. Adams, Crystal Springs, Miss.; H. C. Chapman, Postoffice, Carpenter, Miss., Henry Stubblefield, Utica, Miss.

3. The domicile is at: ~~The domicile is at, and particulars as to class or classes thereof~~

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand ($30,000.00) of par value.

5. Number of shares for each class and par value thereof. Thirty Thousand shares of the par value of $1.00 each.

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

7. The purpose for which it is created:

a. To own and operate a manufacturing plant necessary to manufacture all kinds of farm products into food and feed; to can all kinds of fruits and vegetables; to exhibit farm products; live stock and other things necessary in connection therewith.

b. To own, purchase, sell, lease and sublease real estate in the operation of such manufacturing plant.

c. To wholesale and retail all kinds of farm products and output of such manufacturing plant.

d. To give and take security in the general course 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:

Five Thousand.

H. M. Harris,
Geo. W. Green
J. T. Jeffrey
H. B. Leach,
Henry Fitzhugh,
Lawyer McCadney,
S. A. Adams,
H. C. Chapman
R. L. Johnson, M.D.
Henry Stubblefield,
Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. M. Harris, George W. Green, J. T. Jeffry, H. B. Leach, Dr. R. L. Johnson, Henry Fitzhugh, Lawyer McCadney, S. A. Adams, H. C. Chapman, Henry Stubblefield,

incorporators of the corporation known as the The Mississippi Negro Agricultural Exhibit Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of November, 19 33.

Henry C. Latham,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of November, 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. Nov. 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 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 Mississippi Negro Agricultural Exhibit 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 November, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

Dennis Murphree,
Lieutenant and Acting Governor.

Recorded:

Nov. 15th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

NOTGRASS DRUG COMPANY

1. The corporate title of said company is Notgrass Drug Company

2. The names of the incorporators are: J.C. Notgrass, Postoffice, Jackson, Mississippi
Mrs. J. C. Notgrass, 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 Hundred Dollars ($500.00) common stock, all of the same class.

5. Number of shares for each class and par value thereof. Five (5) 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: and the powers it may enjoy are as follows: To engage in the general RETAIL drug store business; to operate a soda fountain, sell notions and to do any and all things that are generally done by a general retail drug store and to have all powers incident and necessary thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930. and all laws supplemental and amendatory thereto.

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

Two (2) shares.

J. C. Notgrass,
Mrs. J. C. Notgrass,
Incorporators.

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

This day personally appeared before me, the undersigned authority, in and for the City of Jackson, County of Hinds and State of Mississippi, J. C. Notgrass and Mrs. J. C. Notgrass,

incorporators of the corporation known as the Notgrass Drug 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 November, A. D., 1933.

Frank T. Scott,
Police Justice and Ex-Officio
Justice of the Peace.

STATE OF MISSISSIPPI, County of

(seal)

Received at the office of the Secretary of State, this the 16th day of November, 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. Nov. 16, 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 Notgrass 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 16 day of November, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

November 16th, 1933.

Dennis Murphree,
Lt. and Acting Governor

No. 5910 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO. VICKSBURG 22140

Dissolved by decree of Chancery Court of Sunflower County, 5/24/34 Certified copy of decree filed 5/26/34

The Charter of Incorporation of

**Levingston Grocery Company**

1. The corporate title of said company is Levingston Grocery Company.
2. The names of the incorporators are: Ben Levingston, Postoffice, Drew, Mississippi; Joe Levingston, Postoffice, Ruleville, Mississippi; Helen C. Levingston, Postoffice, Drew, Mississippi.
3. The domicile is at Ruleville, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   $25,000.00 Common Stock.
5. Number of shares for each class and par value thereof. 250 shares of 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, operate and conduct in Sunflower county and other counties in the State of Mississippi a wholesale and retail grocery and general mercantile business; to buy and sell at wholesale and retail, groceries and all kinds of merchandise that may be necessary to the successful operation of said business; to own, lease, acquire and operate warehouses, store rooms and other real estate, machinery, fixtures and equipment necessary in the successful 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:

80 shares of common stock at par value of $100.00, or $8000.00.

Ben Levingston,
Joe Levingston,
Helen C. Levingston, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, Ben Levingston, Joe Levingston, and Helen C. Levingston,

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 13th day of November, A. D. 19 33.

(Seal)

H. Lee Herring,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of November, A. D. 19 , 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. 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 Levingston 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 16th day of November, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

November: 16th, 1933.

Dennis Murphree,
Lt. and Acting Governor.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5913 W.

The Charter of Incorporation of
The Dixland Pecan Corporation

1. The corporate title of said company is The Dixland Pecan Corporation.,
2. The names of the incorporators are: Charles W. Purnell, Postoffice, Natchez, Mississippi; Ada I. Purnell, Postoffice, Natchez, Mississippi; A. M. McClure, Postoffice, Natchez, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   10,000 Shares Common Stock at a declared value of $1.00 per share on the Company books.
5. Number of shares for each class and par value thereof. 10,000 Shares Common Stock at a declared value of $1.00 per share, on the company books.
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 broker pecans. To manufacture and/or sell, and/or distribute Nut Grading Machines. To own inventive and Patent rights in machinery connected with the business of said corporation, and to own license rights therein. To engage in ~~in~~ the business of grading, packing and shipping pecans. To act as merchandise brokers for the products handled by the corporation, to engage in the handling of all by-products of the pecan business. And further to own and handle, lease and sub-lease, sell and otherwise deal in such real and personal property as is incident to the conduct of the business. To borrow, and to act as loan agents, and to advance and loan funds in the possession of said corporation to others engaged in business associated with the business of this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   3,000 Shares Common Stock.

Charles W. Purnell
Ada I. Purnell
A. M. McClure, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Charles W. Purnell

incorporators of the corporation known as the Dixland Pecan Corporation
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of November, 1933.

I. M. Ellzey, J. P.
Ex-Officio Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 16th day of November, A. D. 1933, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Nov. 16th, 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 DIXLAND PECAN CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18th day of November, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: November 20, 1933.

~~XX~~ SENNETT CONNER.
Governor.

ET

92 No 5917-W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
Delta Oil Company of Tunica.

1. The corporate title of said company is Delta Oil Company of Tunica.
2. The names of the incorporators are: W. H. Houston, Jr., Postoffice, Tunica, Mississippi; L. T. Harris, Postoffice, Tunica, Mississippi; H. B. Kittle, Postoffice, Evansville, Mississippi.
3. The domicile is at Evansville, Tunica, County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof One Hundred fifty (150) shares of Common Stock having par value of One Hundred and no/100 ($100.00) Dollars per share. All of said Common Stock to be voting stock.
5. Number of shares for each class and par value thereof. 150 shares of Common Stock with par value of $100.00 per share, all of said shares voting stock.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created: Is to carry on a wholesale business of selling and dsibursing gasoline, kerosene, oils and greases, also, acts and duties necessary to the operation of said business 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: There shall be subscribed and paid for one hundred (100) shares of the aforesaid Common Stock before the corporation shall begin business. Said stock having par value of $100.00 per share and shall be paid for in full. The remaining 50 shares of said stock to be issued at later date, subject to an order upon the minutes by the Board of Directors and to be paid for in full when and if issued.

L. T. Harris,
H. B. Kittle,
W. H. Houston, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, W. H. Houston, Jr., H. B. Kittle, incorporators of the corporation known as the Delta Oil Company of Tunica, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of November, 1933.

J. W. Thompson,
Circuit Court Clerk.
(Seal)

STATE OF MISSISSIPPI, County of Wilkinson.

This day personally appeared before me, the undersigned authority L. T. Harris, incorpprator of the corporation known as the Delta Oil Company of Tunica who acknowledged that he signed and executed the above and foregoing articles of incorporation as his own act and deed on this the _____ day of November, 1933.

Pearl Anderson, Notary Public
My Com. Expires May 2nd, 1934
(Seal)

Received at the office of the Secretary of State, this the 23rd day of November, A. D. 1933, 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. 23rd, 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 Delta Oil Company of Tunica is hereby approved.

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, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER, Governor

Recorded:

Nov. 25, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Southern Public Service Corporation

1. The corporate title of said company is Southern Public Service Corporation.

2. The names of the incorporators are: R. B. Dudley, Postoffice, Jackson, Miss.; L. J. Folse, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Hundred (500) shares of Common Stock of the par value of $10.00 per share, aggregating Five Thousand Dollars, all stock fully paid and non-assessable.

5. Number of shares for each class and par value thereof. Five Hundred (500) shares of Common Stock, par value Five Dollars ($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 buy, acquire, sell, lease and otherwise deal in land and oil and gas and mineral leases, to drill, develop, and explore for oil, gas and other minerals, to build, own and otherwise acquire, lease and operate pipe lines and distribution systems for the transportation and for the purpose of selling oil, gas or other minerals, to acquire franchises and permits from corporations, municipalities and governmental bodies for the sale of oil and gas; and do any and all acts and deeds proper or pertaining to the conducting and operation of a corporation for the exploration, development and marketing of oil, gas and other minerals and to the carrying out of the purposes above mentioned and to own, lease and otherwise acquire the necessary real estate, personal property, contracts and franchises to properly operate said corporation. To borrow money and to pledge and hypothecate any xxx or all of the assets of the corporation to secure the payment of said money and to execute the necessary bonds, debentures and mortgages to properly evidence said indebtedness and security therefor.

To buy, sell, own, and otherwise acquire stock and securities in other corporations, provided the same is not in violation of the laws of the State of Mississippi or of the United States.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

R. B. Dudley,
L. J. Folse,
Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

R. B. Dudley and L. J. Folse

incorporators of the corporation known as the Southern Public Service 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 November, 19 33.

. Walker Wood,
Secy of State of Miss.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of November, 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. November 25, 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 Southern Public Service Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25th day of November, 1933.

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

November 25, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**BILOXI SECURITIES, INCORPORATED**

1. The corporate title of said company is **Biloxi Securities, Incorporated.**

2. The names of the incorporators are: **W.L. Guice, Postoffice, Biloxi, Mississippi; J. D. Stennis, Jr., postoffice, Biloxi, Mississippi; R. V. Holliman, Postoffice, Biloxi, Mississippi.**

3. The domicile is at **Biloxi, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof **$2,000.00, all common stock of a par value of $100.00.**

5. Number of shares for each class and par value thereof.
**Twenty (20) shares of 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 loan and borrow money for itself and as agent for any person, firm or corporation, but not to conduct a banking business; to purchase, own and dispose of real estate as allowed by the laws of Mississippi; to deal as brokers in real estate, bonds, notes, mortgages and other securities; to act as agents for other persons in the sale, rental and other disposition of real property and in collecting therefor; to buy, sell, own and control stocks, bonds and securities where not violative of the laws of Mississippi, and to do a general brakerage and loan business but not a banking business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shares of a par value of $100.00 each.**

W.L.Guice,
J.D.Stennis, Jr.,
R.V.Holliman, Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority,

**W.L.Guice, J.D.Stennis, Jr., and R.V.Holliman,**

incorporators of the corporation known as the **Biloxi Securities, 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,** , 19 **33.** (Seal) **A.S.Gorenflo, Notary Public.**

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **2nd** day of **December**, 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. **December 2, 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 **Biloxi Securities, 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 **December, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

M SENNETT CONNER.

Recorded:

**December 4th, 1933.**

No.5925 W.



MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

TUNICA WHOLESALE GROCERY COMPANY, INC.

1. The corporate title of said company is Tunica Wholesale Grocery Company, Inc.

2. The names of the incorporators are: M. G. Stone, postoffice, Tunica, Miss.; Taylor Malone, postoffice, Memphis, Tenn.; J. R. Hyde, postoffice, Memphis, Tenn.

3. The domicile is at Tunica, Tunica County, Mississippi.

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

200 shares without nominal or par value common stock to be paid for in cash or in service or property. The price per share at which such stock shall be sold is hereby fixed at $100.00. The power to change such sale price from time to time, is hereby vested in the Board of Directors.

5. Number of shares for each class and par value thereof. 200 shares. No par. Common.

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

7. The purpose for which it is created:

To do a general wholesale grocery business, to own all necessary real estate necessary for the proper operation of said business, and to do all things necessary for or incident to the 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:

200 shares. No par. Common.

J. R. Hyde,
Taylor Malone,
M. G. Stone, Incorporators.

STATE OF Tennessee, County of Shelby,

ACKNOWLEDGMENT

This day personally appeared before me, the undersigned authority,

J. R. Hyde and Taylor Malone,

incorporators of the corporation known as the Tunica Wholesale Grocery Co., Inc., 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 November, 1933.

H.H.Honnoll, Notary Public. (Seal)
My commission expires Oct.20, 1935.

STATE OF MISSISSIPPI, County of Tuhica.

This day personally appeared before me, the undersigned authority M. G. Stone, incorporator of the corporation known as the party who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of November, 1933.

(Seal)

Glenn Stephenson, Notary Public.
My Commission expires 12/14/34

Received at the office of the Secretary of State, this the 2nd day of December, A. D. 1933, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. December 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 Tunica 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 4th day of December, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 4th, 1933.

M. SENNETT CONNER.

certified copy of the charter of Tunica Wholesale Grocery Company, Inc. filed in the office of the Secretary of State of Mississippi dated 7/31/1970, and filed in the office of the Chancery Clerk of Tunica County, Mississippi, dated 8/3/70. Filed for record, recorded and proofread this date. Chancery Clerk by D.C.

No. 5928 W.

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

DEC 9 1935

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Cleveland Standard Auto Co.**

1. The corporate title of said company is **Cleveland Standard Auto Co.**

2. The names of the incorporators are: **P. N. Gerard, postoffice, Cleveland, Mississippi; M.C. Gerard, postoffice, Cleveland, Mississippi; J. L. Nichols, postoffice, Alligator, Mississippi; M. L. Nichols, postoffice, Alligator, Mississippi.**

3. The domicile is at **Cleveland, Bolivar County, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof **Ten Thousand Dollars capital stock, all common stock.**

5. Number of shares for each class and par value thereof. **One Hundred Shares, all common stock, par value of $100.00 per share.**

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

7. The purpose for which it is created: **To manufacture, buy, sell, operate, rent, let for hire, store, repair, and care for automobiles, motorcycles, and motor vehicles of every kind, nature and description; to build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for sale and hire therein of automobiles, motorcycles and motor vehicles of any and all kinds, manufactures and descriptions; and generally to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles or motor vehicles of any and all kinds, manufactures and descriptions; and for the purpose of carrying on the business aforesaid to buy, sell and convey property, both real and personal, as the same shall be necessary, and generally to do all things that may be necessary for the conducting of said business, and to buy, sell, repair, and deal generally inx radio and radio equipment and electric refrigerators and repairs 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:

**Twenty Shares.**

**J. L. Nichols,**
**M. L. Nichols,**
**M. C. Gerard,**
**P. N. Gerard, Incorporators.**

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

This day personally appeared before me, the undersigned authority, **J. L. Nichols and M. L. Nichols**

incorporators of the corporation known as the **Cleveland Standard Auto.Co.** 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 **December,** , 19 **33.** (Seal) **Robert Kaplan.**

STATE OF MISSISSIPPI, County of **Bolivar,**

**This day personally appeared before me, the undersigned authority M. C. Gerard and P. N. Gerard, incorporators of the corporation known as the Cleveland Standard Auto Co. 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 December, 1933. Otis F. Brugge, Notary Public. (Seal)**

Received at the office of the Secretary of State, this the **4th** day of **December** , 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. **Dec. 4, 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. A. Lauderdale,** , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Cleveland Standard Auto 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 **4th** day of **December, 1933.**

**M** SENNETT CONNER.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**December 5th, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

KOSCIUSKO AMUSEMENT COMPANY

1. The corporate title of said company is Kosciusko Amusement Company

2. The names of the incorporators are: William H. Maylie, Postoffice, New Orleans, Louisiana; Aubrey Vickers, Kosciusko, Mississippi; J. G. Smythe, Postoffice, Kosciusko, Mississippi.

3. The domicile is at Kosciusko, Mississippi.

4. Amount of ~~[illegible]~~ authorized capital stock ($10,000) Ten Thousand Dollars, all common stock with equal privilege.

5. ~~[illegible]~~ The Par value of shares is $100 per share.

6. The period of existence (not to exceed fifty years) is fifty years. May begin business when fifty shares of stock are subscribed and paid for.

7. The purpose for which it is created:

To buy and sell, to own and lease and operate and carry on moving picture shows, and to by and deal in all things for their operation.

To own and operate and conduct moving picture shows in Kosciusko, Mississippi and elsewhere in the State of Mississippi.

To make contracts for the purchase and exhibition of all kinds of moving pictures not contrary to law and to exhibit the same.

To buy and sell merchandise in their moving picture houses or connected therewith.

To exhibit any and all kinds of entertainment in their moving picture houses not contrary to law.

The rights and powers that may be exercised by this corporation, in addition thereto, are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930.

~~[illegible]~~

Wm. H. Maylie,
A. M. Vickers,
J. G. Smythe, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Attala.

This day personally appeared before me, the undersigned authority, William H. Maylie, one of the incorporators ~~[illegible]~~ of the corporation known as the Kosciusko Amusement 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 December, 19 33.

J. S. Boswell,
J.P. and Ex Officio a N.P.

STATE OF MISSISSIPPI, County of Attala. (Seal)

This day personally appeared before me, the undersigned authority Aubrey Vickers and J. G. Smythe, incorporators of the corporation known as the Kosciusko Amusement 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 December, 1933.

J. S. Boswell,
J. P. & Ex Off a N P

Received at the office of the Secretary of State, this the 5th day of December, 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. Dec. 5th, 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 Kosciusko 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 Fifth day of December, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.

Recorded:

December 6th, 1933.

This Corporation declared dissolved by the State of Mississippi by Chancery Court of Attala County, Mississippi, dated April 12, 1941, and recorded in this office, this April 25, 1941. Walker Wood, Sec'y of State.

No. 5930 W.

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

DEC 9 1935



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**WAYNE OIL COMPANY**

1. The corporate title of said company is **Wayne Oil Company**
2. The names of the incorporators are: **P. A. Rogers, Postoffice, Laurel, Mississippi; Charles Green, Postoffice, Laurel, Mississippi; Urban B. Hughes, Postoffice, Laurel, Mississippi.**
3. The domicile is at **Laurel, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **$55,000.00 Common.**
5. Number of shares for each class and par value thereof. **Five Hundred Fifty Shares of one hundred dollars each.**
6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To buy, 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 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, planing 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:

**Four hundred shares common stock.**

**P. A. Rogers,**
**Charles Green,**
**Urban B. Hughes,**
**Incorporators.**

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority,

**P. A. Rogers, Charles Green and Urban B. Hughes,**

incorporators of the corporation known as the **Wayne Oil Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **4th** day of **December**, 19**33.**

(Seal)

**C. E. Beers,**
**Notary Public.**

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **5th** day of **December**, A. D. 19**33**, together with the sum of $ **120.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **December 5th, 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 **Wayne 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 **Fifth** day of **December, 1933.**

**H. SENNETT CONNER.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**December 6th, 1933.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Lovell Truck Lines, Inc.**

1. The corporate title of said company is **Lovell Truck Lines, Inc.**

2. The names of the incorporators are: **R. L. Lovell, Postoffice, Jackson, Mississippi; K. Berton, Postoffice, Jackson, Mississippi; D. Sampson, Postoffice, Jackson, Mississippi.**

3. The domicile is at **Jackson, Mississippi**

4. Amount of capital stock and particulars as to class or classes thereof **Two Hundred (200) Shares of Common Stock at a par value of Twenty Five Dollars ($25.00) per Share.**

5. Number of shares for each class and par value thereof. **Two Hundred (200) Shares of Common Stock at a par value of Twenty Five Dollars ($25.00) per share.**

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

7. The purpose for which it is created: **To forward parcels, packages and merchandise and goods of all descriptions between cities and towns and other places in various parts of the United States;**

**To maintain and keep storage warehouses for the storage and deposit of goods and merchandise of all kinds and description and conduct all business appertaining thereto, including the making of advances on goods stored and deposited with it and to have and receive all the rights and emoluments thereto belonging; to vend and deal in automobiles, motor cars, motor trucks, wagons and other mechanically propelled vehicles.**

**To carry on the business of commission merchants, or merchants to buy, sell, manipulate and deal in at wholesale or retail merchandise, goods, wares , food products and commodities of every sort, kind or description which can be conveniently carried on with any of the Company's objects.**

**To do a general contracting business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.**

**R. L. Lovell,**
**K. Berton,**
**D. Sampson,**
**Incorporators.**

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, **R. L. Lovell, K. Berton and D. Sampson,**

incorporators of the corporation known as the **Lovell Truck Lines, 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 **November**, 19 **33.**

STATE OF MISSISSIPPI, County of

(Seal)

**Alberta Luter,**
**Notary Public.**

Received at the office of the Secretary of State, this the **11th** day of **December**, 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. **Dec. 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 J. A. Luaderdale,** , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Lovell Truck Lines** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **12th** day of **December, 1933.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**Dec. 13, 1933**

**H. SENNETT CONNER.**
**Governor**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

BUILDER PUBLISHING COMPANY, INC.

1. The corporate title of said company is Builder Publishing Company, Inc.

2. The names of the incorporators are: R. B. Mahaffey, Postoffice, Jackson, Mississippi; Munro Nichols, Postoffice, 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. 5000 shares of common stock of the par value of $1.00 per share.

5000 shares of preferred stock of the par value of $1.00 per share. Dividend to be paid on preferred stock at the rate of 8% per annum before any dividend paid on common stock. Dividend cumulative. The company reserves the right to retire and redeem any preferred stock at any dividend bearing date by paying the par value of the stock, accrued dividend and 5% on the face value of the preferred stock.

Vouch
The fee on this charter was never paid
Book check

This charter voided for failure to pay check tendered in payment. This August 21, 1941.
Walker Wood
Secretary of State

5. Number of shares for each class and par value thereof. 5000 shares of common stock of the par value of $1.00 each. 5000 shares of preferred stock of the par value of $1.00 each.

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

7. The purpose for which it is created:

(a) Buy, acquire, lease, own real and personal property, and to do a general publishing and printing business.

(b) To own, lease, publish and print newspapers, either weekly or daily and magazines to circulate and publish the same and to conduct and carry on a general printing, publishing, advertising and newspaper and magazine business.

(c) To issue stocks, bonds, debentures and other evidences of indebtedness and to sell and market the same.

(d) To purchase, acquire and own the stock bonds and securities of other corporations as may be allowed by law.

(e) Buy, sell, own, real estate and personal property.

(f) To make contracts for advertising and to advertise goods, wares and merchandise for hire and to do a general advertising business.

(g) To own and operate newspapers and magazines and to circulate and distribute 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:

4500 shares of common stock.

R. B. Mahaffey,
Munro Nichols,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said county and state, the within and above named R. B. Mahaffey and Munro Nichols,

incorporators of the corporation known as the Builders Publishing 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 December, 1933.

(Seal)

Mrs. Ruth Franck, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of December, 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. December 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 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 Builder Publishing Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th day of December, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

December 16th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

WEINSTEIN'S DEPARTMENT STORE

1. The corporate title of said company is Weinstein's Department Store.

2. The names of the incorporators are: Jake Weinstein, Postoffice, Charleston, Miss.; Daisy H. Hulett, Postoffice, Charleston, Miss.; U. M. Weinstein, Postoffice, Charlestom, Miss.; W. G. Jones, Postoffice, Charleston, Miss.

3. The domicile is at Charleston, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $10,000, common stock of par value of $100.00 a share.

This corporation dissolved by decree of the Chancery Court of 1st Judicial District of Tallahatchie County, Miss., rendered in cause therein pending, on Feb. 1st, 1937, styled "In the matter of Weinstein's Department Store, a corporation, and numbered #218 on the General docket of said Court. Certified copy of decree filed in this office Feb. 16, 1937.

5. Number of shares for each class and par value thereof. 100 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To buy and to sell merchandise at retail, to run a general retail mercantile business at Charleston, Mississippi, with all the right and powers incident to such business in its usual course.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 206, 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 each.

Jake Weinstein,
Daisy H. Hulett,
U. M. Weinstein,
W. G. Jones, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tallahatchie.

This day personally appeared before me, the undersigned authority,

Jake Weinstein, Daisy Hulett, U. M. Weinstein and W. G. Jones,

incorporators of the corporation known as the Weinstein's Department Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of November, 19 33. (Seal)

A. G. Neely, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of December, A. D. 19 33, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. December 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 Weinstein's Department Store is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of December, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 21st, 1933.

[illegible] SENNETT CONNER.
Governor.

Suspended By State Tax Commission
as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/24/

The Charter of Incorporation of

MCGRAW GIN COMPANY

1. The corporate title of said company is McGraw Gin Company.
2. The names of the incorporators are: John McGraw, Postoffice, Arcola, Mississippi; F. M. Ricketts, Postoffice, Hollandale, Mississippi; Ben F. Wasson, Postoffice, Greenville, Mississippi.
3. The domicile is at Arcola, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars Common.

5. Number of shares for each class and par value thereof: One Hundred par value common.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire and own real estate for the construction and erection of gin buildings and seed warehouses; to acquire, own and operate cotton gins in the State of Mississippi; to gin cotton for the public and to change and collect toll therefor; to buy and sell cotton and cotton seed; to buy and sell bagging and ties, 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:

One Hundred shares, common.

John McGraw,
F. M. Ricketts,
Ben F. Wasson, Incorporators.

ACKNOWLEDGMENT

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 McGraw Gin Company who acknowledged that ~~they~~ his signed and executed the above and foregoing articles of incorporation as ~~their~~ act and deed on this the 13th day of December, 19 33.

(Seal) Agnes Barksdale, Notary Public.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority John McGraw and F. M. Ricketts, two of the incorporators of the corporation known as the McGraw Gin 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 December, 1933.

(Seal) Duncan Cope, Notary Public.

Received at the office of the Secretary of State, this the 19th day of December, 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. December 19th, 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 McGraw 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 19th day of December, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
December 21st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

HAZLE TRADING COMPANY, INCORPORATED

1. The corporate title of said company is Hazle Trading Company, Incorporated.

2. The names of the incorporators are: A. V. Zama, Postoffice, Hazlehurst, Mississippi; Mrs. Ella M. Zama, Postoffice, Hazlehurst, Mississippi; Henry F. Zama, Postoffice, Ft. Worth, Texas.

3. The domicile is at Hazlehurst, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof Capital Stock, $5,000.00. All common stock, having a par value of $10.00.

5. Number of shares for each class and par value thereof. 500 shares, all common.

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

7. The purpose for which it is created: To take, puchase, or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of all kinds of real estate, personal property, chattels, notes, bonds, mortgages and securities.

To establish, conduct and carry on the general business of trading, and to buy, sell, import, export and deal generally and with all kinds of wares, merchandise, dry goods, feed-stuffs, vegetables, groceries, provisions, chemicals and commodities, both at retail and wholesale.

To carry on the business of growing, purchasing, selling, storing, ginning, baling, compressing, marketing, and otherwise dealing in and with cotton of all kinds, and the by-products of cotton and cotton seed.

To own and operate the necessary machinery for the manufacture of raw materials into commercial fertilizer, and to purchase, manufacture and sell fertilizers, and to engage in the fertilizer business generally, for profit.

To own and operate the necessary machinery and warehrooms for the manufacture of raw materials into commercial feed-stuffs, and to purchase, manufacture and sell feed-stuffs of all kinds, and to engage in the feed business generally for profit.

To do all things and engage in any and all kinds of lawful business, in the State of Mississippi, which, in the opinion of the corporation, may be necessary, ancillary, incidental, profitable, or proper to or in connection with said business, or any portion thereof, to the same extent and as fully as natural persons might or could do, as principals, agents, trustees, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

A. V. Zama,
Mrs. Ella M. Zama,
Henry F. Zama, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, Mrs. Ella M. Zama and A. V. Zama,

incorporators of the corporation known as the Hazle Trading 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 September, 19 33.

(Seal) Lena Zama, Notary Public.
Texas

STATE OF ~~MISSISSIPPI~~, County of Tarrant

This day personally appeared before me, the undersigned authority Henry F. Zama, incorporator of the corporation known as the Hazle Trading Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of September, 1933.

R. H. Joy, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 19th day of December, 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. December 19th, 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 Hazle Trading 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 December, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 21, 1933.

M. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Ross Department Store, Inc.

1. The corporate title of said company is Ross Department Store, Inc.

2. The names of the incorporators are: Mrs. Frieda Ross, postoffice, Indianola, Miss.; Ella Ross, postoffice, Indianola, Miss.; Mrs. Ruth Applebaum, postoffice, Indianola, Miss.

3. The domicile is at Indianola, Sunflower County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand ($10,000.00) Dollars Common Stock?

5. Number of shares for each class and par value thereof. One Hundred (100) 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 years.

7. The purpose for which it is created: to buy, sell, distribute and deal in merchandise and provisions of every kind, nature and description, and to carry on a general mercantile business, both wholesale and retail.

This corporation is hereby empowered and authorized to have and to hold, to rent, purchase, receive and enjoy both real and personal property, necessary for the accomplishment of its corporate purposes; and said corporation is further authorized and empowered to do and perform all acts necessary and convenient in the judgment of its officers or directors for its welfare and business, which are not in conflict with the laws of the State of Mississippi or the United States of America.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

is ~~xx~~ forty (40) shares.

Mrs. Frieda Ross,
Ella Ross,
Mrs. Ruth Applebaum,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, of law in and for Sunflower County, Mississippi, Mrs. Frieda Ross, Ella Ross, and Mrs. Ruth Applebaum,

incorporators of the corporation known as the Ross Department Store, Inc., who acknowledged that severally they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of December, A. D., 1933. (Seal) Daisy Zachariah, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of December, 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. December 21st, 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 Ross Department Store, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of December, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

~~xx~~ SENNETT CONNER.
Governor.

Recorded:

December 22, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

SOUTHERN GARDENS COMPANY

1. The corporate title of said company is Southern Gardens Company

2. The names of the incorporators are: J. G. Hughes, postoffice, Richton, Mississippi; F. P. Cornish, postoffice, Richton, Mississippi; E. C. Fishel, postoffice, Richton, Mississippi.

3. The domicile is at Richton, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars of Common Stock.

5. Number of shares for each class and par value thereof. Six Hundred Shares of the par value of Twenty Five ($25.00) Dollars each.

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

7. The purpose for which it is created: To buy, sell, own, and hold real and personal property; to engage in a general real estate 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:

Three Hundred (300) shares Common Stock.

J. G. Hughes,
F. P. Cornish,
E. C. Fishel,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority,

J. G. Hughes, F. P. Cornish, and E. C. Fishel,

incorporators of the corporation known as the Southern Gardens 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, 1933.

Hazel Draughn,
Notary Public.
My commission expires Jan.29, 1935

STATE OF MISSISSIPPI, County of

(Seal)

Received at the office of the Secretary of State, this the 22nd day of December, A. D. 1933, 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. December 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 Southern Gardens ~~Co.~~ COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereuuto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of December, 1933.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

December 22nd, 1933.

No. 5945 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## The Laurel-Limbert Company

1. The corporate title of said company is The Laurel-Limbert Company

2. The names of the incorporators are: E. A. Emery, postoffice, Laurel, Mississippi; R. C. Gaddis, postoffice, Laurel, Mississippi; Dr. W. N. Blount, Postoffice, Laurel, Mississippi; W. E. Howard, postoffice, Laurel, Mississippi; W. F. Skaggs, postoffice, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $200,000.00 preferred stock, represented by 2000 shares of 6% cumulative preferred stock at par value of $100.00 per share. $40.00 represented by 4,000 shares of common stock of the value of one cent per share. Total capital $200,040.00.

5. Number of shares for each class and par value thereof. 2000 shares of 6% cumulative preferred stock of the par value of $100.00 per share and 4000 shares of common stock of the par value of one cent per share.

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

7. The purpose for which it is created:

To engage in the manufacture and sale of articles of furniture; to acquire, own and operate a factory or factories for the manufacture of household necessities and household furniture; to engage in the business of manufacturing, buying, selling or dealing in all articles of furniture; to acquire, maintain and operate woodworking plants with all accessories thereto; to do those things convenient or necessary to the successful operation of a furniture manufacturing plant.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 common stock, which will be paid for in cash, and sixty (60) per cent of the preferred stock, which may be paid for in cash or its equivalent in property or interest in property.

E. A. Emery, R. C. Gaddis,
W. F. Skaggs, W. E. Howard,
W. N. Blount, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, E. A. Emery, R. C. Gaddis, Dr. W. N. Blount, W. E. Howard and W. F. Skaggs,

incorporators of the corporation known as the The Laurel-Limbert Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of December, 19 33.

(Seal) W. S. Webb, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of December, A. D. 19 33, together with the sum of $ 412.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. December 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 Laurel-Limbert Company is hereby approved.

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 December, 1933.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
December 23, 1933.

4/17/41

Laws of Mississippi, 1934, Chapter [illegible]

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

KNOX STAVE CORPORATION

1. The corporate title of said company is Knox Stave Corporation
2. The names of the incorporators are: Robert L. Cookingham, Post Office-120 Broadway, New York, NewYork.
   Frank C. Taylor, Post Office-120 Broadway, New York, New York.
   Henry W. Parke, Post Office-120 Broadway, New York, New York.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:- Ten thousand dollars ($10,000.00), all of one class.
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: To manufacture, buy and sell staves, headings, barrels and other cooperage 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: Two (2)
   Robert L. Cookingham
   Frank C. Taylor
   Henry W. Parke

STATE OF MISSISSIPPI, County of New York ) SS:

This day personally appeared before me, the undersigned authority, Robert L. Cookingham, Frank C. Taylor, and Henry W. Parke,

incorporators of the corporation known as the Knox Stave Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of December, 19 33. John J. Ranagan, Notary Public No. 10, Bronx County, N.Y. Certificate filed in New York County No. 162. My Commission expires March 30, 1934.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of December, 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. Dec. 29th, 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 Knox Stave 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 30th day of December, 1933

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

December 30, 1933.

The within charter surrendered to the Chancery Court of Lowndes County and filed in this office July 2, 1952 certified copy of said charter and decree filed in this office July 2, 1952

No. 5945 W.

RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

State of New York )
County of New York) ss.: No 10200 Series E

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

John J. Ranagan

whose name is subscribed to the annexed certificate or proof of acknowledgement 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 Bronx 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 acknowledgement and proof of deeds and other written instruments for lands, tenements and heriditaments, 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 acknowledgement 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 28 day of Dec., 1933

Seal

Daniel E. Finn
Clerk.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Louisville Wholesale Company

1. The corporate title of said company is Louisville Wholesale Company.

2. The names of the incorporators are: J. F. Ferguson, Postoffice, Louisville, Mississippi; Geo. B. Neville, Postoffice, Meridian, Mississippi.

3. The domicile is at Louisville, Winston County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock shall be Ten Thousand Dollars ($10,000.00) all of which shall be common stock.

5. Number of shares for each class and par value thereof. There shall be issued 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: The main purpose is to engage in the wholesale grocery business, but the corporation may also engage in the retail grocery business at any city, town or village in the State of Mississippi, and may also buy and sell either at wholesale or retail any other kind 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:
The corporation may begin business when fifty shares of its common stock shall have been subscribed and paid for, either in money or property at a fair valuation, to be determined by the stockholders.

J. F. Ferguson,
Geo. B. Neville,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Winston.

This day personally appeared before me, the undersigned authority, J. F. Ferguson, one of the incorporators of the corporation known as the Louisville Wholsesale Company who acknowledged that his signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30 day of December, 1933.

(Seal) R. L. Blanks, Notary Public.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Geo. B. Neville, one of the incorporators of the corporation known as the Louisville Wholesale Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of December, 1933.

(Seal) J. C. Floyd, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1934, 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 2nd, 1934.

I have examined this charter of 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 Louisville Wholesale Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 2nd day of January, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
January 2, 1934.

This Corporation Charter issued and its charter duly recorded in the Chancery Court of Winston County, Mississippi, this the 3rd day of July, 1934. Certified Copy of said Charter filed in the office of Secretary of State July 3, 1934.

No. 5950 W.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121 Laws of Mississippi 1934* MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG— 22140

The Charter of Incorporation of

Jones Holding Corporation of Mississiippi

1. The corporate title of said company is Jones Holding Corporation of Mississippi.

2. The names of the incorporators are: E. F. Billington, Postoffice, Meridian, Mississippi; H. S. Howard, Postoffice, Meridian, Mississippi; Jas. H. Skewes, Postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $25,000.00. Common stock of the par value of $100.00 per share, total $25,000.00, with equal rights and privileges.

5. Number of shares for each class and par value thereof. 250 shares of common stock of par value of $100.00 per share.

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

7. The purpose for which it is created: To buy, hold, improve, build on, lease, mortgage, and sell real estate within the limitations prescribed by law; to erect, own, hold, lease, mortgage, operate and cause to be operated, plants and factories for the making of cotton goods, garments, and clothing of any and all kinds, at any point in the state of Mississippi, or elsewhere; to manufacture and sell cotton goods, garments and clothing of any and all kinds; to buy, acquire, hold and own the capital stock of other non-competing corporations, within the limitations prescribed by law; and to do all things usual and incidental to the conduct of such business.

This Corporation hereby consented to the State Tax Commission, by direct and concurrent action of the Board of Directors and Stockholders, duly assembled in this City, Ward 2, Lauderdale County, Miss. on January 1, 1936.

E. F. Billington, Secretary & 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, and the laws amendatory thereof.

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

25 shares of the par value of $100.00 each, totaling $2500.00.

E. F. Billington,
H. S. Howard,
Jas. H. Skewes, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for the above county and state, E. F. Billington, H. S. Howard and Jas. H. Skewes,

incorporators of the corporation known as the Jones Holding 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 30th day of December, , 19 33.

E. R. Lowry,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1934, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 2nd, 1934.

WALKER WOOD, Secretary of 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 Jones Holding 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 2nd day of January, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

January 2, 1934.

M. SENNETT CONNER.
Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

Supervised by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

The Charter of Incorporation of

**Magnolia Trading Company, Inc.**

1. The corporate title of said company is **Magnolia Trading Company, Inc.**

2. The names of the incorporators are: **I. N. Brown, Postoffice, Jackson, Mississippi; R. B. Hamilton, Postoffice, Jackson, Mississippi; L. F. Easterling, Postoffice, Jackson, Mississippi.**

3. The domicile is at **Jackson, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof : **$5,000.00 of capital stock consisting of 5000 shares of the par value of $1.00 per share, all common stock.**

5. Number of shares for each class and par value thereof. **5000 shares of common stock of the par value of $1.00 per share.**

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

7. The purpose for which it is created:

**(a) To buy, lease, own, sell, mortgage and otherwise deal in real estate, personal property, minerals and royalties.**

**(b) To buy, sell, own, all kinds of personal property, goods, wares and merchandise. To acquire, purchase and own and discount all kinds of promissory notes, bonds, bills of exchange, and other negotiable instruments, and to pledge or mortgage the same.**

**(c) To do a general real estate business and deal in all kinds of property; to build houses, improve real estate, construct improvements of all kinds, to own and operate stores, lumber yards and to do a general trading, manufacturing and building business.**

**(d) To purchase, own, acquire, sell and deal in notes, stock and debentures of other corporations, where not prohibited by law.**

**(e) To make cost, appearance and appeal bonds in civil and criminal cases.**

I. N. Brown,
R. B. Hamilton,
L. F. Easterling, 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:

**Company may begin when $500.00 of the common stock are subscribed and paid for.**

I. N. Brown,
R. B. Hamilton,
L. F. Easterling, Incorporators.

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

This day personally appeared before me, the undersigned authority, **I. N. Brown, R. B. Hamilton and L. F. Easterling,**

incorporators of the corporation known as the **Magnolia Trading Company,**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **4th** day of **January,** , 19**34.**

(Seal)

**Mrs. Ruth Franck,**
**Notary Public.**

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **4th** day of **January** , A. D. 19**34** , 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 4th, 1934.**

I have examined this charter of 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 Trading Company, Inc.,** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **5th** day of **January, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

**M.** SENNETT CONNER.

Recorded:

**January 5th, 1934.**

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

**The Spann Hardware Company**

1. The corporate title of said company is **The Spann Hardware Company.**

2. The names of the incorporators are: **B. D. Spann, postoffice, Moss Point, Mississippi; C. S. Beardslee, postoffice, Moss Point, Mississippi; Robert H. Gandy, postoffice, Moss Point, Mississippi; John McArthur, postoffice, Moss Point, Mississippi.**

3. The domicile is at **Moss Point, Jackson, County, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof **The amount of authorized capital stock of this corporation shall be $30,000.00 and shall consist of 300 shares of common capital stock of the par value of $100.00 per share.**

5. Number of shares for each class and par value thereof. **300 shares common capital 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: **This corporation is created to engage, for profit, in the general hardware, ship chandlery and merchandise business in the City of Moss Point Jackson County, Mississippi, and at such other places as may be decided upon by the Board of Directors of said corporation; to buy, sell and otherwise acquire and dispose of, at wholesale and/or retail, all classes, kinds and character of goods, wares and merchandise usually handled in, at or by places of business commonly termed hardware stores and/or ship chandlery stores; and to do and perform any and all acts not prohibited by law incidental to, germain or ancillary to the conduct of such business; to buy, own, lease, use, sell or otherwise acquire and dispose of all property, both real and personal, necessary or customarily incidental to the conduct of such business and to the carrying out of the corporate purposes; to borrow money for corporate purposes and to secure such loans by pledging and/or hypothecating its corporate assets as security therefor, 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. **and all acts amendatory or supplemental thereto.**

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
**This corporation shall be authorized to engage in business when 25% or more of its authorized capital stock will have been subscribed and paid for.**

**B. D. Spann,**
**C. S. Beardslee,**
**Robert H. Gandy,**
**John McArthur, Incorporators.**

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

This day personally appeared before me, the undersigned authority,

**B. D. Spann, C. S. Beardslee, Robert H. Gandy and John McArthur,**

incorporators of the corporation known as the **The Spann Hardware Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **26** day of **December**, 19 **33.**

STATE OF MISSISSIPPI, County of (Seal)

**T. L. DeLashmet, Notary Public.**

Received at the office of the Secretary of State, this the **4th** day of **January**, A. D. 19**34**, together with the sum of $ **70.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **January 4th, 1934.**

WALKER WOOD, Secretary of 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 Spann Hardware Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **4th** day of **January, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**January 5th, 1934.**

**H. SENNETT CONNER.**
**Governor.**

No. 5960 W. FOR AMENDMENT SEE BOOK 36-37 PAGE 618

Photo-stat FOR AMENDMENT SEE/ NO. 3 414-418

RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

The Great "M" Store, Incorporated

1. The corporate title of said company is The Great "M" Store, Incorporated.

2. The names of the incorporators are: G. A. Mitchell, Postoffice Forest, Miss. Mitchell R. Thomas, Postoffice Jackson, Miss.

3. The domicile is at Jackson, Miss.

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

TEN THOUSAND DOLLARS ALL COMMON

FOR AMENDMENT SEE BOOK 41-42 PAGE 311

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

200 Shares. Par Value $50.00.

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

7. The purpose for which it is created:

To buy and sell at wholesale and/or retail, dry goods, shoes mens and womens apparel, groceries, feed, hardware, farming implements, machinery and all such types and classes of merchandise as may be legal and expedient, and/or to handle various commodities for a commission consideration.

To buy, rent, lease or otherwise acquire and operate a place, or places, together with necessary equipment, in suitable locations, to manufacture wearing apparel for men and/or women and/or children, and to sell such products direct to wearer and/or dealers and merchants by mail and/or by agents, and/or through its own retail establishment and/or establishments.

To buy, rent, lease or otherwise acquire building or buildings in such localities and states as may be deemed wise and expedient and to buy, rent or otherwise acquire suitable delivery equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 common stock.

G. A. Mitchell,
Mitchell R. Thomas, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

G. A. Mitchell and Mitchell R. Thomas

incorporators of the corporation known as the The Great Mx "M" Store, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of January, 1934.

(Seal) R. L. Stainton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of January, A. D. 1934, 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. 10, 1934.

I have examined this charter of 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 Great Mx "M" Store, Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of January, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded: Jan. 10, 1934.

Proof of Publication, Showing Publication Made on Feb 6 1934
filed in this office March 5 1934 Walker Wood Secretary of State

No. 5968 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI. 113

FOR AMENDMENT SEE BOOK 42-43 PAGE 341,

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
Central Development Company

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

1. The corporate title of said company is Central Development Company.

2. The names of the incorporators are: Frank J. Duffy, Postoffice, Natchez, Miss.; Geo. B. Highbower, Postoffice, Jackson, Miss.; W. E. Morse, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $5,000, all common.

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

5. Number of shares for each class and par value thereof. 50 shares of $100.00 each.

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

7. The purpose for which it is created: To buy and sell real estate, buy and sell oil and gas leases and royalties; leases or lease lands or property, tenements, drill for oil or gas, construct, own or oprate pipe lines for gas or oil, or any other commodity; engage in any lawful business; borrow money, execute notes, mortgages or deeds of trust; buy and sell securities of all kinds; or engage in any lawful enterprise that an individual person could engage in.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Frank J. Duffy
George B. Hightower,
W. E. Morse, Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, Frank J. Duffy, Geo. B. Hightower, and W. E. Morse,

incorporators of the corporation known as the Central Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, , 19 34.

Ione Smith,
Notary Public.
My Commission expires Oct. 4, 1935.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 18th day of January, , A. D. 19 34, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 18th, 1934. WALKER WOOD, Secretary of 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 Development Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18th day of January, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

January 18th, 1934.

M. SENNETT CONNER.
Governor.

This document was duly acknowledged by the Secretary of State to be a true and correct copy of the original charter of the Central Development Company, filed in his office on January 18th, 1934, and recorded in Book 113, page 341, Records of Charters and Miscellaneous Records of the Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

FITZROY-HARRIS LUMBER COMPANY
Fitzroy-Harris Lumber Company

1. The corporate title of said company is
2. The names of the incorporators are: D. R. Fitzroy, Postoffice, Biloxi, Mississippi; C. J. Harris, Postoffice, Ferguson, 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), all of which shall be common stock.

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

One Hundred (100) shares of common stock, having a par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the general retail, wholesale or manufacturing of lumber in the County of Harrison, or in any other place in the State of Mississippi, and in furtherance of this purpose to own, operate and control lumber yards, saw-mills, stores, factories and any and all other utilities that may be necessary to successfully carry out the above purposes, which shall include the purchase, sale, manufacture or hypothecation of any and all real or personal property of every kind or description that can now be used in the above business when and as the same becomes necessary in the purchase, sale or manufacture of lumber or any kindred product necessary in the operation either of a lumber yard or saw-mill, including the purchase or sale of all building materials of every kind usually used or necessary in the operation of a lumber yard.

And, in furtherance of the general purposes above expressed, to do any and all acts that might be required in carrying out the object of this corporation and which are not violative of the laws or of the constitution of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of the par value of One Hundred Dollars ($100.00) per share.

D. R. Fitzroy,
C. J. Harris, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

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

D. R. Fitzroy and C. J. Harris,

incorporators of the corporation known as the Fitzroy-Harris Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of January, 19 34.

Antonia Peresich,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of January, A. D. 19 34, 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. 24th, 1934.

I have examined this charter of 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 Fitzroy-Harris 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 24th day of January, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded:
January 25th, 1934.

The Capital Trust Company of Natchez, Miss. to the Chancery Court of Harrison County, Miss. January 24, 1934. Quitclaim deed to property in Harrison County, Miss.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

1. The corporate title of said company is Capitol Oil and Grease Company ~~Capitol Oil and Grease Company~~

2. The names of the incorporators are: Tom E. Husbands, Postoffice, Jackson, Miss.; Marguerite Husbands, Postoffice, Jackson, Miss., Geo. R. Owen, Postoffice, 5378 Eastern Avenue, Cincinnati, Ohio.

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof Amount of Capital Stock is Five Thousand ($5,000.00) Dollars (All Preferred)

Amended Sec. 2 Laws of Miss. 1934 Chapter 15, Laws of Miss. 1934 Extra Session

OCT 12 1938

5. Number of shares for each class and par value thereof. One Hundred ($100.00) Dollars per share, Fifty Shares.

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

7. The purpose for which it is created: The said Capital Oil and Grease Company is created for the purpose of conducting a general oil and grease business in the City of Jackson, and the State of Mississippi, and shall have the right to buy, own, and sell real estate, and may own, and operate automobile trucks, trailors, in connection with the business, and may deal in oil, greases, gasoline ~~and~~ & other pretroleum products in said State of Mississippi, either by wholesale or retail methods, and may own and operate branch offices, plants, or stations, throughout said State, and do and perform any and all things necessary to carry on 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:

Said corporation may begin business when twenty-five shares of said stock shall have been subscribed, and paid for.

Geo. R. Owen,
Tom E. Husbands,
Marguerite Husbands.
Incorporators.

Acknowledgement

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Tom E. Husbands, Marguerite Husbands, and George R. Owen ~~x~~ incorporators of the corporation known as the Capital Oil and Grease Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of January, , 19 34.

STATE OF MISSISSIPPI, County of

(Seal)

A. C. Walthall, J. P.
Ex Officio Notary Public.

Received at the office of the Secretary of State, this the 30th day of January~~x~~ , A. D. 19 34, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 30th, 1934.

WALKER WOOD, Secretary of 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 Capital Oil and Grease Company, is hereby approved.

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, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

~~x~~ SENNETT CONNER.

Recorded:

January 30th, 1934.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

Suspended by State Tax Commission
as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

The Charter of Incorporation of
Oliver Bus Lines, Inc.

1. The corporate title of said company is Oliver Bus Lines, Inc.
2. The names of the incorporators are: J. E. Oliver, postoffice, Drew, Mississippi; Mrs. J. E. Oliver, Postoffice, Drew, Mississippi; R. A. Shell, Postoffice, Murray, Kentucky.
3. The domicile is at Drew, Sunflower county, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Five thousand ($5,000.00) dollars, all common stock.
5. Number of shares for each class and par value thereof. Fifty shares, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate motor coaches, for the transportation of passengers, baggage, mail and/or express, over and upon the Highways of Mississippi and elsewhere. To charge, receive and receipt for fares for said transportation, as per schedule adopted by its Board of Directors and as allowed by law.
To buy, sell and/or lease sufficient real estate and personal property, for the successful 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:
Fifty shares of Common stock, to be paid for in full either in cash or property.

J. E. Oliver,
Mrs. J. E. Oliver,
R. A. Shell, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower,

This day personally appeared before me, the undersigned authority, of law in and for said county and State, the within named J. E. Oliver and Mrs. J. E. Oliver,

incorporators of the corporation known as the incorporators, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of January, 19 34.

R. B. Smith,
Justice of the Peace Dist.# 5
Sunflower County, Mississippi.

STATE OF ~~MISSISSIPPI~~ Kentucky, County of Calloway.

This day personally appeared before me, the undersigned authority of law in and for said county and state the within named R. A. Shell, incorporators of the corporation known as ~~the~~ one of the incorporators who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of January, 1934.

Ola B. Johnson, Notary Public.
My com. exp. 5/25/35.

Received at the office of the Secretary of State, this the 26th day of January, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. January 26th, 1934.

I have examined this charter of 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 Oliver Bus Lines, Inc. is hereby approved.

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, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

H. SENNETT CONNER.
Governor.

Recorded:
January 27, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

(BLUE) STAR SALES COMPANY OF MISSISSIPPI

1. The corporate title of said company is (Blue) Star Sales Company of Mississippi.

2. The names of the incorporators are: J. R. Strain, postoffice, Tupelo, Mississippi; J. J. Lloyd, postoffice, Tupelo, Mississippi; J. A. Strain, postoffice, Tupelo, Mississippi; J. C. Strain, postoffice, Tupelo, Mississippi; J. Q. Wheeler, postoffice, Tupleo, Miss.

3. The domicile is at Tupelo, Lee County, Mississippi, c-o Tupelo Ice Plant.

4. Amount of capital stock and particulars as to class or classes thereof The authorized capital stock is One Thousand ($1,000) Dollars of common capital stock.

5. Number of shares for each class and par value thereof. Ten (10) shares of common capital 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 carry on the trade of merchants, to buy, sell, and deal generally in and with goods, wares and merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 capital stock, each of the par value of One Hundred ($100.00) Dollars.

J. R. Strain,
J.J.Lloyd,
J.A.Strain,
J.C.Strain,
J.Q.Wheeler, Incorporators.

STATE OF MISSISSIPPI, County of Lee,

This day personally appeared before me, the undersigned authority, J. R. Strain, J.J.Lloyd, J. A. Strain, J.C. Strain, J.Q.Wheeler,

incorporators of the corporation known as the (Blue) Star Sales 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 24 day of January, 19 34.

J. H. Merritt,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 26th day of January, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. January 26th, 1934.

WALKER WOOD, Secretary of 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) Star Sales 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 26th day of January, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

January 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE ITTABENA COMPANY

1. The corporate title of said company is The Ittabena Company

2. The names of the incorporators are: E. Z. Liebrock, Postoffice, St. Louis, Missouri; J. F. Rauch, Postoffice, St. Charles, Missouri; Guy C. Philips, St. Louis, Missouri; William R. Humphrey, Postoffice, St. Louis, Missouri.

3. The domicile is at Itta Bena, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Fifteen Hundred Shares of common stock without par value; provided, however, that $20.00 per share is fixed as the price at which such stock shall be sold and issued.

This corporation signed and it's charter delivered by a Deputy Secretary of State. Charter issued and filed in this office this 31st day of January, 1934. Walker Wood, Secretary of State.

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

Eleven Hundred shares of common stock of no par value.

E. Z. Leibrock,
J. F. Rauch,
Guy C. Philips,
Wm. R. Humphrey, Incorporators.

STATE OF ~~MISSISSIPPI~~ Missouri, City of St. Louis.

This day personally appeared before me, the undersigned authority, in and for said city and state, E. Z. Leibrock, J. F. Rauch and Guy C. Philips and Wm. R. Humphrey

incorporators of the corporation known as the TheIttabena 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, 1934.

Clara E. Bocka, Notary Public.
My Commission expires Dec. 26, 1937.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 30th day of January, A. D. 1934, 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 30, 1934.

I have examined this charter of 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 Ittabena Company is hereby approved.

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, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

January 31, 1934.

X SENNETT CONNER.
Governor.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1938



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Summit Light and Power Company

1. The corporate title of said company is Summit Light and Power Company.

2. The names of the incorporators are: R. H. Felder, Postoffice, Summit, Mississippi; C. L. Frieler, Postoffice, Summit, Mississippi; J. W. Garner, postoffice, Summit, Mississippi.

3. The domicile is at Summit, Pike County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand and No/100 dollars of Common Stock consisting of Fifty shares of One Hundred and No/100 dollars each, the par value of One Hundred and No/100th dollars each--share.

Five Thousand and No/100 dollars of Preferred Stock, consisting of Fifty shares of One Hundred and No/100 dollars each, the par value of One Hundred and No/100 dollars each, the preferred stock holders shall be first paid 6% per annum interest or dividend on their stock before the common stock holders are paid any dividend, and then rateably thereafter the common with the preferred stock.

5. Number of shares for each class and par value thereof. Fifty shares of Common Stock--of One Hundred and No/100 dollars each the par value of One Hundred and No/100 dollars each for each share.

Fifty shares of Preferred Stock, of One Hundred and No/100 dollars each the par value of One Hundred and No/100 dollars each 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 electrical power, lease and own power lines, to buy and sell or lease franchises for the use of generating electricity, to buy and sell electrical appliances and equipment, also to engage in the purchase and sale of and to sell, oil, steam, gas, and water appliances and equipment, and to buy and sell merchandise in a general way; to own, lease and construct water mains, gas lines, for the purpose of distributing water, gas, and for buying and selling water and gas for re-sale; to own lands sufficient or real estate sufficient for the purposes for which it is or may be necessary in the operation of its business; to own and operate power plants for the purpose of generating electricity; to own or lease gas plants for the distribution of gas; to own, lease or rent water plants and to furnish municipalities and its inhabitants water, gas, electricity, also may furnish rural districts with gas, water and electricity.

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

Twenty-Five shares of One Hundred and No/100 dollars each of the Common Stock, the amount of same being $2500.00.

R. H. Felder,
C. L. Frieler,
J. W. Garner, Incorporators.

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

This day personally appeared before me, the undersigned authority,

R. H. Felder, C. L. Frieler, and J. W. Garner,

incorporators of the corporation known as the Summit Light and Power Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, A. D. , 1934.

J. T. Hutchinson,
Mayor of the Town of Summit, Pike County, Mississippi.

**STATE OF MISSISSIPPI, County of** (Seal)

Received at the office of the Secretary of State, this the 20th day of January, , A. D. 1934 , 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 5, 1934. Summit Light and Power Company

I have examined this charter of 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 Summit Light and Power Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 6, 1934.

M. SENNETT CONNER.
Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

FARMERS' GIN COMPANY OF BELEN

1. The corporate title of said company is Farmers' Gin Company of Belen.
2. The names of the incorporators are: Frances A. Fleming, Postoffice, Jonestown, Mississippi; Virginia & Cleary, Postoffice, Jonestown, Mississippi; John Cleary, Postoffice, Jonestown, Mississippi.
3. The domicile is at Belen, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars of common stock with a par value.
5. Number of shares for each class and par value thereof. Fifty (50) shares of the par value of One Hundred ($100.00) Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own, lease, rent, operate, manage, buy, sell, and trade cotton gins and cotton ginning machinery; to purchase and sell necessary real property incidental thereto; to engage in a general ginning business; to buy, sell, exchange and generally trade in cotton and cottonseed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

Frances A. Fleming,
Virginia Cleary,
John Cleary, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Frances A. Fleming, Virginia Cleary and John Cleary,

incorporators of the corporation known as the Farmers' Gin Company of Belen, 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 34. (Seal) Ed Brewer, (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 34, 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 2nd, 1934.

I have examined this charter of 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 Farmers' Gin Company of Belen is hereby approved.

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, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

X M. SENNETT CONNER.
Governor.

Recorded:
February 3, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

The Mortgage Company of Mississippi

1. The corporate title of said company is The Mortgage Company of Mississippi

2. The names of the incorporators are: Eugene A. Emery, postoffice, Laurel, Mississippi; John H. Jones, 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 One Hundred Thousand Dollars ($100,000.00) Common stock.

5. Number of shares for each class and par value thereof.
Ten Thousand 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 engage generally in the business of making industrial loans secured by mortgage or otherwise; to act as brokers in making loans and in securing capital from other agencies, including governmental agencies, for use in development of industries and trade; to buy or otherwise acquire, own and sell mortgage notes, bills receivable, accounts receivable, and trade acceptances; to promote industrial recovery by acting as agents for its stockholders and others in procuring loans to be used in aid of manufacturing industries; to negotiate loans to be secured by mortgage of real estate with manufacturing plants, power houses and other equipment thereon or by pledge of securities; to subscribe for, acquire, hold, sell, exchange, deal in and deal with stocks, bonds, obligations or securities of any corporation, government or municipality; to hold, as principal, or otherwise, issue on commission, sell or dispose of any of the undertakings or resulting investments, and to act agent for any of the above or like purposes; to act as the agent for any corporation or corporations, undertakings or propositions engaged in lawful manufacturing or trading enterprises; to form, promote 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 not in violation of law; to acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed; and to do any lawful thing necessary or convenient to the operation of a mortgage company engaged in the business of making loans in aid of commerce and industry.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 commence business when 1,000 shares of the common stock has been subscribed for and ten per cent of the amount of the said subscription actually paid in in cash, the remainder to be subject to call.

John. H. Jones,
W. S. Welch,
Eugene A. Emery,
Incorporators.

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

This day personally appeared before me, the undersigned authority,

Eugene A. Emery, John H. Jones and W. S. Welch,

incorporators of the corporation known as the The Mortgage Company of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of February, , 1934. (Seal)

Mary L. Lewis, Notary Public.

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 6th day of February, A. D. 1934, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 6th, 1934.

WALKER WOOD, Secretary of 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 Mortgage 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 6th day of February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 6th, 1934.

M. SENNETT CONNER.
Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Graves Lumber Company, Inc.

1. The corporate title of said company is Graves Lumber Company, Inc.
2. The names of the incorporators are: T. A. Graves, Postoffice, Red Lick, Mississippi
   D. A. Graves, Postoffice, Hazlehurst, Mississippi
3. The domicile is at Hazlehurst, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
   $5,000.00 capital stock, all of which is common stock
5. Number of shares for each class and par value thereof. 50 shares of common stock, of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created:

To own, operate, lease and rent saw-mills, planer mills, lumber yards, logging equipment and to manufacture lumber and forest products, and to buy and sell, both wholesale and retail lumber, timber, building supplies and materials, and to do and perform any and all other matters, which may be incident to or necessary to conducting of the above mentioned ~~xxxxxxx~~ 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: 25 shares of common

T. A. Graves

D. A. Graves
Incorporators

Acknowledgment

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, D. A. Graves, one of the incorporators of the corporation known as the Graves Lumber Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of February, 19 34.

Bessie Mae Harlan
Notary Public

STATE OF MISSISSIPPI, County of Jefferson

This day personally appeared before me the undersigned authority T. A. Graves, one of the incorporators of the corporation known as the Graves Lumber Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th. day of February, 1934.

L. J. Miller
Notary Public

Received at the office of the Secretary of State, this the 6th day of February, A. D. 19 34, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Graves Lumber Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the sixth day of February, 1934

By the Governor:
WALKER WOOD, Secretary of State.

~~XX~~ M. SENNETT CONNER.
Governor

Recorded:
February 6, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#6001

The Charter of Incorporation of

The Merchants Grocery Company of Jackson.

1. The corporate title of said company is The Merchants Grocery Company of Jackson.
2. The names of the incorporators are: J. F. Varnell, postoffice, Jackson, Miss; Mrs. Verna Varnell, postoffice Jackson, Miss; L. Casten, postoffice Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00, Preferred Stock.
5. Number of shares for each class and par value thereof. 50 Shares at $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 Years.
7. The purpose for which it is created: Said corporation shall have the right to buy, own, and sell real estate, and shall have the right to rent, build, or buy a place of business, or places of businesses in the State of Mississippi, at which to do business, and is to buy and sell by wholesale and retail, a full and complete line of groceries, feed stuff, and such other articles of merchandise as the company may desire to handle in their places of business in said State from time to time.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

One Hundred Shares of stock.

J. F. Varnell
L. Castens
Mrs. Verna Varnell, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. F. Varnell, Mrs. Verna Varnell, and L. Castens

incorporators of the corporation known as ~~MX~~ The Merhcnats Grocery Cempany of Jackson 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, 1934.

~~XXADEXXXMXSSISSIPPIXXCXXXXX~~

A. C. Walthall, J. P.
Ex-officio Notary Public.

Received at the office of the Secretary of State, this the 7th day of February, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. Feby. 8th, 1934.

WALKER WOOD, Secretary of 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 Merchants Grocery Company of Jackson is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8th day of February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

~~MX~~SENNETT CONNER.

Recorded: February 8, 1934.

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MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Spanish Trail Amusement Company**

1. The corporate title of said company is **Spanish Trail Amusement Company.**

2. The names of the incorporators are: **George Planos, postoffice, Pass Christian, Mississippi; John Ellis, postoffice, Pass Christian, Mississippi; Mrs. Judy Planos, post office, Pass Christian, Mississippi; Louis Cadard, postoffice, Pass Christian, Mississippi.**

3. The domicile is at **Pass Christian, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof **Five Thousand Dollars ($5,000) Common Stock.**

5. Number of shares for each class and par value thereof. **One hundred (100) shares Common Stock - 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: **To buy or lease land for the purpose of erecting club houses thereon, or to lease or rent or buy buildings already erected and constructed, and to establish and maintain in said buildings places of amusement, reading rooms, club rooms, recretation parlors, dancing halls, and to operate soft drinks stands, lunch counters and dining rooms in connection with same, and to do such things in connection with the operation and maintenance of same 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: **Twenty Shares of Common Stock to be subscribed and paid for, par value of each share, Fifty (50) Dollars, amounting to the sum of One Thousand (1000) Dollars, before corporation may begin business.**

Mr. Geo Planos,
John Ellis,
Mrs. Judy Planos,
Louis Cadard, Incorporators.

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

This day personally appeared before me, the undersigned authority,

**George Planos, John Ellis, and Mrs. Judy Planos, and Louis Cadard,**

incorporators of the corporation known as the **Spanish Trail Amusement Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **8th** day of **February,** , 19**34.**

Wm. V. Robinson, Notary Public.
My Commission Expires February 3rd, 1938.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **10th** day of **February** , A. D. 19**34** , 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 10th, 1934.**

I have examined this charter of 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 **Spanish Trail 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 **10th** day of **February, 1934.**

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

**February 12, 1934.**

M. SENNETT CONNER.
**Governor.**

MISSISSIPPI PTG. CO., VICKSBURG— 22140

#6013

The Charter of Incorporation of

T. F. BUNTIN COMPANY

1. The corporate title of said company is T. F. Buntin Company
2. The names of the incorporators are: T. F. Buntin, Postoffice, Laurel, Mississippi; J. H. Walker, Postoffice, Laurel, Mississippi; Ernest Jones, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty shares of no par value common stock, to be sold for $100.00 per share.

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

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

Thirty shares of no par value common stock, to be sold for $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 deal in a general mercantile business; to buy, sell and own goods, wares and merchandise; to buy goods, wares and merchandise and execute notes and securities for the purchase price thereof, and to sell goods, wares and merchandise and receive notes and securities for the purchase price thereof; to hol d the title to real estate and other securities secured through the operation of said business; to own so much real estate as is necessary for the conduct of a general mercantile business; and to do any and all other acts not contrary to law, which will contribute either directly or indirectly to the successful ownership and operation of a general mercantile and furnishing 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: 15 shares of no par value common stock.

T. F. Buntin
J. H. Walker
Ernest Jones, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, T. F. Buntin, J. H. Walker and Ernest Jones, incorporators of the corporation known as the T. F. Buntin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of February, A. D. , 19 34.

Mary L. Lewis, Notary Public

STATE OF MISSISSIPPI, County of ( S E A L )

Received at the office of the Secretary of State, this the 17th day of February, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 17th, 1934.

WALKER WOOD, Secretary of 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 T. F. Buntin Company is hereby approved.

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, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

XXX SENNETT CONNER.

Recorded:

February 17, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
SPIGHT'S, INC.

1. The corporate title of said company is Spight's, Inc.
2. The names of the incorporators are: F. L. Spight, Sr., Postoffice, Tupelo, Mississippi; Ruby D. Spight, Postoffice, Tupelo, Mississippi; F. L. Spight, Jr., 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 par value $100.00 per share.

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

100 shares of the par value of $100.00 each.

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

To engage in general merchandise business, wholesale and 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:

Entire amount. — F. L. Spight, Sr.
Ruby D. Spight
F. L. Spight, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, F. L. Spight, Sr. and Ruby D. Spight,

incorporators of the corporation known as the SPIGHT'S
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, 1934.

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.
S E A L My Commission Expires: September 25th, 1937.

STATE OF MISSISSIPPI, County of Lafayette

This day personally appeared before me, the undersigned auhtority F. L. Spight, Jr., incorporators of the corporation known as the SPIGHT'S, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of February, 1934. Ruby McCoy, Notary Public for Lafayette Co., Miss. My Commission Expires Sept. 24, 1936.

Received at the office of the Secretary of State, this the 19th day of February, A. D. 1934, 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 19th, 1934.

I have examined this charter of 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 SPIGHT'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 19th day of February, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.

Recorded: February 20th, 1934.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI.

√127

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

1. The corporate title of said company is Keywell & Company
2. The names of the incorporators are: J. M. Dutton, Postoffice, Vicksburg, Mississippi; J. Geo. Keywell, Postoffice, Vicksburg, Mississippi; Jeannette Keywell, Postoffice, Vicksburg, Mississippi.
3. The domicile is at
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.

$10.00 per share. Common Stock.

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

Buying and selling all kinds of scrap material, metal, iron, steel, buying and selling second hand and new machinery, paper, rags, wool, fur, and hides, and anything pretaining to scrap materials. Fruits of all kinds, dealing in realestate 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:

J. M. Dutton
Geo. Keywell
Jeannette Keywell
Incorporators.

**STATE OF MISSISSIPPI, County of** Warren

This day personally appeared before me, the undersigned authority, J. M. Dutton, J. Geo. Keywell, Jeamette Keywell,

incorporators of the corporation known as the Keywell & 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 February, , 19 34

Nellie H. Flanagan
Notary Public

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 12th day of February, A. D. 19 34, 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.
By W. W. Pierce, Assistant Attorney General.

**STATE OF MISSISSIPPI, Executive Office, Jackson.**

The within and foregoing charter of incorporation of Keywell & Company is hereby approved.

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, 1934.

By the Governor:

WALKER WOOD, Secretary of State. SENNETT CONNER.

Recorded:

February 13, 1934.

Suspended 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 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE DOMINO CLUB, INC.

1. The corporate title of said company is The Domino Club, Incorporated.
2. The names of the incorporators are: C. S. Terry, Postoffice Laurel, Mississippi; Gus Anton, Postoffice Laurel, Mississippi;
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $1,000.00 - Common Stock.
5. Number of shares for each class and par value thereof. 100 shares of common stock with a 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 buy, lease, own, and operate a club room and/or hall, together with the necessary equipment and fixtures therefor for the use, benefit, and entertainment of the bona fide members thereof, and to engage in any lawful activity necessary or convenient at and about the operation of such club.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 at $10.00 per share.

C. S. Terry, Incorporator
Cus A. Anton, Incorporator.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, C. S. Terry and Gus Anton, incorporators of the corporation known as the Domino Club, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of February, 1934.

W. L. Busby, Chancery Clerk
By Chas. T. Walters, D. C.

Received at the office of the Secretary of State, this the 12th day of February, A. D. 1934, 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.

Greek L. 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 Domino Club, 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 February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.

Recorded: February 13, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
FARMERS' GIN COMPANY OF JONESTOWN

*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 Farmers' Gin Company of Jonestown.
2. The names of the incorporators are: Frances A. Fleming, Postoffice, Jonestown, Mississippi; Virginia Cleary, Postoffice, Jonestown, Mississippi; John Cleary, Postoffice, Jonestown, Mississippi.
3. The domicile is at Jonestown, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars of common stock with a par value.

This Corporation dissolved and its Charter & Surrendered by decree the Chancery Court of Coahoma County, Mississippi Dated April 17, 1939. Certified Copy of said decree filed in this office April 18, 1939. This 4/18/39
Walker Wood, Secretary of State.

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

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own, lease, rent, operate, manage, buy, sell, and trade cotton gins and cotton ginning machinery; to purchase and sell necessary real property incidental thereto; to engane in a general ginning business; to buy, sell, exchange and generally trade in cotton and cottonseed.. To buy, sell, exchange, trade, and deal in general, articles of goods, wares, merchandise, and building material, and to own, lease, rent, buy, sell, and operate such real estate and buildings and other property as are necessary and incidental to the said business. To raise, grow, buy, sell, exchange, and generally deal in all kinds of agricultural products, and to own, buy, sell, lease, exchange, and generally deal in agricultural lands for said 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:

Twenty-five (25) shares of the common stock.

Frances A. Fleming
John Cleary
Virginia Cleary, Incorporators.

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

This day personally appeared before me, the undersigned authority, Frances A. Fleming, Virginia Cleary, and John Cleary,

incorporators of the corporation known as the Farmers' Gin Company of Jonestown, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of February, 19 34.

Ed Brewer, (Notary Public)

**STATE OF MISSISSIPPI, County of** ( S E A L )

Received at the office of the Secretary of State, this the 22nd day of February, A. D. 19 34, 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.
By W. W. Pierce, Assistant Attorney General.

**STATE OF MISSISSIPPI, Executive Office, Jackson.**

The within and foregoing charter of incorporation of Farmers' Gin Company of Jonestown is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of February, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded:
February 22nd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Dec 12 1937
Supplied by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

The Charter of Incorporation of

FARMERS' GIN COMPANY OF DARLING

1. The corporate title of said company is Farmers' Gin Company of Darling

2. The names of the incorporators are: Frances A. Fleming, postoffice, Jonestown, Mississippi; Virginia Cleary, postoffice, Jonestown, Mississippi; John Cleary, postoffice, Jonestown, Mississippi.

3. The domicile is at Darling, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars of common stock with a par value.

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

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

7. The purpose for which it is created: To own, lease, rent, operate, manage, buy, sell, and trade cotton gins and cotton ginning machinery; to purchase and sell necessary real property incidental thereto; to engage in a general ginning business; to buy, sell, exchange and generally trade in cotton and cottonseed.

To buy, sell, exchange, trade, and deal in general, articles of goods, wares, merchandise, and building materials, and to own, lease, rent, buy, sell, and operate such real estate and buildings and other property as are necessary and incidental to the said business.

To raise, grow, buy, sell, exchange, and generally deal in all kinds of agricultural products, and to own, buy, sell, lease, exchange, and generally deal in agricultural lands for said 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:

Twenty-Five (25) shares of the common stock.

Frances A. Fleming,
John Cleary,
Virginia Cleary,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Frances A. Fleming, Virginia Cleary, and John Cleary,

incorporators of the corporation known as the Farmers' Gin Company of Darling, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of February, 1934. (seal) Ed Brewer, (Notary Public)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of February, A. D. 1934, 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 22nd, 1934.

I have examined this charter of 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 Farmers' Gin Company of Darling, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of February, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
February 23, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

FARMERS' GIN COMPANY OF CROWDER

1. The corporate title of said company is Farmers' Gin Company of Crowder.

2. The names of the incorporators are: J. W. P. Fleming, Postoffice, Jonestown, Mississippi; S. A. Billingsley, postoffice, Lambert, Mississippi; John Cleary, postoffice, Jonestown, Mississippi.

3. The domicile is at Crowder, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars of common stock with a par value.

This Corporation dissolved and charter surrendered to the State by decree of the Chancery Court of Quitman County, Mississippi, dated March 14, 1939. Entered in said decree recorded in this office in Book 15, page 29 Walker Wood, Secretary of State.

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

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

7. The purpose for which it is created: To own, lease, rent, operate, manage, buy, sell, and trade cotton gins and ginning machinery; to purchase and sell necessary real property incidental thereto; to engage in a general ginning business; to buy, sell, exchange and generally trade in cotton and cotton seed.

To buy, sell, exchange, trade, and deal in general, articles of goods, wares, merchandise, and building materials, and to own, lease, rent, buy, sell, and operate such real estate and buildings and other property as are necessary and incidental to the said business.

To raise, grow, buy, sell, exchange, and generally deal in all kinds of agricultural products, and to own, buy, sell, lease, exchange, and generally deal in agricultural lands for said 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:

Twenty-Five (25) shares of the common stock.

J. W. P. Fleming,
John Cleary,
S. A. Billingsley, Incorporators.

Acknowledgement.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, J.W.P.Fleming, S. A. Billingsey and John Cleary, incorporators of the corporation known as the Farmers' Gin Company of Crowder, who acknowledged that they signed and executed the above and foregoing artfcles of incorporation as their act and deed on this the day of February, , 19 34. (seal) C. L. Wilson, (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 34, 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 22nd, 1934.

I have examined this charter of 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 Farmers' Gin Company of Crowder, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 23, 1934.

SENNETT CONNER.
Governor.

No. 6022 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

Exempt by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

The Charter of Incorporation of

FARMERS' GIN COMPANY OF COAHOMA

1. The corporate title of said company is Farmers' Gin Company of Coahoma.

2. The names of the incorporators are: Frances A. Fleming, postoffice, Jonestown, Mississippi; John Cleary, postoffice, Jonestown, Mississippi; J. W. P. Fleming, postoffice, Jonestown, Mississippi.

3. The domicile is at Coahoma, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars of common stock with a par value.

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

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

7. The purpose for which it is created: To own, lease, rent, operate, manage, buy, sell, and trade cotton gins and cotton ginning machinery; to purchase and sell necessary real property incidental thereto; to engage in a general ginning business; to buy, sell, exchange and generally trade in cotton and cotton seed.

To buy, sell, exchange, trade, and deal in general, articles of goods, wares, merchandise, and building materials, and to own, lease, rent, buy, sell, and operate such real estate and buildings and other property as are necessary and incidental to the said business.

To raise, grow, buy, sell, exchange, and generally deal in all kinds of agricultural products, and to own, buy, sell, lease, exchange and generally deal in agricultural lands for said 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:

Twenty-Five (25) shares of the common stock.

Frances A. Fleming,
John Cleary,
J.W.P.Fleming, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Frances A. Fleming, John Cleary, and J. W. P. Fleming,

incorporators of the corporation known as the Farmers' Gin Company of Coahoma, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of February, 19 34.

N. M. Mooney, (Notary Public)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of February, A. D. 1934, 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 22nd, 1934.

I have examined this charter of 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 Farmers' Gin Company of Coahoma, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 23, 1934.

M. SENNETT CONNER.
Governor.

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FOR AMENDMENT SEE BOOK 14 PAGE 353-358 FOR AMENDMENT SEE BOOK 36-37 PAGE 349



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

**Morton Motor Company**

1. The corporate title of said company is Morton Motor Company
2. The names of the incorporators are: Jack E. Lee, Postoffice, Morton, Mississippi; Percy W. Gordy, Postoffice, Morton, Mississippi; James B. Agnew, Postoffice, Morton, Mississippi; Wm. G. Walter, Postoffice, Morton, Mississippi; A. P. Lindsey, Postoffice, Morton, Mississippi; Paul Lee, Postoffice, Ludlow, Mississippi.
3. The domicile is at Morton, Scott County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000, divided into 100 shares of common stock, each share thereof having a par value of $100

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

100 shares of common stock, each share thereof having a par value of $100

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

To do a general automobile business; to buy and sell, either at wholesale or retail, automobiles, trucks and other motor driven vehicles, accessories, parts, outfittings and fixtures, gases and oils, and other articles and commodities usual and customary in such business; to buy, own and sell real estate incident to such business; to own and operate a public garage, or garages, both for repair and for general storage, public service stations, automobiles, repair shops, taxi-cabs, busses, and maintain transportayion lines therewith; to own and operate commercial freight vehicles, trucks and vans; to buy and sell aeroplanes, radios, washing machines, refrigerators, fans, and electric appliances of all kinds 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:

30 shares of common stock aggregating a par value of $3,000

Jack E. Lee, Percy W. Gordy, James B. Agnew, Wm. G. Walter, A. P. Lindsey, Paul Lee,
Incorporators.

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority, Jack E. Lee, A. P. Lindsey, Percy W. Gordy, James B. Agnew, Wm. G. Walter and Paul Lee,

incorporators of the corporation known as the Morton Motor 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 February, 19 34.

STATE OF MISSISSIPPI, County of ( S E A L ) A. S. Byrd, Jr., Notary Public.
My commission expires Dec. 30, 1937.

Received at the office of the Secretary of State, this the 27th day of February, A. D. 19 34, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 27th, 1934. WALKER WOOD, Secretary of 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 Morton 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 27th day of February, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XX SENNETT CONNER.
Governor.

Recorded:
February 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Stamped by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

The Charter of Incorporation of

GILMERS, INC.

1. The corporate title of said company is Gilmers, Inc.

2. The names of the incorporators are: M. I. Davis, Postoffice, Indianola, Mississippi; J. S. Conner, Postoffice, Indianola, Mississippi; G. A. Coleman, Jr., Postoffice, Indianola, Mississippi; W. L. Wood, Postoffice, Indianola, Mississippi; M. T. Gilmer, 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

Twenty-five Thousand ($25,000.00) Dollars, all to be common of equal value.

5. Number of shares for each class and par value thereof. One Thousand (1000) shares, each of the par value of $25.00

5-A. Notice of the first or organization meeting of the stockholders may be given in writing by mail, or in person, on twenty-four hours notice before said meeting, and the requirement of written notice and the publication thereof is hereby waived.

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

7. The purpose for which it is created: To own, lease or operate grocery stores, meat markets and service stations, wholesale and retail; to own, buy, sell, rent, exchange, and lease such real estate as may be necessary for its corporate purposes and the efficient operation thereof; to own, barter, sell, exchange, buy and deal in goods, wares and merchandise of any and all kinds and character whatsoever; to do and perform, all and singular, such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, ~~XXXXXX~~ ~~XXXXXXXXXXXX~~ of Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three Hundred Twenty (320) Shares of stock of the total par value of $8,000.00 is being subscribed and paid for before the corporation may begin business. M. I. Davis, John S. Conner, G. A. Coleman, Jr., W. L. Wood, M. T. Gilmer, ~~incorporators~~

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, of law in and for said county and state, M. I. Davis, J. S. Conner, G. A. Coleman, Jr., W. L. Wood, and M. T. Gilmer,

incorporators of the corporation known as the ~~xx~~ Gilmers, Inc., who acknowledged that they ~~signed~~ delivered and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, A. D., 19 34. Millie Holloway, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, A. D. 1934, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 27th, 1934.

I have examined this charter of 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 Gilmers, Inc. is hereby approved.

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, 1934.

By the Governor:

~~XX~~ SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

February 27th, 1934.

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



MISSISSIPPI PTG. CO., VICKSBURG — 22140

The Charter of Incorporation of

Whittle-Smith Motor Company

1. The corporate title of said company is Whittle-Smith Motor Company.

2. The names of the incorporators are: L. R. Whittle, postoffice, Cleveland, Miss.; M. M. Smith, postoffice, Cleveland, Miss.; W. D. Parsons, postoffice, Cleveland, Miss.

3. The domicile is at Cleveland, Bolivar County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) All stock is common.

5. Number of shares for each class and par value thereof. Fifty shares each 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: is to buy, sell, exchange and, or, rent automobiles, trucks, busses, tractors and, motors, together with parts, accessories, furnishings and equipment thereon.

To buy and sell tires, gasoline, oil, greases and other supplies for equipment of, repair on or operation of such. To do any repair work on the same and transact a general automobile sales and repair business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

L. R. Whittle,
M. M. Smith,
H. W. Parsons, Incorporators.

Acknowledgement.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, for said County the above named, L. R. Whittle, M. M. Smith and H. W. Parsons

incorporators of the corporation known as the Whittle-Smith Motor 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 February, 19 34. (Seal) Bertha Brannon, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. February 27th, 1934. WALKER WOOD, Secretary of 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 Whittle-Smith 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 27th day of February, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

February 28, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

COMMUNITY HOSPITAL OF JACKSON, MISS.

1. The corporate title of said company is Community Hospital of Jackson, Miss.

2. The names of the incorporators are: Mrs. Freeman Brougher, postoffice, Jackson, Miss.; Miss Clara Stokes, postoffice, Jackson, Miss.; Mrs. William A. Harris, postoffice, Jackson, Miss.; they being three members of a voluntary charitable organization or association, of Jackson, Miss., authorized by resolution on its minutes to apply for this charter, a duly certified copy of said resolution being filed with the Secretary of State herewith.

3. The domicile is at Jackson, Hinds County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof None.

This is a non stock, non-profit-sharing, charitable corporation under the provisions of Sec. 4131 of the Mississippi Code of 1930, and as such it 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, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof. None, this being a non-stock corporation.

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

7. The purpose for which it is created: To operate a charity hospital for the medical and surgical care of poor, needy or indigent residents of the City of Jackson, Mississippi, for which purpose it may buy, lease, hire, accept the gift or loan of, or otherwise acquire, and may own, hold, occupy and use, and may sell, mortgage, hypothecate, lease, lend, or otherwise dispose of, all such real and personal property as is usual, necessary, proper or incident to the ownership and operation of a hospital, or the income or proceeds of which may be necessary or useful in the operation thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930., as amended, subject, however, to the specific limitations contained.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
None, this being a non-stock corporation.

Mrs. Freeman Brougher,
Miss Clara Stokes,
Mrs. Wm. A. Harris,
Incorporators.

Acknowledgment.

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 Mrs. Freeman Brougher, Miss Clara Stokes and Mrs. William A. Harris, incorporators of the corporation known as the Community Hospital of Jackson, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, 19 34. (Seal)

W. W. Downing, Chancery Clerk.
By R. H. Robertson, D. C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, A. D. 19 34, 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 27th, 1934.

I have examined this charter of 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 Community Hospital of Jackson, Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of February, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
[illegible] 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

PRINCESS SLIPPER SHOPPE

1. The corporate title of said company is Princess Slipper Shoppe
2. The names of the incorporators are: W. M. Duke, Postoffice, Hattiesburg, Miss.; Roy E. Champion, Postoffice, Jackson, Miss.; J. B. Duke, Postoffice, Jackson, Miss.; John Wilkinson, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$2,000.00

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated October 30, 1943. this certified copy of said decree filed in this office, this the 1st day of November, 1943. Walker Wood, Secy of State.
Certified copy of decree filed in this office, this May 17, 1944 to correct error appearing in above decree. Walker Wood, Secy. of State.

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

20 shares of sommon stock each of the par value of $100.00

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate and conduct a general retail business; to buy, sell, hold, own, lease, convey, mortgage or incumber real estate or other property, personal or mixed; to purchase, construct, lease, rent, buy, acquire or sell buildings and equipment, lands and other property necessary to carry on said business; to buy, sell and generally trade in, store, carry, hold and own all kinds of goods, wares and merchandise; to make and carry out and contract and to do any act, and exercise any power that a co-partmership or individual person could lawfully do and exercise so far as may be necessary and proper for carrying on the purpose for which this corporation is organized, and generally with full power to do and perform any and all other acts connected therewith or arising therefrom, or incident thereto, and any and all acts proper and necessary for the purpose of this business, but not to do anything contrary to the laws and Constitution of the United States 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:
Five shares of sommon stock.

W. M. Duke, Roy, E. Champion,
J. B. Duke, John Wilkinson, Incorporators.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, in and for the State and County aforesaid the within named W. M. Duke, one of the incorporators of the corporation known as the Princess Slipper Shoppe who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of February, 1934. (SEAL)

James Netz, Notary Public,
My commission expires Dec. 15, 1936.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid the within named Roy E. Champion, J. B. Duke and John Wilkinson, incorporators of the corporation known as the Princess Slipper Shoppe 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, 1934. James H. Swann, Notary Public. My commission expires April 7th, 1936.

Received at the office of the Secretary of State, this the 1st day of March, A. D. 1934, 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 1, 1934.

I have examined this charter of 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 Princess 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 1st day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.

Recorded:

March 1st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

COMMUNITY HOSPITAL OF JACKSON, MISS.

1. The corporate title of said company is Community Hospital of Jackson, Miss.

2. The names of the incorporators are: Mrs. Freeman Brougher, postoffice, Jackson, Miss.; Miss Clara Stokes, postoffice, Jackson, Miss.; Mrs. William A. Harris, postoffice, Jackson, Miss.; they being three members of a voluntary charitable organization or association, of Jackson, Miss., authorized by resolution on its minutes to apply for this charter, a duly certified copy of said resolution being filed with the Secretary of State herewith.

3. The domicile is at Jackson, Hinds County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof None.

This is a non stock, non-profit-sharing, charitable corporation under the provisions of Sec. 4131 of the Mississippi Code of 1930, and as such it 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, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. Number of shares for each class and par value thereof. None, this being a non-stock corporation.

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

7. The purpose for which it is created: To operate a charity hospital for the medical and surgical care of poor, needy or indigent residents of the City of Jackson, Mississippi, for which purpose it may buy, lease, hire, accept the gift or loan of, or otherwise acquire, and may own, hold, occupy and use, and may sell, mortgage, hypothecate, lease, lend, or otherwise dispose of, all such real and personal property as is usual, necessary, proper or incident to the ownership and operation of a hospital, or the income or proceeds of which may be necessary or useful in the operation thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930., as amended, subject, however, to the specific limitations contained.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None, this being a non-stock corporation.

Mrs. Freeman Brougher,
Miss Clara Stokes,
Mrs. Wm. A. Harris,
Incorporators.

Acknowledgment.

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 Mrs. Freeman Brougher, Miss Clara Stokes and Mrs. William A. Harris, incorporators of the corporation known as the Community Hospital of Jackson, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, , 19 34.

(Seal)

W. W. Downing, Chancery Clerk.
By R. H. Robertson, D. C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, , A. D. 19 34, 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 27th, 1934.

I have examined this charter of 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 Community Hospital of Jackson, Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of February, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded: [illegible] 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

PRINCESS SLIPPER SHOPPE

1. The corporate title of said company is Princess Slipper Shoppe
2. The names of the incorporators are: W. M. Duke, Postoffice, Hattiesburg, Miss.; Roy E. Champion, Postoffice, Jackson, Miss.; J. B. Duke, Postoffice, Jackson, Miss.; John Wilkinson, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$2,000.00

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated October 30, 1943. Certified Copy of said decree filed in this office, this the 1st day of November, 1943. Walker Wood, Secy of State.
Corrected Copy of decree filed in this office, this May 17, 1944 to correct error appearing in above decree. Walker Wood, Secy. of State.

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

20 shares of sommon stock each of the par value of $100.00

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate and conduct a general retail business; to buy, sell, hold, own, lease, convey, mortgage or incumber real estate or other property, personal or mixed; to purchase, construct, lease, rent, buy, acquire or sell buildings and equipment, lands and other property necessary to carry on said business; to buy, sell and generally trade in, store, carry, hold and own all kinds of goods, wares and merchandise; to make and carry out and contract and to do any act, and exercise any power that a co-partmership or individual person could lawfully do and exercise so far as may be necessary and proper for carrying on the purpose for which this corporation is organized, and generally with full power to do and perform any and all other acts connected therewith or arising therefrom, or incident thereto, and any and all acts proper and necessary for the purpose of this business, but not to do anything contrary to the laws and Constitution of the United States 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:
Five shares of sommon stock.

W. M. Duke, Roy, E. Champion,
J. B. Duke, John Wilkinson, Incorporators.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, in and for the State and County aforesaid the within named W. M. Duke, one of the incorporators of the corporation known as the Princess Slipper Shoppe who acknowledged that ~~he~~ his signed and executed the above and foregoing articles of incorporation as ~~his~~ act and deed on this the 28th day of February, 19 34. (SEAL) James Netz, Notary Public.
My commission expires Dec. 15, 1936.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid the within named Roy E. Champion, J. B. Duke and John Wilkinson, incorporators of the corporation known as the Princess Slipper Shoppe 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, 1934. James H. Swann, Notary Public. My commission expires April 7th, 1936.

Received at the office of the Secretary of State, this the 1st day of March, , A. D. 19 34, 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 1, 1934.

I have examined this charter of 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 Princess 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 1st day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

~~X~~ SENNETT CONNER.

Recorded: March 1st, 1934.

CERTIFIED COPY

"Be it resolved by Board of Community Hospital of Jackson, Miss., in regular session, assembled this, the 20th day of February, 1934: That Mrs. Freeman Brougher, Miss Clara Stokes and Mrs. Wm. A. Harris, active members of the Board, be and they are, authorized to obtain a charter from the State of Mississippi for the organization to operate a Community Hospital as a charitable, non-stock, non-profit sharing corporation."

I, the undersigned Secretary of the voluntary organization, known as the Community Hospital of Jackson, Miss., hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by its governing Board on this the 20th day of February, 1934, as shown by its minutes.

Lydia G. Trenholm, Secretary.

Charter members of Board of Community Hospital: Mrs. J. L. Lovelace, Mrs. Freeman Brougher, Mrs. W. H. Boggan from the Community Welfare: Mrs. L. L. Trenholm, Mrs. Wm. Harris, from Kings Daughters; Mrs. V. J. Stricker, Mrs. J. S. Bonner, Miss Clara Stokes, from American Legion Auxiliary; Miss [illegible] and Professional Women's Club.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**The Holmes Company**

1. The corporate title of said company is **The Holmes Company**
2. The names of the incorporators are: **L. M. Holmes, Postoffice, McComb, Mississippi; H. B. Holmes, Postoffice, McComb, Mississippi; Mrs. H. B. Holmes, Postoffice, McComb, Mississippi.**
3. The domicile is at **Columbus, Mississippi - Lowndes County.**
4. Amount of capital stock and particulars as to class or classes thereof

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

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

**One Hundred Shares (100 shares) of Common stock**

**Par Value of each share being one hundred ($100.00) each.**

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

**To engage generally and for all purposes in the wholesale and/or retail business of the purchasing, owning, selling and distributing of all merchandise and/or all beverages that may now or that may hereafter be legally sold under the laws of the State of Mississippi or any subdivision thereof.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of Common Stock.**

L. M. Holmes
H. B. Holmes
Mrs. H. B. Holmes, Incorporators.

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

This day personally appeared before me, the undersigned authority, **L. M. Holmes, H. B. Holmes amd Mrs. H. B. Holmes,**

incorporators of the corporation known as ~~XX~~ **The Holmes 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 **34.**

STATE OF MISSISSIPPI, County of

**T. L. Furley,**

( S E A L )

**Notary Public.**

Received at the office of the Secretary of State, this the **1st** day of **March**, A. D. 19 **34,** 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.

I have examined this charter of 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 **The Holmes Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **5th** day of **March, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**March 6th, 1934.**

~~XX~~ SENNETT CONNER.

**Governor.**

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Egger-Sisson Inc.

1. The corporate title of said company is Egger-Sisson Inc.

2. The names of the incorporators are: James A. Egger, Postoffice, Columbus, Mississippi; Samuel M. Egger, Postoffice, Columbus, Mississippi; J. Ernest Sisson, Postoffice, Columbus, Mississippi.

3. The domicile is at Columbus, Lowndes County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Thirty Thousand Dollars ($30,000.00) common.

5. Number of shares for each class and par value thereof. 300 shares common, par value One Hundred Dollars ($100.00) each.

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

7. The purpose for which it is created: To do a general mercantile business; to buy, sell, lease or rent real estate and to buy and sell 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: 150 shares of common.

James A. Egger,
Samuel M. Egger,
J. Ernest Sisson, Incorporators.

Acknowledgement

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority, James A. Egger, Samuel M. Egger, J. Ernest Sisson,

incorporators of the corporation known as the Egger-Sisson Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of March, , 1934. (Seal) A. B. Lawrence, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of March, , A. D. 1934, 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 9th, 1934.

I have examined this charter of 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 Egger-Sisson Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9th day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 13, 1934.

XXX SENNETT CONNER.
Governor.

Filed for record in the office of the Chancery Clerk of Lowndes County, Mississippi, this July 11, 1945. Certified copy of Articles of Incorporation of Egger-Sisson Inc. pursuant to an order passed by a decree of the Chancery Court of Lowndes County, Mississippi, this July 7, 1945.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**W. M. CHAPMAN & COMPANY, INC.**

1. The corporate title of said company is W. M. Chapman & Company, Inc.
2. The names of the incorporators are: W. M. Chapman, Postoffice Belzoni, Mississippi; T. Bridgers, Postoffice Belzoni, 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 common stock.

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

One hundred shares, 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 buy, sell, own, store, distribute and deal in generally any or all beverages nor permitted by law or that may hereafter be permitted by law; to buy, sell or own merchandise; to buy, sell or own and property, real, personal or mixed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

W. M. Chapman
T. Bridgers
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. M. Chapman, one of the incorporators of the corporation known as the W. M. Chapman & Company, Inc. 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 February, 1934. (SEAL)

Walker Wood, Secy of State of Miss.

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority, T. Bridgers, one of the incorporators of the corporation known as the W. M. Chapman & Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of March, 1934.

E. W. Williams, Notary Public.
My Commission Expires July 18th, 1935.

(S E A L)

Received at the office of the Secretary of State, this the 12th day of March, A. D. 1934, 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 12th, 1934.

I have examined this charter of 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. Chapman & Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of March, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: March 14th, 1934.

No. 6056 W.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1938



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MAGNOLIA BREWING COMPANY

1. The corporate title of said company is Magnolia Brewing Company.

2. The names of the incorporators are: Chas. Karst, Sr., Postoffice, New Orleans, La.; Leslie P. Cottrell, Postoffice, New Orleans, La,; Mike J. Karst, Postoffice, Pass Christian, Miss.

3. The domicile is at Jackson, Mississippi.

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

Fifty thousand shares Common Stock, no par value. Sixteen thousand shares Preferred Stock, par value, twenty-Five Dollars per share.

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

Fifty Thousand Shares Common Stock, no par value; the sale price of which may be fixed or changed by the Board of Directors. Sixteen Thousand Shares Preferred Stock, par value, Twenty-five dollars per share. The outstanding preferred stock shall be entitled to receive accumulative first dividend at the rate of 7% per annum, to be paid out of the earnings of the corporation, said preferred stock may be called at any time by the Board of Directors after giving 90 days notice thereof at $27.50 per share.

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

7. The purpose for which it is created:

To hold, receive, lease and purchase, as well as sell, mortgage, pledge or hypothecate real and personal property, to borrow money and to purchase and erect all buildings, machinery and other appliances necessary to carry out the objects and purposes of this corporation. To construct, maintain and operate a brewery or breweries, for the manufacture of soft drinks, lager beer, malt liquors, and to sell and dispose of the products of said brewery or breweries so manufactured. Also to manufacture and sell at wholesale or retail ice, and to do a cold storage business. Provided, however, that no products shall be manufactured and/or sold in violation of the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Shares Preferred Stock.

Chas. Karst Sr.,
L. P. Cottrell,
Mike J. Karst, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Orleans. Louisiana, Parish

This day personally appeared before me, the undersigned authority,

Charles Karst Sr., and Leslie P. Cottrell,

incorporators of the corporation known as the Magnolia Brewing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, 1934. (Seal)

Henry G. McCall, Not. Pub.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. E. M. Fife, a Notary Public in and for Hinds County, Mississippi, Mike J. Karst, one of the incorporators of the corporation known as the Magnolia Brewing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14th day of March, 1934. (Seal)

Mrs. E. M. Fife, Notary Public.

Received at the office of the Secretary of State, this the 14th day of March, A. D. 1934, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 14th, 1934.

WALKER WOOD, Secretary of 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 Brewing Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded:

March 15th, 1934.

134 ✓ 142 ✓

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936

No. 6046 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## Beacon Mercantile Company

1. The corporate title of said company is Beacon Mercantile Company.
2. The names of the incorporators are: M. B. Fontaine, Postoffice, Gulfport, Mississippi; Annie Scott, Postoffice, Gulfport, Mississippi; S. C. Hood, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The authorized capital stock is Ten Thousand Dollars ($10,000.00), and all thereof shall be common stock.

The corporation may organize and begin business when as much as ten (10) shares of stock have been subscribed and paid for in cash or property at its fair intrinsic value.

5. Number of shares for each class and par value thereof. The capital stock shall be represented by one hundred (100) shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell and deal in all classes and articles of merchandise, either at wholesale or retail, and with the full power generally to do any and all lawful things incident or necessary to the operation and conduct of a wholesale and/or general retail mercantile business; to act as merchandise broker or agent of all kinds and classes of merchandise and commodities, and as manufacturers' agent; to own and operate restaurants; and to buy, sell, own and improve real estate; and to do generally any and all lawful things incident to carrying out any and/or all of the purposes for which this corporation is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
9. The first meeting of stockholders and subscribers for stock herein, for the purpose of the organization of this corporation, may be held after the due approval of this charter upon two days written notice given by either of the incorporators herein to the other incorporators and parties at interest in the organization hereof, such notice to state the time, place and purpose of the meeting.

M. B. Fontaine,
Annie Scott,
S. C. Hood, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

M. B. Fintaine, Annie Scott and S. C. Hood,

incorporators of the corporation known as the Beacon Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of March, , 1934.

(Seal)

H. R. Barber,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of March, , A. D. 1934, 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 14th, 1934.

I have examined this charter of 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 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 March, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor

Recorded:

March 16th, 1934.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

1. The corporate title of said company is Our Stores, Incorporated.
Our Stores, Incorporated.
2. The names of the incorporators are:
A. B. Suthoff, Postoffice Jackson, Miss.
R. L. Wilsom, Postoffice Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
$10,000.00, all common stock.

5. Number of shares for each class and par value thereof.
1,000 shares of common stock of the par value of $10.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To conduct a general merchandising business, either wholesale or retail, and own and operate one or more stores at the domicile or elsewhere.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

R. L. Wilson,
A. B. Suthoff, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. B. Suthoff and R. L. Wilson,

incorporators of the corporation known as the Our Stores, 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 March, 19 34.

STATE OF MISSISSIPPI, County of

Tom Q. Ellis,
Clerk of the Supreme Court.

( S E A L )

Received at the office of the Secretary of State, this the 16th day of March, A. D. 19 34, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 16th, 1934.

WALKER WOOD, Secretary of 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 Our Stores, Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

XX SENNETT CONNER.

Recorded: March 16th, 1934.

144 √ Dissolved By Decree of Chancery Court of Neshoba County November 21, 1934
Certified Copy of Decree filed Nov. 24, 1934.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## Moss-Phillips Hardware Company, Inc.

1. The corporate title of said company is Moss-Phillips Hardware Company, Inc.
2. The names of the incorporators are: V. C. Moss, Postoffice, Philadelphia, Mississippi; O. A. Phillips, Postoffice, Philadelphia, Mississippi; W. Y. Moss, Postoffice, Philadelphia, Mississippi.
3. The domicile is at Philadelphia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
$5000.00 of common capital stock without par value.

5. Number of shares for each class and par value thereof. 50 shares of common capital stock without par value. (said stock shall be sold at $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own and operate a general retail and wholesale hardware Company, and to do any and all things necessary and/or 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: All shares of common capital stock to be fully paid for in cash or property.

V. C. Moss, O. A. Phillips, W. Y. Moss, Incorporators.

STATE OF MISSISSIPPI, County of Neshoba.

This day personally appeared before me, the undersigned authority, V. C. Moss & O. A. Phillips and W. Y. Moss, incorporators of the corporation known as the Moss-Phillips Hdw. Company Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of February, 19 34.

( S E A L )

C. V. Welsh, Clerk of Police Court
City of Philadelphia, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, A. D. 19 34, 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 16th, 1934.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Coustitution 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 Moss-Phillips Hardware Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of March, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XK SENNETT CONNER.
Governor.

Recorded: March 19th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

W. A. Sullivan General Agent

1. The corporate title of said company is W. A. Sullivan General Agent.
2. The names of the incorporators are: M. R. Sullivan, Postoffice, Jackson, Mississippi; S. W. Sullivan, Postoffice, Jackson, Mississippi; J. L. Ross, 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 ($5000.00) Dollars, to be divided into fifty (50) shares of common stock.
5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, boiler, elevator, accident, health, burglafy, rent, marine, credit and life insurance, and all other kinds of insurance and allied lines of insurance, including all kinds and classes of fidelity and indemnity bonds, and to do such business as may be delegated to agents by such companies, and to conduct a general insurance and insurance brokerage business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

M. R. Sullivan
S. W. Sullivan
J. L. Ross, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, M. R. Sullivan, S. W. Sullivan and J. L. Ross, incorporators of the corporation known as the W. A. Sullivan General Agent, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of March, , 1934.

STATE OF MISSISSIPPI, County of ( S E A L ) Mary Gibson (Nicols), Notary Public.

Received at the office of the Secretary of State, this the 24th day of March, , A. D. 1934, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 24th, 1934. WALKER WOOD, Secretary of 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. A. Sullivan General Agent is hereby approved.

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, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: March 24th, 1934.

XSENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

# LUCY LEA COMPANY

1. The corporate title of said company is Lucy Lea Company
2. The names of the incorporators are: Garner W. Green, Sr., Postoffice, Jackson, Mississippi; E. A. Knight, Postoffice, Jackson, Mississippi; Garner W. Green, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Hundred Twenty-five ($125.00) Dollars.

5. Number of shares for each class and par value thereof. Twenty-five (25) shares without nominal or par value. Said shares not to be sold for more than Five ($5.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created: To own and/or operate farms and to do all things necessary and/or essential 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: Ten (10) Shares.

Garner W. Green, Sr.
E. A. Knight
G. W. Green, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Sr.; E. A. Knight; Garner W. Green, Jr.,

incorporators of the corporation known as the Lucy Lea 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 March, 19 34.

Reynolds Cheney, Notary Public.

STATE OF MISSISSIPPI, County of ( S E A L )

Received at the office of the Secretary of State, this the 21st day of March, A. D. 19 34, 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 21st, 1934.

I have examined this charter of 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 Lucy Lea Company is hereby approved.

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, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: March 21st, 1934.

This Corporation Charter was amended by Chancery Decree dated the 16th day of January, 1943. Copy of said Decree filed in the office of the Secretary of State. January 15, 1943. Certified copy filed in Chancery Court, Hinds County, Miss.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Estes Mercantile Company

1. The corporate title of said company is Estes Mercantile Company.

2. The names of the incorporators are: Garner W. Green, Postoffice, Jackson, Mississippi; E. A. Knight, Postoffice, Jackson, Mississippi; Marcellus Green, Postoffice, Jackson, Mississippi.

3. The domicile is at Estes, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof TEN THOUSAND ($10,000.00) DOLLARS capital Stock, represented by One Hundred (100) Shares of stock pf One Hundred ($100.00) Dollars par value each.

5. Number of shares for each class and par value thereof. One Hundred (100) shares of par value of One Hundred ($100.00) Dollars, each, making a total capital stock of Ten Thousand ($10,000.00) Dollars.

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

7. The purpose for which it is created: To carry on a mercantile business, wholesale and/or retail, to do a commission business, to rent property, both real and/or personal.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 stock to be paid in before the Corporation may begin business.

Garner W. Green,
E. A. Knight,
Marcellus Green, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Garner W. Green, E. A. Knight, Marcellus Green,

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 23 day of March, , 19 34.

Reynolds Cheney,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 24th day of March, , A. D. 1934, 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. Mar. 24, 1934.

I have examined this charter of 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 Estes 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 26th day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 26, 1934.

M. SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**Mississippi Motor Co., Inc.**

1. The corporate title of said company is **Mississippi Motor Co., Inc.**
2. The names of the incorporators are: **W. C. Davis, Postoffice, Jackson, Miss.; T. M. Dendy, Postoffice, Jackson, Miss.; Dale F. Lyle, Postoffice, Jackson, Miss.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **Five Thousand Dollars ($5000.00), all common stock of the par value of $100.00 per share.**
5. Number of shares for each class and par value thereof. **fifty (50) shares of the par value of $100.00 each.**
6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created: **To do a general automobile business; to buy and sell, either at wholesale or retail, automobiles, trucks, and other motor driven vehicles, accessories, parts, outfittings, and fixtures, gases and oils, and other articles and commodities usual and customary in such business; to buy, own and sell real estate incident to such business; to own and operate a public garage, or garages, both for repair and for general storage, public service stations, automobiles, repair shops, taxi-cabs, busses, and maintain transportation lines therewith; to own and operate commercial freight vehicles, trucks and vans; to buy and sell areoplanes, radios, washing machines, refrigerators, fans, and electric appliances of all kinds and character. To establish branch offices and agencies throughput the State of Mississippi for the better 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: **50 shares.**

**W. C. Davis,**
**T. M. Dendy,**
**Dale F. Lyle, Incorporators.**

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority,

**W. C. Davis, T. M. Dendy and Dale F. Lyle,**

incorporators of the corporation known as the **Mississippi Motor Co., Inc.,**

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **23** day of **March,** , 19**34.**

**Marietta Bishop,**
**Notary Public. 3/15/36**

**STATE OF MISSISSIPPI, County of** (Seal)

Received at the office of the Secretary of State, this the **23rd** day of **March**, A. D. 19 **34**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **3/23/34.**

I have examined this charter of 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 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 **26th** day of **March, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**March 26, 1934.**

**H. SENNETT CONNER.**
**Governor.**

MISSISSIPPI PTG. CO., VICKSBURG 22140

#6070

The Charter of Incorporation of

Fleur De. Lis.

1. The corporate title of said company is Fleur De. Lis.
2. The names of the incorporators are: E.J.Boudreaux, postoffice, Biloxi, Mississippi; P.A.Songe,Sr.,post-office, Biloxi,Mississippi; Eli Romero,postoffice, Biloxi,Mississippi; Wm.Estopinal, post-office, Gulfport, Mississippi; Homer Bare, postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.

This is a corporation not for profit, but is simply an association of Citizens of Biloxi, Miss. and Gulfport, who are decendents of French parents, and is organized for mutual helpfulness of each other.

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

No shares of stock are to be issued, this being a corporation not for profit.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To provide places and fix definite dates for the meeting of the members of this society, in order to encourage the use of the French language among its members and also, to inculcate the principle of American Government and citizenship encouraging the members to qualify so that they can exercise the right of franchise, in selecting and voting for the best qualified and most efficient men and women, to fill public office in this state and nation.
To provide means for the lawful amusements and entertainment of the members of this organization and to assist those of the membership in an educational manner. So as to better equip them to become good law abiding citizens of this state and nation. To rent, own, control and sell such property both personal and real as may be necessary to properly carry on the business of this corporation, not in violation of any law or constituted authority. And to do any and all other things necessary to properly carry on the business of this corporation, not in violation of any law of the state of Mississippi or the United States of America. Such corporation shall not be required to make publication of this 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 by and for its members, 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 of this corporation 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:

No shares of stock to be issued.

E.T.Boudreaux,
P.A.Songe, Sr.,
Wm. Estopinal
Homer his x mark Bara,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, E. J. Boudreaux, P. A. Songe, Sr., Eli Romero, Wm, Estopinal, Homer Bara

incorporators of the corporation known as the Fleur De.Lis who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of February, , 1934.

Geo. B. Wink, Justice of the Peace.

Received at the office of the Secretary of State, this the 22nd day of March, A. D. 1934, 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 23rd, 1934.

I have examined this charter of 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 Fleur De. Lis. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of March, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

H. SENNETT CONNER.

Recorded: March 26, 1934.

ET

FOR AMENDMENT SEE BOOK 38-39 PAGE 607



MISSISSIPPI PTG. CO., VICKSBURG—22140

#6067

The Charter of Incorporation of
Ship Island Fort.

1. The corporate title of said company is Ship Island Fort.
2. The names of the incorporators are: Luther Maples, postoffice, Gulfport, Miss; J. K. Milner, postoffice, Gulfport, Miss; R.E.L. Stuart, postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, 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 at $100.00 per share, par value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate restaurants and other facilities for serving foods; to buy and sell food products; to buy and sell beverages; to buy and sell tobacco; to own and operate boats for transportation; to build or construct piers for the purpose of operating a general recreational palyground at Ship Island and the construction of such buildings and fills as may be necessary for the purpose of operating such a playground; to buy and sell food supplies of all kinds; to buy, own and operate boats for fishing and to furnish by buying, owning or leasing all such equipment and paraphenalia as are generally used in bathing and recreational sports.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 at $100.00 per share, being the par value.

Luther Maples
J. K. Milner
R.E.L. Stuart, Incorporaters.

STATE OF MISSISSIPPI, County of Harrison.

This day, personally appeared before me, the undersigned authority, Luther Maples, J. K. Milner and R.E.L. Stuart incorporators of the corporation known as the Ship Island Fort who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of March, 1934.

Mazie D. Simpson, Notary Public.
My Commission expires Aug. 13, 1934.

Received at the office of the Secretary of State, this the 21st day of March, A. D. 1934, 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 23rd, 1934.

I have examined this charter of 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 Ship Island Fort is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of March, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded: March 26, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6075

The Charter of Incorporation of

The Red Penny Store's Co.

1. The corporate title of said company is The Red Penny Store's Co.
2. The names of the incorporators are: H. B. Nelken, postoffice, Greenville, Miss; Mrs. Hedwig Nelken, postoffice, Greenville, Miss; H. S. Kantor, postoffice, Greenville, Miss.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Thousand Dollars. All Common.

5. Number of shares for each class and par value thereof. 50 Shares. $100,00 each Common.

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 merchandise; ready to wear-Ladies-Mens and boys clothing:- Buy and sell Real Estate necessary to carry on said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Common stock to be paid for at one hundred Dollars per share.$5,000.00 paid in.

H. B. Nelken
Mrs. Hedwig Nelken
Harold S. Kantor, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, H. B. Nelken, Mrs. Hedwig Nelken, Harold S. Kantor

incorporators of the corporation known as the Red Penny Store's Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of March, 1934.

Jennie M. Walsh, Notary Public.

XXXXXXXXXXXXXXXXXXXXXXXXXX

Received at the office of the Secretary of State, this the 26th day of March, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. March 26th, 1934.

WALKER WOOD, Secretary of 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 Red Penny Store's Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of March, 1934.

By the Governor: M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded: March 29th, 1934.

Proof of Publication, Showing publication made on March 30, 1934
Filed in this office April 6, 1934
Walker Wood Secretary of State

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
RILEY'S JEWELRY STORE

1. The corporate title of said company is Riley's Jewelry Store
2. The names of the incorporators are:
W. F. Riley, Jr., Postoffice Tupelo, Mississippi.
Richerd C. Riley, Postoffice Tupelo, Mississippi.
3. The domicile is at Tupelo, Lee County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
$2500.00, (Twenty-Five Hundred Dollars)

5. Number of shares for each class and par value thereof.
25 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 engage in wholesale and retail jewelry business and general mercantile business, optical business both wholesale and retail, repair of watches, clocks and jewelry.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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

W. F. Riley, Jr.
Richard C. Riley, Incorporators.

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, W. F. Riley, Jr. and Richard C. Riley

incorporators of the corporation known as the Riley's Jewelry Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of March, 19 34

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.

STATE OF MISSISSIPPI, County of

( S E A L ) My commission Expires: Sept. 25, 1937.

Received at the office of the Secretary of State, this the 2nd day of April, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. April 2nd, 1934.

I have examined this charter of 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 Riley's Jewelry 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 2nd day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XX. SENNETT CONNER.
Governor.

Recorded: April 6th, 1934.

This corporation dissolved and its charter surrendered by the State of Mississippi, by and through its Secretary of State, this the 18th day of September 11, 1942. Certified copy of said surrender filed in this office.

*Suspended by State Tax Commission*
*as Authorized by Section 15, Ch.*
*121, Laws of Mississippi 19* MAY 27 1938



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
W. F. WHITNEY INCORPORATED

1. The corporate title of said company is W. F. Whitney Incorporated
2. The names of the incorporators are: W. F. Whitney, Postoffice Jackson, Mississippi; L. F. Easterling, Postoffice, Jackson, Mississippi; R. W. Wood, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 5000 shares of common stock of no par value. The Board of Directors of said corporation are hereby authorized and empowered from time to time to fix the consideration for which said Common Stock of No Par Value may be sold, as provided by Section 4132 of the Code of 1930.
5. Number of shares for each class and par value thereof. 5000 Shares of Common Stock of No Par Value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, acquire, sell and otherwise deal in stocks, bonds, securities of all kinds; to buy, sell, acquire, trade, deal in all kinds of state, county and municipal bonds, and foreign bonds and securities; to buy and sell and do a general brokerage business; to buy, sell or trade in, notes, debentures, securities and real and personal property, and to buy, sell, own, and deal in its own stock, bonds and securities as issued by it; to buy, sell, pledge, mortgage and issue debentures, notes and other securities. To act as agent for other persons, and corporations in the purchase and sale and trade of stocks, bonds, debentures, mortgages and securities of all kinds and description, but the rights and powers that may be exercised hereunder shall be subject to the limitations and restrictions 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: 100 Shares of Common Stock of No Par Value at a price fixed by the Board of Directors. The incorporators and parties in interest may, after approval of this Charter, waive notice and meet and organize as provided by law.

W. F. Whitney, R. W. Wood, L. F. Easterling, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. F. Whitney, L. F. Easterling and R. W. Wood, incorporators of the corporation known as the W. F. Whitney 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 March, 1934

Mrs. Ruth Franck, Notary Public.

STATE OF MISSISSIPPI, County of (SEAL)

Received at the office of the Secretary of State, this the 9th day of April, A. D. 1934, 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.

I have examined this charter of 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. Whitney 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 10th day of April, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

XX SENNETT CONNER.
Governor.

Recorded: April 11th, 1934.

Certificate fixing sale price of stock at $4.00 per share filed 5/8/34.
Fee $50.00. (Refunded $450.00 5/8/34)

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

VALLEY BEVERAGE COMPANY

1. The corporate title of said company is Valley Beverage Company
2. The names of the incorporators are: J. C. Sexton, Postoffice Clarksdale, Mississippi; George Breisch, Postoffice Leland, Mississippi; M. W. Miller, Postoffice, Leland, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00 of common stock of the par value of $100.00 per share.
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 sell at wholesale, transport, store, sell, distribute, possess, receive and manufacture beer and wine of an alcoholic content not prohibited by law;

To sell at wholesale and distribute malt and malt syrup and any other beverage or merchandise necessary to the successful operation of said business.

To own and lease warehouses and refrigeration plants and other buildings and real estate necessary to the successful operation of said business.

To operate the said business in Coahoma County and in any other county or counties in the State of Mississippi.

Filed for record in the office of the Chancery Clerk of Coahoma County, Mississippi, this 28 day of December, 1940. Certified for record in the office of the Secretary of State this December 31, 1940.

Chancery Clerk, Coahoma County, Miss.

By ____ D.C.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 begin business when 25 shares of the capital stock of the par value of $100.00 each, shall have been subscribed and paid for.

George Breisch, J. C. Sexton, M. W. Miller, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, J. C. Sexton, George Breisch and M. W. Miller, incorporators of the corporation known as the Valley Beverage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, 19 34. (SEAL) E. A. Bates, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of April, A. D. 1934, 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 10th, 1934.

I have examined this charter of 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 Valley Beverage Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XX. SENNETT CONNER.
Governor.

Recorded: April 12th, 1934.

Superseded by State Tax Commission under Section 15, Chapter 1/25/44

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

STRAUSS DRUG COMPANY

1. The corporate title of said company is Strauss Drug Company
2. The names of the incorporators are: O. C. Strauss, Postoffice Jackson, Mississippi; B. M. Strauss, Postoffice Meridian, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Two Thousand Five Hundred ($2,500.00) Dollars, all common stock.

FOR AMENDMENT SEE BOOK 40-41 PAGE 540

5. Number of shares for each class and par value thereof. Twenty-five shares of 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 Years.
7. The purpose for which it is created: To own and operate 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:

Twenty-five shares of common stock.
O. C. Strauss, B. M. Strauss, Incorporators.

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

This day personally appeared before me, the undersigned authority, O. C. Strauss and B. M. Strauss,

incorporators of the corporation known as the Strauss Drug Company,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of April, 19 34.

**STATE OF MISSISSIPPI, County of** ( S E A L ) Walker Wood, Secretary of State of Mississippi.

Received at the office of the Secretary of State, this the 10th day of April, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 10, 1934. WALKER WOOD, Secretary of 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 Strauss Drug Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: April 12th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Mississippi Credit Association, Inc.

1. The corporate title of said company is Mississippi Credit Association, Inc.
2. The names of the incorporators are: H. G. Flowers, Postoffice, University, Mississippi; T. I. Starling, Postoffice, Jackson, Mississippi; M. L. Underwood, 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 ($10,000.00) all of which is common stock.

5. Number of shares for each class and par value thereof. 100 shares of par value of $100.00 each.

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

(a) To prepare and supply credit reports and information on individuals only; and,
(b) To transact the business of a collection agency and an adjustment egenct; and,
(c) To publish credit journals and bulletins.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. G. Flowers, M. L. Underwood, T. I. Starling, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, T. I. Starling and M. L. Underwood, incorporators of the corporation known as the Mississippi Credit Association, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of April, 1934. (SEAL) R. R. Hardy, Notary Public.

STATE OF MISSISSIPPI, County of Lafayette.

This day personally appeared before me, the undersigned authority H. G. Flowers, incorporators of the corporation known as the Mississippi Credit Association, Inc., who acknowledged that they signed and executed the above and foregoing articled of incorporation as their act and deed on this the 17th day of April, 1934. Ruby McCoy, Notary Public.

(SEAL) My commission expires Sept. 24, 1936.

Received at the office of the Secretary of State, this 19th day of April, A. D. 1934, 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 19th, 1934.

I have examined this charter of 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 Credit Association, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: April 21st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

CLARKE COUNTY OIL COMPANY

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

1. The corporate title of said company is Clarke County Oil Company.
2. The names of the incorporators are: Charles Green, Postoffice, Laurel, Mississippi; Geo. Gardiner Green, Postoffice, Laurel, Mississippi; Joe Modisett, Postoffice, Laurel, Mississippi; Urban B. Hughes, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $25,000.00 Common.
5. Number of shares for each class and par value thereof. Five Hundred Shares of Fifty Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To 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 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, planing 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: Three Hundred Shares common stock. Charles Green, Geo. Gardiner Green, Joe Modisett, Urban B. Hughes, Incorporators.

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

This day personally appeared before me, the undersigned authority, Charles Green, Geo. Gardiner Green, Joe Modisett and Urban B. Hughes,

incorporators of the corporation known as the Clarke 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 17th day of April, , 19 34. (S E A L) C. E. Beers, 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 34, together with the sum of $ 60.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 20th, 1934. WALKER WOOD, Secretary of 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 Clarke 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 21st day of April, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 21st, 1934.

XX SENNETT CONNER.
Governor.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

# THE YELLOW CAB AND U-DRIVE-IT CAR COMPANY.

1. The corporate title of said company is The Yellow Cab and U-Drive-It Car Company.
2. The names of the incorporators are: Emery Sadler, Postoffice, Biloxi, Mississippi; Frank Baudry, Postoffice, Biloxi, Mississippi; Mrs. Maude White Sadler, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
One Thousand Dollars ($1000.00) all of which shall be common stock.
5. Number of shares for each class and par value thereof.
Forty (40) Shares of Common Stock, having a par value of Twenty-five Dollars ($25.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, lease, rent and hire automobiles, and to engage in the taxi business, and to own, operate, and control automobiles for the purpose of renting automobiles to be driven either by the party who rents said automobile or automobiles or to be operated by this corporation, to buy, sell, lease, rent, operate and control automobile storage places, repair shops, wash racks, oil and greasing stations, and to engage in automobile road servise and wrecker service, to buy, sell, trade and deal in automobiles and all classes and kinds of automobile fixtures, appliances, parts and equipment, radios, and all automobile accessories and parts of vehicles and other wares and merchandise useful to the operation, repair and equipment of motor vehicles, and to buy, sell and deal in gasoline, oil, etc., used in the operation of motor vehicles, and to manufacture, sell, trade and repair tires, tubes and other parts of motor vehicles and accessories, and to buy, sell, own, rent and lease real estate, to borrow money and deal in paper and collateral in so far as is necessary for the conducting of any of the foregoing business.

And in furtherance of the general purpose above axpressed, to do any and all acts that might be necessary in carrying out the object of this corporation and which are not violative of the laws or of the Constitution of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Twenty-five Dollars ($25.00) per share.

Emery Sadler, Frank Baudry, Mrs. Maude White Sadler, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, Emery Sadler, Frank Baudry and Mrs. Maude White Sadler,

incorporators of the corporation known as the The Yellow Cab and U-Drive-It Car Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of April, , 1934. (SEAL) F. C. Goodman, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of April , A. D. 1934 , 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 20th, 1934.

I have examined this charter of 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 Yellow Cab and U-Drive-It 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 21st day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XXX SENNETT CONNER.
Governor.

Recorded: April 23rd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

BLANKS CONSTRUCTION COMPANY, INCORPORATED.

1. The corporate title of said company is Blanks Construction Company, Inc.

2. The names of the incorporators are: P. G. Blanks, Postoffice Meridian, Mississippi; Lillian Blanks, Postoffice Meridian, Mississippi; Hugh K. Mahon, Jr., 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 The amount of capital stock is Twenty-five Thousand Dollars ($25,000.00) 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 power under the laws of the State of Mississippi.

5. Number of shares for each class and par value thereof. Two Hundred Fifty shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To establish, maintain, engage in and conduct the business of contractors and builders for the purpose of building, erecting, altering, repairing, or doing any other work in connection with any and all clases of building and improvements of any kind and nature, not contrary to the laws of Mississippi, including the building, erection, alteration, repairing or improvement of roads, highways, bridges, levies, canals, buildings, excavations, streets, sidewalks, sewers, airports, power lines, power plants, foundations, embankments, grading, and generally in all clases of buildings, erections and work, both public and private, including engineering work and preparation of plans and specifications, and the doing of all things and the making of all contracts, bids, bonds and other undertakings, incident thereto; to carry on every branch of business usually transacted in connection with the business of contractors and builders; to solicit, obtain, make perform and carry out contracts covering and/or incident to the building and contracting business, and work connected therewith; to manufacture, buy, sell, trade and deal in all and every kind of material and product, manufactured or unmanufactured, including the quarrying of stone and gravel; to purchase rent, lease, trade for or otherwise acquire, to own, hold, occupy, improve, or otherwise use and to sell, rent, lease, mortgage or otherwise dispose of, all property, both real, personal and mixed; to maintain and conduct a mercantile business; to maintain and conduct the business of farming, and breeding and raising of live-stock; to purchase, acquire, hold and dispose of stocks, bonds, indebtednesses and other obligations, in the course 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, and all laws ammendatory thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: is ten (10) shares of common stock, of the par value of $100.00 per share.

P. G. Blanks, Lillian Blanks, Hugh K. Mahon, Jr., Incorporators.

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

This day personally appeared before me, the undersigned authority, P. G. Blanks, Lillian Blanks, Hugh K. Mahon, Jr., incorporators of the corporation known as the Blanks Construction Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of April, 1934. (S E A L) Mary Hart, Notary Public.

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 20th day of April, A. D. 1934, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 20th, 1934.

I have examined this charter of 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 Blanks Construction 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 21st day of April, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: April 23rd, 1934.

XXM. SENNETT CONNER.
Governor.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
No. 6114 W. 121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MANSFIELD AND ALLEN, INC.

1. The corporate title of said company is Mansfield and Allen, Inc.

2. The names of the incorporators are: H. A. Mansfield, Postoffice, Jackson, Mississippi; F. T. Allen, 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) Dollars, no par value stock with a declared value of $1.00 per share.

5. Number of shares for each class and par value thereof. Ten Thousand shares of no par value with a declared value of $1.00 per share.

6. The period of existence [redacted] is Fifty years.

7. The purpose for which it is created: To conduct a business of general merchandising both at wholesale and retail, and upon a commission basis; to buy, own and sell real estate and leases necessary to carry on said business, and to execute mortgages in relation thereto; to borrow and loan such amounts of money as are necessary to carry on said business; to buy, sell and deal in all kinds of personal property and to own, maintain and operate branch offices throughout the state of Mississippi, and elsewhere.

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 (5000) shares.

H. A. Mansfield,
F. T. Allen.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. A. Mansfield and F. T. Allen,

incorporators of the corporation known as the Mansfield and Allen, 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 34.

M. J. Conerly,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State this the 25th day of April, , 19 34, 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 25th, 1934.

I have examined this charter of 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 Mansfield and Allen, Inc. is hereby approved.

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 April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

[illegible] SENNETT CONNER,
Governor

Recorded:

Recorded: April 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

E. W. Cook Company

1. The corporate title of said company is E. W. Cook Company

2. The names of the incorporators are: E. W. Cook, Postoffice Jackson, Mississppi; Lucy S. Cook, Postoffice Jackson, Mississippi; R. C. Stockett, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 All common stock.

Recorded in Secretary of State's Office in Book of Charters 33-34, Page 161, Laws of Mississippi 1934

MAY 3 - 1946

5. Number of shares for each class and par value thereof. 50 shares; par value $100.00 each.

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

7. The purpose for which it is created: To engage in the general electrical supply and contracting business; to buy, sell, install and service electrical supplies and equipment of all kinds; to make contracts; to buy and sell merchandise of various kinds, including radios and the equipment thereof; to buy and sell real estate, as may be necessary or useful in connection with the business for which the corporation is created. To engage in a general mercantile business and particularly to operate a store or stores for the purchase and sale of gas supplies and equipment, and all attachments and equipment in connection therewith, electrical refrigerators, aeroplane equipment and any and all kinds of merchandise including the installation therewith; to buy, own, sell, transfer, pledge, mortgage and convey real estate and personal property; to execute, endorse, transfer and deliver promissory notes, bills of exchange and other commercial paper; to acquire, own and operate a general agency for the renting or leasing of real estate property and to buy, own or convey any real estate on a commission, brokerage or otherwise; to acquire, own and dispose of bankrupt stocks of goods, wares and merchandise and sell or dispose of the same either at retail or wholesale, either upon its own account or as agent for another.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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-five (45) shares common stock, par value $100.00 per share.

E. W. Cook,
Lucy S. Cook,
Richard C. Stockett, Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. W. Cook, Lucy S. Cook and R. C. Stockett

incorporators of the corporation known as the E. W. Cook 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 April, 1934, , 19

(Seal)

J. M. Stevens, Jr.,
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 34, 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 25th, 1934.

I have examined this charter of 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 E. W. Cook Company is hereby approved.

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 April, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

April 26th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Greenwood Furniture Company

1. The corporate title of said company is Greenwood Furniture Company.
2. The names of the incorporators are: F. C. Deupree, Postoffice Greenwood, Mississippi; J. B. Franklin, Jackson, Mississippi.
3. The domicile is at Greenwood, Leflore county, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 capital, all common, $100.00 par value.
5. Number of shares for each class and par value thereof. 50 shares common stock, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To engage in a general retail and wholesale merchandise and furniture business. To buy and sell merchandise and household and office furniture and fixtures. To operate a furniture repair shop or shops. To own, buy, sell, lease, rent and other wise acquire all classes of property, real or personal.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

F. C. Deupree,
J. B. Franklin, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Leflore,

This day personally appeared before me, the undersigned authority, F. E. Deupree and J. B. Franklin

incorporators of the corporation known as the Greenwood Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1934.

(Seal)

Warner Wells,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of April, A. D. 1934, 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 25th, 1934.

I have examined this charter of 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 Greenwood 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 26 day of April, 1934.

M. SENNETT CONNER.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 26th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
Planters Equipment Co.

1. The corporate title of said company is Planters Equipment Co.

2. The names of the incorporators are: J. B. Gibbs, Postoffice Leland, Mississippi; J. L. McLean, Postoffice Cleveland, Mississippi; James Hand, Jr., Postoffice, Rolling Fork, Mississippi.

3. The domicile is at Cleveland, Mississippi.

4. Amount of capital stock ~~and particulars as to class or classes thereof~~ $10,000.00.

5. The par value of shares is $100.00.

~~[illegible]~~

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

7. The purpose for which it is created: To buy and sell at retail and wholesale goods, wares and merchandise, trucks, tractors, agricultural implements and farm machinery, including parts and accessories for same, and to service same, and to operate a repair shop for the purpose of repairing and servicing 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. Annotated.

~~[illegible]~~ J. B. Gibbs,
James Hand, Jr.,
J. L. McLean, Incorporators.

~~Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1932~~

STATE OF MISSISSIPPI, County of Washington, Acknowledgment.

This day personally appeared before me, the undersigned authority, J. B. Gibbs, one of the

~~corpo~~ Planters Equipment Co. his

is the 20th day
Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me the undersigned authority J. L. McLean one of the incorporators of the corporation known as the Planters Equipment Co. 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 April, 1934.
(Seal) Anne M. Champion, Notary Public.

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aws 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 Planters Equipment Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26 day of April, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:

April 26th, 1934.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Greenwood Furniture Company

1. The corporate title of said company is Greenwood Furniture Company.
2. The names of the incorporators are: F. C. Deupree, Postoffice Greenwood, Mississippi; J. B. Franklin, Jackson, Mississippi.
3. The domicile is at Greenwood, Leflore county, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 capital, all common, $100.00 par value.
5. Number of shares for each class and par value thereof. 50 shares common stock, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To engage in a general retail and wholesale merchandise and furniture business. To buy and sell merchandise and household and office furniture and fixtures. To operate a furniture repair shop or shops. To own, buy, sell, lease, rent and other wise acquire all classes of property, real or personal.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

F. C. Deupree,
J. B. Franklin, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Leflore,

This day personally appeared before me, the undersigned authority, F. E. Deupree and J. B. Franklin

incorporators of the corporation known as the Greenwood Furniture Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1934.

Warner Wells,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 25th day of April, A. D. 1934, 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 25th, 1934.

I have examined this charter of 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 Greenwood 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 26 day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.

Recorded:
April 26th, 1934.

The Charter of Incorporation of
Planters Equipment Co.

1. The corporate title of said company is Planters Equipment Co.

2. The names of the incorporators are: J. B. Gibbs, Postoffice Leland, Mississippi; J. L. McLean, Postoffice Cleveland, Mississippi; James Hand, Jr., Postoffice, Rolling Fork, Mississippi.

3. The domicile is at Cleveland, Mississippi.

4. Amount of capital stock ~~and particulars as to class or classes thereof~~ $10,000.00.

5. The par value of shares is $100.00.

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

7. The purpose for which it is created: To buy and sell at retail and wholesale goods, wares and merchandise, trucks, tractors, agricultural implements and farm machinery, including parts and accessories for same, and to service same, and to operate a repair shop for the purposes of repairing and servicing same.

State of Mississippi,
County of Bolivar.
This day personally appeared before me the undersigned authority J. L. McLean one of the incorporators of the corporation known as the Planters Equipment Co. 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 April, 1934.
(Seal) Anne M. Champion, Notary Public.

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. Annotated.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1932.~~

J. B. Gibbs,
James Hand, Jr.,
J. L. McLean, Incorporators.

STATE OF MISSISSIPPI, County of Washington, Acknowledgment.

This day personally appeared before me, the undersigned authority, J. B. Gibbs, one of the incorporators of the corporation known as the Planters Equipment Co. who acknowledged that ~~they~~ signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 20th day of April, 1934. (Seal) S. F. Carr, Notary Public.

STATE OF MISSISSIPPI, County of Washington,
This day personally Appeared before me, the undersigned authority James Hand, Jr., one of the incorporators of the corporation known as the Planters Equipment Co. 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, 1934. (Seal) S. F. Carr, Notary Public.

Received at the office of the Secretary of State, this the 25th day of April, A. D. 1934, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 25th, 1934. WALKER WOOD, Secretary of 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 Planters Equipment Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26 day of April, 1934.
By the Governor:
WALKER WOOD, Secretary of State. M. SENNETT CONNER.
Recorded:
April 26th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* DEC 12 1937

The Charter of Incorporation of

Farmers' Gin Company of Tutwiler

1. The corporate title of said company is Farmers' Gin Company of Tutwiler.

2. The names of the incorporators are: J. W. P. Fleming, Postoffice, Jonestown, Mississippi; Frances A. Fleming, Postoffice, Jonestown, Mississippi; John Cleary, Postoffice, Jonestown, Mississippi.

3. The domicile is at Tutwiler, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof One Thousand ($1,000.00) Dollars, of common stock with a par value.

5. Number of shares for each class and par value thereof. Ten shares of the par value of $100.00.

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

7. The purpose for which it is created: To own, lease, rent, operate, manage, buy, sell, and trade cotton gins and cotton ginning machinery; to purchase and sell necessary real property incidental thereto; to engage in a general ginning business; to buy, sell, exchange, and generally trade in cotton and cottonseed.
To buy, sell, exchange, trade, and deal in general articles of goods, wares, merchandise, and building materials, and to own, lease, rent, buy, sell, and operate such realx estate and buildings and other property as are necessary and incidental to the said business.
To raise, grow, buy, sell, exchange, and generally deal in all kinds of agricultural products, and to own, buy, sell, lease, exchange, and generally deal in agricultural lands for said 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 $500.00 is paid.

J. W. P. Fleming,
Frances A. Fleming,
John Cleary, Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, J. W. P. Fleming, Frances A. Fleming and John Cleary,

incorporators of the corporation known as the Farmers' Gin Company of Tutwiler,
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 April, 1934. (Seal) B. K. Smith, N. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of April, A. D. 1934, 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 25th, 1934.

I have examined this charter of 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 Farmers' Gin Company of Tutwiler, is hereby approved.

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 April, 1934.

By the Governor:

M. SENNETT CONNER.

WALKER WOOD, Secretary of State.

Recorded:

April 26th, 1934.

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



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

DEC 9 1935

MISSISSIPPI PTG. CO. VICKSBURG 22140

The Charter of Incorporation of

TRIANGLE SERVICE, INC.

1. The corporate title of said company is Triangle Service, Inc.

2. The names of the incorporators are: W. A. Hays, Postoffice, Natchez, Mississippi; Suzanne B. Hays, Postoffice, Natchez, Mississippi; Hugh Oliver, Postoffice, Natchez, Mississippi; La Una Oliver, Postoffice, Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $5,000 capital stock. All common stock.

5. Number of shares for each class and par value thereof. 100 shares of common stock. Par value, $50.00 per share.

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

7. The purpose for which it is created: To do a general business of buying, selling, distributing and renting all kinds, makes, classes of automobiles, motorcycles, motor trucks, motor vehicles and motors of all kinds generally and all kinds and makes of accessories, parts, equipment, tires, batteries and supplies for automobiles, motorcycles, motor trucks and motor vehicles of all kinds. To do a general business of buying, selling and distributing at both wholesale and retail all kinds, grades and classes of petroleum, lubricating products, oils, gasoline, greases, etc. To do a general business of buying, selling and leasing gasoline filling station pumps, oil pumps and all other gasoline filling station equipment and supplies. To own, maintain and operate, buy, sell and lease automobile and motor vehicles, storage garages, general repair garages; automobile, truck and motor vehicle washing, greasing, vulcanizing and laundry stations; automobile, truck and motor vehicle filling stations and battery service stations, - either separately or together. To do all things necessary, incidental and appurtenant to the general operation of a complete filling and service station for automobiles, trucks and motor vehicles. To repair automobile tops; to buy, sell and handle all kinds of rubber goods, including machinery belts, bootsm rubber accessories, hose, valves, and any other mechanical rubber goods or sundries. To handle all of the above described articles and merchandise for sale at both wholesale and retail.

The first meeting of the incorporators for the purpose of organizing under this Charter may be held at any time in Natchez, Mississippi, without notice or newspaper publication whenever a majority of the incorporators named shall come together for that purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

52 shares of common stock.

W. A. Hays,
Suzanne B. Hays,
Hugh Oliver,
La Una Oliver, Incorporators.

STATE OF MISSISSIPPI, County of Adams. Acknowledgment.

This day personally appeared before me, the undersigned authority, W. A. Hays, Suzanne B. Hays, Hugh Oliver and La Una Oliver,

incorporators of the corporation known as the Triangle Service, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of April, , 19 34. (seal)

C. F. Byrnes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of April, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. April 25th, 1934.

WALKER WOOD, Secretary of 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. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Triangle 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 26 day of April, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.

Recorded:

April 26th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

As Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
APR 22 1941.

The Charter of Incorporation of

RAYVILLE FRUIT COMPANY, INC.

1. The corporate title of said company is Rayville Fruit Company, Inc.
2. The names of the incorporators are: Nick N. Velchoff, Postoffice Vicksburg, Mississippi; Steve Velchoff, Postoffice Vicksburg, Mississippi; Zahari Stainoff, 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 Fifteen Thousand ($15,000.00) Dollars to consist of One Hundred and Fifty (150) 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. One Hundred and Fifty (150) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct a business, or businesses, a store, or stores, for the purpose of buying, selling, importing, and exporting merchandise and to conduct and pursue mercantile operations, and in so doing, or otherwise, to particularly purchase, acquire and generally deal in and with fruits, vegetables and produce, and the products thereof, and to sell the same both at wholesale and retail, and to do all other acts and things, and acquire, lease and/or own all property incidental to, and/or necessary for, the operation of such mercantile, fruit, vegetable and produce business or businesses; and to engage in the planting, cultivation and production of fruits, produce, and agricultural 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-third (1/3) of the entire capital stock.

Zahari Stainoff, Nick N. Velchoff, Steve Velchoff, Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, Nick N. Velchoff, Steve Velchoff and Zahari Stainoff, incorporators of the corporation known as the Rayville Fruit Co., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of April, 1934. (SEAL) Felix T. Weil, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of April, A. D. 1934, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Apr. 27, 1934.

I have examined this charter of 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 Rayville Fruit Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of April, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XM. SENNETT CONNER.
Governor.

Recorded: April 28th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

1. The corporate title of said company is The Style Shop Inc.
2. The names of the incorporators are: H. Dumont, Postoffice Columbia, Miss.; Nate Miller, Postoffice Columbia, Miss.; O. A. Dumont, Postoffice, Jackson, Miss.
3. The domicile is at Columbia, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars ($5,000.00), all of common stock.
5. Number of shares for each class and par value thereof. 500 shares of common stock, of par value of $10.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To conduct a Ladies Ready to Wear mercantile business; to buy, own and sell at retail or wholesale all kinds of ready-to-wear merchandise; to conduct a general mercantile retail business; to borrow money; to buy, own, rent, sell real property, and to do all things incident to the operation of a general retail 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: Four hundred

H. Dumont, Nate Miller, O. A. Dumont, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, O. A. Dumont,

incorporators of the corporation known as ~~the~~ The Style Shop 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 April, 19 34.

(SEAL) Mrs. Thelma Basham, Notary Public.
My commission expires 3/5/37.

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, H. Dumont, Nate Miller, Incorporators of the corporation known as the The Style Shop Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of April, 1934.

Lizzie Pope. ( S E A L )
My commission expires 3-21-38

Received at the office of the Secretary of State, this the 1st day of May, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 3rd, 1934. WALKER WOOD, Secretary of 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 Style 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 4th day of May, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

~~XX~~ SENNETT CONNER. Governor.

Recorded: May 5th, 1934.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree filed in the Office, &c. the 26th day of January 1942. Walter Wood, Secretary of State.

Filed in the Chancery Court, Marion County, Mississippi, dated May 7, 1938.

No. 6129 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE FAIRCHILDS COMPANY, INC.

1. The corporate title of said company is The Fairchilds Company, Inc.
2. The names of the incorporators are: J. A. Fairchilds, Postoffice, Drew, Mississippi; R. W. Manning, Postpffice, Drew, Mississippi.
3. The domicile is at Drew, Sunflower county, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) dollars all common stock.

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

Fifty shares par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and operate, General mercantile stores, in the Town of Drew, Mississippi or elsewhere, for the purpose of buying and selling merchandise consisting of Hardware, groceries, Feed stuffs, furniture, notions, dry goods, and in fact to buy and sell any and everything embraced in the general mercantile business. To lease, buy or sell sufficient real estate and personal, to properly 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:

Thirty shares of common stock.

J. A. Fairchilds,
R. W. Manning, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority,

J. A. Fairchilds and R. W. Manning,

incorporators of the corporation known as the The Fairchilds Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of May, , 1934.

(Seal)

R. B. Smith,
Justice of the Peace.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of May, , A. D. 19 34, 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, 7th, 1934.

I have examined this charter of 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 Fairchilds Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 7th day of May, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:
May 7th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
The Mississippi Workers Union.

1. The corporate title of said company is The Mississippi Workers Union.
2. The names of the incorporators are: E. C. Hanna, Postoffice Jackson, Mississippi; E. L. Johnson, Postoffice Jackson, Mississippi; M. W. Harpole, Postoffice Jackson, Mississppi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $1,000.00 common stock of no par value.

5. Number of shares for each class and par value thereof. 1000 shares with no par value; and the sale price of said ptock is hereby fixed at $1.00 per share, but the Board of Directors is hereby authorized from time to time to change sale price.

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

1. To organize skilled and semi-skilled and common labor and professional workers into an association; to promote the welfare of the members of said association.
2. To provide labor or professional services and to make such contracts-not in violation of law-as may be necessary to furnish labor to employers.
3. To charge and collect fees and dues from applicants and members of the organization.
4. To own, sell, lease and sub-lease, real estate incident and necessary to the successful operation and management of said 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:
Two hundred and fifty shares.

E. C. Hanna, M. W. Harpole, E. L. Johnson, Incorporators.

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

This day personally appeared before me, the undersigned authority, E. C. Hanna, E. L. Johnson and M. W. Harpole, incorporators of the corporation known as the The Mississippi Workers Union, 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 34.

**STATE OF MISSISSIPPI, County of** ( S E A L ) Lessie Ball, Notary Public.

Received at the office of the Secretary of State, this the 11th day of May, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. May 11th, 1934. WALKER WOOD, Secretary of 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 Mississippi Workers Union is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of May, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XX SENNETT CONNER.
Governor.

Recorded: May 12th, 1934.

170 √

No. 6135 W

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## MISSISSIPPI ROOFING COMPANY, INC.

1. The corporate title of said company is Mississippi Roofing Company, Inc.
2. The names of the incorporators are: J. L. Angle, Sr., Postoffice, Tupelo, Mississippi, N. E. Blackwell, Postoffice, Tupelo, Mississippi; Martha Joe Seal, Postoffice, Tupelo, Mississippi.
3. The domicile is at Tupelo, Lee County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Hundredx Dollars ($500.00).
5. Number of shares for each class and par value thereof. Par value of shares One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is 50 years (Fifty years)
7. The purpose for which it is created: To engage in the purchase, sale and application of roofing materials, both wholesale and retail, lumber and building materials of all kinds.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

All.

J. L. Angle, Sr.,
N. E. Blackwell,
Martha Joe Seal, Incorporators.

### ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee,

This day personally appeared before me, the undersigned authority, J. L. Angle, Sr., N. E. Blackwell and Martha Joe Seal,

incorporators of the corporation known as the Mississippi Roofing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of May, , 1934.

STATE OF MISSISSIPPI, County of

(Seal)

Willie Mayne Chenualt,
Notary Public for Lee Co. Miss.
My commission expires 9-25-37

Received at the office of the Secretary of State, this the 14th day of May, A. D. 19 34, 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 14th, 1934.

I have examined this charter of 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 Roofing 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 15thay of May, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

May 16th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Stewart Hardware Company

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

1. The corporate title of said company is Stewart Hardware Company.

2. The names of the incorporators are: M. R. Stewart, Postoffice, Wiggins, Miss.; N. H. Stewart, Postoffice, Wiggins, Miss.; O. H. Stewart, Postoffice, New Orleans, La.

3. The domicile is at Wiggins, Miss.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars divided as follows: 490 shares Preferred seven per cent stock, par value $10.00; 1000 shares common stock, par value Ten Cents per share; The preferred stock shall pay dividends at the rate of 7% per annum, which shall be cumulative.

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

490 shares preferred stock, par value $10.00 per share.
1000 shares Common Stock, par value Ten Cents per share.

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

7. The purpose for which it is created: To engage in a general wholesale and retail hardware mercantile business in one or more places, to buy, sell, or otherwise dispose of all kinds of securities, commercial paper necessary in the conduct of this business; To buy, lease, sell and otherwise dispose of real property necessary for the conduct of this business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 20% of both the preferred and common stock shall have been subscribed and paid for.

M. R. Stewart,
N. H. Stewart,
O. H. Stewart, Incorpprators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Stone.

This day personally appeared before me, the undersigned authority, M. R. Stewart, N. H. Stewart and O. H. Stewart,

incorporators of the corporation known as the Stewart Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of April, , 1934.

W. C. Batson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of May, , A. D. 1934 , 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 17th, 1934.

I have examined this charter of 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 Stewart Hardware Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of May, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

May 17th, 1934.

M. SENNETT CONNER.

Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**McAMIS DRUG COMPANY**

1. The corporate title of said company is **McAmis Drug Company.**
2. The names of the incorporators are: **J. O. Bryan**, Postoffice, Corinth, Mississippi; Howard L. Bryan, Postoffice, Corinth, Mississippi; James B. Snow, Postoffice, Corinth, Mississippi; W. A. Stewart, Jr., Postoffice, Corinth, Mississippi.
3. The domicile is at **Corinth, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

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

5. Number of shares for each class and par value thereof. **One Hundred (100) Shares, of the par value of $100.00 per share.**

6. The period of existence (not to exceed fifty years) is **Fifty (50) years.**
7. The purpose for which it is created: **To own and operate a drug store and conduct a general drug business; to buy and sell, at retail, or wholesale, such goods, wears and merchandise as are necessary and convenient to buy, sell and otherwise handle in the proper conduct of a general drug store business; to do any and all acts necessary, convenient, expedient and proper in and about buying and selling, or otherwise handling of such goods, wears and merchandise as are proper to handel in the conduct and operation of a general drug store business; and to own real estate and personal property in such amounts as may be necessary, expedient and proper in the conduct of the aforesaid business; and to do any and all acts necessary and incident to the proper operation and conduct of a general drug business, including the operation of a soda fountain, and to do a general mercantile business, either at retail or whole sale, and any and all acts necessary and incident thereto.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.**

J. O. Bryan,
Howard L. Bryan,
James B. Snow,
W. A. Stewart, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ALCORN

This day personally appeared before me, the undersigned authority, **J. O. Bryan, Howard L. Bryan and James B. Snow and W. A. Stewart, Jr.,**

incorporators of the corporation known as the **McAmis Drug Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **14th** day of **May,** , 19 **34.**

STATE OF MISSISSIPPI, County of

(seal)

Ira Lee Ramsey,
Notary Public.
My Commission Expires Jan. 1, 1935.

Received at the office of the Secretary of State, this the **16th** day of **May,** , A. D. 19 **34**, together with the sum of $ **30.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. **May 16th, 1934.**

WALKER WOOD, Secretary of 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 **McAmis 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 **17th** day of **May, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**May 18, 1934.**

M. SENNETT CONNER,
Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
Magnolia State Canning Company

1. The corporate title of said company is Magnolia State Canning Company
2. The names of the incorporators are: J. K. Redmond, Postoffice Jackson, Mississippi; S. D. Redmond, Postoffice, Jackson, Mississippi; R. P. Williams, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 Common Stock.
5. Number of shares for each class and par value thereof. Five thousand shares of common stock at one dollar par.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To establish, maintain and operate a general canning, packing and shipping business.

This corporation may buy, sell, pack, can and exchange all kinds of vegetables, fruits and all other agricultural and horticultural products.

This corporation may buy, sell, own and maintain all forms of property, both real and personal not contrary to law.

This corporation may borrow and lend money and hypothecate its property as security therefor and may own, operate and maintain both an agricultural and horticultural 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: This corporation may begin business whenever 300 shares of stock shall have been paid in. The liability of each stockholder is limited to the amount of his or her stock in this corporation.

J. K. Redmond, S. D. Redmond, R. P. Williams, Incorporators.

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

This day personally appeared before me, the undersigned authority, J. K. Redmond, S. D. Redmond and R. P. Williams, incorporators of the corporation known as the Magnolia State Canning 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 May, 19 34. (SEAL) Henry C. Latham, Notary Public.

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 22nd day of May, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 23rd, 1934.

I have examined this charter of 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 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 23rd day of May, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XX SENNETT CONNER.
Governor.

Recorded: May 23rd, 1934.

MISSISSIPPI PUB. SERVICE COMMISSION
~~Suspended by State Tax Commission~~
as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1938.

The Charter of Incorporation of Elkin-Chancellor Motor Company.

1. The corporate title of said company is Elkin-Chancellor Motor Company
2. The names of the incorporators are: J. B. Elkin, Jr., Postoffice Macon, Mississippi; W. P. Chancellor, Postoffice Macon, Mississippi.
3. The domicile is at Macon, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Forty shares, all common, par value $100.00, total capital stock $4,000.00.
5. Number of shares for each class and par value thereof. All common, 40 shares, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty.
7. The purpose for which it is created:

1. To act as agent for sale of automobile, tractors, or other motor vehicles; To buy and sell automobiles,; to operate a general automobile and machine repair shop; To buy and sell gasoline, oils, other petroleum products; To buy and sell automobile parts, equipment, accessories, To operate garage, sales agency for automobiles, and to do any and all things necessary to the carrying on a general automobile sales agency, repair shop, and garage, including the barter and sale of cars, new and old and equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 par value $100.00 per share.

J. B. Elkin, Jr., W. P. Chancellor, 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, J. B. Elkin, Jr., and W. P. Chancellor, incorporators of the corporation known as the Elkin-Chancellor Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May, 19 34. W. W. Martin, Circuit Clerk, Noxubee County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of May, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS. May 23rd, 1934.

I have examined this charter of 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 Elkin-Chancellor 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 23rd day of May, 1934.

~~XXXSENNETT~~ CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 24th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#6159 W

The Charter of Incorporation of
Magnolia Transportation Company.

1. The corporate title of said company is Magnolia Transportation Company.
2. The names of the incorporators are: Dewey D. Swor, Postoffice, Jackson, Miss; Wm. T. Davis, Postoffice, Jackson, Miss; Will S. Wells, 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:

$5,000.00 of common stock.

5. Number of shares for each class and par value thereof. 50 shares of common stock of a par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, operate and/or rent to others for operation, taxi cabs and transfer trucks, and to exercise all rights and powers 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:

10 shares of common stock.

Dewey D. Swor
Wm. T. Davis
Will S. Wells, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Dewey D. Swor, Wm. T. Davis and Will S. Wells incorporators of the corporation known as the Magnolia Transportation Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 19 34.

A. C. Walthall, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 13th day of June, A. D. 19 34, 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 13th, 1934.

I have examined this charter of 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 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 13th day of June, 1934.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: June 13th, 1934.

M. SENNETT CONNER.
GOVERNOR

ET

MISSISSIPPI PUB. SERVICE Tax Commission
Suspended—By Section 15, Chapter
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 NOV 19 1938

The Charter of Incorporation of
Elkin-Chancellor Motor Company.

1. The corporate title of said company is Elkin-Chancellor Motor Company
2. The names of the incorporators are: J. B. Elkin, Jr., Postoffice Macon, Mississippi; W. P. Chancellor, Postoffice Macon, Mississippi.
3. The domicile is at Macon, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Forty shares, all common, par value $100.00, total capital stock $4,000.00.
5. Number of shares for each class and par value thereof. All common, 40 shares, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty.
7. The purpose for which it is created:

1. To act as agent for sale of automobile, tractors, or other motor vehicles; To buy and sell automobiles,; to operate a general automobile and machine repair shop; To buy and sell gasoline, oils, other petroleum products; To buy and sell automobile parts, equipment, accessories, To operate garage, sales agency for automobiles, and to do any and all things necessary to the carrying on a general automobile sales agency, repair shop, and garage, including the barter and sale of cars, new and old and equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 par value $100.00 per share.

J. B. Elkin, Jr., W. P. Chancellor, 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, J. B. Elkin, Jr., and W. P. Chancellor, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May, 19 34.

Elkin-Chancellor Motor Company
W. W. Martin, Circuit Clerk, Noxubee County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of May, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 23rd, 1934.

I have examined this charter of 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 Elkin-Chancellor 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 23rd day of May, 1934.

XXXSENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 24th, 1934.

Statement of Intent to Dissolve filed this May 21, 1964 - Heber Ladner. Secretary of State





MISSISSIPPI PTG. CO., VICKSBURG 22140

#6155 W

The Charter of Incorporation of

CROSBY TELEPHONE COMPANY.

1. The corporate title of said company is Crosby Telephone Company.
2. The names of the incorporators are: L. O. Crosby, Postoffice, Picayune, Mississippi; H. H. Crosby, Postoffice, Crosby, Mississippi; R. H. Crosby, Postoffice, Picayune, Mississippi; L.O.Crosby,Jr., Postoffice, Picayune, Mississippi; John Pulford, Postoffice, Crosby, Mississippi.
3. The domicile is at Crosby, Wilkinson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00), common stock of one class.
5. Number of shares for each class and par value thereof: Fifty shares, par value, One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate and own a telephone system and to enter into contract with and to act as agent of, another telephone company or companies, and to establish physical connection and to interchange telephone communications with another telephone system or systems; to acquire, own and operate telephones and telephone equipment, an exchange or exchanges, switch board or switch boar and central telephone office or offices; to acquire, own and to construct telephone lines, poles, wi cables and other equipment; to obtain franchises or permits from municipalities, counties, and state and the United States; to make traffic agreements and to acquire, own, lease and rent telephones and to serve the public with general telephone services; to furnish telephone facilities and services fo local and long distance telephone calls and to act as agent and to make communication agreements for the handling of telegrams, cables and telephone messages, with telegraph companies and cable compani and telephone companies and others; to serve patrons and patrons of other telephone and telegraph an cable companies and to enterchange communications; to handle and to furnish and to be furnished ser- vices for traffic, commercial and all other services originating, terminating and completing message radio-phone and otherwise, and to be a common carrier and to exercise the rights and privileges ther of.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: At least twenty-five shares.
9. Telephone lines will be located, and traverse points, within the municipality of Crosby, and vicinity, which is located in Wilkinson and Amite Counties, Mississippi.

L. O. Crosby
H. H. Crosby
R. H. Crosby
L. O. Crosby,Jr.
J. Pulford, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pearl River

This day personally appeared before me, the undersigned authority, in and for the County of Pearl River and State of Mississippi, L. O. Crosby, R. H. Crosby and L. O. Crosby, Jr., incorporators of the corporation known as the Crosby Telephone Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of June, 19 34.

W. H. Farrel, Notary Public.

STATE OF MISSISSIPPI, County of Amite.

This day personally appeared before me, the undersigned authority in and for the County of---,and St of Mississippi, H. H. Crosby and John Pulford, incorporators of the corporation known as the Crosby Telephone Company, who acknowledged that they signed and executed the above and foregoing articles o incorporation as their act and deed on this the 1st day of June, 1934.

(My commission expires January 31, 1938) (Mrs) Dora McCurley, Notary Public.

Received at the office of the Secretary of State, this the 8th day of June, A. D. 19 34, 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 8th, 1934.

I have examined this charter of 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 CROSBY TELEPHONE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8th day of June, 1934.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: June 9th, 1934.

M. SENNETT CONNER.
GOVERNOR

Articles of Dissolution filed this August 17, 1964.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6159 W

The Charter of Incorporation of
Magnolia Transportation Company.

1. The corporate title of said company is Magnolia Transportation Company.
2. The names of the incorporators are: Dewey D. Swor, Postoffice, Jackson, Miss; Wm. T. Davis, Postoffice, Jackson, Miss; Will S. Wells, 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:

$5,000.00 of common stock.

5. Number of shares for each class and par value thereof. 50 shares of common stock of a par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, operate and/or rent to others for operation, taxi cabs and transfer trucks, and to exercise all rights and powers 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:

10 shares of common stock.

Dewey D. Swor
Wm. T. Davis
Will S. Wells, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Dewey D. Swor, Wm. T. Davis and Will S. Wells incorporators of the corporation known as the Magnolia Transportation Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 19 34.

A. C. Walthall, Notary Public.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 13th day of June, A. D. 19 34, 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 13th, 1934.

I have examined this charter of 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 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 13th day of June, 1934.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: June 13th, 1934.

M. SENNETT CONNER.
GOVERNOR

No. 6158 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG— 22140

The Charter of Incorporation of

The Batton Tire and Oil Company

1. The corporate title of said company is The Batton Tire & Oil Company

2. The names of the incorporators are: C. Frank Batton, Postoffice, Jackson, Miss.; Virginia Sharp Batton, Postoffice, Jackson, Miss.; Mrs. Walter L. Johnson, postoffice, Jackson, Miss.

3. The domicile is at Jackson, Miss.

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars (LO, 000.00) common stock.

5. Number of shares for each class and par value thereof. One Hundred (100) shares of common stock of the par value of $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, selling and dealing in gasoline, oils, greases and other automobile accessories, including tires, at wholesale and retail; to conduct and operate a filling station for the complete servicing of motor vehicles; to buy, sell and deal in automobile batteries at wholesale and retail; to own, buy, sell and trade such real estate and personal property as may be necessary and proper for the conduct of said business; to buy, sell and trade in any and all equipment and devices for the servicing of motor vehicles; and to do any and all things necessary, proper and lawful for the efficient conduct of the said business.

This corporation filed its charter in the office of the Secretary of State of Mississippi, dated February 10, 1940, and issued Certificate of Incorporation thereon, dated February 10, 1940, and recorded same, February 10, 1940 in Book ____, page ____.

The rights and 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:
Eighty-three (83).

C. Frank Batton,
Virginia Sharp Batton,
Mrs. Walter L. Johnson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds,

This day personally appeared before me, the undersigned authority, in and for said state and county, C. Frank Batton, Virginia Sharp Batton, and Mrs. Walter L. Johnson,

incorporators of the corporation known as the Batton Tire and Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of June, , 19 34.

M. Catherine Abraham,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal) My Commission Expires Nov. 28, 1937.

Received at the office of the Secretary of State, this the 13th day of June, , A. D. 1934 , 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, 1934.

I have examined this charter of 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 Batton Tire & 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 June, 1934,

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor

Recorded:

June 15th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6161

The Charter of Incorporation of

LEE HIGHWAY LAKE CORPORATION

1. The corporate title of said company is Lee Highway Lake Corporation
2. The names of the incorporators are: Charles O. Wiebel, Postoffice Corinth, Mississippi; C. S. Wigginton, Postoffice Corinth, Mississippi; Harry Jones, Postoffice Corinth, Mississippi; Richard Penny, Postoffice Corinth, Mississippi.
3. The domicile is at Corinth, Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Thousand ($1,000.00) Dollars, - all common stock, with the right ot begin business when $200.00 shall have been paid in,
5. Number of shares for each class and par value thereof. Ten 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 operate a fishing, hunting and general sporting club, and to own real estate for the purpose of hunting , fishing and engaging in other sports thereon, with the right ot own real estate and personal property in such amounts as may be necessary, expedient and proper in the conduct of a sporting club; and to do any and all other acts necessary, proper, convenient and expedient in the conduct of the aforesaid sporting club, with the right to mortgage, sell, exchange or buy real estate used in the conduct of said club.

This Charter, however, shall not authorize any act, which is contrary to the laws of the State of Mississippi, with reference to hunting, fishing, or engaging in any other sport.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

C.S.Wigginton, Harry Jones, Chas. O. Wiebel, Richard Penney, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, C. S. Wigginton and Harry Jones, 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 June, 1934.

Lee Highway Lake Corporation,

Ruby Foote, Notary Public.

My commission expires March 29, 1937. ( S E A L )

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, Charles O. Wiebel and Richard Penny, incorporators of the corporation known as Lee Highway Lake Corporation, 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 June, 1934.

Ira Lee Ramsey, Notary Public.

My commission expires Jan. 1, 1935. (SEAL)

Received at the office of the Secretary of State, this the 15th day of June, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 15th, 1934.

I have examined this charter of 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 Highway Lake Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18th day of June, 1934.

XX SENNETT CONNER.
Governor.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 18th, 1934.

No. 6165 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

MIMS WILLIAMS, Inc.

1. The corporate title of said company is Mims Williams, Inc.

2. The names of the incorporators are: Mims Williams, Postoffice, Magee, Mississippi; C. J. Kees, postoffice, Magee, Mississippi, Henry Boswell, Postoffice, Sanatorium, Mississippi, H. V. Watkins, Postoffice, Jackson, Mississippi.

3. The domicile is at Magee, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Seventy-Five Thousand ($75,000.00) Dollars, Common Stock.

5. Number of shares for each class and par value thereof. Seven Hundred and Fifty (750) shares of par value of One Hundred ($100.00) Dollars per share.

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

7. The purpose for which it is created: To engage in the business of general merchandising and supplying, and to buy and sell at wholesale and retail, for cash and on credit; to own and conduct stores; to own real estate; to own and operate farms; to borrow and lend money; to give and to take security; and to do all things necessary, required or germane to the above given expressed 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:
Seven hundred and fifty.

Mims Williams,
C. J. Kees,
Henry Boswell,
H. V. Watkins, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Simpson,

This day personally appeared before me, the undersigned authority, Mims Williams, C. J. Kees and Henry Boswell, incorporators of the corporation known as ~~XX~~ Mims Williams, 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 June, , 1934. (Seal)

Bertha Walker, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. V. Watkins, incorporator of the corporation known as the Mims Williams, Inc., 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 June, 1934.

M. J. Conerly, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 18th day of June, , A. D. 1934, together with the sum of $ 160,00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 18, 1934.

I have examined this charter of 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 Mims Williams, Inc., is hereby approved.

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, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

June 18, 1934.

This Corporation Charter issued and the charter surrendered December 31, 1943. Certified copy filed December 31, 1943. This 28th day of January, 1944. [illegible] Secretary of State.

No. 6162 W.

FOR AMENDMENT SEE BOOK 40-41 PAGE 337.

FOR AMENDMENT SEE BOOK 34-35 PAGE 387

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

FOR AMENDMENT SEE BOOK 37-38 PAGE 387

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

NICKLE STORES

1. The corporate title of said company is Nickle Stores.
2. The names of the incorporators are: D. C. Cox, Postoffice, Jackson, Mississippi.
   R. T. Neely, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof No preferred stock. $5,000.00 common stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/24/43

5. Number of shares for each class and par value thereof. 50 shares of common stock of a declared 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 rights, title and interests in trade-names, trade-marks, to own rights, title and interests in franchises, to own operate and maintain franchise rights in stores and in store trade-names and trade marks; to engage in the business of establishing store units established under tade-names, and to promote good will in store units established under trade-names; to engage in the business of advertising and promotion of business enterprises; and to sell, lease and barter trade-names and trade-marks in the promotion and development of business; to buy, sell and own real estate and personal property 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:

Twenty five shares of the common stock.

D. C. Cox,
R. T. Neeley, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, D. C. Cox and R. T. Neely,

incorporators of the corporation known as the Nickle Stores, 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, 1934.

(Seal)

C. D. Hayes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of June, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 15th, 1934.

I have examined this charter of 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 Nickle 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 19th day of June, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 19, 1934.

M. SENNETT CONNER.
Governor

No. 6164 W. Articles of Dissolution filed this August 19, 1964. Heber Ladner, Secretary of State



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

General Realty Corporation

1. The corporate title of said company is General Realty Corporation.

2. The names of the incorporators are: Clifford Macgowan, Postoffice, Jackson, Mississippi; R. H. Green, Postoffice, Jackson, Mississippi; Miss Fanny Thomson, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof 100 shares of 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, 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 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:

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

Clifford Macgowan,
(Miss) Fanny Thomson,
R. H. Green, Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, Clifford Macgowan, R. H. Green and Miss Fanny Thomson,

incorporators of the corporation known as the General Realty Corporation, 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 June, , 19 34.

L. M. Cook, Notary Public.
(Seal)
My Commission expires 4-29-37.

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 16th day of June, , A. D. 19 34, 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 18th, 1934.

I have examined this charter of 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 Realty Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 19th day of June, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 19th, 1934.

M. SENNETT CONNER.
Governor?

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

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**CASKIN INCORPORATED**

1. The corporate title of said company is **Caskin Incorporated.**
2. The names of the incorporators are: **C. R. Caskin, Postoffice, Jackson, Miss.; B. R. Caskin, Postoffice, Jackson, Miss.; B. P. Clark, Postoffice, Jackson, Miss.**
3. The domicile is at **Hinds County, Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof **$2,000.00 common stock.**
5. Number of shares for each class and par value thereof. **20 shares common stock 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: **Is to carry on and transact a retail 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:

**20 shares of common stock of $100.00 each.**

**C. R. Caskin,**
**B. R. Caskin,**
**B. P. Clark, Incorporators.**

**Acknowledgment.**

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

This day personally appeared before me, the undersigned authority, **C. R. Caskin, B. R. Caskin, B. P. Clark,** incorporators of the corporation known as the **Caskin Incorporated** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **21st** day of **June,** , 19**34.** (sEal)

**R. R. Hardy, Notary Public.**

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **21st** day of **June** , A. D. 19**34** , 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 21st, 1934.**

I have examined this charter of 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 **Caskin 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 **21st** day of **June, 1934.**

**H. SENNETT CONNER.**
**Governor**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**June 22nd, 1934.**

MISSISSIPPI PTG. CO., VICKSBURG— 22140

The Charter of Incorporation of

# Mississippi Law Enforcement Officers Association

1. The corporate title of said company is Mississippi Law Enforcement Officers Association

2. The names of the incorporators are: B.F. Hyde, Postoffice, Meridian, Mississippi; T. D. Harbour, Postoffice, Meridian, Mississippi; C. R. Dease, Postoffice, Meridian, Mississippi; Dick Keever, Postoffice, Meridian, Mississippi; D. W. Kelley, Postoffice, Meridian, Mississippi, which said committee was duly appaointed as shown by the minutes to apply for a charter for said organization.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Said corporation is a non profit corporation. This corporation shall issue no shares of stock, shall divide no dividends ar profits among the 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, byt the entire corporate property shall be liable for the claims of creditors.

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

No shares shall be issued.

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

7. The purpose for which it is created: For the purpose of owning, maintaining and operating a home for the disabled law enforeement officers of every kind and description in the United States and its territories and orphanages for the orphan children of members of the said association, and in maintaining endowment funds for the purpose of establishing pensions and pension benefits for all law enforcement officers mentioned herein and members of said Association, and for the purpose of promoting the welfare of the members of said corporation, and for the general purpose of better law enforcement in the United States and its territories, for the assistance of any of its members while injured in the discharge of duty, for the assistance of widows, children, father and mother, or either, of any member of this Association killed in the line of duty, for the assistance of any of its members prosecuted for acts in performance of their lawful duties and for publishing a paper or magazine devoted to the interest of law enforcement officers and law enforcement.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. F. Hyde,
T. D. Harbour,
C. R. Dease,
Dick Keever,
D. W. Kelley, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, B. F. Hyde, T. D. Harbour, Dick Keever, and D. W. Kelley, C. R. Dease, incorporators of the corporation known as the Mississippi Law Enforcement Officers Ass(n,

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 June, 1934.

M. L. Rush,
City Clerk and Treasurer.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th. day of June, A. D. 1934, 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.

I have examined this charter of 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 Law Enforcement Officers 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 25th day of June, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 25, 1934.

M. SENNETT CONNER.
Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6170

The Charter of Incorporation of
"VICKSBURG STORES, INC."

*Suspended by State Tax Commissi[on] as Authorized by Section 15, Ch[apter] 121, Laws of Mississippi 1934* SEP 14 1936 SEP 14 19[36]

1. The corporate title of said company is "Vicksburg Stores, Inc."
2. The names and post office addresses of the incorporators are: F. M. Lassiter, Vicksburg, Mississippi. Arthur F. Hadad, Vicksburg, Mississippi. E. J. Monsour, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is Thirty-five Thousand ($35,000.00) Dollars, divided into shares of the par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created: is to engage in the general mercantile business, both at wholesale and retail.
7. 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 acts amendatory thereto.

F. M. Lassiter, A. F. Hadah, E. J. Monsour, Incorporators.

STATE OF MISSISSIPPI, Warren County.

This day personally appeared before me, the undersigned authority, F. M. Lassiter, Arthur F. Hadah and E. J. Monsour, incorporators of the corporation known as the Vicksburg Stores, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, 1934.

Rundle Smith, Notary Public.

( S E A L )

Received at the office of the Secretary of State, this the 26th day of June, A. D. 1934, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 26th, 1934.

I have examined this charter of 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 Vicksburg 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 26th day of June, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

HUGH L. WHITE, Governor.

Recorded: June 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

The Charter of Incorporation of

EAST JACKSON REFINING CO.

1. The corporate title of said company is **East Jackson Refining Co.**

2. The names of the incorporators are: **J. D. Williams, Postoffice, Jackson, Mississippi; M. A. Lewis, Jr., Postoffice, Jackson, Mississippi; R. L. Harding, Postoffice, Jackson, Mississippi.**

3. The domicile is at **East Jackson (Rankin County) Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof **Five Thousand ($5,000.00) Dollars, Common Stock.**

5. Number of shares for each class and par value thereof. **Fifty (50) Shares of 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: **To build, construct, purchase, lease and otherwise acquire, and to own, maintain and operate refineries; to buy, store and sell crude oil, its products and by-products; to build, construct, purchase, lease, and otherwise acquire, and to own, operate and maintain warehouses, depots and tanks and all other storage facilities and equipment, tank cars, pipe lines and all other equipment and facilities for the transportation of either the crude and/or the refined products and by-products, pumping plants, work shops and laboratories incidental to the corporate business; to buy and sell refined petroleum products; to purchase, lease, and otherwise acquire mineral lands, mineral rights and claims; and to prospect for, mine, bore, sink wells, produce, pipe, convey and transport gas, oil and petroleum; to own real estate; to borrow money and execute evidences of indebtedness; to execute mortgages, deeds of trust and other instruments pledging the corporate assets in payment of indebtedness; and to do all things incidental to the foregoing powers not prohibited by law.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.**

**J. D. Williams,**
**M. A. Lewis, Jr.,**
**R. L. Harding.**
**Incorporators.**

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, **J. D. Williams, M. A. Lewis, Jr., and R. L. Harding,**

incorporators of the corporation known as the **East Jackson Refining Co.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **27th** day of **June,** , 19**34.**

(Seal)

**M. J. Conerly,**
**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**34**, 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 27th, 1934.**

I have examined this charter of 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 **East Jackson Refining Co.,** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **28th** day of **June, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

**June 28th, 1934.**

**H. SENNETT CONNER.**
**Governor.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

P. L. DE LOACH, INCORPORATED

1. The corporate title of said company is P. L. DeLoach, Incorporated.
2. The names of the incorporators are: P. L. DeLoach, Postoffice, Greenwood, Mississippi; H. L. DeLoach, Postoffice, Greenwood, Mississippi; P. L. DeLoach, Jr., Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00 all common stock.
5. Number of shares for each class and par value thereof. One Hundred shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own and operate a general retail dry goods store, including ladies' and childrens' ready to wear, millinery, dry goods, toilet articles, house furnishings and all other goods, wares and merchandise usually carried in department stores.

The rights and 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: Sixty-five (65) shares common stock.

P. L. DeLoach, H. L. DeLoach, P. L. DeLoach, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, P. L. DeLoach, H. L. DeLoach and P. L. DeLoach, Jr.,

incorporators of the corporation known as the P. L. DeLoach, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, , 19 34.

Warner Wells, Notary Public. ( S E A L )

Received at the office of the Secretary of State, this the 2nd day of July, A. D. 19 34, 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 2nd, 1934.

I have examined this charter of 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 P. L. DeLoach, 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 5th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded: July 5th, 1934.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
181, Laws of Mississippi, 1934 May 27 1932





MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
FARMERS SUPPLY COMPANY

1. The corporate title of said company is Farmers Supply Company
2. The names of the incorporators are: R. W. Gray, Postoffice, Waynesboro, Miss.; Ward Dickerson, Postoffice, Waynesboro, Miss.
3. The domicile is at Waynesboro, Wayne County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $2500.00 all common.
5. Number of shares for each class and par value thereof. Fifty Shares, par value $50.00
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy and sell merchandise, to lease, buy, sell or hold all such property both real and personal as may be necessary, desired or convenient for the carrying on of such business, and such other powers as are coferred by law on corporations of like 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 shares.

R. W. Gray, Ward Dickerson, Incorporators.

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

This day personally appeared before me, the undersigned authority, R. W. Gray, Ward Dickerson,

incorporators of the corporation known as the Farmers Supply Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of June, 19 34. (SEAL) Sam B. Mauldin, J. P., Waynesboro, Miss.

~~STATE OF MISSISSIPPI, County of~~

Received at the office of the Secretary of State, this the 2nd day of July, A. D. 19 34, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 2nd, 1934.

I have examined this charter of 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 Farmers Supply Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

~~XXX~~SENNETT CONNER.
Governor.

Recorded: July 5th, 1934.

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



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

BROWN MOTORS INCORPORATED

1. The corporate title of said company is Brown Motors Incorporated
2. The names of the incorporators are: G. H. Brown, Postoffice Pass Christian, Mississippi; Adelaide C. Brown, Postoffice Pass Christian, Mississippi; S. D. Brown, Postoffice Pass Christian, Mississippi.
3. The domicile is at Bay St. Louis, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Capital Stock $5,000.00, Common stock only.
5. Number of shares for each class and par value thereof. Fifty shares of $100.00 each. Fifty shares of One Hundred Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

1. To own, buy, sell, trade and exchange all types and kinds of motors, motor vehicles and motor implements, such as, automobiles, tractoss, trucks, aeroplanes, marine motors or land boats, and stationary engines, and all things used with, connected to, operated with or by any kind of motor.

2. To own, buy,sell, trade and exchange all motor parts, and all parts of vehicles or implements used with, connected or, or operated with or by any kind of motor.

3. To own, buy and sell gasoline, oils and greases or other fuel used to operate a motor vehicle or implement or parts in connection therewith.

4. To repair, rebuild or replace all motors, motor vehicles or implements or parts of motors or motor vehicles or implements.

5. To own, buy, sell, trade and exchange automobile and truck, tires and tubes.

6. To own, buy, sell, trade and exchange automobile tools and repair tools and equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter XXXXXXXXXXXXXXX 100 Code 1930 and amendments.

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

G. H. Brown, Adelaide C. Brown, S. D. Brown, Incorporators.

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, G. H. Brown, Adelaide C. Brown and S. D. Brown, incorporators of the corporation known as the Brown Motors Incorporated, who severally 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, 1934.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(SEAL) Edward I. Jones, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of July, A. D. 1934, 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 3rd, 1934.

I have examined this charter of 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 Brown Motors 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 5th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XX. SENNETT CONNER.
Governor.

Recorded: July 5th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

BORNMAN LUMBER COMPANY

1. The corporate title of said company is Bornman Lumber Company.

2. The names of the incorporators are: E. F. Bornman, Postoffice, Clarksdale, Mississippi; J. L. Bornman, postoffice, Clarksdale, Mississippi; Edgar F. Bornman, Jr., postoffice, Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

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

5. Number of shares for each class and par value thereof. One Hundred Dollars each par value; number of shares, 500.

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

7. The purpose for which it is created: To have, hold, own, operate and conduct lumber yards and depots for the handling, storing and sale of building materials of all kinds, in the State of Mississippi, and elsewhere; to buy, sell, manufacture and deal in logs, lumber, timbers, shingles, roofing, brick, stone, gravel, sand, cement, lime, paints, oils, varnishes, gasoline and petroleum products, building hardware, tools, appliances, of all kinds and character; to buy, sell and deal in building materials of any and all kinds and character; to buy, sell and deal in coal, coke and fuels of all kinds; to own, lease and operate saw mills and planing mills; to manufacture and deal in brick, tile and tiling, building blocks, and generally any and all kinds of building materials necessary or proper to be used in erecting and constructing buildings and houses; to have, hold, own, lease and otherwise acquire all real estate and property necessary and proper to be used in and about the conduct of its business, and to dispose of the same at pleasure; and generally to hold, own, possess and exercise all rights, privileges, immunities and powers conferred upon and exercisable by corporations created and existing under and by virtue of the constitution and general laws of the State of Mississippi.

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

E. F. Bornman,
J. L. Bornman,
Edgar F. Bornman, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, E. F. Bornman, J. L. Bornman and Edgar F. Bornman, Jr.,

incorporators of the corporation known as the Bornman Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, , 19 34.

(Seal)

C. S. Crutchfield,
Notary Public.
My commission expires June 14, 1935.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of July, , A. D. 19 34, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 6th, 1934.

I have examined this charter of 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 Bornman 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 7th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded:

July 7th, 1934.

190 ✓ Reinstated by State Tax Commission on February 6, 1953 for non-payment of franchise tax - Nell Odom - Secretary of State

No. 6196 W.



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

WALTHALL DRUG STORE, INC.

1. The corporate title of said company is Walthall Drug Store, Inc.

2. The names of the incorporators are: E. O. Spencer, postoffice, Jackson, Mississippi; W. Dan Bottrell, postoffice, Jackson, Mississippi; Edward W. Freeman, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Fifty shares of common stock of par value of $100.00 per share, aggregating $5,000.00.

5. Number of shares for each class and par value thereof. 50 shares of common stock of par value of $100.00 per share, aggregating $5,000.00.

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

7. The purpose for which it is created: To buy, to sell at wholesale and/or retail, goods, wares and merchandise of all kinds and more particularly drugsm medicinex, foods, refreshments, soft drinks, candies, confections, cigars, cigarettes, tobacco, toilet articles, cosmetics; hospital, medical and surgical equipment and supplies; office equipment and supplies; radios, electrical appliances, 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 personalities; to buy excahnge, sell, own, or otherwise acquire and dispose of real estate in every manner provided by law.

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 at par value of $100.00 per share.

E.O.Spencer,
W. Dan Bottrell,
Edward W. Freeman, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. O. Spencer, W. Dan Bottrell, and Edward W. Freeman,

incorporators of the corporation known as the Walthall 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 13th day of July, 1934., 19

Mrs. Louise Ponder.

(Notarial Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of July, , A. D. 19 34, 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 14th, 1934.

I have examined this charter of 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 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 July, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

July 17th, 1934.

No. 6188 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## LUCIE NORTH, INCORPORATED.

1. The corporate title of said company is Lucie North, Incorporated.

2. The names of the incorporators are: Lucie North, postoffice, Yazoo City, Mississippi; Lena North, postoffice, Yazoo City, Mississippi; Jennie North, 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 Capital Stock $5,000.00; Class of Stock: Fifty shares of Common Stock.

5. Number of shares for each class and par value thereof. Common Stock: Fifty shares par value $100.00 per share.

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

7. The purpose for which it is created: To engage in a general mercantile business and to perform all acts incident thereto, including the right to buy and sell merchandise, fixtures and furniture for store use in connection with a general mercantile business, to rent and sub-lease storehouses or other buildings in connection with said business, to buy and own storehouses and other buildings for the purposes of said business, and to do any and all things necessary to a successful operation of a mercantile business, to sue and be sued, and to exercise all the powers conferred on corporations by law necessary or proper to the operation of a 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:

Thirty shares of Common Stock.

Lucie North,
Lena North,
Jennie North, Incorporators.

### ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, Lucie North, Lena North and Jennie North, incorporators of the corporation known as ~~the~~ Lucie North, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of July, , 19 34.

Ethel North,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of July, , A. D. 19 34, 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 11th, 1934.

I have examined this charter of 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 Lucie North, 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 12th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

~~M.~~ SENNETT CONNER.
Governor.

Recorded:
July 12, 1934.

Original executed October 13, 1934 and filed in this office on October 15, 1934. Walker Wood, Secretary of State.

192

No. 6189 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

## MARINE OIL AND SUPPLY COMPANY

1. The corporate title of said company is **Marihe Oil and Supply Company.**

2. The names of the incorporators are: **H. L. Schwan, postoffice, Biloxi, Mississippi; H. M. Dees, postoffice, Biloxi, Mississippi; John J. Kennedy, postoffice, Biloxi, Mississippi.**

3. The domicile is at **Biloxi, Mississippi.**

4. Amount of capital stock and particulars as to class or classes thereof **$25,000.00, all common stock of the par value of $100.00 each.**

Suspended by State Tax Commission
Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 4/21/41

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 deal in gasoline, gas oils, lubricating oil, kerosene, operate filling stations, buy and sell gasoline and all petroleum products as wholesaler and/or retailer.**
**Automobile accessories and supplies.**
**Marine supplies including paint, rope, netting, hardware, ship chandler 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 of said common stock.**

**H. L. Schwan,**
**M. H. Dees,**
**Jno. J. Kennedy, Incorporators.**

### Acknowledgement

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

This day personally appeared before me, the undersigned authority, **H. L. Schwan, H. M. Dees, John J. Kennedy,** incorporators of the corporation known as the **Marine Oil and Supply Company,** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **9th** day of **July,** , 19**34.**

**Maud M. Carlisle,**
**Notary Public.**

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **11th** day of **July,** , A. D. 19**34**, 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, 1934.**

I have examined this charter of 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 **Marine Oil 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 the **12th** day of **July, 1934.**

By the Governor:

WALKER WOOD, Secretary of State.

**H. L. SENNETT CONNER.**
**Governor.**

Recorded:
**July 12, 1934.**

34-35 Page 125 No. 6199 W. 193

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

Recommended by State Tax Commission
Approved by Section 13, Chapter 241, Laws of Mississippi 1934 5/8/1944

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Wilder-Spooner, Inc.

1. The corporate title of said company is Wilder-Spooner, Inc.
2. The names of the incorporators are: A. D. Spooner, postoffice, Gulfport, Miss.; V. O. Wilder, post-office, Gulfport, Miss.; W. A. Davis, postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Common capital stock, $5,000.00.
5. Number of shares for each class and par value thereof. 50 shares 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 buy, sell and service radios, radio supplies and accesories; to buy, sell and service washing machines, refrigerators, electrical household appliances; to buy, sell and assign notes and accounts and installment contracts; to buy, sell and own real estate and such securities as may be required in the proper operation of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 common capital stock. $5,000.00.

A. D. Spooner,
V. O. Wilder,
W. A. Davis, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, A. D. Spooner, V. O. Wilder, W. A. Davis, incorporators of the corporation known as the Wilder-Spooner, 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 July, , 1934. (Seal)

H. H. Jones, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of July, , A. D. 1934, together with the sum of $ , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 16th, 1934.

I have examined this charter of 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 Wilder-Spooner, Inc. is hereby approved.

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 July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

M. SENNETT CONNER.
Governor.

Recorded:

July 17, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

**The Seven Springs Fishing Club, Incorporated.**

1. The corporate title of said company is **The Seven Springs Fishing Club, Incorporated.**
2. The names of the incorporators are: **J. C. White, postoffice, Corinth, Mississippi; C. L. Sumners, postoffice, Corinth, Mississippi; Elbert Yarbrough, postoffice, Corinth, Mississippi; L. M. Perkins, postoffice, Corinth, Mississippi; L. C. Spencer, postoffice, Corinth, Mississippi.**
3. The domicile is at **Corinth, Alcorn County, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **$4000.00 Common Stock.**
5. Number of shares for each class and par value thereof. **40 shares of 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 own a fish lake for the benefit of the members or share holders, and adjoining grounds for the use of members and erection of lodges thereon. To buy and sell such real estate as may be necessary or desirable by the members to carry out the purpose of a joint club for fishing and recreation.**

**This club is operated for amusement and pleasure only, and is non profit to the members thereof.**

**To have any and all other rights granted corporations by the laws of the State of Mississippi.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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-six shares shall be subscribed for and $50.00 per share, or $1300.00 paid in before the corporation may begin business.**

J.C.White, C. L.Sumners,
Elbert Yarbrough, L. W. Perkins,
L.C.Spencer, Incorporators

Acknowledgment.

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

This day personally appeared before me, the undersigned authority, **J. C. White, C. L. Sumners, Elbert Yarbrough, L. M. Perkins, L. C. Spencer,**

incorporators of the corporation known as the **The Seven Springs Fishing Club, Inc.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **12th** day of **July,** , 19 **34.**

M. S. Slaughter, Notary Public.
My commission expires October 4th, 1936

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **14th** day of **July,** , A. D. 19 **34**, 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 14th, 1934.**

I have examined this charter of 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 Seven Springs Fishing Club, Incorporated,** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **16th** day of **July, 1934.**

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor.

Recorded:

**July 17, 1934.**

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

CLUB LAMAR

1. The corporate title of said company is Club Lamar.

2. The names of the incorporators are: Mrs. B. C. Fagan, Postoffice, R.F.D. 4, Hattiesburg, Miss.; Mrs. E. L. Wood, postoffice, R. F. D. 4, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Amount of authorized capital stock is $2,000.00, 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. 20 shares, all common stock, of the par value of $100.00 per share.

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

7. The purpose for which it is created: Operating places of amusement, entertainment, and recreation, for the buying and selling of soft drinks, beer within the alcoholic content allowed by the Statutes of Mississippi, ice cream, cigars, cigarettes, and food and drink products not prohibited by law, and to own, buy and sell real estate, and to own, buy and sell all personal property, furniture and fixtures that may be necessary or desired in connection with said business. However, no business may be engaged in or property owned by this corporation 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: This corporation shall have the right to begin business when five shares of its stock has been subscribed and paid for.

Mrs. B. C. Fagan,
Mrs. E. L. Wood,
Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority,

Mrs. B. C. Fagan, one of the incorporators of the corporation known as Club Lamar who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 18th day of July, 1934. (Seal)

L. Korndorffer,
Justice of the Peace.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, Mrs. E. L. Wood, one of the incorporators of the corporation known as Club Lamar, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 18th day of July, 1934.

(Seal)

L. Korndorffer,
Justice of the Peace.

Received at the office of the Secretary of State, this the 20th day of July, A. D. 1934, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Club Lamar is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23rd day of July, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 24, 1934.

H. SENNETT CONNER.
Governor

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MISSISSIPPI-ALABAMA MERCANTILE COMPANY, INC.

1. The corporate title of said company is Mississippi-Alabama Mercantile Company, Inc.

2. The names of the incorporators are: J. E. Orman, postoffice, Russellville, Alabama; J. S. Mayfield, Postoffice, Amory, Mississippi; J. O. Prude, Jr., postoffice, Amory, Mississippi; S. A. Grady, postoffice, Amory, Mississippi; Mrs. J. A. Mayfield, postoffice, Amory, Mississippi.

3. The domicile is at Amory, Monroe County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars ($10,000.00) of Common Stock, consisting of One Hundred (100) shares of the par value of One Hundred Dollars ($100.00) per share. Said corporation shall be authorized to do business when all of said stock has been paid in in cash, or its equivalent. All property offered in payment of stock shall be valued by a Committee of three of the stockholders of said corporation, who shall each and all agree on the actual value of the property offered for said stock, and in the event of their failure so to do or to reach an agreement as to the actual value of said property, then the same shall be referred to the Board of Directors of said Corporation for a final valuation thereof.

5. Number of shares for each class and par value thereof. One Hundred (100) shares of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To conduct and/or operate a store and/or stores for purchase and/or sale at wholesale and/or retail of dry goods, hats, notions, shoes, men's and ladies' ready-to-wear and/or tailored goods, gent's and ladies' furnishings of any and every kind whatsoever, millinery, and carpets, rugs, draperies and any and every kind of household furnishings of any nature whatsoever; to carry in said store and/or stores a general and/or specialty line of goods commonly bought, sold and dealt in any and/or all dry goods establishments or department stores; and to buy and/or sell the same at wholesale and/or retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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 per share, or its equivalent has been paid in cash, as aforesaid.

J. Mayfield, Mrs. J. A. Mayfield,
J. O. Prude, Jr. S. A. Grady,
J. E. Orman, Incorporators.

Acknowledgement

STATE OF MISSISSIPPI, County of Monroe.

This day personally appeared before me, the undersigned authority,

J. S. Mayfield, Mrs. J. A. Mayfield, and J. O. Prude, Jr., and S. A. Grady,

incorporators of the corporation known as the Mississippi-Alabama 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 13th day of July, 1934.

E. E. Holley, Notary Public.
My Commission expires 25 day of Jan. 1935.

STATE OF ~~MISSISSIPPI~~ Alabama, County of Franklin. (Seal)

This day personally appeared before me, the undersigned authority, J. E. Orman, incorporator of the corporation known as the Mississippi-Alabama 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 19th day of June, 1934.

Walter Denton, Notary Public.
My Commission expires 15 day of April, 1935.

Received at the office of the Secretary of State, this the 23rd day of July, A. D. 1934, 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 23rd, 1934.

I have examined this charter of 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-Alabama 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 the 23rd day of July, 1934.

M. SENNETT CONNER.
Governor

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 24, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
SHELBY GIN

*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 Shelby Gin.
2. The names of the incorporators are: Sam Demarco, postoffice, Shelby, Miss.; F. B. Shelby, postoffice, Shelby; Miss.; A. D. Murphree, postoffice, Shelby, Miss.; Geo. B. Shelby, postoffice, Shelby, Miss.; Earl Child, postoffice, Shelby, Miss.
3. The domicile is at Shelby, Bolivar County, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Amount of Capital Stock is Fifteen Thousand Dollars ($15,000.00) all common stock.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a Decree of the Chancery Court of Bolivar County Mississippi, dated July 31, 1947. Certified copy of said Decree filed in this office, this August 3, 1947. Walker Wood, Secy. of State

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

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Is to operate a cotton ginnery in the Town of Shelby, Bolivar County, Mississippi; to buy and sell seed cotton, cotton and cotton seed; to buy, own, mortgage and sell real and personal property necessary or desirable to be bought, owned, mortgaged or sold in and about the operation of such ginnery; to borrow and loan money as such may appear to the officers of said company to be proper, and to take and give security 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:

One Hundred and fifty (150) shares common stock.

Sam Demarco,
F. P. Shelby,
A. D. Murphree,
Geo. B. Shelby,
Earl Childs, Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority,

Sam Demarco, F. P. Shelby, Geo. B. Shelby and A. D. Murphree,

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of July, , 1934. (Seal) Earl Child, Notary Public.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority Earl Child, incorporator of the corporation known as the _____ who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of July, 1934. (Seal) Hugh F. Causey, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of July, , A. D. 1934, 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 23rd, 1934.

I have examined this charter of 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 GIN is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23rd day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

XM. SENNETT CONNER.
Governor.

Recorded:

July 24th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

PEOPLESS GIN COMPANY OF GREENWOOD

1. The corporate title of said company is People's Gin Company of Greenwood.

2. The names of the incorporators are: L. S. Hemphill, Postofgice, Greenwood, Mississppi; R. L. Dunn, post-office, Greenwood, Mississippi; V. D. Hemphill, postoffice, 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 Dollars, ($25,000.00), all to be common stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 7/26/43

5. Number of shares for each class and par value thereof. Two Hundred Fifty (250) shares, each of the par value of One Hundred and No/100th Dollars, ($100.00).

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

7. The purpose for which it is created: To buy, sell, lease, rent and operate one or more cotton gins; to buy, sell, exchange and deal generally in cotton, cottonseed and cottonseed products, feed, feedstuffs and fertilizer; to buy, sell, lease or otherwise acquire such real estate as may be necessary for the efficient and proper operation of said business, and to do and perform any and all acts incidental and auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 the par value of One Hundred and No/100 Dollars ($100.00) each.

L. S. Hemphill,
R. L. Dunn,
V. D. Hemphill, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority,

L. S. Hemphill, R. L. Dunn and V. D. Hemphill,

incorporators of the corporation known as the People's Gin 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 July, 1934.

Perry McPherson,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of July, A. D. 1934, 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 27th, 1934.

I have examined this charter of 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 People's Gin Company of Greenwood, is hereby approved.

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, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

W. C. ADAMS
President Pro Tem of the Senate and Acting Governor.

Recorded:

July 28th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
DIXIE AUTO-LEC STORES, INC.

1. The corporate title of said company is Dixie Auto-Lec Stores, Inc.

2. The names of the incorporators are: P. H. Eager, Jr., postoffice, Jackson, Mississippi; H. R. McGowen, postoffice, Jackson, Mississippi; Thomas H. Watkins, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof One Thousand Dollars ($1000.00); all common.

5. Number of shares for each class and par value thereof. 100 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 engage in the purchase and sale, at retail and wholesale, of electrical, automotive, and other similar equipment and merchandise; and to operate stores and warehouses 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:

50 shares of common stock, of the par value of $10.00 per share.

P. H. Eager, Jr.,
Thomas H. Watkins,
H. R. McGowen, Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, P. H. Eager, Jr., H. R. McGowen, and Thomas H. Watkins,

incorporators of the corporation known as the Dixie Auto-Lec Stores, 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 July, , 19 34.

M. J. Connelly,
(Seal) Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of July, , A. D. 1934, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 24, 1934.

I have examined this charter of 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 Dixie Auto-Lec 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 25th day of July, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 25th, 1934.

W. C. ADAMS.

Suspended by State Tax Commission on January 15, 1965.
Heber Ladner, Secretary of State

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

No. 6209 W



MISSISSIPPI TAX CO., VICKSBURG 22140

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

The Charter of Incorporation of

MODERN GIN COMPANY, INC.

1. The corporate title of said company is Modern Gin Company, Inc.
2. The names of the incorporators are: E. J. Nowell, postoffice, Cleveland, Mississippi; A. H. Cable, postoffice Cleveland, Mississippi; C. W. Capps, postoffice, Cleveland, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Amount of capital stock is $18,000.00 all common stock.

5. Number of shares for each class and par value thereof. One Hundred Eighty (180) shares - par value per share One Hundred ($100.00) Dollars.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To purchase, own and operate a cotton gin in the City of Cleveland, Bolivar County, Mississippi; to buy and sell cotton, cotton seed and seed cotton; to buy, own, mortgage and sell real and personal property necessary or desirable to be bought, owned, mortgaged or sold in connection with the operation of such gin plant, ginning, and baling of cotton; to borrow and loan money as such may appear to the officers of the corporation to be proper, and to take and give security therefor; and all other things necessary and beneficial in 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: One Hundred eighty (180) shares of common stock.

E. J. Nowell,
A. H. Cable,
C. W. Capps, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority,

E. J. Nowell, A. H. Cable and C. W. Capps,

incorporators of the corporation known as the Modern 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 23 day of July, 19 34.

(Seal)

M. C. Robb, 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 34, together with the sum of $ 46.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 25th, 1934.

I have examined this charter of 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 Modern 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 25th day of July, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

W. C. ADAMS.

Recorded:

July 25th, 1934

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE BAY CANNING COMPANY

1. The corporate title of said company is The Bay Canning Company.

2. The names of the incorporators are: Bernard Taltavull, postoffice, Biloxi, Mississippi; Phillip W. Levine, postoffice, Biloxi, Mississippi; Emilio Cue, postoffice, Bay St. Louis, Mississippi; Randolph Ladner, postoffice, Bay St. Louis, Mississippi.

3. The domicile is at Bay St. Louis, Mississippi.

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

Common Stock. $15,000.00.

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

OCT 12 1934

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

150 shares of common stock, par value $100.00 each.

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

7. The purpose for which it is created:

1. To can sea food, of every kind, class and description, and all other kinds of foods which are usually canned, or which it may be convenient to can.

2. To own, buy, and operate schooners and other vessels necessary or convenient for the purpose of its business.

3. To buy and sell all canned products of every kind.

4. To own and operate a shell crusher.

5. To ship, sell, and otherwise handle the by-products of the shells, or vegetables which may be canned.

6. To make fertilizer out of any of the by-products of the stuff that may be canned by said company.

7. To buy, own or lease lands, and to build houses necessary and convenient for its operations.

8. To do and perform any and all things necessary, proper or convenient for the carrying out of said business, as set out hereinabove.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 capital stock to be paid for before corporation begins business.

Bernard Taltavull,
Emilio Cue,
R. J. Ladner,
Phillip W. Levine, Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority,

Bernard Taltavull, Phillip W. Levine, Emilio Cue, and Randolph Ladner.

incorporators of the corporation known as the Bay Canning Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of July, 1934.

(Notarial Seal)

Evelyn Conner.
NOTARY PUBLIC

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of July, A. D. 1934, 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 24th, 1934.

I have examined this charter of 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 Bay 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 25th day of July, 1934,

By the Governor:

WALKER WOOD, Secretary of State.

~~M. CONNER~~
W. C. ADAMS.

Recorded:

July 25th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

"G AND M CASH STORES"

1. The corporate title of said company is "G and M. Cash Stores"

2. The names of the incorporators are: E. B. Gurman, postoffice, Jackson, Mississippi; E. V. Gurman, postoffice, Jackson, Mississippi; E. M. Jones, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof The capital stock of this corporation shall be Fifty Thousand ($50,000.00) Dollars. There shall be Five Hundred (500) Shares of "Preferred Stock."

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

There shall be Five Hundred (500) shares of the "preferred stock" in said corporation of the 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 engage in the retail grocery, poultry, and meat market business in the City of Jackson, Mississippi, or in any other city, or town, in said State, or in any other state in the United States, and in order to carry on said business, said corporation may operate said stores under the direction and supervision of the officers and/or Board of directors of said corporation and said corporation shall have the right and power to buy, own, and sell real estate in Mississippi, or any other state in the United States, and may do and perform any and all things incident or necessary to the successful management and operation of any and all stores and businesses owned by 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:

Four Hundred (400) shares of "preferred stock".

E. V. Gurman,
E. M. Jones,
E. B. Gurman, Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

E. B. Gurman, E. V. Gurman and E. M. Jones

incorporators of the corporation known as the "G and M Cash Stores" 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, 1934.

Y. H. Clifton, Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, A. D. 1934, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 26, 1934.

I have examined this charter of 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 Wm.H.Maynard, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of G and M Cash 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 26th day of July, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

W. C. Adams,
President Pro Tem of Senate and Acting Governor

Recorded:

July 26th, 1934.

Proof of Publication, Showing publication made on August 3, 1934
filed in this office August 10, 1934
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

PRODUCERS STAPLE GIN COMPANY

1. The corporate title of said company is Producers Staple Gin Company

2. The names of the incorporators are: R. L. Dunn, postoffice, Greenwood, Mississippi; V. D. Hemphill, postoffice, Greenwood, Mississippi; Perry McPherson, postoffice, Greenwood, Mississippi.

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof The authorized capital of this corporation shall be 150 shares of common capital stock without nominal or par value. The Board of Directors of said corporation is hereby vested with full authority and power to determine the price at which any of the shares of said stock shall be sold; and to determine the rights, limitations and restrictions which may be placed on any shares of stock to be issued in the future, provided said stock may be issued for the consideration of $100.00 per share in money or property, and when stock is issued it shall be held to be fully paid and non-assessable.

By a two-thirds vote of outstanding stock, the stockholders may, at any annual meeting, or at any special meeting prescribd by the by-laws of the corporation and called for the purpose, convert into shares of preferred or common stock, with such par value as may be determined by the stockholders, any or all of the shares of the corporation without nominal or par value, with such restrictions and limitations on voting power as are not violative of Section 194, Constitution 1890.

5. Number of shares for each class and par value thereof. One Hundred Fifty (150) shares of common capital stock without nominal or par value.

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

7. The purpose for which it is created: To own pr lease and operate a cotton gin, or gins, grist mill and feed mill or mills;
To buy, sell, exchange and deal generally in cotton and cottonseed;
To buy, sell, exchange and deal generally in feed and feed stuffs both at wholesale and retail;
To buy, sell, exchange and deal generally in coal, sand and gravel.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 capital stock without nominal or par value, or property off like value therewith conveyed to the corporation.

V. L. Hemphill,
R. L. Dunn,
Perry McPherson, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore,

This day personally appeared before me, the undersigned authority,

R. L. Dunn, V. D. Hemphill, Perry McPherson,

incorporators of the corporation known as the Producers Staple Gin 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 July, , 19 34.

Susie McClain,
(Seal) Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of July, , A. D. 19 34, 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 27th, 1934.

I have examined this charter of 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 Producers Staple Gin Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

W. C. ADAMS,
President Pro Tem of the Senate and Acting Governor.

Recorded:

July 28th, 1934.

204 ✓ as Author... 121, Laws ... Chapter

No. 6210 M.

Suspended as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 — RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 19...

The Charter of Incorporation of

McCULLOUGH COFFEE COMPANY

1. The corporate title of said company is McCullough Coffee Company.
2. The names of the incorporators are: M. A. McCullough, postoffice, McComb, Mississippi; K. G. Price, postoffice, McComb, Mississippi; W. G. McLain, postoffice, McComb, Mississippi.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

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

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

500 shares of Common Stock of the Par Value of $10.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the general coffee, tea, beverage and/or mercantile business, and/or businesses, wholesale and/or retail. To buy, own, sell, barter, lease, store and trade in any and all property, merchandise and commodities of any kind and nature, and to manufacture, compound and prepare the same for the market; to own such property real and personal, and to make such contracts and to do any and all things not inconsistent with law, as may be necessary, incident, or convenient in the conduct of any and all 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:

250 shares of Common Stock at $10.00 cash, aggregating $2500.00.

K. G. Price,
W. G. McLain,
M. A. McCullough,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, M. A. McCullough, K. G. Price and W. G. McLain,

incorporators of the corporation known as the McCullough Coffee 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 July, , 1934.

Justin J. Cassidy,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, , A. D. 1934, 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 26th, 1934.

I have examined this charter of 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 E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McCullough Coffee Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of July, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

W. C. ADAMS,
Governor.

Recorded:

July 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MORTON CLAYS CORPORATION

1. The corporate title of said company is Morton Clays Corporation.

2. The names of the incorporators are: R. W. Wood, postoffice, Jackson, Mississippi; Robert L. Steffey, postoffice, Jackson, Mississippi.

3. The domicile is at Morton, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $50,000.00. 1,000 shares common stock of $50.00 par value each.

This charter voided for failure to pay check covering filing fees. This August 24, 1941. Walker Wood Secty of State.

5. Number of shares for each class and par value thereof. 1,000 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: Buy and lease lands containing clays and minerals of all kinds; to mine and operate for the extraction of clays and minerals of every kind; to buy, sell and/or refine, manufacture and deal in clays, clay products, and other mineral derivatives; to acquire, lease, build and erect machinery, tools, appliances and equipment for the mining and preparation of clays and other minerals; to manufacture and refine clays and other minerals; to prospect for clays and other minerals, and to produce and market the same; to lease, own and operate tramways, spur tracks and any other means of transporting clays and minerals; to own and operate commissaries, and to sell goods, wares and merchandise, and to operate general stores; to buy, own, hold and acquire stock in other corporations as per mitted by law; to acquire, own, lease, rent, build and operate factories and buildings for the manufacture and distribution of clays and other mineral 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:

100 shares common stock.

R. W. Wood,
Robert L. Steffey,
Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. W. Wood and Robert L. Steffey,

incorporators of the corporation known as the Morton Clays 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 July, , 19 34.

Mrs. Walter Ferguson,
Notary Public.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of July, , A. D. 19 34, together with the sum of $ 110.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. July 27th, 1934.

I have examined this charter of 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 Morton Clays 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 1st day of August, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.
Goverhor.

Recorded:

August 1, 1934.

206 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936 No. 6217 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

1. The corporate title of said company is BURTON FUNERAL HOME Burton Funeral Home.
2. The names of the incorporators are: J. R. Burton, postoffice, Canton, Mississippi; J. N. Tate, postoffice, Canton, Mississippi; Jerry Scott, postoffice, Canton, Mississippi.
3. The domicile is at Canton, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
$5,000.00 composed of all common stock of 500 shares.

5. Number of shares for each class and par value thereof. 500, all common 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 and operate a Funeral Home; to buy and sell funeral supplies wholesale or retail; to handle, preserve, prepare and embalm desease bodies; to own personal and real estate property; to own fixtures, equipment and rolling stock, to make lawful contracts, and to do any and all things necessary to carry out its corporate 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:
120 shares.

Acknowledgment,

J. R. Burton
J. N. Tate
Jerry Scott, Incorporators.

**STATE OF MISSISSIPPI, County of** Madison

This day personally appeared before me, the undersigned authority, J. R. Burton, J. N. Tate, and Jerry Scott incorporators of the corporation known as the Burton Funeral Home 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, 1934. R. C. Randel, Circuit Clerk ; Ruth W. Liddy, D. C.(Seal)

**STATE OF MISSISSIPPI, County of**

Received at the office of the Secretary of State, this the 28th day of July, A. D. 1934, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. July 30, 1934.

I have examined this charter of 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 BURTON 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 1st day of August, 1934

By the Governor:
WALKER WOOD, Secretary of State.

X M. SENNETT CONNER.
Governor

Recorded:
August 1, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

NATCHEZ STEAM LAUNDRY

1. The corporate title of said company is Natchez Steam Laundry.
2. The names of the incorporators are: Thomas James Foster, postoffice, Natchez, Mississippi; Hugh Junkin Foster, postoffice, Natchez, Mississippi; Frank Junkin Foster, postoffice, Natchez, Mississippi.
3. The domicile is at Natchez, Adams County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand ($10,000.00) Dollars, all common stock.

5. Number of shares for each class and par value thereof. Two Hundred (200) Shares of the par value of $50.00 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 conduct and operate a Laundry, clothes cleaning, dyeing, altering, washing, repairing and pressing business. To wash, clean, dye, alter, repair and launder linens, towels, fabrics, clothes and wearing apparel of any and all kinds. To clean, repair, re-block and alter hats of all kinds and description. To acquire, own and operate, buy and sell, lease and rent, any and all kinds of laundry machinery, equipment and appliances, machinery and appliances and equipment for the purpose of cleaning, re-blocking, altering and repairing hats of all kinds. To acquire, own and lease and rent improved and unimproved real estate and any and all kinds of personalty and to sell, mortgage, encumber rent and lease the same. To borrow money and to negotiate and deliver evidences of indebtedness of the corporation of every kind for that purpose, and to do any and all other things desired, needful and necessary to properly carry out the purposes for which the Corporation is created, not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 at $50.00 a share par value.

Thomas James Foster
Hugh Junkin Foster
Frank Junkin Foster,
Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Adams, City of Natchez.

This day personally appeared before me, the undersigned authority, Thomas James Foster, Hugh Junkin Foster, and Frank Junkin Foster

incorporators of the corporation known as the Natchez Steam Laundry who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th. day of July, 1934. C. F. Patterson, Police Justice and Ex-Officio Notary Public of the City of Natchez, Adams County, Mississippi. (Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of July, A. D. 1934, together with the sum of $ $30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. August 1, 1934

I have examined this charter of 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. N. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Natchez Steam Laundry is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First day of August, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

XXM. SENNETT CONNER.
Governor

Recorded: August 1, 1934.

No. 6231 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

SAINT CLAIR PLANTATIONS, INC.

1. The corporate title of said company is Saint Clair Plantations, Inc.
2. The names of the incorporators are: Clyde McGee, postoffice, Leland, Mississippi; R. S. Porter, Postoffice Leland, Mississippi; C. O. Dean, Postoffice, Leland, Mississippi.
3. The domicile is at Leland, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $60,000.00 common stock.
5. Number of shares for each class and par value thereof. 600 shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in and conduct a trading, mercantile and planting business and to buy and sell any and all kinds of real and personal property, provided said company will not cultivate more than ten thousand acres of land in any one year.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 to be issued and paid for before business is begun.

Clyde McGee,
R. S. Porter,
C. O. Dean, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority,

Clyde McGee, R. S. Porter, C. O. Dean,

incorporators of the corporation known as the Saint Clair Plantations, Inc. 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, 1934.

F. G. Marble.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of August, A. D. 1934, together with the sum of $ 150.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. August 9, 1934.

I have examined this charter of 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 Saint Clair 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 13th day of August, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor

Recorded:

Recorded: August 13th, 1934.

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FOR AMENDMENT SEE BOOK No. 3 PAGE 575-579 FOR AMENDMENT SEE BOOK 38-39 PAGE 423 223

No. 6153

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

The R. H. Green Wholesale Company

1. The corporate title of said company is The R. H. Green Wholesale Company

2. The names of the incorporators are: R. H. Green, Postoffice, Jackson, Mississippi; A. L. Green, Postoffice, Jackson, Mississippi; F. J. Lotterhos, 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 $500,000.00 of common stock.

5. Number of shares for each class and par value thereof. 20,000 shares of common stock of a par value of $25.00 per share.

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

7. The purpose for which it is created: To conduct a store or stores for the purchase and sale, at wholesale and/or retail, of groceries, feed, grain and grain products, fruit and produce, dry goods, automobile supplies, hardware, drugs, and/or other articles of merchandise. To act as agent or representative of corporations, firms and/or individuals; and to do a general business as commission merchant, selling agent, factor, and/or broker, in the manner and to the same extent as natural persons could do. To carry on any or all business as manufacturer, producer, merchant, wholesale and/or retail, importer and/or exporter, generally without limitation as to class of products and merchandise, but especially of groceries, feed, grain and grain products, fruits and produce, dry goods, automobile supplies, hardware, drugs, and/or other articles of merchandise. To purchase, acquire, hold, exchange, deal in, and/or in any manner dispose of or sell groceries, feed, grain and grain products, fruit and produce, dry goods, automobile supplies, hardware, drugs, and/or other merchandise and other commodities, either as principal or agent. To carry on the business of cold storage and/or warehousing, and all the business necessarily or impliedly incident thereto. To subscribe for, purchase, invest in, hold, assign, pledge, and/or otherwise dispose of, shares of capital stock, bonds, mortgages, debentures, notes and/or other securities, obligations, contracts and/or evidences of indebtedness. To acquire, by purchase or otherwise, hold, improve, buy, sell, convey, lease, mortgage, and/or incumber, real estate or other property, personal or mixed. To make, draw, endorse and otherwise deal with negotiable paper; make and enter into contracts; borrow money; and do all other things necessary or incidental to the purposes herein specified. To operate branches and/or other places of business. To buy and acquire the business and/or properties of individuals, firms and corporations. To operate in its own name and/or under trade names. To do all of the above things and such other things as may be incidental or necessary in connection therewith, in the State of Mississippi, or at any place outside 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: 4000 shares of common stock.

R. H. Green,
A. L. Green,
F. J. Lotterhos,
Incorporatprs.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. H. Green, A. L. Green and F. J. Lotterhos, incorporators of the corporation known as The R. H. Green Wholesale 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, 1934.

L. M. Cook,
Notary Public.
My commission expires 4-29-37

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 6th day of June, A. D. 1934, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. June 6th, 1934.

I have examined this charter of 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 R. H. Green Wholesale Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 6th day of June, 1934.

By the Governor:
WALKER WOOD, Secretary of State.

SENNETT CONNER.
Governor

Recorded:

June 6th, 1934.

No. 6148 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

YOUNG MEN'S BUSINESS CLUB OF GULFPORT, MISSISSIPPI

1. The corporate title of said company is Young Men's Business Club of Gulfport, Miss.
2. The names of the incorporators are: H. A. Leonard, Postoffice, Gulport, Miss.; Rufus Carter, Postoffice, Gulfport, Miss.; Earl Knobloch, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, 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 assist by all lawful means in the Civic improvement of the city in which the said club is domiciled; to engage in charity work of all kind and character, as the furnishing of foods for under-nourished children, to assist in the boy scout movement, to assist in the raising of funds for the Doll and Toy Funds, etc.; to assist in civic interprises for the benefit of the community in which said club is located; and to raise finances by any lawful means to carry out any of the purposes for which said club is created; to be a non-profit organization existing solely for the purpose of aiding and assisting in the Civic welfare and improvement of the community, without any remuneration whatsoever to the members of said organization, but on the contrary, the members to give their time and service, as well as their financial assistance in an endeavor to assist their community in benevolent and civic improvement works of all kinds and character.

This is a non-profit organization and it divides no dividends or profits among its members, and for non-payment of dues, expulsion shall be the only remedy.

Each member shall be entitled to one vote in the election of officers, and upon either resignation or death of a member his interest in the corporation assets shall be terminated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. A. Leonard,
Rufus Carter,
Earl P. Knobloch,
Incorporators.

Acknowledgment

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, H. A. Leonard, Rufus Carter and Earl P. Knobloch,

incorporators of the corporation known as the Young Men's Business Club of Gulfport, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of May, 1934.

Gaston H. Hewes,
Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Com. Expires July 8, 1935.

Received at the office of the Secretary of State, this the 26th day of May, A. D. 1934, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. May 28th, 1934.

I have examined this charter of 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 Young Men's Business Club of Gulfport, 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 29th day of May, 1934.

By the Governor:

WALKER WOOD, Secretary of State.

XX SENNETT CONNER.
Governor

Recorded:

May 29, 1934.

Please note: Page 301 follows page 204
in this Register

MISSISSIPPI PTG. CO., VICKSBURG 21046

The Charter of Incorporation of
Jackson Business & Professional Women's Club, Inc.

1. The corporate title of said company is Jackson Business & Professional Women's Club, Inc.
2. The names of the incorporators are: Mai Whitehead, Postoffice, Jackson, Mississippi; Susie Hubbard, Postoffice, Jackson, Mississippi; Susie Selser, Postoffice, Jackson, Mississippi; Marcia Gibbs, Postoffice, Jackson, Mississippi; Flo Lehman, Postoffice, Jackson, Mississippi; Bertha J. Vincent, Postoffice, Jackson, Mississippi; Anabel Power, Postoffice, Jackson, Mississippi; Allie May Millsaps, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None--this is a non-share corporation.
5. Number of shares for each class and par value thereof: None---this is a non-share corporation.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To promote the interests of business and professional women; to secure combined action by them; to stimulate local organization and cooperation among the business and professional women and to promote the ideals of the State and National Federations of Business and Professional Women's Clubs; to promote the welfare of the community and civic betterment; to establish a legal entity to represent the Jackson Business and Professional Women's Club thereby giving the club the right to acquire and dispose of property, real and personal, to contract and be contracted with, to accept donations and bequests and to do any and all things necessary and proper in carrying out its purposes and in the proper management of its property. The 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 each member the right to one vote in the election of officers, shall make the loss of membership, by death or otherwise, the termination of all interests 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 the creditors.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those cohferred by Chapter 100, Code of Mississippi of 1930, and laws amendatory thereto.
8. Number of Shares of ech class to be subscribed and paid for before the corporation may begin business: None.

Mai Whitehead,
Susie Hubbard,
Susie Selser,
Marcia Gibbs,
Flo Lehman,
Bertha J. Vincent,
Anabel Power,
Allie May Millsaps,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Mai Whitehead, Susie Hubbard, Susie Selser, Marcia Gibbs, Flo Lehman, Bertha J. Vincent, and Anabel Power, Allie May Millsaps, incorpprators of the corporation known as the Jackson Business & Professional Women's Club, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of March, 1933.
(Seal). Clara Melton, Notary Public.

Miss Clagett moved:

That the President, Secretary and charter members be authorized to apply for a charter of incorporation for the Jackson Business and Professional Women's Club from the State of Mississippi and to do all things required by law for the incorporation of a non-profit, non-share civic improvement organization.

Allie May Millsaps
Susie Hubbard
Susie Selser
Marcia Gibbs
Mai Whitehead
Anabel Power
Mai Whitehead
Anabel Power
Mrs. Vincent
Flo Lehman.

State of Mississippi
Hinds County.

Personally appeared before me the undersigned authority in and for said county and state, Mai Whitehead, who states on oath that she is President of the Jackson Business and Professional Women's Club, and that the foregoing is a true and correct copy of the minutes of said Business and Professional Women's Club, as passed by them on Monday March 20th, 1933.
Mai Whitehead.

Sworn to and subscribed before me this the 23rd day of March, 1933.
Tom Q. Ellis,
(seal) Supreme Court Clerk.

Received at the office of the Secretary of State, this the 24th 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., Mch. 24, 1933.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and the law 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 Jackson Business & Professional Women's 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 24th day of March, 1933.
By the Governor
Walker Wood, Secretary of State
Sennett Conner,
Governor.

Recorded: March 25th, 1933

MISSISSIPPI PTG. CO., VICKSBURG 22140

# 5687 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
W. W. LASSITER COMPANY
OF
VICKSBURG, MISSISSIPPI.

Entered through Error
11/28/1939
Walker Wood
Secy. of State

OCT 12 1938

Item 4 of the original charter, as amended, and Item 5 of said original charter be amended and consolidated so as to read as follows:

" The amount of authorized capital stock now outstanding shall remain at fifteen hundred shares, but being without nominal or par value."

W. W. Lassiter Company.
By, W. W. Lassiter
PRESIDENT

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
4/16/41

ATTEST:
William B. Arenz
SECRETARY

State of Mississippi,
Warren County.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County, W. W. Lassiter and William B. Arenz, who acknowledged that, respectively, as President and Secretary of the W. W. Lassiter Company, they signed and delivered the foregoing amendment to the charter of incorporation of the W. W. Lassiter Company, acting by and under the direction of the stockholders and directors of the W. W. Lassiter Company as duly entered upon its minutes.

GIVEN under my hand and official Seal on this 23 day of March, 1933.

R. P. Wailes, Notary Public

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County, in said State, W. W. Lassiter, President of the W. W. Lassiter Company, who being by me first duly sworn, says:

That at the regular twenty-fourth annual meeting of the shareholders of the W. W. Lassiter Company held in the office of the Company, in the City of Vicksburg, Mississippi, at 6;30 o'clock P. M., on Wednesday, January 18, 1933, there were represented either in person or by proxy at said meeting 900 shares of stock out of the total of 1260 shares outstanding; and that at said meeting the provision amending item 4 of the original charter, as amended, and item 5 of the original charter was unanimously passed, and furthermore, at the meeting of the Board of Directors held on the same day and immediately after the stockholders' meeting, all of the directors being present, the said provision amending the charter was also unanimously passed, which amendment reads as follows:

" The amount of authorized capital stock now outstanding shall remain at fifteen hundred shares, but being without nominal or par value."

W. W. Lassiter

SWORN to and subscribed
before me this 23 day
of March, 1933.
R. P. Wailes
NOTARY PUBLIC

Received at the office of the Secretary of State, this the 27th 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 28th, 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 W. W. Lassiter Company is hereby 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 March, 1933.

By the Governor.

Sennett Conner
Governor

Walker Wood,
Secretary of State.

Recorded: March 28th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5690 W

# THE CHARTER OF INCORPORATION OF MISSISSIPPI CONSOLIDATED GAS COMPANY

1. The corporate title of said company is Mississippi Consolidated Gas Company.
2. The names of the incorporators are: Edward Rowlands, postoffice, Picayune, Mississippi, C. H. Blewett, postoffice, Natchez, Mississippi, George B. Hightower, postoffice, Starkville, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 250,000 shares no par stock.
5. Number of shares for each class and par value thereof: All common stock, all of said stock having a no par value, but having a declared or market value of five cents (5¢) per share, which declared or market value may be changed by the Board of Directors of this corporation.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To buy, purchase, lease or acquire lands, royalties, leases, and to operate, maintain or sell the same; to develop, drill or contract to drill oil and/or gas wells; to produce, refine and distribute gas or gas products or gas residue, or petroleum or petroleum products or by-products; to acquire, own, maintain and operate refineries; to manufacture or acquire, produce, distribute or sell artificial or natural gas for all purposes; to construct, lay, purchase or in any manner acquire and maintain, sell or encumber in any manner, pipe lines or gas mains owned, leased or acquired by said corporation.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. To operate a public utility for the sale and distribution of gas, electricity, or electric energy.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses, and privileges, inventions, improvements and processes, copy-rights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtness 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, including the right to vote thereon, provided nothing shall authorize the purchase or ownership of stock in competing corporations.

To enter into, make and perform contracts and franchises of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignement in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories, or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent 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. 40,000 shares.

Edward Rowlands
C. H. Blewett
George B. Hightower
Incorporators

MISSISSIPPI PTG. CO., VICKSBURG 22140

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority Edward Rowlands, C. H. Blewett and George B. Hightower incorporators of the corporation known as the MISSISSIPPI CONSOLIDATED GAS COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of March, 1933.

W. T. Withers, Notary Public.

Received at the office of the Secretary of State this the 29th day of March, A.D., 1933, together with the sum of $36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State

Jackson, Miss., March 29th, 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 MISSISSIPPI CONSOLIDATED 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 29th day of March, 1933.

By the Governor

Sennett Conner

Walker Wood
Secretary of State.

Recorded: March 29th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5689 W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1938

THE CHARTER OF INCORPORATION
OF
MOUND CITY GIN COMPANY

1. The corporate title of said Company is Mound City Gin Company.
2. The names of the incorporators are S. J. Lusk, Silver City, Mississippi, and C. M. Oates.
3. The domicile of said corporation is at Silver City, Humphreys County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is five thousand dollars (5,000.00), all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said corporation is created: To operate a cotton gin, or gins, and other plants for the manufacture, preparation and conditioning of cotton, cottonseed and other agricultural products for market.

   To buy and sell and otherwise deal in cotton, cottonseed and other agricultural products.

   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 my 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.
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 have been subscribed for and paid for.

S. J. Lusk
C. M. Oates
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF HUMPHREYS.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named, S. J. Lusk and C. M. Oates, incorporators of the Corporation known as Mound City Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 24th day of March, 1933.

Robert Prickett
Notary Public.

My commission expires March 3rd, 1935.

Received at the office of the Secretary of State this the 29th day of March, 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 29th, 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, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of Mound City 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 29th day of March, 1933.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 29th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5691 W

CHARTER OF INCORPORATION OF THE
HOTEL VICKSBURG DRUG COMPANY.

1. The corporate title of said Company is: HOTEL VICKSBURG DRUG COMPANY.
2. The names of the Incorporators are: K. D. Wells, postoffice, Vicksburg, Mississippi; T. H. Barnett, postoffice, Vicksburg, Mississippi; Sam Albrecht, postoffice, Vicksburg, Mississippi.
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 purposes for which it is created are, and it is hereby authorized, to manufacture and compound drugs, chemicals and medicine; to sell, at wholesale and retail, and to deal in, all kinds of drugs, chemicals, patent, proprietary and other medicine; to carry on a general merchandise and drug business, to manufacture, buy, sell, deal in and deal with, candy, syrups and confections of all kind, and to operate in conjunction therewith a soda fountain; to acquire, purchase, or otherwise manufacture, materials, supplies and other drugs necessary or convenient for use in connection with the carrying on of the businesses herein mentioned, or any part thereof.

   Said corporation is also hereby authorized and empowered to buy, own, rent, lease, and use, such lands and machinery, and to buy, own, rent, 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 my be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and its Amendments.

K. D. Wells
T. H. Barnett
Sam Albrecht

STATE OF MISSISSIPPI,)
WARREN COUNTY )

PERSONALLY appeared before me, the undersigned, authority in and for Warren County, in the State of Mississippi, the within named K. D. Wells, T. H. Barnett and Sam Albrecht, incorporators of the corporation known as the HOTEL VICKSBURG DRUG COMPANY, who respectively acknowledged that they, respectively, signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of March, 1933.

GIVEN under my hand and official seal this the 29th day of March, 1933.

Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 29th 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 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 foregoing Charter of Incorporation of HOTEL VICKSBURG 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 THIRTIETH day of MARCH, 1933.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood,
Secretary of State

Recorded: March 31, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5692 W

# CHARTER OF INCORPORATION OF THE COMMERCIAL COMPANY, MADISON, MISSISSIPPI

1. The corporate title of said company is The Commercial Company.
2. The names and post office addresses of the incorporators are: B. L. McMillon, Madison, Mississippi; L. L. Johnston, Madison, Mississippi; L. Barrett Jones, Jackson, Mississippi.
3. The domicile of the corporation is Madison, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars, all of which shall be no par common.
5. The sale price per share is $1.00, but the board of directors shall have authority to change said sale price if desired.
6. The period of existence is fifty years.
7. The purposes for which the corporation is created are to conduct a general mercantile business, to buy, own, lease and sell real estate, cotton gins, warehouses and farm products, and the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100, Mississippi Code of 1930.
8. The number of shares to be subscribed and paid in before the corporation shall commence business is 500.

B. L. McMillon
L. L. Johnston
L. Barrett Jones

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, the above named B. L. McMillion, L. L. Johnston and L. Barrett Jones who acknowledged that as incorporators of the Commercial Company they signed the foregoing instrument on the day and year therein mentioned.
Given under my hand and seal of office, this the 1st day of March, 1933.

Mrs. R. E. Hollingsworth
Notary Public

Received at the office of the Secretary of State, this the 30th, 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 31st, 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 COMMERCIAL COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of March, 1933.

By the Governor

Walker Wood
Secretary of State

Sennett Conner

Recorded: March 31st, 1933.

Suspension raised by letter from State Tax Commission 10/22/36

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

DEC 9 1935

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5694 W

ARTICLES OF INCORPORATION
OF
THE UNION COUNTY 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 co-operative marketing association, with capital stock, under the provisions of the cooperative marketing act of the State of Mississippi, known as the "Co-operative Marketing Act and Co-operative Live Stock and Poultry Raising Act."

1. The name of the association shall be the "Union County Co-operative Creamery Association."

11. The nature of the business of the association and the objects and purposes for which, or for any of which, this association is formed are:

(a) To engage in any activity in connection with the growing, breeding, marketing, selling, or buying or utilization of live-stock and/or poultry of every description and the by-products thereof; or with the marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, utilization or distribution of any agricultural or dairy products produced, or delivered to it by its members; or the manufacturing or marketing of the by-products thereof; or in connection with the purchase, hiring, or use by its members of supplies, machinery or equipment; or in the financing of any such activities, and to act as agent in doing any of these 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 its members; to promote, encourage, foster and facilitate the economic, orderly and efficient production, distribution and sale of dairy and other agricultural products.

(b) To borrow money, and to make advances to members, and to give a lien or liens upon any of its property as security for such loans in any manner permitted by law; 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 transferrable instruments for any purpose that is deemed to further the objects for which this association is formed. To make loans to members, under legal restrictions.

(c) To act as the agent or agents or representative of any member or members in any of the above mentioned activities.

(d) To purchase or otherwise acquire, and to hold, own and exercise all of the rights of ownership in, and to sell, transfer, or pledge or guarantee the payment of dividends or interest on, or the retirement or redemption, of shares of 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 to invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(f) To buy, acquire, lease, hold and exercise all of the privileges of ownership over such real and/or personal property as may be necessary or convenient for the conducting and operation of any business of the association or incidental thereto.

(g) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; and in addition, to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged, and to do any such thing anywhere.

(h) To sue and to be sued, to prosecute and be prosecuted, to judgment and suit before any court; to contract and to be contracted with.

(i) To establish, secure, own, and develop patents, trade-marks and copy-rights.

(j) 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.

(k) To cooperate with 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 stock-holder of such agencies now or hereafter formed.

(l) To have and to exercise all powers, privileges and rights conferred on corporations by the laws of the State of Mississippi and all powers and rights incidental to carrying out the purposes for which this association is formed, except such as are inconsistent with the express provisions of the act under which this association is incorporated.

The foregoing shall be considered and construed both as objects and as powers and the enumeration thereof shall not be held to limit or restrict or in any manner curtail the general powers conferred upon this association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

111. The place where the principal business of the association will be transacted is in the City of New Albany, Union County, Mississippi.

1V. The term for which this association shall exist is fifty years from and after the date of incorporation.

V. The capital stock of the association shall consist of Fifteen Hundred Shares, divided into Six Hundred shares of common stock of par value of Five Dollars ($5.00) per share, aggregating Three Thousand Dollars ($3,000.00), and Nine Hundred shares of preferred stock of the par value of Ten Dollars ($10.00) per share, aggregating the sum of Nine Thousand Dollars ($9,000.00). The entire capital stock of said association to be therefore the sum of Twelve Thousand Dollars ($12,000.00). The common-stock holders of this association shall be its members. The common stock of this association may be purchased, owned and/or held only by producers of agricultural products. In the event that any of the common stock of this association shall come into the hands of any person who is not a producer of agricultural products, he shall have no right to vote by reason thereof. The association shall have the right to purchase any of its common stock at its par or book value, whichever is less, in the event the owner thereof is not engaged in the production of agricultural products. The common stock of this association may be transferred only with the consent of the Board of Directors of the association and then only to producers of agricultural products; and no purported assignment or transfer of common stock shall pass to any person not eligible to hold the same, any rights or privileges on account of such stock, or in the management or affairs of the association. Each holder of common stock shall be entitled to one vote only, regardless of the number of shares held.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Noncumulative dividends, in the nature of interest, of not to exceed four per centum per annum may be paid upon the common stock if, as, and when declared, out of any net earnings or savings of the association, after the payment of dividends, in the nature of interest, of not to exceed four per centun per annum on the preferred stock.

The preferred stock of this association shall carry no voting rights. Cumulative dividends of four per centum per annum may be paid thereon when, if, and as declared by the Board of Directors. Upon the dissolution or distribution of the assets of this association, the holders of the preferred stock shall be entitled to receive the full par value of their stock and all unpaid dividends thereon, before any distribution is made on the common stock.

VI. This association is formed to function on a co-operative basis for the mutual benefit of its stockholders and on account of this fact, dividends, which are herein regarded simply as interest, have been restricted as herein set forth.

Before the payment of any dividends as aforesaid, reasonable reserves, as determined by the Board of Directors, may be set aside and after the payment of dividends, if any, as aforesaid, the balance of the undistributed returns of the association shall be distributed on a patronage basis.

VII. The board of directors shall consist of seven directors, and the names and addresses of those who are to serve as incorporating directors for the first term and until their successors are elected and qualified are:

| | |
|---|---|
| W. H. Speck, Chairman, | New Albany, Mississippi. |
| T. E. Marshall, Secretary. | New Albany, Mississippi. |
| E. J. Stephens, | New Albany, Mississippi |
| Clarence Stevenson, | Wallerville, Mississippi |
| John T. Miller, | Myrtle, Mississippi |
| Albert Cornelius, | New Albany, Mississippi |
| J. W. Haynes, | Ingomar, Mississippi |

The first board of directors shall hold office until the first annual meeting of the stock-holders. Of the first elected board of directors two members shall be elected for one year; two members for two years, and two members for three years and one member for four years, and thereafter each director shall be elected for a period of four years, except such as shall be chosen to fill vacancies.

VIII. The first meeting of persons at interest shall be called by notice published in some convenient newspaper at least five days prior to the time appointed for said meeting, which notice shall be signed by one or more persons named in these articles of association, and the meeting, when assembled, may proceed to organize the association hereunder.

IX. The private property of the stockholders of this association shall not be subject to the payment of the corporate debts to any extent whatever except for unpaid stock subscriptions.

IN WITNESS whereof we have hereunto set our hands and seals this the 29 day of March, 1933.

W. H. Speck
T. E. Marshall
E. J. Stephens
Clarence Stevenson
John T, Miller
J. W. Haynes
Albert Cornelius
A. L. Rogers
R. S. Mitchell
B. R. Soppington
W. T. Darling
R. C. White
J. G. Hill
F. S. Wilbanks
W. M. Parks
J. B. Shannon
B. T. Taylor
J. E. Gray
Thos. E. Goodman
Oba Meador

STATE OF MISSISSIPPI
UNION COUNTY

This day personally came before me the undersgined authority in and for the said county and state the within named J. W. Haynes on of the above named incorporators of the above named association and a party to the foregoing articles of association, known to me personally to be such, and acknowledged the said articles of association and incorporation to be the act and deed of himself and of all of the other signers thereof, and that the facts therein stated are truly set forth.

Sworn to and subscribed before me, J. W. Haynes, this the 31 day of March, 1933.

D. N. Daniel
Chancery Clerk.

My commission expires Jan. 1st, 1936.

MISSISSIPPI PTG. CO., VICKSBURG 22140

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify the the Articles of Association and Incorporation of UNION COUNTY 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 3rd. day of April, A.D., 1933, and in Book No. 33-34, at Page 309, 310 and 311,

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 3rd. day of April, 1933.

Walker Wood,
Walker Wood, Secretary of State.

Recorded: April 3rd, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5695 W

THE CHARTER OF INCORPORATION
OF
THE MISSISSIPPI TRUCK OPERATORS ASSOCIATION

1. The corporate title of said company is The Mississippi Truck Operators Association.
2. The names of the incorporators are: B. M. Lewy, postoffice, Greenville, Mississippi, R. N. Harbison, postoffice, Greenville, Mississippi, R. H. Green, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non Share and non profit.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: For perfecting the organization of an association of truck owners and operators in the State of Mississippi for the purpose of studying, compiling and disseminating information and data relative to the operation of trucks and highway transportation in the State of Mississippi to promote safe and economically sound operating conditions for highway transporation; to cultivate good will and to conserve and promote the best interest of the association and the public in general; to solicit members and collect dues therefor and to make rules and regulations whereby the membership may be governed and to do all things necessary and proper to carrying out the purpose of the association.

The 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 officers, shall make the loss of membership, by death or otherwise, the termination of all interests 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 the 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 beging business. None.

B. M. Lewy
R. N. Harbison
R. H. Green
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI )
COUNTY OF WASHINGTON )

This day personally appeared before me, the undersigned authority B. M. Lewy, R. N. Harbison, incorporators of the corporation known as the Mississippi Truck Operators 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 March, 1933.

Laura Mogan, Notary Public

STATE OF MISSISSIPPI )
COUNTY OF HINDS )

This day personally appeared before me, the undersigned authority R. H. Green incorporators of the corporation known as the Mississippi Truck Operators Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 1933.

Jos. M. Howorth, Notary Public.

Received at the office of the Secretary of State this the 4th day of April, 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., April 4, 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 Attorney General.

RESOLUTION

Be it resolved that a committee composed of R. H. Green, of Jackson, Mississippi, B. M. Lewy of Greenville, Mississippi, and R. N. Harbison of Greenville, Mississippi, be and they are hereby appointed, and authorized to secure a Charter from the State of Mississippi, for the Mississippi Truck Operators Association."

I, Jos, M. Howorth, Secretary of the Mississippi Truck Operators Assocition,

MISSISSIPPI PTG. CO., VICKSBURG 22140

hereby certify that the foregoing resolution is a true and correct copy as found in Minute Book one on page one of the minutes of said Association. This the 4th day of April 1933.

Jos. M. Howorth, Secretary.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of The Mississippi Truck Operators 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 4th day of April, 1933.

By the Governor

Sennett Conner

Walker Wood,
Secretary of State.

Recorded: April 4th, 1933

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

# 5700 W

## Articles of Association and Incorporation of "Sunnyside Farms."

Sec. 1. We, Mrs. C. S. Archer of Baldwyn, Lee County, Mississippi.
B. C. Waters, " " " " "
Guy Waters, " " " " "
B. F. Yarbrough " " " " "
C. L. Kesler " " " " "
Tom Pratt " " " " "
Nat Gholston " " " " "
M. M. Hassell " " " " "
G. C. Mabry " " " " "
W. E. Outlaw " " " " "
W. C. McCay " " " " "
J. A. Bonds " " " " "
T. R. Stubbs " " " " "
T. C. Gower " " " " "
Jno. S. McCay " " " " "
Retha Williamson " " " " "
B. W. Caldwell " " " " "
Lucian Agnew " " " " "
J. M. Lesly " " " " "
Mrs. Lee Brewster " " " " "

the undersigned producers of agricultural products in the State of Mississippi, desiring that we , our associates and our successors, shall come under Chapter 99, Article 2, 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 these 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 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 amount of common stock shall be ten thousand shares (10,000) with a par value of one dollar each ($1.00).

Sec.3. Each member must own as much as one share but not more than one twentieth of total amount of this stock sold and shall have but one vote regardless of the number of shares owned.

Sec.4. The amount of preferred stock shall be one thousand shares (1,000), with a par value of ten dollars ($10.00) each paying 8% annually but carrying no voting privilege.

Sec.5. The association shall have the right to sell the preferred stock as the need for same arises and also to retire same.

Sec.6. The association shall have the right to begin business when twenty or more members have bought shares of common stock.

Sec.7. There shall be a board of directors consisting of nine members who shall be elected as follows:- three directors shall be elected to serve until January 15, 1934, three directors shall be elected to serve until January 15, 1935, and three directors shall be elected to serve until January 15, 1936, thereafter three directors shall be elected on the second Saturday in each year to take the places of the retiring directors.

Sec.8. In January of each year the directors shall examine any surplus that has accumulated and shall distribute all not needed in the conduct of the business of the association to the members according to the gross amount of business done by these members during the preceeding year. The directors shall have power to distribute common stock and preferred stock in the same manner and at the same time to the members for surplus needed in the conduct of the business of the association.

Sec.9. The name of the association shall be "Sunnyside Farms".

Sec.10. The domicile shall be at Baldwyn, in the County of Lee, in the State of Mississippi.

Sec.11. The period of existence shall be (50) fifty years.

Sec.12. Said incorporated association is to be organized and operated under Chapter 99, Article 2 of the laws of the State of Mississippi of 1930.

Sec.13. The purposes of said 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, Article 2, of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or of the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 11th day of March 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Mrs. C. S. Archer
B. C. Waters
Guy Waters
B. F. Yarbrough
C. L. Kesler
Tom Pratt
Nat Gholston
M. M. Hassell
G. C. Mabry
W. E. Outlaw
W. C. McCay
J. A. Bonds
T. R. Stubbs
T. C. Gower
Jno. S. McCay
Retha Williamson
B. W. Caldwell
Lucian Agnew
J. M. Lesly.
Mrs. Lee Brewster

State of Mississippi )
County of Prentiss )

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named

Mrs. C. S. Archer
B. C. Waters
Guy Waters
B. F. Yarbrough
C. L. Kesler
Tom Pratt
Nat Gholston
M. M. Hassell
G. C. Mabry
W. E. Outlaw
W. C. McCay
J. A. Bonds
T. R. Stubbs
T. C. Gower
Jno. S. McCay
Retha Williamson
B. W. Caldwell
Lucian Agnew
J. M. Lesly
Mrs. Lee Brewster

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and the year mentioned.

Given under my hand and seal this 11th day of March, 1933.

C. A. Outlaw, Notary Public.

My commission expires 2/28/34.

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 SUNNYSIDE FARMS hereto attached, togethe with a duplicat thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 7th day of April, A.D., 1933, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 314-315, 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 7th day of April, 1933.

Walker Wood
Secretary of State.

Recorded: April 7th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5698 W

# CHARTER OF INCORPORATION OF COMBEL HARDWARE & SUPPLY COMPANY.

1. The corporate title of said company is "Combel Hardware & Supply Company.

2. The names and post office addresses of the incorporators are as follows:

H. W. Barber, Biloxi, Mississippi
L. F. Janin, Biloxi, Mississippi
U. S. Joachim, Biloxi, Mississippi

3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.

4. The amount of authorized capital stock, with full particulars as to class or classes thereof, is as follows: $10,000.00 divided into one hundred (100) shares of common stock of the par value of $100.00 per share.

5. The period of existence is fifty (50) years.

6. The purpose for which the corporation is created is to conduct a general hardware and supply store or stores, and to that end to conduct a store or stores for the buying and selling of hardware, consisting of farming implements, farmers', mechanics' and laborers' hardware, oil well, coal mine, brick manufacturer's, hardware supplies, roofing, spouting, plumbing, heating, lighting, ventilating, electrical and builders' supplies. Also house and building furnishings consisting of furniture, carpets, draperies, awnings, etc. Also sporting goods of all kinds. Also to contract with persons, firms and corporations in the furnishing of labor materials in the equipping of all manner of buildings or structures with any of their aforesaid hardware, plumbing, heating, lighting, ventilating, electrical and builders' supplies. To own, buy, sell, lease or otherwise deal in whatever land and buildings may be deemed necessary or incident to the carrying on of said business. And generally to do and perform any and all things incident and necessary or generally done in the carrying on of this line of business.

The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

7. It shall be necessary for at least fifty (50) shares of said company's stock to be subscribed and paid for before the corporation shall commence business.

Witness our signatures this 4th day of April, 1933.

L. F. Janin
U. S. Joachim
H. W. Barber

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said county and state, H. W. Barber, L. F. Janin, and U. S. Joachim, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

Witness my signature and seal of office on this 4th day of April, 1933.

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 7th day of April, 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., April 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 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 Combel Hardware & 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 Seventh day of April, 1933.

Sennett Conner, Governor.

By the Governor
Walker Wood, Secretary of State.
Recorded: April 8, 1933.

ET

This Corporation dissolved & the Charter surrendered to the State of Mississippi by agreement of the Stockholders dated May 6, 1943 - Certified Copy of Satisfaction filed in the Office of Secretary of State. May 6, 1943 Walter Wood Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5706 W

CHARTER OF INCORPORATION
OF
THE DAVIDSON-MULLINNIX COMPANY.

1. The corporate title of this company is, "The Davidson-Mullinnix Company".

2. The names and postoffice addresses of the incorporators are: J. E. Davidson, Hattiesburg, Mississippi; L. L. Mullinnix, Hattiesburg, Mississippi.

3. The domicile of the corporation is, Hattiesburg, Mississippi.

4. The amount of the authorized capital stock is: $25,000, divided into 250 shares of the par value of $100.00 each, all of said stock being common stock, and each and every share having the same rank and privilege.

5. The sale price of said stock shall be $100.00 per share.

6. The period of existence not to exceed fifty years.

7. The purposes for which this corporation is created are: To engage in the general mercantile business, and to that end shall have the right to buy, sell and deal in any and all kinds, character and nature of merchandise, and to do any and all things commonly or ordinarily done and performed in connection with a general mercantile business. Said corporation shall have the right to buy, lease, own, or otherwise acquire and dispose of any and all real and/or personal property of any kind, character, nature or description necessary or convenient for the conduct and carrying on of the business of the corporation, provided that no property shall be bought, acquired, held or used in violation of law; the rights and powers that may be exercised by said corporation, in addition to those already enumerated, are those 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 this corporation commences business to be one hundred shares.

WITNESS the signatures of the incorporators on this the 11th day of April, 1933.

J. E. Davidson
L. L. Mullinnix
Incorporators.

STATE OF MISSISSIPPI
FORREST COUNTY

Personally came and appeared before me, the undersigned authority in and for said state and county, J. E. Davidson and L. L. Mullinnix, the incorporators of the corporation to be known as The Davidson-Mullinnix Company, who acknowledged to me that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as their voluntary acts and deeds.

Given under my hand and seal of office on this the 11th day of April, 1933.

Mrs. Ila Rester, Notary Public.

Received at the office of the Secretary of State, this the 12th day of April, A. D., 1933, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 12th, 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 Davidson-Mullinnix Company is hereby 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 April 1933.

By the Governor

Walker Wood,
Secretary of State.

Sennett Conner
Governor

Recorded: April 13, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5707 W

AMENDMENTS TO THE CHARTER
OF THE
CLARKSDALE BUILDING AND LOAN ASSOCIATION, OF
CLARKSDALE, COAHOMA COUNTY, MISSISSIPPI.

---

AMENDMENT ONE

ARTICLE TWO: The Capital stock of said corporation shall be Six Hundred and Eighty Thousand Dollars, divided into shares of One Hundred Dollars each, and the same may be increased from time to time by a majority vote of the stockholders to the sum of not exceeding One Million Dollars. The shares of stock shall be personal property, and certificates therefor may be issued from a book prepared for that purpose and shall be transferable according to law. The stock of said corporation may be paid for in cash or in monthly installments of such amount as shall be fixed by the Board of Directors.

AMENDMENT TWO

ARTICLE FIVE: The said corporation shall have the power to borrow money and incur indebtedness in the conduct of its business, and may execute bonds, notes, bills and other evidences of indebtedness, to manifest its obligations, and may secure the payment thereof by deeds of trust upon its property or pledges of its choses in action, and such bonds, notes, bills and other evidences of indebtedness may be payable in gold coin.

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA.

Personally appeared before me, the undersigned authority in and for the County and State aforesaid, Randolph Gage and W. B. Barr, personally known to me, who being by me first duly sworn, depose and say:

FIRST: That Randolph Gage and W. B. Barr are the President and Secretary respectively of the Clarksdale Building and Loan Association, Clarksdale, Mississippi.

SECOND: That the foregoing Amendment One to Article Two of the charter of the Clarksdale Building and Loan Association, and the foregoing Amendment Two to Article Five of the charter of the Clarksdale Building and Loan Association are true and correct copies of those two certain amendments proposed to and adopted by the stockholders of the Clarksdale Building and Loan Association at a special meeting held in Clarksdale, Mississippi, on the 11th day of April, 1933.

Randolph Gage
President, Clarksdale Building And Loan Association.

W. B. Barr
Secretary, Clarksdale Building And Loan Association.

Sworn to and subscribed before me, this the 11th day of April, 1933.

Spivey Fletcher Douglass
Notary Public.

My commission expires
December 20, 1934.

Received at the office of the Secretary of State, this the 12th day of April, 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, Mississippi.

I have examined the two foregoing amendments to the charter of the Clarksdale Building and Loan Association, and I am of the opinion that they are not violative of the constitution and laws of this State, or the United States.

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

Jackson, Mississippi,
April 12th, 1933.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Clarksdale Building And Loan Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of April, 1933.

By the Governor
Walker Wood, Secretary of State.

Sennett Conner, Governor.

Recorded: April 13, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

Application for the Creation and Organization of Okolona, Houston and Calhoun City Railway Company.

To The Honorable M. S. Conner,
Governor of the State of Mississippi:

The undersigned, W. N. Ethridge, T. A. Rhodes and Eugene B. Ethridge, desiring the creation and organization of a Railroad Corporation, respectfully show and represent the followinf facts:

A. The names, residence and postoffice of each of the applicants are:

| | | |
|---|---|---|
| W. N. Ethridge, | West Point, | Mississippi. |
| T. A. Rhodes, | West Point, | Mississippi. |
| Eugene B. Ethridge | Meridian, | Mississippi. |

B. The terminal points of the Railroad are: Okolona, Mississippi, and Calhoun City, Mississippi.

C. The line of the proposed railroad in Mississippi runs:
From Okolona in Chickasaw County, Mississippi, through Van Vleet, Houston, Vardaman, and Derma, to Calhoun City, in Calhoun County, Mississippi, a distance of 37.34 miles.

D. The name by which the corporation is to be known is: Okolona, Houston and Calhoun City Railway Company.

E. The applicant W. N. Ethridge on the _____ day of _____, 1933, purchased from the Southern Railway Company, a Virginia corporation, its line of railroad in the State of Mississippi hereinabove described and commonly known as the Okolona Branch now being operated by the Receiver of the Mobile and Ohio Railroad Company.

F. The facts of the purchase, the date thereof, when, where, and by what proceedings are:
On the 16th day of March, 1933, the Interstate Commerce Commission granted the application of Southern Railway Company, the owner of said line of railroad, and of the Receiver of Mobile and Ohio Railroad Company, who is operating the said line, for a certificate that public convenience and necessity permitted the abandonment by Southern Railway Company and the abandonment of operation by the Receiver of Mobile and Ohio Railroad Company of the Said Okolona Branch and authorized its sale by Southern Railway Company, including the right of way, road bed, tracks and all station buildings and terminal facilities thereof; and in pursuance thereof Southern Railway Company has sold and agreed to convey and will convey all of said properties to the applicant W. N. Ethridge.

G. The name of the former railroad company or corporation and the location and termini of the railroad are as hereinabove stated and described.

H. The amount of money agreed to be paid for the property is . . . . . $30,000.00.
Its real value is in excess of Said $30,000.00.
The sum at which it is proposed to capitalize is $5,000.00.

I. The purposes for which Okolona, Houston and Calhoun City Railway Company is desired to be organized are:

To own and operate the said line of railroad in intrastate, interstate and foreign commerce and to those ends to have all the powers, rights and privileges of railroad corporations organized under the laws of the State of Mississippi, and the statement of any power, right and privilege herein is not to be taken as the exclusion of any power, right and privilege not stated.

And your petitioners respectfully pray that you will, as provided by law, issue a proclamation authorizing your petitioners and their assigns to organize a railroad corporation as hereinabove set forth.

Dated April 17th, 1933.

W. N. Ethridge,
T. A. Rhodes,
Eugene B. Ethridge,

Jackson, Mississippi,
April 17, 1933.

I have examined the attached charter of incorporation of Okolona, Houston and Calhoun City Railway Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, but that such charter is in conformity to law.

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

Mississippi
Executive Department
Jackson.

Proclamation

WHEREAS, The application of W. N. Ethridge, T. A. Rhodes, and Eugene B. Ethridge, attached hereto, has been received by me, and whereas I have submitted same to the Attorney General for his opinion, and
WHEREAS, The Attorney General has given his opinion in writing to the effect that said application is in conformity to the law,
NOW, THEREFORE, I, Sennett Conner, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and Laws of the State, do proclaim and hereby authorize the said W. N. Ethridge, T. A. Rhodes, and Eugene B. Ethridge to organize the Okolona, Houston and Calhoun City Railway Company.

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 April, 1933.

Sennett Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 18, 1933.

Jackson, Miss., April 24, 1933.

Domestic Charters No. 5715 W $20.00
Office of Secretary of State
Received of Hon. W. N. Ethridge, atty the sum of $20.00 for Charter: Okolona, Houston, and Calhoun City Railway Company.
Walker Wood, Secretary of State

Filed in the office of the Secretary of State March 17, 1933.
Amended to the date of filing Certificate January 6, 1940.
Filed in the office of the Secretary of State January 8, 1940.
Filed in this office March 17, 1940.

MISSISSIPPI PTG. CO., VICKSBURG 22140

OKOLONA, HOUSTON AND CALHOUN CITY RAILWAY COMPANY

To whom These Presents May Come:

Whereas, upon the application of W. N. Ethridge, T. A. Rhodes and Eugene B. Ethridge, the Governor of Mississippi did on the 17th day of April, 1933, issue his proclamation authorizing the applicants to organize a railroad corporation under the name of Okolona, Houston and Calhoun City Railway Company; and

Whereas, such application and proclamation have been duly recorded in the office of the Secretary of State:

Now, Therefore, the undersigned, being the said applicants, having met for the purposes of organizing such corporation, do hereby on this 22nd day of April, 1933, organize a railroad corporation under the laws of the State of Mississippi;

1. The name of the corporation shall be Okolona, Houston and Calhoun City Railway Company;

2. The purpose of said corporation shall be (a) to acquire and operate a railroad now owned by Southern Railway Company situated in Chickasaw and Calhoun Counties in the State of Mississippi and extending from Okolona in a general southwesterly direction through Houston, Vardaman, Derma, to Calhoun City, a distance of 37.34 miles; and (b) to possess and exercise any and all of the rights, powers, privileges, and franchises conferred upon railroad corporations by the laws of the State of Mississippi now or hereafter.

3. The capital stock of the corporation shall be Five Thousand Dollars ($5,000.00) divided into shares of One Hundred Dollars ($100.00) each.

4. The first board of directors shall consist of three members who shall hold office until a new board shall be elected by the stockholders of the company at their first annual meeting.

5. We have this day elected as the first board pf directors W. N. Ethridge, T. A. Rhodes and Eugene B. Ethridge.

The board of directors, all being present, elected the following officers: W. N. Ethridge, President, Eugene B. Ethridge, General Counsel, and T. A. Rhodes, Vice President and Secretary and Treasurer.

To expedite the recording of this certificate, four counterparts hereof have been simultaneously executed, acknowledged and delivered, to be deemed, however, one instrument.

Witness our signatures at West Point, Mississippi, this 22nd day of April, 1933.

W. N. Ethridge,
T. A. Rhodes,
Eugene B. Ethridge.

State of Mississippi
County of Hinds.

Personally appeared before me the undersigned authority in and for said county and State, Eugene B. Ethridge, one of the Directors of the Okolona, Houston and Calhoun City Railway Company, a corporation, who under oath says that the statements contained in the hereinabove statement of organization of the said Railroad Company are true and correct, and that he is a duly elected and qualified director of said corporation.

Eugene B. Ethridge.

Sworn to and subscribed before me this the 25th day of April, 1933.

Tom Q. Ellis, Clerk of Supreme Court
By E. P. Shelton, D. C.

Recorded: April 25th, 1933.

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





MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation
of
Harrington's Gin Company, Inc.

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

1. The corporate title of said Company is: Harrington's Gin Company, Inc.
2. The names of the incorporators are:
W. F. Harrington, Sumrall, Mississippi;
W. Russell Barrow, Shreveport, Louisiana; and
Oliver H. P. Sample, Shreveport, Louisiana.
3. The domicile of said corporation is at Sumrall, Lamar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is five thousand dollars ($5,000.00), all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which said corporation is created:

To operate a cotton gin, or gins, and other plants for the manufacture, preparation and conditioning of cotton, cottonseed and other agricultural products for market.

To buy and sell and otherwise deal in cotton, cottonseed and other agricultural products.

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.

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 have been subscribed and paid for.

W. F. Harrington,
Oliver H. P. Sample,
W. Russell Barrow,
Incorporators.

State pf Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority in and for the county and State, aforesaid, the above named W. F. Harrington, one of the incorporators of the Corporation known as the Harrington's Gin Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on the 29 day of March, 1933.
(Seal)
J. W. Shanks, Notary Public.

State of Louisiana,
Parish of Caddo.

This day personally appeared before me, the undersigned authority in and for the Parish and State, aforesaid, the above named W. Russell Barrow, one of the incorporators of the Corporation known as the Harrington's Gin Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on the 13th day of April, 1933.
(Seal)
W. S. Crockett, Notary Public.

State of Louisiana,
Parish of Caddo.

This day personally appeared before me, the undersigned authority in and for the Parish and State, aforesaid, the above named Oliver H. P. Sample, one of the incorporators of the Corporation known as Harrington's Gin Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on the 13th day of April, 1933.
(Seal)
W. S. Crockett, Notary Public.

Received at the office of the Secretary of State this the 17th day of April, 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., Apr 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 this state, or of the United States.

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 Harrington's 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 17 day of April, 1933.

Sennett Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: April 18th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 32148

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

Amendment
of
Hamilton Bros., & Rice Company of Gulfport, Miss.

"BE IT RESOLVED, that the Article 1 of the amended charter of Hamilton Bros., Company reading, "The corporate title of said company is Hamilton Bros., & Rice Company," which company was chartered on May 13, 1926, and the charter recorded in the Book of Incorporations, Book No. 28, page 165, and amended on September 22, 1930, and the amendment recorded in Book of Incorporations, Book No. 30, page 347, be amended again so as to change the name back to the original name, and so that said Article 1 as now amended shall read, "Article 1. The corporate title of said company is Hamilton Bros. Company."

I, R. R. Hamilton, Secretary of the Hamilton Bros., & Rice Company, do hereby certify that the above resolution is a true and correct copy of the resolution passed by the stockholders at a meeting held on April 4, 1933, as the same appears in the Minute Book of said corporation in my custody.

Given under my hand and official seal this the 5th day of April, 1933.

R. R. Hamilton,
Secretary.

(Corporate Seal)

Witness the signatures of the undersigned, being all of the stockholders, directors and officers of said corporation.

This the 5th day of April, 1933.

E. L. Hamilton,
President.
W. J. Hamilton,
Vice President
R. R. Hamilton,
Secretary-Treasurer.

State of Mississippi,
County of Harrison.

Personally appeared before me, the undersigned authority in and for said county and state, E. L. Hamilton, W. J. Hamilton and R. R. Hamilton, who as president, Vice President and Secretary and treasurer respectively of the Hamilton Bros., & Rice Company, a corporation, severally acknowledged that they signed and delivered the foregoing instrument for the uses and purposes therein set forth.

Given under my hand and seal of office this the 5th day of April, 1933.

Mrs. Ruby A. Price.

(Notarial Seal)

Received at the office of the Secretary of State, this the 17th day of April, 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., April 18, 1933.

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

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 Hamilton Bros. Company is hereby approved.

In testimony whereof, I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of April, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: April 18th, 1933.

Proof of Publication, Showing publication made on May 12, 1933
filed in this office May 27, 1933 Walker Wood Secretary of State

This Amendment duly granted & Certificate of Incorporation issued by State Tax Commission dated June 17, 1940 suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi of 1934. Copy of said Certificate, this July 17, 1940. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

## CHARTER OF INCORPORATION OF DIXIE SERVICE STATIONS, INC.

1. The corporate title of said company is: Dixie Service Stations, Inc.
2. The names of the incorporators are:

E. H. Condon — P.O. Jackson, Mississippi
D. W. Bufkin — P. O. Jackson, Mississippi

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

Two Hundred (250) shares of Common Stock with non-par value to be sold at a price to be determined from time to time by the Board of Directors but not to exceed One Dollar ($1.00) a share, said common stock to have full voting privileges but to receive dividends only after preferred stock dividends have been paid as hereinafter set forth;

Fifty (50) shares non-cumulative preferred stock of non-par value to be sold at a price to be determined from time to time by the board of Directors but not to exceed One Hundred ($100.00) Dollars a share, said preferred stock to have no voting privileges except that required by the Constitution and laws of the State of Mississippi. The Board of Directors shall have power to pass on to declare dividends in its discretion. Dividends on the preferred stock shall be non-cumulative and are to be declared from the earnings of the current year in a sum not to exceed Twenty Dollars ($20.00) a share. As to dividends declared out of earnings in excess of said amount, the preferred stock and the common stock shall participate share and share alike.

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

Two Hundred Fifty (250) shares of Common Stock with non-par value to be sold at a price not in excess of One Dollar ($1.00) a share, and fifty (50) shares of non-cumulative preferred stock to be sold at a price not in excess of One Hundred Dollars ($100.00) a share

The Board of Directors shall have power to determine from time to time the price at which either class of stock shall be sold (not in excess of that above mentioned) and to fix the valuation at which property and services shall be received in payment of said 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 otherwise deal in, either as principal, agent or broker, all petroleum products, including gasoline, benzine, naptha and other liquid motor fuel and/or illuminating oil, including coal oil, kerosene, and other petroleum products used for illuminating purposes, and/or lubricating oils including petroleum and/or other products used for the purpose of lubricating automobiles, tractors and gasoline engines; to act as distributor and/or wholesale dealer and/or retailer of the foregoing products; to adopt and have copyrighted a trade name or brand name under which said products shall be offered to the public and to require retailers and other persons to sell such products only under the name so adopted; to buy, sell and otherwise deal in, either as principal. agent or broker, all automobile accesories and equipment, either at wholesale or retail; to purchase, lease and otherwise acquire warehouses, storage plants, etc., and to dispose of same; to purchase, lease and otherwise acquire real property in connection with said business; to borrow money and to execute promissory notes, bonds and other evidences of indebtedness, either secured or unsecured; to execute mortgages, deeds of trust and other encumbrances on the real, personal and mixed property of the corporation; to contract and be contracted with; to do any and all things connected with the foregoing powers not prohibited by law.

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

Fifteen (15) shares Common Stock
Fifteen (15) shares Preferred Stock

Ed H. Condon,
D. W. Bufkin,
Incorporators.

State of Mississippi
County of Hinds

This day personally appeared before me the undersigned notary public in and for the jurisdiction above mentioned, E. H. Condon and D. W. Bufkin, incorporators of the corporation known as Dixie 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 18 day of April, 1933.

(SEAL)

Carolyn H. Rogers
Notary Public.

Received at the office of the Secretary of State, this the 19th day of April, A. D. 1933, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State

Jackson, Miss.,
April 19th, 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 Dixie 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 Nineteenth day of April, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State

Recorded: April 19th, 1933.

For new charter see page 422 this book.

No. 5717 W.



MISSISSIPPI PTG. CO., VICKSBURG 2214

(This charter was not published in newspaper; and new charter was granted 9/30/33)

THE CHARTER OF INCORPORATION OF KING-MOSELEY COMPANY

1. The Corporate title of the Company is "King-Moseley Company."
2. The names and post-office addresses of the Incorporators are:

V. L. King, West Point, Mississippi.
T. M. Moseley, Jr., West Point, Mississippi

3. The domicile of the Corporation is West Point, Clay County, Mississippi.
4. The amount of authorized capital stock is (80) Eighty shares of common stock with a par value of One Hundred Dollars ($100.00) each. The common stock is the only stock to be issued by the Company and will have full power and control in the operation and carrying on of the business of the Company.
5. The sale price per share of the common stock is One Hundred Dollars ($100.00).
6. The period of existence of the Corporation is Fifty (50) years.
7. The purposes for which the Corporation is created are:

To do and carry on the business of dealing in, manufacturing, distributing and selling at either wholesale or retail butter, cheese, ice cream, whole milk, and any and all other dairy products; to produce, buy, sell and trade in all kinds of poultry, including the operation of poultry hatcheries; to do and carry on a general coal and wood business; to own and operate garages and service stations; to produce, manufacture and sell ice and own and operate an ice factory; to own and operate a cold storage plant; to own and operate lunch stands, restaurants and confectionaries; to manufacture and sell at either wholesale or retail all kinds of feed and food products; to manufacture and sell either at retail or wholesale all kinds of beverages, the manufacture and sale of which is not prohibited by the Laws of the State of Mississippi; to acquire, own and hold all real-estate incidental to and necessary in carrying on the business of the Corporation, and in addition thereto, to buy and sell real-estate, buy, construct and sell houses and other buildings and to conduct a general brokerage business and real-estate, and in addition thereto, to do and perform and have such other power and rights as are conferred by the provisions of Chapter 100 of the Code of 1930.

8. The Corporation may commence business when fifty (50) shares of its common stock have been subscribed and paid for.

This the 25th day of April, 1933.

V. L. King,
T. M. Moseley, Jr.

State of Mississippi
Clay County.

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, V. L. King, and T. M. Moseley, Jr., who acknowledged that they signed and executed the foregoing articles of incorporation of King-Moseley Company on the day and year therein written.

Given under my hand and seal of office, this the 25th day of April, 1933.

E. J. Lavelle, Notary Public.

My Commission Expires Jan. 12, 1934.

(Seal)

Received at the office of the Secretary of State, this the 27th day of April, 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., May 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 King-Moseley Company is hereby 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 May, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 1st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment To
Charter of Incorporation of
Hamasa Building Association.

Be It Known, that the Charter of Incorporation of Hamasa Building Association, approved November 3rd, 1925, be and is hereby amended so that paragraph Eight thereof shall read, as follows:

8. Rights and Powers.

The rights and powers vested in said corporation are and shall be those conferred by Chapter 100 of the Mississippi Code of 1930 (formerly Chapter 24 of Mississippi Code 1906 as amended), and also the right and power to operate in the building provided by said corporation, for the use and occupancy of Hamasa Temple, motion pictures, theatres, and other amusements and entertainments, and to lease the said building, or any portion thereof, for such purposes; the proceeds of all such operations, and of all such leases, after the payment of the expenses incident thereto, to be used in providing, paying for, and maintaining such building, together with its furnishings and grounds, and in paying the indebtedness thereon, for the use and occupancy of Hamasa Temple, and other Masonic organizations; and not for the pecuniary profit of any incorporator or member of the said corporation.

Karl Brittain,
President of Hamasa Building Ass'n.

ATTEST:
L. M. Cooper,
Secretary.

State of Mississippi,
Lauderdale County.

Personally appeared before, the undersigned Notary Public in and for said County and State, the within named Karl Brittain, President of Hamasa Building Association, and L. M. Cooper, Secretary of said Association, who each acknowledged they signed and delivered the foregoing amendment to the Charter of Hamasa Building Association, in pursuance of the Resolution of the members thereof, adopting and approving said amendment, a certified copy of which is attached hereto as part hereof.

Given under my hand and official seal, this 28th day of April 1933.

(Seal)

Stella A. Elson, Notary Public.
My Commission Expires March 10, 1935.

Be It Known, that at a meeting of Hamasa Building Association, held this day at the office of said Association after due notice, a Quorum being present, the following Resolution was offered, and unanimously adopted:

"Be it Resolved by the incorporators and members of Hamasa Building Association, that the proposed amendment to the Charter of Incorporation of Hamasa Building Association, hereto attached, giving to said Hamasa Building Association the right and power to operate motion pictures, theatres and other amusements and entertainments in the building provided by said corporation for the use and occupancy of Hamasa Temple, and to lease the said building, or any portion thereof, for such purposes be, and the same is, adopted and approved."

Given under my hand and seal, this 26th day of April, 1933.

(Seal)

L. M. Cooper, Secretary of
Hamasa Bldg., Ass'n.

Received at the office of the Secretary of State, this the 29th day of April 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.

I have examined this amendment to the Charter of Incorporation of Hamasa Building Association, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. This 29th Day of April, 1933.

Greek L. Rice, Attorney General.
By W. W. Pierce, Asst. Atty Gen.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Hamasa Building Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First Day of May, 1933.

Sennet Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: May 1st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

THE CHARTER OF INCORPORATION OF MILLSTEIN'S, INC.

I

The corporate title of said company is Millstein's, Inc.

II

The names of the incorporators are:
Florence S. Millstein, Jackson, Mississippi.
Simon Rosenthal, Jackson, Mississippi.

III

The domicile is at Jackson, Hinds County, Mississippi.

IV.

Amount of capital stock and pariculars as to classes thereof: One Hundred (100) shares of Common stock of the Par Value of $100.00 per share, aggregating a total capital stock of $10,000.00.

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 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, and acts amendatory thereto.

VII.

Number of shares of each class to be subscribed and paid for before the corporation may begin business; Ten shares of common stock.

Florence S. Millstein,
Simon Rosenthal,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, Florence S. Millstein and Simon Rosenthal, incorporators of the corporation known as the Millstein's Inc., who acknowledged that they signed ane executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of April, 1933.

Mrs. Ruth Franck,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 26th day of April, 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., April 29th, 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 Millstein'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 First day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 1st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

SNOW-BLACK PETROLEUM COMPANY

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(1) The corporate title of said company is Snow-Black Petroleum Company.
(2) The names and post-office addresses of the incorporators are as follows:
Alfred S. Black, Hattiesburg, Mississippi:
Mrs. Marie J. Black, Hattiesburg, Mississippi.
(3) The domicile of the corporation in the State of Mississippi is at Hattiesburg therein.
(4) The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), all of which is common stock, having a value of One Dollar ($1.00) per share, par value.
(5) The period of existence of said corporation is fifty years.
(6) This corporation is organized for the purpose of (a) engaging in the business of drilling for, producing, refining, and selling oil; (b) drilling for, producing, selling and distributing natural gas; and (c) building, owning and operating pipe lines for the sale and distribution and transmission from one place to another of oil and natural gas. The corporation shall have the right to carry on the business of producers, refiners, storers, supplies and distributors of petroleum and petroleum products in all its branches and natural gas. The corporation shall have the right to lease, buy or otherwise acquire any and all real estate believed to contain oil and natural gas and to prospect for oil and gas wells on same and to sell, lease or otherwise dispose of all or any of such real estate. The corporation shall have the right to buy, build or acquire in any other manner, and own any and all buildings, machinery, pipe lines and other machinery, equipment or fixtures of any kind that it may find useful or necessary in any of the business of the corporation. It shall have the right to buy, lease or otherwise acquire any and all rights of way or easements for the construction of pipe lines. In general, this corporation shall have the right to acquire, own and dispose of any and all real property and personal property and rights that it may find useful and necessary in carrying on the business for which it is incorporated, and to engage in any business and any line of activity connected with the business for which it is incorporated, and usually incident thereto and connected therewith. The corporation shall have the right to borrow and issue its notes, bonds or other obligations to evidence same, and to secure the payment of same by mortgage or pledge of any of its real property, personal property and rights. the corporation shall likewise have the right to loan money, and take security therefor, to any and all other persons, firms or corporations engaged or proposing to engage in the same line of business, and otherwise in the furtherance of the business for which it is incorporated. However, this corporation shall not have the right to acquire or own any property in violation of the laws of this State, nor to engage in any business made unlawful by the laws of this State.
(7) This corporation shall begin business when Two Thousand, Two Hundred Fifty (2,250) shares of stock shall have been subscribed and paid for.

Alfred S. Black,
Mrs. Marie J. Black
Incorporators.

STATE OF MISSISSIPPI)
FORREST COUNTY )

This day personally appeared before me, the undersigned authority in and for said State and County, the above named Alfred S. Black and Mrs. Marie J. Black, the incorporators, both personally known to me, who separately and severally acknowledged that they signed and delivered the above and foregoing articles of incorporation as their own act, and for the purposes therein written.

Maudie Dale,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 1st day of May, 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.

May 1,1933.

I have examined this Charter of Incorporation, and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

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 Snow-Black Petroleum Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May Third, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

STATE OF MISSISSIPPI )
Lowndes County )
City of Columbus

AMENDMENT TO CHARTER

At a meeting of the Board of Directors of The Commercial Dispatch Publishing Company, a corporation chartered and existing under the laws of the State of Mississippi, and domiciled at Columbus, Lowndes County, Mississippi, said meeting being the regular annual meeting of the Directors of said corporation held on Tuesday, February 14th, 1933, the following resolution was moved and unanimously adopted by said directors:

RESOLUTION

"SEC. 1. Be it resolved by the Board of Directors of The Commercial Dispatch Publishing Company, that the charter of said company be amended, such amendment consisting of the addition of the following paragraph to Sec. 7 of the original charter dated August 3rd, 1922:

" 'To loan money and make investments, and to buy, sell, own, discount and deal in stocks, bonds, securities, negotiable instruments and commercial paper of every kind and nature. In no event, however, shall said company have the right to own stock in a competing corporation.'

Sec. 2. Be it further resolved that application for said amendment to charter be duly made to the Secretary of State of Mississippi and that all lawful steps and expenses necessarily incidental thereto are hereby authorized.' "

Witness the signature of the undersigned directors of said corporation this the 29th day of April, A. D. 1933.

Birney Imes,
H. I. Tate,
Robin Weaver,
J. W. Slaughter
Directors.

State of Mississippi,
Neshoba County.

Personally appeared before me the undersigned authority in and for the above state and county, Robin Weaver, personally known to me, who acknowledged that he signed and delivered the foregoing amendment to charter of the Commmercial Dispatch pUblisging Company, a corporation, on the day and year therein mentioned.

Witness my signature and seal of office this the 29th day of April, A. D. 1933.

R. G. Moore,
Chancery Clerk

(Seal)

State of Mississippi
Lowndes County.

Persoanlly appeared before me the undersigned authority in and for the above state and county Birney Imes, H. I. Tate, and J. W. Slaughter personally known to me, who acknowledhed that they signed and delivered the foregoing amendment to charter of the Commercial Dispatch Publishing Company, a corporation, on the day and year therein mentioned.

Witness my signature and seal of office this the 1 day of May, A. D. 1933.

A. B. Lawrence,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 2nd. day of May, A. D. 1933, together with the sum of $10.00 deposited to cover the recording fees and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 2nd, 1933.
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 The Commercial Dispatch 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 3rd day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May4, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Ellisville Investment Company

1. The corporate title of said compamy is Ellisville Investment Company.

2. The names of the incorporators are:

Wm. H. Ellsworth, Postoffice, Ellisville, Miss.
Fred Bynum, Postoffice, Ellsiville, Miss.
J. T. Taylor, Postoffice, Ellisville, Miss.

3. The domicile xis at Ellisville, Miss.

4. Amount of capital stock Ten Thousand & 00/100 Dollars, Common stock.

5. The par value of shares is One Hundred & 00/100 Dollars.

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

7. The purpose for which it is created:

Buy sell, and hold real estate.
Lease, remt, farm and cultivate land not in conflict with Section 4150 of the Mississippi 1930 code.
Buy sell and lease oil gas and mineral rights or mineral lands.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business; Ten shares of the common stock of the par value of $100.00 each.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 Mississippi code of 1930.

Fred Bynum,
J. T. Taylor,
Wm. H. Ellsworth.

ACKNOWLEDGMENT

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Wm. H. Ellsworth, Ellisville, Mississippi, Fred Bynum, Ellisville, Mississippi, J. T. Taylor, Ellisville, Mississippi., incorporators of the corporation known as the Ellisville Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of May, 1933.

W. L. Busby, Chancery Clerk,
By Ruth Copeland, D. C.

Received at the office of the Seceratry of State this the 3rd day of May, 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, Miss., May 3rd, 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 withing and foregoing Charter of Incorporation of Ellisville 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 Third Day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May Fourth, 1933.

This corporation dissolved by decree of the Chancery Court of Jones County. Certified copy filed this March 27, 1962.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

AMENDMENT TO THE CHARTER OF GREEN, HEWES & MAY, INC.

The Charter of incorporation of Green, Hewes, & May, Inc., of Jackson, Mississippi is amended in the following particular to-wit:

The capital stock shall be reduced from $20,000.00 to $10,000.00 and shall consist of one hundred shares of the par value of $100.00 each, all of which shall be common stock with equal voting privileges; as authorized by resolution unanimously passed by the stock holders of Green, Hewes & May, Inc., at a meeting thereof held on the 2nd day of May, 1933, recorded at Page 44 of the record of the minutes of such Corporation, a certified copy of which is presented herewith.

Witness our signatures and the seal of the said corporation on this the 2nd day of May, 1933.

Curtis T.Green,
President

(Corporate Seal)

W. H. May,
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 C. T. Green, and Walter H. May, President and Secretary respectively of Green, Hewes & May, Inc., who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment to the Charter of incorporation of Green, Hewes & May, Inc., on the day and year therein mentioned.

Given under my hand and official seal this the 2nd day of May, 1933.

John W. Robinson,
Notary Public.

(Seal)

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of Green, Hewes & May, Inc., that the capital stock of said Company be reduced from $20,000.00 to $10,000.00, the same to be divided in 100 shares of the par value of $100.00 each, and that the President and Secretary of the Corporation be and they are hereby authorized and directed to make application for an amendment to the Charter of the Corporation to that effect and to take the necessary steps and action to obtain the same."

I, Walter H. May, Secretary of Green, Hewes & May, Inc., 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 said corporation at a meeting duly and regularly held at the office of said corporation on the 2nd day of May, 1933, it appearing at page 44 of the minute book of said corporation.

Witness my hand and the seal of the said corporation this the 2nd day of May, 1933.

W. H. May,
Secretary.

(Corporate Seal)

Received at the office of the Secretary of State this the 4th day of May, 1933, 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 4th day of May, 1933.

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 Green, Hewes & May, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded; May 4th, 1933.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of Charter
of
Peoples Bank & Trust Company, of Tupelo, Mississippi

**********

The charter of incorporation of PEOPLES BANK & TRUST COMPANY, of Tupelo, Mississippi, is hereby amended in the following particulars:

The name of said bank is changed from PEOPLES BANK & TRUST COMPANY to THE PEOPLES BANK & TRUST COMPANY, and the capital stock thereof is reduced from $200,000.00 to $55,000.00, same to be divided into 550 shares of the par value of $100.00 each, pursuant to resolution of the stockholders of Peoples Bank & Trust Company, of Tupelo, Mississippi, certified copy of which is hereto attached.

Witness our signatures and the seal of said bank, this the 5th day of May, 1933.

M. E. Leake,
Vice-President
V. S. Whiteside,
Cashier.

STATE OF MISSISSIPPI)
COUNTY OF LEE )

Before the undersigned notary public in and for the county and state aforesaid this day personally appeared M. E. Leake and V. S. Whitesides known to me to be the Vice-President and Cashier, resepctively, of PEOPLES BANK & TRUST COMPANY, of Tupelo, Mississippi, who severally acknowledged that they executed the foregoing amendment of charter as such officers, on the day and year therein shown and for the purposes therein expressed.

Given under my hand and notarial seal, this the 5th day of May, 1933.

(Notarial Seal)

W. H. Patton,
Notary Public.

**********

Amendment of the Charter of Incorporation of
Peoples Bank & Trust Company

It is hereby certified that on the 28th. day of April, 1933, a special meeting of the stockholders of Peoples Bank & Trust Company was held in the directors' room of the banking house of said Peoples Bank & Trust Company, in the City of Tupelo, Lee County, Mississippi, at 1:30 o'clock, P. M. after having been legally called and notice thereof given, in accordance with the law and the by-laws of said corporation, when and where the President of said corporation was absent, and M. E. Leake as senior Vice-President was president and acted in the absence of the President, and when and where were represented in person or by proxy 1636 shares of the 2000 shares of stock outstanding, which constituted a quorum of the stockholders, and the following resolution for the Amendment of the Charter of Incorporation was offered and unanimously adopted at said meeting of the stockholders:

Resolution For The
Amendment of the Charter of Incorporation Of
Peoples Bank & Trust Company

BE IT RESOLVED by the Stockholders of Peoples Bank & Trust Company that the Charter of Incorporation of Peoples Bank & Trust Company, approved on the 26th. day of February, 1904, as amended by Amendment approved on the 5th. day of July, 1904, and as further amended by Amendment approved August 5th. 1911, and as further amended by Amendment approved on the 1st.day of July, 1920, be and the same is hereby amended as follows:

That the name of said Corporation shall be changed to "The Peoples Bank & Trust Company" and the capital stock of said corporation shall be reduced from $200,000.00 to $55,000.00; and the number of shares reduced from 2000 shares to 550 shares, of the par value of $100.00 each; and that the officers of said corporation are instructed and authorized to certify a copy of this resolution to the Superintendent of Banks, and the Governor of the State of Mississippi, for approval, and to such other officers as may be necessary, and to do all things that may be necessary to cause the Charter of said corporation to be amended in accordance with the terms of this resolution."

NOW THEREFORE, by virtue of the authority of said resolution, the same is hereby certified by me, as Vice-President of the Peoples Bank & Trust Company, as being present at said meeting, and being the Senior Executive Officer of said corporation at said meeting.

This the 28th. day of April, 1933.

M. E. Leake,
Vice President.

Attest:
V. S. Whitesides,
Cashier.

Attest:
V. S. Whitesides
Secretary of Stockholders Meeting.

State of Mississippi,
County of Lee.

ACKNOWLEDGMENT

Personally appeared before me, the undersigned Notary Public in and for said County and State, M. E. Leake, Vice-President, and V. S. Whitesides, Cashier, of the Peoples Bank & Trust Company, of Tupelo, Mississippi; and also V. S. Whitesides as Secretary of the aforesaid stockholders meeting of said Peoples Bank & Trust Company, all to me personally known, and each of whom acknowledge that they signed and executed the above certified Resolution of the Stockholders of said Peoples Bank & Trust Company for the Amendment of the Charter of Incorporation of said Peoples Bank & Trust Company, on the day and date therein mentioned, for the purposes therein contained, for and on behalf of said Corporation, and in pursuance of the authority of the Resolution of the Stockholders, providing for said Amendment.

Witness my hand and seal this the 28th. day of April, 1933.

(Notarial Seal)

W. H. Patton,
Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Secretary of State,
Jackson, Mississippi

Received at the office of the Secretary of State this the 8th day of May, A. D. 1933, the foregoing Resolution and application for Amendment of the Charter of Peoples Bank & Trust Company, together with the sum of $10.00, recording fees, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
May 8th, 1933.

I have examined the Amendment of the Charter of Incorporation of Peoples Bank & Trust Company, and am of the opinion 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 Amendment to the Charter of Incorporation of Peoples Bank & Trust Company (of Tupelo, 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 Ninth day of May, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

The State of Mississippi,
Hinds County.

The foregoing Resolution of the Stockholders of Peoples Bank & Trust Company, and application of the said Bank for Amendment of the Charter of Incorporation of Peoples Bank & Trust Company, was this day presented to me, as Superintendent of Banks of the State of Mississippi, for approval, and I hereby approve the attached application for Amendment of the Charter of said bank.

This the 5th day of May, 1933.

J. S. Love,
Superintendent of Banks
Of The State of Mississippi.

(Seal)

State of Mississippi:

I, J. S. LOVE, Superintendent of Banks of the State of Mississippi, do hereby certify that PEOPLES BANK & TRUST COMPANY, of Tupelo, Mississippi, closed its doors and suspended regular banking business subsequent to July 1, 1930, and is now reopening for business as a going banking concern; that such bank now has less than $550,000.00 of unsecured deposits; and that such bank is authorized, under Chapter 324 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $200,000.00 to $55,000.00.

WITNESS my hand and seal, this the 5th day of May, 1933.

J. S. LOVE,
Superintendent of Banks.

(Seal)

State of Mississippi
Office of
Superintendent of Banks
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 3rd day of May, 1933 cause an examination to be made of the condition of the PEOPLES BANK & TRUST COMPANY of Tupelo, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 5th day of May, 1933.

J. S. Love,
Superintendent of Banks.

(Seal)

Recorded May 9th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION

OF

BUCKLEY BROTHERS

1. The corporate title of said company is: Buckley Brothers.

2. The names and post office addresses of the incorporators are:
Mrs. Mettie Mae Buckley, 3318 Princeton Avenue, Dallas, Texas.
C. W. Buckley, 3318 Princeton Avenue, Dallas, Texas.
M. S. Buckley, Newton, Mississippi.
Mrs. Mae R. Buckley, Newton, Mississippi.

3. The domicile of the corporation is: Newton, Newton County, Mississippi.

4. The amount of the authorized capital stock is: $25,000.00 divided into 250 shares of common stock with par value of $100.00 each.

5. The sale price per share of said stock is: $100.00 per share.

6. The period of existence is: Fifty years.

7. The purposes for which the corporation is created are: To engage in the general mercantile business and operate, either wholesale or retail, mercantile establishments and to buy, own, sell and deal generally in property, real, personal and mixed, where not contrary to the laws. The rights and powers that may be expressed by said corporation addition thereto are those conferred by the provisions of Chapter 100, of the Mississippi Code of 1930 and amendments thereto.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business shall be: Three shares.

9. The first meeting of persons in interest shall be called by notice placed in the mail by any one of the incorpprators to the others, such notice to be properly addressed and postage prepaid, for a period of five days prior to such proposed meeting.

Mattie Mae Buckley,
C. W. Buckley,
Mae R. Buckley,
M. S. Buckley.

State of Mississippi,
County of Newton.

Personally appeared before me the undersigned authority in and for the above named County and State, M. S. Buckley and Mrs. Mae R. Buckley, two of the incorporators of Buckley Brothers, who each acknowledged that they signed and delivered the above abd foregoing Charter of Incorporation on the day and year therein mentioned as their own act and deed.

Given under my hand and official seal this the 10th day of May, 1933.

M. E. Walton,
Notary Public.

(SEAL)

State of Texas,
County of Dallas.

Personally appeared before me the undersigned authority in and for the above named County and State Mrs. Mettie Mae Buckley and C. W. Buckley, two of the incorporators of Buckley Brothers, who each acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as their own act and deed.

Given under my hand and official seal this the 5th day of May, 1933.

S. B. Smith,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 12th day of May, A. D. 1933, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 12th, 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, Assisstant Attorney General

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Buckley 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 Fifteenth day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 15th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION

OF

"NEWTON COUNTY POST #89 OF THE AMERICAN LEGION"

1. The corporate title of said corporation is: "Newton County Post #89 of the American Legion.

2. The names and postoffice addresses of the incorporators are: T. V. Murphy, Newton, Mississippi; Doyle, H. Waldrop, Newton, Mississippi; W. R. Jones, Newton, Mississippi.

They having been authorized, as shown by copy of minutes hereto attached, to apply for Charter of Incorporation.

3. The domicile of the corporation is: Newton, Newton County, Mississippi.

4. The amount of the authorized capital stock is: None. Fraternal and charitable organization.

5. The sale price per share: None.

6. The period of existence is: Fifty years.

7. The purposes for which the corporation is created are: To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the great war; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and goodwill on earth; to safe-guard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and santify our comradeship by our devotion to mutual helpfulness.

To buy, own, and sell properyy of all kinds, whether real, personal or mixed, where necessary and incidental to said corporation; to promote entertainments of all kinds and to engage in any lawful undertakings not condemned by the Department of Mississippi and the National Constitution or the laws of Mississippi incidental and necessary to carry out the purposes of the corporation; the proceeds of any income to be used for paying actual expenses of said corporation, and donations to charity, and the helping of any ex-service man in a manner to be determined by this corporation, or in promoting, encouraging and aiding in any other civic, patriotic or benevolent cause. 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.

Such 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 nonpayment 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.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be: None.

W. Ruble Jones,
Doyle H. Waldrop,
T. V. Murphy,

State of Mississippi,
County of Newton.

Personally appeared before me the undersigned authority in and for the above named County and State the within named T. V. Murphy, Doyle H. Waldrop and W. R. Jones, who each acknowledged that they signed, and delivered the above and foregoing instrument of writing on the day and year therein mentioned as their act and deed as incorporators of The Newton County Post #89 of The American Legion.

Given under my hand and official seal this the 8th day of May, 1933.

(Seal)

Mae Munn, Notary Public.

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Meeting of Newton County Post #89 held at Office of County Agent at Town of Decatur, Tuesday, April 18th at 8 P. M.

The Commander was authorized to proceed with the Incorporation of this Post in order that this Post may purchase or hold property legally for purpose of building a Post Hut thereon.

It was further decided upon motion made by Comrade Bentley, seconded by Comrade Milnor, and passed by vote of the Post that Comrades T. V. Murphy, W. Ruble Jones & Doyle Waldrop be authorized to sign articles of incorporation or any other document necessary to complete steps taken for getting a charter from the State of Mississippi, also that the Finance Officer is and be empowered to draw a check on the Post Treasury in whatever amount necessary to pay the fees of the Incorporation to the State of Mississippi. Also to empower the Commander to have Comrade A. B. Amis do all legal work in connection with this, who has graciously offered his services gratis to the Post, That these services be accepted and that Comrade A. B. Amis is and hereby be tendered a vote of thanks for his liberal offer to the Post.

There being no further business before the Post adjourment was taken to meet again at the regular meeting night, the 3rd Tuesday of May, (16th), unless a special meeting be called by the Commander at his discretion.

Hickory, Miss., April 29th, 1933.

I hereby certify that this is a true and correct copy of the meeting of that meeting.

Max F. Ladt, Adjutant,
Newton County Post #89, American Legion.

Sworn and subscribed before me this day of E. [illegible] 1933.

E. S. Bentley, Notary Public.

(Seal)

My commission expires Jan. 24th, 1937.

Received at the office of the Secretary of State, this the 9th day of May, 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., May 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 this State, or of the United States.

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

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Newton County Post #89 of the American Legion is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of May, 1933.

Sennett Conner, Governer.

By the Governor,
Walker Wood, Secretary of State.

Recorded: May Fifteenth, 1933.

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No. 5731

The Charter of Incorporation of
"The Delta Land and Investment Company".

1. The corporate title of said company is The Delta Land and Investment Company.
2. The name and Post Office address of the incorporators are: Harry Lipson, Marks, Quitman County, Mississippi; S. D. Head, Marks, Quitman County, Mississippi; E. E. Boone, Marks, Quitman County, Mississippi.
3. The domicile of the corporation is Marks, Quitman County, Mississippi.
4. The amount of authorized capital stock is $5000.00. The stock to be in denominations of $25.00 per share, and having a par value of $25.00 per share. All stock to be preferred stock, and each share having a voting power of one vote.
5. The sale price per share of stock shall be $25.00.
6. The period of existence shall not exceed fifty (50) years and is 50 years.
7. The purpose for which the corporation is created to buy, own, sell, trade, and deal in real estate, rentals, and a general real estate business not contrary to law, to make loans upon real estate, to make agricultural and crop production advances, to purchase and sell and to deal generally in live stock and chattels of any kind and to take mortgages or deeds of trust thereon as security, to operate lands for agricultural purposes, when necessary, and incident to the business of the corporation, to buy and purchase real estate and chattel mortgages and securities, to operate commissaries and sell merchandise in making furnishes and advances of cash or merchandise to persons for agricultural and crop production purposes, or to tenants. To execute deeds of conveyances or real estate and personalty, to accept and receive mortgages and deeds of trust and liens upon real estate and personalty. To undertake and do a general real estate business and make agricultural advances of money, merchandise, or supplies, and take securities therefor, together with the powers necessary and incident to the carrying on of said business, together with the authorities and powers mentioned in and enumerated in Chapter 100 of the Mississippi Code of 1930 and especially of Section 4146 of the Mississippi Code of 1930 and amendments thereto.
8. The number of shares necessary to be subscribed and paid for before the Corporation shall commence business is Twenty-four (24) shares of the par value of $25.00 per share to be fully paid in.

This 18th day of April, 1933.

Harry Lipson,
S. D. Head
E. E. Boone, Incorporators.

State of Mississippi,
County of Quitman.

This day personally appeared before me the undersigned a duly qualified and acting authority within and for the County and State aforesaid, Harry Lipson, S. D. Head and E. E. Boone, each of whom severally acknowledged that they signed the foregoing instrument on the day and year therein mentioned and set forth and for the purposes therein stipulated, as their voluntary act and deed.

Witness my hand and official seal hereunto affixed on this the 22nd day of April, 1933.

Otis Mitchell, Chancery Clerk,
By F. L. Mitchell, D. C.

State of Mississippi,
County of Hinds,
City of Jackson.

Received at the office of the Secretary of State this the 15th day of May, 1933, together with the sum of $20.00, deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

Greek L. Rice, Attorney Generalm State of Mississippi.
By W. W. Pierce, AssT. Atty Gen.

Executive Department,
City of Jackson, Mississippi.

The foregoing charter is by me this day approved.

Sennett Conner, Governor.

CERTIFICATE

State of Mississippi,
County of Hinds,
City of Jackson.

The foregoing Charter of the Delta Land and Investment Company having been approved, I have heretofore affixed the Great Seal of the State of Mississippi thereon and recorded the same in the records of my office on this 15th day of May, 1933.

Walker Wood, Secretary of State.

Recorded: May 15th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to The Charter of Incorporation of the

P. P. Williams Company,

of

Vicksburg, Mississippi.

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Item 4 of the Original Charter and Item 5 of the Original Charter be amended and consolidated so as to read as follows:

"The amount of authorized capital stock now outstanding shall remain at seventy-five hundred shares, but being without nominal or par value."

P. P. WILLIAMS COMPANY
By W. H. FitzHugh, President.

Attest:
T. F. Young, Secretary.

State of Mississippi,
Warren County.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for said County, W. H. FitzHugh and T. Fred Young, who acknowledged that, respectively, as President and Secretary of the P. P. Williams Company, they signed and delivered the foregoing amendment to the charter of incorporation of the P. P? Williams Company, acting by and under the direction of the stockholders and directors of the P. P. Williams Company as duly entered upon its minutes.

GIVEN under my hand and official Seal on this 6 day of May, 1933.

R. P. Wailes,
Notary Public.

(Seal)

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, W. H. FitzHugh, Presidant of the P. P. Williams Company, who being by me firsy duly sworn, says:

That at a special meeting of the shareholders of the P. P. Williams Company held in the office of the Company, in the City of Vicksburg, Mississippi, at 2;00 o'clock P. M., on Saturday, the 6th day of May, 1933, there were represented either in person or by proxy at said meeting all of the shares of stock of said corporation; and that at said meeting the provision amending Item 4 of the Original Charter and Item 5 of the Original Charter was unanimously passed, and furthermore, at the meeting of the Board of Directors held on the same day, and immediately after the stockhokders' meeting, all of the Directors being present, the said provision amending the charter was also unanimouslypassed, which amendment reads as follows:

"The amount of authorized capital stock now outstanding shall remain at seventy-five hundred shares, but being without nominal or par value."

W. H. FitzHugh,

SWORN to and subscribed
before me this 6 day of
May, 1933.
R. P. Wailes,
(Seal) Notary Public.

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1933, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attonney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 15th, 1933.

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 ofIncorporation of P. P. Williams Company is hereby 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 May, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: May 15th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

THE GULF TURPENTINE COMPANY.

(1). The corporate title of said Company is GULF TURPENTINE COMPANY.
(2). The names and Post Office addresses of the Incorporators are:

| | |
|---|---|
| Mrs. R. D. Love, Kiln, Mississippi | $1250.00 |
| C. Q. Hartzog, Poplarville, Mississippi | 1250.00 |
| W. D. Reimers, Poplarville, Mississippi | 1250.00 |
| E. R. Page, Kiln, Mississippi | 1250.00 |
| E. Ladner, Pass Christian, Mississippi | 1250.00 |

(3). The domicile of the corporation in this State is Kiln, Hancock County, Mississippi.

(4). The amount of authorized capital stock is ten thousand dollars, all of which is hereby classified as and is common stock. The number of shares thereof shall be two hundred and each share shall have a par value of $50.00. 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 extract, manufacture and distill turpentine, tar, pitch, resin and all other available products from trees and timber and all parts thereof, including stumps, roots and limbs; to engage generally in the purchase and sale thereof; to own, buy, purchase, rent, lease, build, sell and operate stills and plants for the manufacture, rendition and distillation of turpentine, tar, pitch, naval stores, generally and other products and by-products; and to engage generally in the manufacture and sale of and trade generally in, wholesale and retail, domestic and foreign, turpentine, tar, pitch, resin and naval stores, and all products and by-products thereof.

(b). To buy, purchase, lease, sell, exchange, possess, own and hold timber lands and timber of all kind.

(c). To store and sell logs, timber, lumber and timber and lumber products of all kinds and to own, lease, operate and maintain at such place or places both within and without the State of Mississippi, as it may deem advisable yards, sheds and depots for the storage, sale and holding thereof.

(d). To buy, purchase, lease, exchange, own, hold, improve and sell cut-over lands, swamp lands, agricultural lands and real estate of all kind.

(e). To engage in and do a general farming business, not in violation of the law.

(f). To own, lease, and develop oil and mineral lands, to prospect for, bore for, mine, extract, refine, store, sell and deal in oil, gas, gasoline, sulphur, phosphate, and any and all other minerals and mineral products; to engage generally in the oil, mineral and mining business, and construct, lease, own and operate all plants and factories and do all other things necessary or advantageous to the conduct thereof.

(g). To manufacture and produce gas, electricity and other means of artificial light and power; to construct and maintain power for all purposes.

(h). To manufacture, purchase, sell and deal in charcoal; to purchase, sell and deal in coal; generally, to purchase, sell and deal in all substances, articles and products for the production of artificial heat.

(i). To handle, sell and deal in brick, cement, shingles, tiles, hardware and building materials and contractors' supplies of every kind and character, and to operate yards, building and store-houses therefor and in connection therewith.

(j). To plan, lay-out and construct city, town and village sites, and promote, develop, improve, sell and deal in same, and parts thereof.

(k). To experiment and conduct research work in possibilities and uses of forest products, and extension and development thereof, for commercial, scientific and other purposes.

(l). To manufacture, buy, sell and deal in ice; to own, lease and operate cold storage plants; to do a general business in manufacturing, handling and dealing in all kinds of artificial refrigeration.

(m). To buy, sell, own and deal in, live stock and to engage in live stock farming.

(n). To import, export, 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, and to do a general commission and brokerage business in raw materials and maufacturers' and jobbers' products, wholesale and retail, domestic and foreign.

(o). To manufacture gun powder and explosives of every kind and character, and build, own, construct and operate plants for the manufacture, storage and sale thereof.

(p). To manufacture, buy, sell, and deal in fertilizers of all kinds.

(q). To build, purchase, lease, own and sell private railroads, tramroads, and logroads, and to operate the same by steam, electricity and other motive power; to build, purchase, lease, charter, own and operate schooners, steamboats, barges, and other vessels and water-craft; to adopt such other modes of transportation by water, rail, land and otherwise, as it may deem desirable in connection with any of its enterprises, as hereinabove and hereinafter set forth, but it shall not hereunder engage in the business of common carrier.

MISSISSIPPI PTG. CO., VICKSBURG—22140

(r). To lease, own, construct, operate and maintain boarding houses, hospitals, hotels, commissaries, warehouses, dwelling houses, mercantile establishments; and generally to erect and maintain all buildings, improvements and works necessary, convenient, incidental or desirable to the conduct of the enterprises above provided for, or any of them.

(s). To acquire, own, lease and operate a feed mill, grist 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.

(t). 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, evidence 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.

(u). 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.

(v). 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 the rights, powers and privileges of ownership not in violation of the Laws of the State of Mississippi.

(w). 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.

(x). 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 one hundred and twenty-five (125) shares, and the Corporation may commence business when as much as six thousand two hundred and fifty dollars ($6250.00) cash shall have been paid in for shares of stock subscribed and sold.

Mrs. R. D. Love,
C. Q. Hartzog,
W. D. Reimers,
E. R. Page,
E. Ladner, Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority, Mrs. R. D. Love, C. Q. Hartzog, W. D. Reimers, E. R. Page and E. Ladner, incorporators of the Corporation known as the Gulf Turpentine Company, who acknowledged that they signed, executed and delivered the foregoing Articles of Incorporation as their act and deed on this, the 12th day of May, 1933.

F. Fuente,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 16th day of May, 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, Mississippi,
May 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 Gulf Turpentine Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of May, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 18th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF
INDEPENDENT LAND & SECURITIES CORPORATION

1. The corporate title of said company is: INDEPENDENT LAND & SECURITIES CORPORATION.
2. The names of the incorporators are: H. L. Cox, Jackson, Mississippi; A. C. Cox, Jackson, Mississippi; E. W. Stennett, Jackson, Mississippi.
3. The domicile of said corporation is Jackson, Mississippi.
4. The amount of capital stock with particulars as to classification of stock is as follows:
There shall be One Thousand shares of common stock without nominal or par value, which may be issued by the corporation from time to time for the consideration of Five Dollars ($5.00) per share, but authority is hereby granted to the board of directors to fix a different value therefor, and, when so fixed or determined, the said value shall control; the consideration for the sale of said capital stock must be paid in cash, or in property or services at a valuation fixed by the board of directors.
5. Number of shares for each class and par value thereof:
One thousand shares of common stock without nominal or par value.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created are:
(a) To lease, own, improve, buy, sell, mortgage, exchange and deal in real, personal, or mixed property of all kinds generally; (b) to buy, sell, own, and deal in notes, mortgages, bonds, and other securities generally, both for itself and others, and to charge and collect brokerage therefor, and to make loans and borrow money; (c) to lease, own, build, and operate generating stations and transmission lines for the purpose of generating and transmitting electric current to, on, or about the lands of the company, and to generate, buy, sell and distribute electric current, and to make contracts for same; (d) to lease, own, build and operate supply and distribution systems for the distribution of gas and water to, on or about the lands of the company, and to buy, sell and distribute gas and water, and make contracts for same; (e) to do generally any and all things lawful, incident and necessary to carrying out the purposes for which this corporation is organized and 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. The number of shares of each class to be subscribed and paid for before the corporation may begin business is:
One hundred shares of common stock.

H. L. Cox,
A. C. Cox,
E. W. Stennett.

ACKNOWLEDGMENT

State of Mississippi
Hinds County.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above named H. L. Cox, A. C. Cox, and E. W. Stennett, incorporators of the corporation known as INDEPENDENT LAND & SECURITIES CORPORATION, who each severally, acknowledge that they executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of May, 1933.
(SEAL)

M. M. McGowan,
Justice of Peace,

Received at the office of the Secretary of State this the 25th day of May, 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,
May 25th, 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 INDEPENDENT LAND AND SECURITIES CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25th day of May, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 26, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF
CRYSTAL PRODUCE COMPANY, INCORPORATED.

1. The Corpoarte title of said company is CRYSTAL PRODUCE COMPANY, INCORPORATED.

2. The names of the incorporators are: W. E. Garland, Postoffice, Crystal Springs, Mississippi; Mrs. Jewel B. Garland, Postoffice, Crystal Springs, Mississippi.

3. The domicile is at Crystal Springs, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00) Common Stock, represented by one hundred shares of the par value of One Hundred Dollars ($100.00) each.

5. Number of shares for each class and par value thereof: One hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.

6. The period of existence is fifty years.

7. The purpose for which it is created: To conduct and carry on the business of buying, selling and dealing in, at wholesale or retail, all kinds of vegetables, fruits, grain, hay, cotton and other farm produce, and agricultural products and provisions; coal, wood and other kinds of fuel, and all kinds of goods, wares and merchandise, and to do a general commission and brokerage business in any or all of the foregoing kinds of property; and also to build, acquire, own, lease, operate and maintain warehouses and storage business; to manufacture and/or sell, at wholesale or retail, ice and refrigeration appliances and equipment, and to do and transact all other business necessary or incidental to the conduct and carrying on of the business aforesaid; to buy and sell, both at wholesale and retail, garden, farm and flower seeds, grains, bulbs, plants and other vegetables and horticultural growths, farm and agricultural products and implements; to maintain refrigerators for frozen products, and to conduct a general cold storage business; to manufacture, buy, prepare and sell ice cream, soda water, and all kinds of bottled or ice drinks; to buy, sell, ship and store butter, eggs, vegetables, poultry and all kinds of perishable property and all kinds of farm produce, and to transact all business incidental or appurtenant thereto; to engage in the marketing, selling, exchanging or preserving of any agricultural products, and in the purchase, sale and distribution of any agricultural or farm implements or machinery of any kind, and of any merchandise or supplies that may be required in the growing or production of any farm products whatever; to act as agent or factor for any person, firm or corporation, and to do a general brokerage and commission business; to buy, sell and own such real estate, building or storage warehouses as may be necessary or convenient for any of such purposes.

The rights and powers that may be exercised by this corporationm 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: This corporation may commence business when thiry-five (35) shares of the Common Stock have been paid for in full.

Mrs. Jewel B. Garland,
W. E. Garland, Incorporators.

State of Mississippi,
County of Copiah.....

Personally 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. E. Garland and Mrs. Jewel B. Gardland, incorporators of the corporation known as Crystal Produce Company, Inc., who severally acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this 27th day of May, A. D. 1933.

Given under my hand and seal on the said 27th day of May, 1933.

(Seal) Gladys Wallace, Notary Public.

Received at the office of the Secretary of State, this the 27th day of May, 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., May 29th, 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 Department,
Jackson.

The within and foregoing Charter of Incorporation of Crystal Produce 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 29th day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 29th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

MERCHANTS EXCHANGE

1. The corporate title of said company is MERCHANTS EXCHANGE.

2. The names of the incorporators are: W. C. Gleason, Postoffice, Jackson, Mississippi; Dr. J. P. Melvin, Postoffice, Jackson, Mississippi; M. A. Pilgrim, 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: 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 promote the common good of all of its members; to bring its members together in a closer business and social relationship; to promote a spirit of mutual cooperation and friendship between its members and the public at large; to establish, marketing and purchasing bureaus and exchanges and information bureaus for the mutual advantage of its members; to advocate and foster legislation, state and national, for the betterment of the business and social interests of its members and the public at large; to organize and establish such county and local chapters of the organization as may be authorized by its by-laws and issue charters or letters of authority to same; to prescribe membership requirements and to make such by-laws, rules and regulations, not contrary to laws, as may benecessary or convenient in governing the operations of the organization and to do such things and exercise such authority as may be necessary or convenient in carrying out any of the purposes and objects of the organization; to acquire, own, hypothecate and dispose of such real and personal property as may be necessary or convenient in carrying out the objects of the organization; to borrow money and incur obligations and to pledge the assets of the corporation therefor.

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 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.

9. RESOLUTION: At a special meeting of the members of the Merchants Exchange held at Jackson, Mississippi, this the 29th day of May, 1933, for the purpose of procuring a charter for this organization, the following resolution was presented and adopted:

"Whereas, it is the desire of the members and organizers of the Merchants Exchange to procure a charter and incorporate said organization under the Laws of the State of Mississippi for the better carrying out the purposes and objects of said organization.

Therefore, be it resolved that a committee be and the same is hereby appointed composed of W. C. Gleason, Dr. J. P. Melvin and M. A. Pilgrim, and said committee be and it hereby is authorized and directed to procure from the State of Mississippi a charter for the said Merchants' Exchange."

W. C. Gleason,
Recording Secretary.

I, W. C. Gleason, Recording Secretary, of the Merchants Exchange do hereby certify that the above and foregoing is a true copy of a resolution passed by a special meeting of the members thereof on May 29th, 1933, and duly recorded in the Minute Book of said organization.

Given under my hand this the 29th day of May, 1933.

W. C. Gleason,
Recording Secretary.

Dr. J. P. Melvin,
M. A. Pilgrim,
W. C. Gleason, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, W. C. Gleason, Dr. J. P. Melvin and M. A. Pilgrim, incorporators of the corporation known as the Merchants Exchange, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of May, 1933.

Mrs. Inez Pilgrim,
Notary Public.

(Seal)

Received at the officed of the Secretary of State this the 30th day of May, 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., May 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 foregoing Charter of Incorporation of Merchants Exchange is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of May, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded May 30th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

The W. P. Stewart Lumber Company, Inc.

(1) The Corporate Title of said Company is The W. P. Stewart Lumber Company, Inc.
(2) The names and Post Office Addresses of the Incorporators are: W. P. Stewart, Sand Hill, Mississippi; Mrs. S. M. Stewart, Sand Hill, Mississippi; W. S. Dolton, Yazoo City, Mississippi.
(3) The Domicile of the Corporation in this State is Yazoo City, Mississippi;
(4) The amount of the authorized Capital Stock is Five Thousand Dollars;
(5) The number of shares of the Stock is Fifty, each of a par value of One Hundred Dollars. There shall be only one class of stock;
(6) The period of existence is Fifty years;
(7) The purposes for which this Corporation is created are:

To purchase, acquire, operate and conduct a Lumber Yard, and in connection therewith to purchase or otherwise acquire, and to sell, wholesale and retail, import and export all description of lumber, brick, lime, cement, wall paper, paints, nails, locks, hinges, and building materials 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 courts; 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 of incidental to the general business of the Corporation.

The rights and powers that may be exercised by the Corporation, in addition to those herein named, are those conferred by Chapter 100 of the Mississippi Code of 1930.

(8) The number of shares necessary to be subscribed and paid form before the Corporation shall commence business is Fifty Shares.

Witness our signatures on this the 27th day of May, A. D. 1933.

W. P. Stewart,
Mrs. S. M. Stewart,
W. S. Dolton, Incorporators.

Subscribed and sworn to before me this 27th day of May, 1933.

W. C. Barksdale, Notary Public, in and for the County of Rankin, State of Mississippi.
My Commission Expires Feb. 11th, 1934.

(Seal)

State of Mississippi,
County of Rankin.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, duly commissioned to take and certify acknowledgments, the within named W. P. Stewart and Mrs. S. M. Stewart, who each acknowledged that they executed the foregoing and annexed Charter of Incorporation of the W. P. Stewart Lumber Company, Inc., on the day and year therein written, and as and for their act and deed.

Given under my hand and official seal on this the 27th day of May, A. D. 1933.

W. P. Stewart
Mrs. S. M. Stewart,

Subscribed and sworn to before me this 27th day of May, 1933.

W. C. Barksdale, Notary Public, in and for the County of Rankin, State of Mississippi.
My Commission Expires Feb. 11th, 1934.

(Seal)

State of Mississippi,
County of Yazoo.

Personally appeared before me, the undersigned authority, duly commissioned to take and certify acknowledgments in and for the aforesaid county and state, the within named W. S. Dolton, who acknowledged that he executed the foregoing and annexed Charter of Incorporation of the W. P. Stewart Lumber Company, Inc., on the day and year therein written, and as and for his act and deed.

Given under my hand and official seal on this the 27th day of May, A. D. 1933.

J. B. Cobb, Notary Public.
My Commission expires Mar. 12, 1935.

Received at the office of the Secretary of State, this the 30th day of May, 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., May 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 foregoing Charter of Incorporation of The W. P. Stewart 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 31st day of May, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 1, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of Incorporation of

The Farmers and Planters Sales Company, Inc.

PURSUANT to the resolution duly passed at a meeting of the stockholders of the Farmers and Planters Sales Company, Inc., which meeting was held in the City of Jackson, Mississippi, at 2:30 p. M., on the 12th day of May, 1933, and at which meeting the majority of the stock of the corporation was represented in person or by proxy.

To add article 7-A which Article is as follows:

Article 7-A. To borrow and loan money, to give and accept security, to own, sell, discount, rediscount, exchange, hypothecate, or otherwise deal in all kinds of securities, of farmers and producers or others, in connection with the operation of Bonded Warehousing of and storing, selling and handling of Agricultural or other products, to store, grade, handle, sell, exchange, products, to issue certificates of grades and warehouse receipts and to loan money on same, and to borrow money or sell or exchange or discount the same, and to do and perform any and all things necessary to the proper and orderly assembling, storing, grading, financing and selling of any and all agricultural or other products either, Raw, manufactured, canned, processed or live stock.

Witness our signature this 1st day of June, 1933.

By E. A. Copeland, M. D., President,
By Macey Dinkins, Secretary.

(seal)

State of Mississippi,
County Hinds,
City of Jackson.

Appearing before me a Notary Public the within named E. A. Copeland, President, and Macey Dinkins, Secretary, of the Farmers and Planters Sales Company, Inc., who acknowledged that they severally signed and delivered the foregoing amendment to the charter of incorporation of The Farmers and Planters Sales Co., Inc.

June 1st, 1933.

Wm. R. Butler, Notary Public.
(Seal) My Commission expires July 1936.

State of Mississippi.

Received at the office of the Secretary of State this the 1st day of June, 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.

I have examined this amendment to the Charter of Incorporation of The Farmers and Planters Sales Company, Inc., and am of the opinion that it not violative of the Constitution and laws of the State, or of the United States.

Greek L. Rice, Attorney General
June 1st, 1933. By W. W. Pierce, Assistant Attorney General.

Amendment of the Charter of Incorporation
The Farmers and Planters Sales Company, Inc.

Pursuant to the Resolution duly passed at a meeting of the stockholders of The Farmers and Planters Sales Company, Inc., which meeting was held in the City of Jackson, Miss., at 2;30 o'clock on the 12th day of May, 1933, and at which meeting the majority of the stock of the said corporation was represented in person or by proxy.

Resolution.

Be It Resolevd, That the Charter of Incorporation of the Farmers and Planters Sales Company, Inc. be and it is hereby amended to make article 7-A read as follows, to-wit:

Article 7-A. To borrow money and to loan money, to give security and to accept security, to own, sell, discount, rediscount, exchange, hypothecate, or otherwise deal in all kinds of securities, of farmers and producers or others, in connection with the operation of bonded warehousing of and storing, selling and handling of agricultural or other products, to store, grade, handle, sell, exchange products, to issue certificates of grades and warehouse receipts and to loan money on same and to borrow money or sell or exchange or discount the same. And to do and perform any and all things necessary to the proper and orderly assembling, storing, grading, financing and selling of any and all agricultural or other products, either raw, manufactured, canned or processed, or live stock.

I, Macey Dinkins, Secretary of the Farmers and Planters Sales Co., Inc., certify the foregoing is a true and correct copy of resolutions adopted May the 12th, 1933, at a regular meeting and as appears on Minute book of this date.

Witness my signature and corporate seal. By Macey Dinkins, Secretary.

(corporate seal)

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Farmers and Planters Sales Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 1st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of

Amendment of the Charter of
BANK OF OXFORD,
Oxford, Mississippi

The charter of incorporation of Bank of Oxford, Oxford, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of Bank of Oxford, aforesaid, is reduced from $60,000.00 to $30,000.00, as authorized by resolution of the stockholders of Bank of Oxford passed on the 6th day of April, 1933, and recorded at page 231 of the minutes of said bank, a certified copy of which is attached hereto.

Witness our signatures this 26 of April, 1933.

G. G. Woodward, President.
J. T. Davis, Cashier.

(SEAL)

State of Mississippi,
County of Lafayette,
City of Oxford.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named G. G. Woodward, President and J. T. Davis, Cashier, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Bank of Oxford on the day and year therein mentioned.

Given under my hand and seal this the 26 day of April, 1933.

F. M. Heard, Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 10th day of April, 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.

I have examined this amendment to this charter of incorporation and am of the opinion that it does not violate the constitution of this state or of the United States.

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

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Resolved, That the capital stock of the Bank of Oxford, Oxford, Mississippi, be reduced from Sixty Thousand dollars ($60,000.00) to the sum of Thirty Thousand dollars ($30,000.00), and that the charter of incorporation of said Bank be and the same is hereby amended accordingly.

Resolved, That three copies of the resolution reducing the capital stock of Bank of Oxford, Oxford, Mississippi, from the sum of Sixty Thousand dollars ($60,000.00) to the sum of Thirty Thousand dollars ($30,000.00) and amending the charter of incorporation of said Bank accordingly be duly certified by the president or vice-president of said Bank and forwarded by said president to the superintendent of Banks of Mississippi for his approval, and when approved by said superintendent of Banks of Mississippi and returned to said Bank the president of said Bank is instructed to forward them to the secretary of state of Mississippi for approval and allowance by the governor of Mississippi, accompanied by the fee required by statute, and when approved and allowed by the governor, and attorney general of Mississippi, and one copy returned to said Bank, the president of said bank is instructed to have said copy recorded in the office of the chancery clerk of Lafayette County, Mississippi, said county being the domicile of said bank, and when so recorded and returned to said bank said Bank shall retain the same.

I, G. G. Woodward, President of the Bank of Oxford, Oxford, Mississippi, certify that at a special meeting of the stockholders of said bank, held on April 6th, 1933, in the court house of Lafayette County, in Oxford, Mississippi at which meeting a majority of the stock was represented either in person or by proxy, the above resolutions were voted on and were adopted by a majority vote of the outstanding stock of the Bank of Oxford.

Witness my signature this the 18th day of April, 1933.

G. G. Woodward, President.

(SEAL)

State of Mississippi:

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of Oxford, Oxford, 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 $300,000.00 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 $60,000.00 to $30,000.00.

Witness my hand and seal, this the 26th day of April, 1933.

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 25th day of April, 1933, cause an examination to be made of the condition of the Bank of Oxford, of Oxford, 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 26th day of April, 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 Oxford is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of May, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State

Recorded: June 2, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State Tax Commission
Examined by Section 15, Chapter
21, Laws of Mississippi 1934
OCT 12 1938

The Charter of Incorporation
of
PHILADELPHIA GIN COMPANY, INC.

1. The corporate title of said Company is Philadelphia Gin Company, Inc.

2. The names of the incorporators are: L. M. Chaney, Philadelphia, Mississippi; and R. W. Collins, Jackson, Mississippi.

3. The domicile of said corporation is at Philadelphia, Neshoba County, Mississippi.

4. Amount of capital stock and particulars as to class or classes is four thousand dollars ($4,000.00), all common stock, par value, $100.00 per share.

5. Number of shares for each class and par value thereof: Forty (40) shares of common stock pf the par value of $100.00 per share.

6. The period of existence is fifty years.

7. The purpise for which said corporation is created: To operate a cotton gin, or gins, and other plants for the manufacture, preparation and conditioning of cotton, cottonssed and other agricultural products for market.

To buy and sell and otherwise deal in cotton, cottonseed and other agricultural products.

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 additions to the foregoing, are those conferred by Chapter 100, Mississippi Code of 1930, and any and all amendments 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 10 shares of said stock have been subscribed for and paid for.

L. M. Chaney,
R. W. Collins,
Incorporators.

State of Mississippi,
County of Neshoba.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the above named L. M. Chaney, one of the incorporators of the Corporation known as Philadelphia Gin Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on the 2 day of June, 1933.

M. B. Jolly (J.P.)

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 R. W. Collins, one of the incorporators of the corporation known as Philadelphia Gin Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on the 30 day of May, 1933.

Mary Gibson (Nicols)
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 5th day of June 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., June 5th, 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 Philadelphia Gin Company, Inc., is hereby approved.

In testimoney whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded:
June 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

ED B. HILL PURCHASING COMPANY

1. The corporate title of said company is Ed B. Hill Purchasing Company.

2. The names of the incorporators are: Ed B. Hill, Postoffice, Cleveland, Mississippi; E. E. Klingman, Postoffice, Cleveland, Mississippi; Rabun Jones, Postoffice, Leland, Mississippi.

3. The domicile is at Cleveland, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: $15000.00, all of which is common stock without preference.

5. Number of shares of each class and par value thereof: 150 shares of the par value of $100.00 per share, all common stock without preference.

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

7. The purpose for which it is created: To purchase commodities and to process the same and to sell the same; and to buy, sell and trade goods, wares and merchandise generally, and to act as agent for the purchase, or sale of goods, wares and merchandise.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares of said stock.

Rabun Jones,
E. E. Klingman,
E. B. Hill, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Bolivar.

This day personally before me, the undersigned authority Ed B. Hill and E. E. Klingman, two of the incorporators of the corporation known as the Ed B. Hill Purchasing Company who severally 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, 1933.
(Seal) J. T. Mathis, Notary Public--Mayor

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority Rabun Jones, one of the incorporators of the corporation known as the Ed B. Hill Purchasing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of June, 1933.
(Seal) J. T. Mathis, Notary Public--Mayor.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority Ed B. Hill, E. E. Klingman, two of the incorporators of the corporation known as the Ed B. Hill Purchasing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of June, 1933.
(Seal) N. L. Cassibry, Notary Public.

Received at the office of the Secretary of State this the 6th day of June, 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., June 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 Ed B. Hill Purchasing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of June, 1933.
Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 8th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

## Amendment to Charter of Incorporation

of

## Butler's Auto Electric Service

WHEREAS, The stockholders of the Butler's Auto Electric Service, in a special meeting duly assembled and convened on the 30th day of May, 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:

"BE IT RESOLVED, By the stockholders of the Butler's Auto Electric Service that the Board of Directors he and it is hereby authorized and 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 AUTO ELECTRIC SERVICE," 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, in a special meeting held on May 30, 1933, having authorized and empowered the Board of Directors of said Corporation to amend the Charter of said Corporation by changing the name of said Corporation to AUTO ELECTRIC SERVICE; and

WHEREAS, The Board of Directors deemed it for the best interest of said Corporation to proceed immediately to amend said Charter of Incorporation by changing the name to AUTO ELECTRIC SERVICE:

NOW, THEREFORE, BE IT RESOLVED, That the President and Secretary of this Corporation be, and they are hereby, authorized and empowered to proceed at once to do any and all things necessary or proper to amend the Charter of said Corporation by changing the name of this Corporation from Butler's Auto Electric Service to AUTO ELECTRIC SERVICE."

Therefore, the undersigned President and Secretary, for and on behalf of the said Corporation, do hereby propose and apply for an amendment to the said Charter so that Section 1 of said Charter will read as follows, to-wit:

"1. The corporate title of this Company is AUTO ELECTRIC SERVICE."

Witness the signatures of J. H. Hagerty, President, and H. S. Hagerty, Secretary, of said Corporation, with corporate seal affixed on this the 7 day of June, A. D., 1933.

Attest:
H. S. Hagerty,
Secretary.

J. H. Hagerty, President.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

Personally came and appeared before me, the undersigned authority in and for said state, county and city, J. H. Hagerty, the President, and H. S. Hagerty, the Secretary, respectively, of the Butler's Auto Electric Service, who acknowledged 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 7 day of June, 1933.

(Seal)

Mrs. Ila Rester,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of June 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., June 8th, 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 Butler's Auto Electric Service is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8th day of June 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: June 9, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation of

DIXIE OIL AND REFINING CO., INC.

1. The corporate title of said company is Dixie Oil and Refining Company, Inc.

2. The names of the incorporators are: E. H. Condon, Postoffice, Jackson, Miss.; Chas. Wright, Postoffice, Jackson, Miss.; Earl T. Moor, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, First District of Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Two Thousand Five Hundred (2,500) shares of common stock with no par value to be sold at not exceeding Twenty Dollars ($20.00) a share.

5. Number of shares for each class and par value thereof: Two Thousand Five Hundred ($2,500) shares of common stock with no par value to be sold at such price as may be fixed from time to time by the board of directors, however, not to exceed Twenty Dollars ($20.00) a share. The board of directors shall have power to accept property or services in payment of stock, fix the valuation thereof and issue fully paid and non-assessable shares therefor.

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

7. The purpose for which it is created: to build, construct, purchase, lease and otherwiseacquire, and to own, maintain and operate refineries; to buy, store and sell crude oil, its products and by-products; to build, construct, purchase, lease and otherwise acquire, and to own, operate, and maintain warehouses, depots, tanks and all other storage facilities and equipment, tank cars, pipe lines and all other equipment and facilities for the transportation of either the crude and/or the refined products and by-products, pumping plants, work-shops and laboratories incidental to the corporate business; to buy and sell refined petroleum products; to locate, purchase, lease and otherwise acquire mineral lands, mines, mineral rights and claims, and to prospect for, mine, bore, sink wells, produce, pipe, convey and transport gas, oil and petroleum; to adopt, apply for, purchase or otherwise acquire trade marks, trade names and brand names; to acquire, use, sell and grant licenses under copyrights, trade names, trade marks, brand names and patented rights; to enter into all contracts within the scope of the corporate powers not prohibited by law; to own real estate; to borrow money and to execute bonds; notes and other evidences of indebtedness either secured or unsecured; to execute mortgages, deeds of trust and other instruments pledging the corporate assets in payment of indebtedness; to do any and all things incidental to the foregoing powers not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Eight Hundred (800) shares no-par common stock.

E. H. Condon,
Chas. Wright,
Earl T. Moor.

State of Mississippi,
Hinds County.

This day personally appeared before me the undersigned Notary Public in and for the jurisdiction above mentioned the above signed E. H. Condon, Chas. Wright and Earl T. Moor, incorporators of the corporation known as the Dixie Oil and Refining Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of June, 1933.

(seal) Marietta Bishop, Notary Public. 3-15-36

Received at the office of the Secretary of State, this the 9th day of June 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.

Jackson, Miss., June 9th, 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 Dixie Oil and Refining Company, Inc., is hereby approved.

In testimoney whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9th day of June, 1933.

Sennett Conner, Governor

By the Governor,
Walker Wood, Secretary of State.

Recorded: June 10, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
Reliance Manufacturing Company of Hattiesburg, Mississippi

1. The corporate title of said company is Reliance Manufacturing Company of Hattiesburg, Mississippi.

2. The names and postoffice addresses of the incorporators are:

L. E. Faulkner, Hattiesburg, Mississippi,
F. W. Foote, Hattiesburg, Mississippi,
W. W. Crawford, Hattiesburg, Mississippi,
G. M. McWilliams, Hattiesburg, Mississippi.

3. The domicile of the corporation in this State is Hattiesburg, Mississippi.

4. The amount of authorized capital stock is $25,000.00, divided into two hundred fifty shares, of the par value of $100.00 per share.

5. The period of its existence shall be fifty years.

6. The purpose for which the corporation is created is:
To engage in the general business of manufacturing, including the manufacture of hosiery, clothing and garments of any and all kinds; to buy, own, rent, lease or otherwise acquire and operate manufacturing plants; to do a wholesale and retail mercantile business; and to do any and all other things necessary or convenient for the main businesses above specified; to buy, own, acquire, sell and otherwise dispose of stocks, bonds, notes, evidences of indebtedness and negotiable instruments; to buy, own, acquire and to sell, exchange and otherwise dispose of property, both real and personal, except as prohibited by law.
The rights and powers that may be exercised by said corporation in addition to those above epecified are those conferred by the provisions of Chapter 100 of Mississippi Code of 1930 and Acts amendatory therof.

7. The number of shares of stock necessary to be subscribed and paid for, either in cash or property, before the corporation shall commence business shall be 250 shares of the par value of $100.00 each.

L. E. Faulkner,
G. M. McWilliams,
W. W. Crawford,
F. W. Foote, Incorporators.

State of Mississippi,
County of Forrest.
Personally appeared before me, the undersigned authority in and for said county and State L. E. Faulkner, F. W. Foote, W. W. Crawford, and G. M. McWilliams, who acknowledged that they did, on this date, execute the above and foregoing instrument of incorporation.
Given under my hand and seal of office on this the 8th day of June, A. D. 1933.
(seal) E. Phillips, Notary Public.

Received at the office of the Secretary of State, this the 10th day of June A. D. 1933, 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 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 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 Reliance Manufacturing Company is hereby approved.
In testimony whereof, I have hereunto set my hand and ca used the Great Seal of the State of Mississippi to be affixed, this 12th day of June, 1933.
Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 12, 1933.

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, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE GREEN BRIAR CLUB.

1. The corporate title of said company is: THE GREEN BRIAR CLUB.

2. The names of the incorporators are: S. H. Blackwell, P. O. Jackson, Mississippi; J. N. Faunce, P. O. Jackson, Mississippi.

3. The domicile of said company is at Jackson, Hinds County, Mississippi.

4. The amount of Capital Stock and particulars as to class or classes thereof: One Thousand shares of Common Stock, each share of the par value of One ($1.00) Dollar, making a total amount of par value of Common Stock of One Thousand ($1,000.00) Dollars.

5. The number of shares of each class and the par value thereof: One Thousand Shares of Common Stock of the par value of One ($1.00) Dollar each, aggregating One Thousand ($1,000.00) Dollars.

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

7. The purpose for which it is created is to operate a social club for the convenience and amusement of its stockholders and such members as may be admitted by its Board of Directors; to lease and own real estate and personal property, to make contracts, execute mortgages, and give other security, to borrow money and give security upon its property therefor; to erect, equip and maintain swimming pools, bowling alleys, billiard halls, gun clubs, golf courses, and any and all other places of public amusement for hire, which are not in violation of the Laws of the State of Mississippi. In addition to the foregoing, the rights and powers that may be exercised by this corporation 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: Three hundred shares of Common Stock of the par value of One ($1.00) Dollar each.

S. H. Blackwell,
J. N. Faunce, Incorporators.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority, S. H. Blackwell and J. N. Faunce, incorporators of the corporation known as the Green Briar Club, who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed, on this the 10th day of June, 1933.
(Seal)

Marietta Bishop,
3/15/36

Received at the office of the Secretary of State of the State of Mississippi, this the 12th day of June, 1933, together with the sum of Twenty ($20.00) Dollars deposited to cover recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and the laws of this State and of the United States.

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

State of Mississippi,
Executive Department,
Jackson.

The within and foregoing Charter of Incorporation of The Green Briar 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 12 day of June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 13, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

FOR AMENDMENT SEE BOOK 24 PAGE 269-276 Photo-Stat

FOR AMENDMENT SEE BOOK 31 PAGE 178-181 Photo-Stat 1

APPLICATION FOR
THE CHARTER OF INCORPORATION OF
THE PARKS GIN CORPORATION

1. The corporate title of said company is The Parks Gin Corporation.

2. The names of the incorporators are: T. P. Parks, Postoffice, Drew, Mississippi; W. P. Brown, Postoffice, Drew, Mississippi; Dr. A. C. Kimbriel, Postoffice, Drew, Mississippi.

3. The domicile of said corporation is at Drew, Mississippi.

4. The amount of capital stock $17,500.00.

5. The par value of shares is fifty Dollars ($50.00) each.

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 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 shop or shops; to own, buy, sell, or lease such land or lands as is necessary for conducting said business; to buy, sell, hold, own, borrow, and loan money upon, and otherwise acquire and dispose of, deal in, and negotiate (not including the discounting of notes) all kinds of commercial paper, notes, mortgages, deeds of trust, stocks, bonds, debentures, and all other kinds of negotiable and non-negotiable instruments and securities (not including bills of exchange); to borrow and loan money on contracts with or without security, or with security upon all kinds of personal property, and to buy, sell, and negotiate loans upon same; to buy, sell, improve, repair, rent, lease, encumber, and otherwise deal in and dispose of all kinds of personal property, and to do any and all things that may properly be done in the furtherance of said business and purposes therefor, as provided for under the laws of the State 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 commercial business, and all for pecuniary profits and gains as far as is not inconsistent with the Constitution and Laws of the State of Mississippi.

To manufacture, purchase, and otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, and 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.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred shares, or a total paid in capital stock of $10,000.00 at and before the corporation can begin business.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Code of 1930 and amendments thereto.

T. P. Parks,
W. P. Brown,
A. C. Kimbriel, M. D.,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority within and for the County and State aforesaid, the within named T. P. Parks, W. P. Brown, Dr. A. C. Kimbriel, incorporators of the corporation known as the The ParksGin Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 9th day of June, A. D. 1933.

Lucy H. Lavender, Notary Public.
My. Com. expires 11.11.34.
(Seal)

Received at the office of the Secretary of State this, the 12th day of June, A. D. 1933, together with the sum of $46.00 recording fee, and referred to the Attorney General for his opinion,
Walker Wood, Secretary of State.

Jackson, Mississippi, 12th day of June, 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 Department,
Jackson.

The within and foregoing Charter of Incorporation of The Parks Gin Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of June, 1933.

Bennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 13. 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5762

THE CHARTER OF INCORPORATION

OF

COTTINGHAM MOTOR COMPANY.

I. The corporate title of said company is: COTTINGHAM MOTOR COMPANY.

II. The names and post office addresses of the Incorporators are: G. B. Cottingham, Greenville, Mississippi; J. G. Wright, Greenville, Mississippi; C. R. Young, Greenville, Mississippi.

III. The domicile of the Corporation is Greenville, Mississippi.

IV. The amount of authorized capital is $5,000.
The corporation shall have the right to begin business when 25% of said stock is fully paid in.

V. The par value of the stock is $100.00 per share.

VI. The period of existence is fifty years.

VII. The corporation is created for the purpose of buying and selling new and used automobiles, automobile parts and accessories; and to do all things usual or incident to a retail automobile sales and repair agency; and the corporation shall have the right to own or lease real estate for commercial purposes.

WITNESS OUR SIGNATURES, this, the 13th day of June, 1933.

G. B. Cottingham
J. G. Wright
C. R. Young
INCORPORATORS

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 G. B. Cottingham, J. G. Wright & C. R. Young, Incorporators of Cottingham Motor Company, who each acknowledged that they signed and delivered the foregoing instrument, on the day and year therein-mentioned, as the act and deed of each.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the day of June, 1933.

E. A. Decell
Notary Public.

Received at the office of the Secretary of State, this the 15th day of June, 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.,
June 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 COTTINGHAM 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 19th day of June, 1933.

By the Governor — Sennett Conner

Walker Wood
Secretary of State

Recorded: June 19th, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5761 W

The Charter of Incorporation
of
MISSISSIPPI OIL AND REFINING CORPORATION

I. The corporate title of said company is MISSISSIPPI OIL AND REFINING CORPORATION.

II. The names of the incorporators are:

| | |
|---|---|
| J. M. DEES, | JACKSON, MISS. |
| FRED W. HENSLEE, | JACKSON, MISS. |
| LAMAR F. EASTERLING, | JACKSON, MISS. |
| J. T. ALLEN, | JACKSON, MISS. |
| J. ED. FRANKLIN, | JACKSON, MISS. |

III. The domicile is at Jackson, Hinds County, Mississippi.

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

One Thousand (1,000) Shares of Common Stock of the par value of Twenty-five ($25.00) Dollars per share.

V. Number of shares for each class and par value thereof:

One Thousand (1,000) Shares of Common Stock of the par value of Twenty-five ($25.00) Dollars per share.
The stock of the corporation shall be paid for in cash, or in material, plant and equipment, labor, services, or in other property at a price to be fixed by the Board of Directors.

VI. The period of existence (not to exceed fifty years) if Fifty years.

VII. The purpose for which it is created:

(a) To acquire, own, work, lease, mortgage, sell and dispose of gas and/or oil lands, royalties, leases and any and all interest therein, and to drill, mine, explore and operate for oil and or gas and to produce same.

(b) To buy, acquire, lay, own, maintain and operate conduits, pipe lines, pumping plants, tank cars and other property, equipment and applicances used in or about the production, storage, transportation and distribution of oil and/or natural gas and their products and any and all uses for which the same may be used.

(c) To buy, acquire, build, own, lease, maintain and operate refineries and process plants for the refining and manufacturing of products of crude oil and/or gas.

(d) To buy, acquire, own and operate franchises, licenses and privileges for the sale and distribution of crude oil and/or gas and their products, either at wholesale or retail.

(e) To engage in the general business of producing, refining and distributing of crude oil and its products in all its branches.

(f) To buy,own, acquire, and lease real estate, rights of way, easements and licenses, and to buy, own, or otherwise acquire crude oil and/or gas for the purposes of the corporation, and to exercise the right of eminent domain when authorized by law.

(g) To construct, carry out, maintain, improve, manage, work, control and superintend any works, plants, factories and conveniences which may be necessary and proper, either directly or indirectly, in connection with any of the objects of the company and to contribute thereto, subsidize, guarantee or otherwise aid or take part in such operations.

(h) To borrow money by the issuance of notes, bonds, debentures, or other evidences of indebtedness of the company, and to mortgage the property and assets of the company to secure the payment of same.

(i) 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 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:

This corporation may commence business after Twenty (20) Shares of the capital stock have been subscribed and paid for.

The incorporators and persons interested in the formation of this corporation may meet at anytime after the approval of this charter at 610 Lampton Building, in the City of Jackson, Mississippi, and at said meeting, when assembled, may proceed to organize the corporation.

J. M. Dees
Fred W. Henslee
L. F. Easterling
J. T. Allen
J. E. Franklin,
Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG 22140

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. M. Dees, Fred W. Henslee, Lamar F. Easterling, J. T. Allen, and J. Ed. Franklin, incorporators of the corporation known as the Mississippi Oil and Refining Corporation, 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, 1933.

Mrs. Ruth Franck
Notary Public.

Received at the office of the Secretary of State, this the 14th day of June, A. D., 1933, 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 14th, 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 MISSISSIPPI OIL AND REFINING COMPANY is hereby approved.

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, 1933.

By the Governor — Sennett Conner

Walker Wood,
Secretary of State.

Recorded: June 20, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

FISCHEL SALES COMPANY, INCORPORATED

1: The corporate title of said Vompany is FISCHEL SALES COMPANY, INCORPORATED.

2: The names of the incorporators are: L. R. Fischel, Postoffice, Vicksburg, Mississippi. Mrs. C. L. Fischel, Postoffice, Vicksburg, Mississippi. L. N. Fischel, Postoffice, Vicksburg, Mississippi.

3: The domicile is at Vicksburg, Mississippi.

4: The amount of capital stock and particulars as to class thereof: Ten Thousand Dollars ($10,000.00) Common Stock, represented by One Hundred (100) shares of the par value of One Hundred Dollars ($100.00) each.

5: Number of shares for each class and par value thereof: One Hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.

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

7: The purpose for which it is created: To buy, sell and deal in at wholesale, dry goods, clothing, wearing apparel and textile fabrics of every kind, hatsm caps, millinery, boots, shoes, furnishings, fancy goods, and all articles and merchandise of like general character and description, and to conduct a general wholesale dry goods business; to own, purchase, or lease the necessary buildings and real estate and all equipment necessary or incidental for carrying out the above purposes; for the purpose of attaining or furthering any of its objects, to do any and all other acts whatsoever in connection with or which is calculated directly or indirectly to promote the interest 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 corporation may commence business when Fifty (50) shares of the Common Stock, have been paid for in full.

L. R. Fischel,
C. L. Fischel,
L. N. Fischel.

State of Mississippi,
County of Warren.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named L. R. Fischel, Mrs. C. L. Fischel, and L. N. Fischel, incorporators of the corporation known as the Fischel Sales Company, Incorporated, each of whom acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 31st day of May, 1933.

Given under my hand and official seal on this the 31st day of May, 1933.

(Seal)

Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 17th day of June 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., June 21st, 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 FISCHEL SALES 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 23rd day of June, 1933.

Bennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 23, 1933.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Warren County, Mississippi, dated September 25, 1940. Certified Copy of said decree filed in this office, this October 2, 1940. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

"The Hirley Corporation"

1. The corporate title of said company is "The Hirley Corporation."

2. The names of the incorporators are: F. H. Leyens, Vicksburg, Mississippi. C. H. Leyens, Vicksburg, Mississippi. J. K. Hirsch, Vicksburg, Mississippi.

3. The domicile of said corporation is at Bovine, Mississippi.

4. The capital stock of said corporation shall be evidenced by three hundred shares of nominal or no par value, which stock shall be sold at such a price as may be fixed by the Board of Directors not exceeding Fifteen ($15.00) Dollars per share.

5. The period of existence is fifty years.

6. The purpose for which said corporation is created: To buy, sell and deal in stocks, bonds and other securities.

7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100, Code of Mississippi of 1930, and the amendments thereto.

C. H. Leyens,
F. H. Leyens,
J. K. Hirsch, Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, Notary Public in and for said county, F. H. Leyens, C. H. Leyens and J. K. Hirsch, incorporators of the corporation known as "The Hirley 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 June, 1933.

(Seal)

Rundle Smith, Notary Public.

Received at the office of the Secretary of State this the 22nd day of June, 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., June 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 THE HIRLEY 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 June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June the 23, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Tate County Oil Mill Company

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

The Corporate name and title of this company shall be: Tate County Oil Mill Company.

The names and Post Office addresses of the incorporators shall be as follows: Sam Costen, Sterick Building, Memphis, Tennessee; C. C. Reed, general delivery, Memphis, Tennessee; Thomas Kramer, general delivery, Memphis, Tennessee; C. K. Avent, Coldwater, Mississippi; Herbert Holmes, Senatobia, Mississippi; D. L. Jackson, Coldwater, Mississippi.

The domicile of the corporation is fixed as Coldwater, Tate County, Mississippi.

Amount of the authorized Capital Stock is fixed at $25,000.00, and shall all be Common Stock, with a par value of $100.00 for each share, with each share of Stock having all the privileges of participation.

This Corporation, by a vote of the majority of the Stockholders, may issue Preferred Stock to an amount not exceeding $25,000.00, the Board of Directors to fix the price at which said Stock is to be sold.

The existence of this Corporation shall be for fifty years.

The purposes for which this Corporation is created are all the rights and powers conferred by the provisions of Chapter 100, of the Mississippi Code of 1930, and in addition thereto, the right to own and operate an Oil Mill, to own and operate a Gin or Gins, in connection therewith, to acquire and hold real-estate sufficient to carry on its business, to buy and sell cotton-seed and cotton seed products, the right to manufacture feed for live-stock and cattle, the right to own and operate a Grist Mill, and feed crushers and manufacture dairy feed, and to sell all of its products so manufactured.

And, when seventy-five per cent of the Capital Stock of said Corporation has been subscribed and paid for, then this Corporation shall commence business, and exercise all the rights and privileges above enumerated.

Witness the signatures of all of the above named parties, this the 10th day of June, 1933.

Sam Costen,
Thomas Kramer,
Clyde C. Reed,
Herbert Holmes,
D. L. Jackson,
C. K. Avent.

State of Mississippi,
Tate County.

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State duly commissioned and acting, C. K. Avent, Herbert Holmes, and D. L. Jackson, who each acknowledged that they signed and delivered the above and foregoing articles of incorporation, on the date and yearx thereof, as their act and deed.

Given under my hand and official seal, this the 10 day of June, 1933.

(Seal)

J. G. Veazey, Notary Public.

State of Tennessee,
Shelby County.

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State duly commissioned and acting, Sam Costen, C. C. Reed, and Thomas Kramer, who each acknowledged that they signed and delivered the above and foregoing article of incorporation, on the date and year thereof, as their act and deed.

Given under my hand and official seal, this the 10 day of June, 1933.
(Seal)

H. R. Ratcliff, Notary Public.
My Commission expires Oct. 26, 1935.

Received at the office of the Secretary of State, this the 24th day of June, 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.

Jackson, Miss., June 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 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 Tate County Oil Mill Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-Sixth day of June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 26, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

A Resolution to Amend and Increase The Capital Stock of The Planters Gin Company from $10,750 to $17,200.00.

Whereas, the Charter of the Planters Gin Company, a corporation under the laws of the State of Mississippi, now fixes the Capital Stock of said Corporation at $10,750.00, and fixed the par value of each Share of stock at $50.00; and

Whereas, pursuant to certain resolutions adopted by said Planters Gin Company, this date, the Stockholders of said Company have agreed to rebuild a portion of their plant, purchase new machinery therefor, and make improvements in excess of the amount of cash on hand, and in order to pay for said improvements it will be necessary to increase the Capital Stock of said Planters Gin Company from $10,750.00 to $17,200.00.

Therefore, be it resolved by the Stockholders of the Planters Gin Company, that:

First: That the Capital Stock of the Planters Gin Company shall be increased from $10,750.00 to $17,200.00, and that Section Three, of said Charter and Amendments Thereto, shall be further Amended so as to read as follows: "the amount of Capital Stock is $17,200.00."

Second: That the present stockholders shall each have the privilege of subscribing for his share, or portion of the new Capital Stock issued in proportion that the amount of Stock now owned by such stockholder shall bear to the total amount of Stock issued, and if any Stockholder, or Stockholders, do not care to purchase any of the additional stock, then the other stockholders may purchase same in the same proposrtion, or the new stock may be sold to new stockholders.

Third: That this Resolution be signed by a majority of the stockholders, and acknowledged by them, and that the same be published as required by law to give legal effect to same, and that the officers of the Corporation be fully empowered to do all things necessary to be done by them, to carry out the terms and provisions of this Resolution.

The foregoing Resolution was adopted and passed by majority of the Stockholders of said Planters Gin Company at a meeting of the Stockholders of said Company, held in Como, Panola County, Mississippi, on the 26th day of May, 1933, and the undersigned parties being all of of the stockholders of said Company do attest and certify to the correctness thereof, by subscribing their names hereto on this day, and in the capacity herein named, forthemselves and in behalf of said corporation.

V. R. Sanford, Secretary & Treasurer. E. Y. Taylor, President.

STOCKHOLDERS

E. G. Taylor, Fred W. Taylor, Sanford Phillips & Saunders, by V. R. Sanford, C. B. Phillips and S. P. Saunders; A. R. Taylor; T. S. Taylor; Mrs. C. Taylor; R. A. Taylor; R. G. Wallace; E. W. Taylor; D. Pointer & Co., D. Pointer& Marvin Pointer; Mrs. E. N. Taylor (Minnie Y); Mrs. J. C. Craig; R. H. Lipscomb; R. A. Taylor, Jr: E. G. Taylor, Jr.; Mrs. F. O. Davis; Jno. J. Craig, Mrs. A. M. Patterson.

State of Mississippi,
Panola County.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named E. G. Taylor, Mrs. E. G. Taylor, R. A. Taylor, Jr., Mrs. C. Taylor, Fred Taylor, T. S. Taylor, R. A. Taylor, R. G. Wallace, Sanford, Phillips & Saunders, a partnership composed of V. R. Sanford, C. B. Phillips, & S. P. Saunders, R. H. Lipscomb, Mrs. J. C. Craig, John Craig, Mrs. A. M. Patterson, E. W. Taylor, Mrs. F. O. Davis, A. R. Taylor, D. Pointer & Company, a firm of David Pointer, Monroe Pointer & E. G. Taylor, Jr., who each acknowledged to me that they are stockholders in the Planters Gin Company Company of Como, Mississippi, and that as such, that they did sign, deliver, and execute the foregoing Resolution as an Amendment to The Charter of Incorporation of said Planters Gin Company, on the day and year therein stated, as their act and deed.

Given under my hand and official seal, this the 19th day of June, 1933.

F. O. Davis, Mayor
Town of Como and ex-officio J? P.

(Seal)

Received at the office of the Secretary of State, this the 24th day of June, A. D. 1933, together with the sum of $14.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 24th, 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 Planters Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-Sixth day of June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 26, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 2214O

Amendment to the Charter of Incorporation of

TUPELO COUNTRY CLUB

Pursuant to the regular annual meeting of the stockholders of the Tupelo Country Club held on the 7th day of April, 1933, at the Club House in Lee County, Mississippi, the following amendment to the charter of incorporation of the Tupelo Country Club was made:

SECTION IV. Amount of capital stock and par as to class or classes thereof:

Amount of capital stock is $12,500.00, divided into 100 shares. $2500.00 of first mortgage preferred stock, divided into 25 shares of $100.00, par value each, bearing 6% interest from the date of issuance with no voting power carried with it; callable on option of the Board of Governors at any time within five years period at par and accrued interest.

J. P. HUNTER,
Secretary & Treasurer, Tupelo Country Club.

State of Mississippi,
County of Lee.

Personally appeared before me, the undersigned, J. P. Hunter, Secretary and Treasurer of the Tupelo Country Club, who acknowledges that he signed and executed the above and foregoing amendment to the charter of incorporation of the Tupelo Country Club on the day and date therein specified.

J. P. HUNTER,
Secretary & Treasurer, Tupelo Country Club.

Sworn and subscribed to before the undersigned, this the 21st day of May, 1933.

(Seal)

J. M. Savery,
Notary Public for Lee Co., Miss.

Pursuant to a regular annual meeting of the stockholders of the Tupelo Country Club held in accordance with the By-Laws and Constitution on the 7th day of April, 1933, in the Club House at 7;30 P. M. when and where there were present either in person or by proxy a legal majority of the stockholders holding a majority of the stock of said Country Club, the following motion was made by John R. Anderson, seconded and unanimously carried:

Be it resolved that Section 3 of Article 3 of the By-Laws of the Tupelo Country Club be changed so as to read as follows:

"Section 3. Any member who shall fail to pay his dues or any installment thereof or any other indebtedness due by him to the Club for sixty (60) days after the tenth day of the month following that in which it is incurred, and notice thereof mailed to him, shall stand suspended and be barred from privileges of the Club House and grounds until such time as he shall have paid such indebtedness and in the event of his failing to pay the same within thirty (30) days after the time from which he has been suspended, the Board of Governors may declare his membership forfeited and after deducting all arrearages on account of dues or indebtedness of all kinds, remit the said expelled member the difference, if any, between the aggregated amount of said arrearage dues or other indebtedness and $125.00, and cancel said certificate."

Each stock certificate shall provided the following:

"This stock certificate is subject to all of the provisions set out in Section 3 or Article 3 of the By-Laws of the Tupelo Country Club as amended at the annual meeting of April 7th, 1933 with reference to dues in arrears or other indebtedness."

And on motion of Charlie Shaw, seconded by R. C. Clark, which was unanimously carried, the following resolution was made:

BE IT RESOLVED, that the Charter of Incorporation of the Tupelo Country Club be amended so as to provide that it shall issue first mortgage preferred stock to the amount of twenty-five (25) shares of the par value of $100.00 to bear interest at the rate of 6% per annum from the date of issuance until paid; interest payable annually; callable at option of Board of Governors at any time within five years at par plus accrued interest. Said preferred stock to carry no voting power. The proceeds of the sale of the preferred stock to be used to retire the present outstanding indebtedness of said club.

There being no further business before the stockholders meet on motion of R. G. Strain, duly seconded by John R. Anderson, the meeting adjourned.

This the 7th day of April, 1933.

W. A. Blair,
Chairman of Stockholders Meeting.

J. P. Hunter,
Secretary of Stockholders Meeting.

State of Mississippi,
Lee County.

Personally appeared before me, J. P. Hunter, who makes affidavit that the above and foregoing is a true and correct copy of the Resolution of the Stockholders of the Tupelo Country Club adopting and approving the prpposed amendment to the Charter of said Club.

J. P. Hunter.

Sworn and subscribed to before the undersigned, this the 21st day of May, 1933.

(Seal)

J. M. Savery,
Notary Public for Lee Co., Miss.

Received at the office of the Secretary of State, this the 23rd day of June 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., June 22nd, 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 Tupelo Country Club is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of June, 1933.

Sennett Conner,
Governor

By the Governor, Walker Wood, Secretary of State.

Recorded: June 27, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

## Articles of Incorporation of Mississippi Mutual Burial Association of Mississippi, Inc.

1. The Corporate Name of the company is Mississippi Mutual Burial Association of Mississippi, Incorporated.

2. The purpose for which it is formed, and its business plam and/or principle of the operation of its business is to engage in the operation and/or business of a burial association, and/or to make contracts in advance of death to bury and/or to pay the funeral expenses of any person or persons, and/or to make contracts with reputable and responsible undertaking establishments or concerns for the burying such persons or persons with whom it may enter into said aforesaid contracts and/or to pay the funeral expenses of any such person or persons, except as may be prohibited by law; and/or to do and/or perform all the acts and things permitted by the laws of the State of Mississippi incident to burial associations and to issue and/or sell all such contracts and/or policies incident to the business authorized to be transacted by Chapter 93 Mississippi Code of 1930 and amendments thereto, 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: Roy Martin, President, Starkville, Mississippi; W. E. Pegues, Vice-President, Tupelo, Mississippi; F. J. Lann, Treasurer, Aberdeen, Mississippi; H. C. Kilgo, Secretary and General Manager, Aberdeen, Mississippi;

4. The domicile of the proposed corporation is Aberdeen, Monroe County, Mississippi.

5. The amount of the capital stock of said corporation is Ten Thousand Dollars ($10,000.00) to be divided into one hundred shares of the par value of One Hundred Dollars ($100.00) per share; but said corporation shall have the right to begin and/or commence business as soon as a total number of shares of its capital stock of the par value of Five Thousand Dollars ($5,000.00) shall have been subscribed and paid for in cash, or its equivalent. No owner of such stock of said Corporation shall have a right to transfer and/or assign same to any other person without the prior consent and approval of the Board of Directors of such Corporation; and any stockholder or stockholders of such corporation shall have the prior right to purchase any stock of any stockholder desiring to sell, transfer or assign his, her or their stock at the then par value of said stock as shown and/or reflected by the books of said corporation, taking into consideration the then present value of said stock plus any accumulations, if any, or deducting therefrom any losses that may have incurred or that have accrued, all as shown and/or reflected, as aforesaid, by the books of said corporation.

6. The Corporation may, at any regular, special or called meeting of its stocholders, pass, enact, alter, amend, modify, and/or change any rules, regulations and/or by-laws its stock holders may deem proper, suitable and wise for the proper and efficient operation of said Corporation, provided that same shall be consistent with the Constitutions and Laws of the United States and the State of Mississippi and the purposes of said Corporation; and as, if and when said rules, regulations and/or by-laws are passed, enacted, adopted, altered, amended, modified and/or changed each and every stockholder in said corporation shall be firmly bound to up-hold, carry out and perform said rules, regulations and by-laws so as to properly protect the integrity of said Corporation.

7. The said corporation is hereby granted the power, right and authority to take over all of the assets of the Mississippi Mutual Burial Association of Mississippi, a mutual Burial Association authorized and licensed to do business in Mississippi, upon the assumption by it of all outstanding obligations of the said Mississippi Mutual Burial Association of Mississippi, including all of its contracts of insurance now outstanding, and any and all other obligations whatsoever of any and every kind now outstanding against said Association.

8. The period of existence of said corporation is twenty-five (25) years.

9. The names and addresses of the Incorporators are as follows: Roy Martin, Starkville, Mississippi; W. E. Pegues, Tupelo, Mississippi; F. J. Lann, Aberdeen, Mississippi; H. C. Kilgo, Aberdeen, Mississippi; E. E. Pickle, Amory, Mississippi; W. C. Chandler, Okolona, Mississippi; L. L. Pryor, Calhoun City, Mississippi; Jno. W. Hill, Houston, Mississippi; G. E. Wise, Eupora, Mississippi; H. H. Gunter, Columbus, Mississippi; David R. Calvert, West Point, Mississippi; R. C. Hawkins, Fulton, Mississippi; H. G. Rogers, Indianola, Mississippi; E. L. Browning, Ecru, Mississippi; W. D. Trewolla, Winona, Mississippi; E. T. Womble, Charleston, Mississippi.

In Testimoney Whereof, Witness the signatures of the Incorporators of the Mississippi Mutual Burial Association, Incorporated on this the 12th day of May, 1933.

| | | | |
|---|---|---|---|
| Roy Martin, | David R. Calvert, | E. E. Pickle, | E. L. Browning, |
| W. C. Chandler, | G. F. Wise, | H. H. Gunter, | H. C. Kilgo. |
| F. J. Lann, | R. C. Hawkins, | L. L. Pryor, | W. E. Pegues, |
| John W. Hill, | E. T. Womble, | W. D. Trewolla, | H. G. Rogers. |

State of Mississippi,
Monroe County,
City of Aberdeen.

Personally appeared before me, the undersigned authority in and for said City, County and State Roy Martin, David R. Calvert, E. E. Pickle, E. L. Browning, W. C. Chandler, G. E. Wise, H. H. Gunter, H. C. Kilgo, F. J. Lann, each and all of whom acknowledged that they signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, on the day and date therein mentioned as and for their respective acts and deeds.

Given under my hand and seal this the 12 day of May, 1933.

Sallie Johnson,
My Commission expires 13th day of January, 1936

(Seal)

State of Mississippi,
County of Lee,
City of Tupelo,

Personally appeared before me, the undersigned Notary Public in and for said City, County and State, W. E. Pegues, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated on the day and date therein mentioned as and for his act and deed.

Given under my hand and seal this the 6 day of June, 1933.

Willie Mayne Chenault,
Notary Public for Lee Co., Miss.
My Commission expires 23 day of Sept. 1933.

(Seal)

State of Mississippi,
County of_____
City of_____

MISSISSIPPI PTG. CO., VICKSBURG 22140

Personally appeared before me, the undersigned Notary Public in and for said City, County and State L. L. Pryor, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 1st day of June, 1933.

(Seal)

Roane Lovorn,
Notary Public.
My Commission expires Dec. 2, 1936.

State of Mississippi,
County of Chickasaw,
City of Houston.

Personally appeared before me, the undersigned Notary Public in and for said city, county and State, Jno. W. Hill, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 7th day of June, 1933.

(Seal)

W. H. Jones, Jr., Notary Public.
My Commission expires 8 day of May, 1937.

State of Mississippi,
County of Itawamba,
Town of Fulton, Miss.

Personally appeared before me, the undersigned Notary Public in and for said County, Town and State, R. C. Hawkins, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the MississippiMutual Burial Association of Mississippi, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 6 day of June, 1933.

(Seal)

A. R. Senter, Notary Public.
My commission expires 10 day of May, 1935.

State of Mississippi,
County of Sunflower,
City of Indianola.

Personally appeared before me, the undersigned Notary Public in and for said City, County and State H. G. Rogers, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 8 day of June, 1933.

Pauline C. Lee, Notary Public.
My Commission expires 20 day of June, 1934.

State of Mississippi,
County of Montgomery,
City of Winona.

Personally appeared before me, the undersigned Notary Public in and for said City, County and State, W. D. Trewolla, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 1st day of June, 1933.

(Seal)

Mrs. May B. Rowe, Notary Public.
My Commission expires 6 day of Feb., 1937.

State of Mississippi,
County of Tallahatchie,
City of _____

Personally appeared before me, the undersigned Notary Public in and for said city, county and State, E. T. Womble, who acknowledged that he signed and delivered the attached and foregoing articles of incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, on the day and year therein mentioned as and for his act and deed.

Given under my hand and seal this the 7 day of June, 1933.

(seal)

Allen G. Neely, Notary Public.
My commission expires 27 day of Feb. 1937.

State of Mississippi.

This is to certify that I, Geo. D. Riley, Insurance Commissioner of the State of Mississippi, have this day approved the Articles of Incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, and grant to it all of the rights, privileges and immunities specified and detailed in the Charter hereto and above attached.

Witness my signature and the seal of my office on this the 22 day of June, 1933.

Geo. D. Riley,
Insurance Commissioner of the State of Mississippi.

State of Mississippi.

This is to certify that the above, attached and foregoing is true and correct copy of the Charter of Incorporation of the Mississippi Mutual Burial Association of Mississippi, Incorporated, of Aberdeen, Mississippi, as the same appears of record in my office.

Witness my signature and the seal of my office on this the 22 day of June, 1933.

Geo. D. Riley,
Insurance Commissioner of the State of Mississippi.

Recorded: June 27, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of the

"Central Smoke House, Inc.,

1. The corporate title of said company is the "Central Smoke House, Inc."

2. The names of the incorporators are: A. L. Fischel, Postoffice, Vicksburg, Miss.; Leon Fischel, Postoffice, Vicksburg, Miss.; S. A. Fischel, Postoffice, Vicksburg, Miss.

3. The domicile is at Vicksburg, Mississippi.

4. The capital stock of said corporation shall be evidenced by one hundred and fifty shares of nominal or no par value, which stock shall be sold at such a price as may be fixed by the Board of Directors, not exceeding $30.00 per share.

5. The period of existence is fifty years.

6. The purposes for which it is created: To conduct ageneral retail and wholesale mercantile business and contests for recreation and amusement.

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.

A. L. Fischel,
Leon Fischel,
S. A. Fischel, Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, A. L. Fischel, Leon Fischel and S. A. Fischel, incorporators of the corporation known as the "Central Smoke House, 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 June, 1933.

B. H. Colmery, Notary Public.

(Seal)

Received at the office of the Secretary of State this the 27th day of June, 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., June 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 Central Smoke House, Inc., is hereby 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 June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28th, 1933.

This corporation dissolved and its charter surrendered to the State by mutual agreement of the Chancery Court of Warren County, Miss., dated January 29, 1953. Certificate of same filed in this office this the 26th day of January, 1953.
Heber Ladner
Sec'y of State

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of the

"Vicksburg Piggly-Wiggly Company"

1. The corporate title of said Company is the "Vicksburg Piggly-Wiggly Company."

2. The names of the incorporators are: W. W. Lassiter, Jr., Postoffice, Vicksburg, Miss.; L. K. Lassiter, Postoffice, Vicksburg, Miss.; F. M. Lassiter, Postoffice, Vicksburg, Miss.

3. The domicile is at Vicksburg, Mississippi.

4. The capital stock of said corporation shall be evidenced by one Hundred (100) shares of nominal or no par value, which stock shall be sold at such a price as may be fixed by the Board of Directors, not exceeding $50.00 per share.

5. The period of existence is fifty years.

6. The purposes for which it is created: 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, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and the amendments thereto.

W. W. Lassiter, Jr.,
L. K. Lassiter,
F. M. Lassiter, Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, W. W. Lassiter, Jr., L. K. Lassiter and F. M. Lassiter, incorporators of the corporation known as the "Vicksburg Piggly-Wiggly Company", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of June, 1933.
(Seal)

R. P. Wailes, Notary Public.

Received at the office of the Secretary of State this the 27th day of June, 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., June 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, Asst. Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Vicksburg Piggly-Wiggly Company, is here by approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this twenty-seventh day of June, 1933.

Sennett Conner, Governor.

By the Governor:
Walker Wood, Secretary of State.

Recorded: June 28th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Stone County Farm Bureau (A.A.L.)

Be it known that we,

W. W. Pace, H. V. Redfield, J. A. Thompson, A. P. Clayton, W. P. O'Neal, H. D. Redmond, F. E. Clayton, J. A. J. Pierson, J. H. Verplough, S. F. O'Neal, C. C. E. Brown, and J. E. Snowden, all being producers of agricultural products within the meaning of chapter 99 of the Mississippi Code of 1930, hereby organize a Farmers' Cooperative organization under the provisions of said chapter and adopt the following articles of incorporation for said organization as follows, to-wit:

1. Name of said corporation shall be the Stone County Farm Bureau (A.A.L.).

2. The period of existence of said corporation (not to exceed 50 years) shall be fifty (50) years.

3. The domicile of said corporation shall be Wiggins, Miss., and its organization and operation shall be under the provisions of said chapter 99, Mississippi Code 1930. The organization and incorporation is without capital stock.

4. The officers of said corporation shall be a President, a vice-President, a Secretary, and a Board of Directors of five (5) members. The stockholders and the Board of Directors shall hold meetings as often as necessary, said meetings to be called in any case by the President, or in his absence by the vice-president or Secretary.

5. The sales manager and other employees of the corporation shall be selected by the Board of Directors subject to the ratification or rejection by a majority of the members of the corporation in regular or called meeting.

6. The corporation may purchase or rent such real estate as shall be needed for warehouses, storerooms, and packing sheds, and may build such buildings as may be deemed necessary from time to time on such property, and may buy, own, and control, trucks, vehicles, machinery, of any and all kinds, and such other equipment as shall be deemed necessary from time to time for the proper processing, packing, storing, distribution, and marketing of agricultural products.

7. The expense of processing, packing, storing and otherwise conditioning products for market as well as the marketing of same shall be borne by the producers out of the proceeds of products pro rata, but such charge shall only be such as is absolutely necessary in handling, processing, grading, storing, and marketing the produce against which the charge is made.

W. W. Pace,
H. V. Redfield,
J. A. Thompson,
A. P. Clayton,
W. P. O'Neal,
F. E. Clayton,
J. A. J. Pierson,
H. D. Redmond
J. H. Verplough,
S. F. O'Neal,
C.C.E. Brown,
J. E. Snowden.

Sworn to and subscribed before me this the 24th day of June, 1933.

F. W. McHenry

State of Mississippi,
County of Stone.

Personally came and appeared before me the undersigned authority in and for the county and State aforesaid W. W. Pace, H. V. Redfield, J. A. Thompson, A. P. Clayton, W. P. O'Neal, H. D. Redmond, F. E. Clayton, J. A. J. Pierson, J. H. Verplough, S. F. O'NEAL, C. C. E. Brown, and J. E. Snowden, being all of the signers of the above and foregoing articles of incorporation of the Stone County Farm Bureau, who each acknowledged that they signed same on the day and year therein written.

Given under my hand and seal of office this the 24th day of June A. D. 1933.

F. W. McHenry,
Chancery Clerk

(Seal)

Recorded June 28th, 1933

MISSISSIPPI PTG. CO., VICKSBURG 22140

This corporation dissolved by decree of the Chancery Court of Hinds Co., at Jackson, Miss., rendered May 5th, 1938, in cause therein pending styled In re; Highway Materials Company, Inc., and so entered on the General Docket of said Court. Certified copy of said decree filed here May 5, 1938

The Charter of Incorporation
of
HIGHWAY MATERIALS CO.

1. The corporate title of this corporation is HIGHWAY MATERIALS CO.

2. The names and post office addresses of the incorporators are as follows:
Hugh H. Jones, No. Corner Griffith & Lamar Sts., Jackson, Miss.
Jack L. Harris, No. Corner Griffith & Lamar St., Jackson, Miss.
E. E. Broun, No. 720 Poplar St., Jackson, Miss.

3. The domicile of this corporation in the State of Mississippi shall be and is the City of Jackson in the County of Hinds.

4. The amount of capital stock which this corporation is authorized to have outstanding at any time is 500 shares, which shall be common stock without nominal or par value.

5. The sale price of said capital stock of this corporation shall be $10.00 per share.

6. The period of existence of this Corporation is ~~fifty~~ fifty (50) years.

7. The purposes for which this Corporation is created and the rights, privileges, powers and authority which it shall have and exercise are as follows:

(a) To engage in the business of buying, selling and dealing in at wholesale or retail, or both, all kinds of goods, wares, merchandise, produce, commodities and articles of trade and commerce, on behalf of itself as owner or proprietor, and also on behalf of other persons, firms or corporations as agent, broker, factor and commission merchant;

(b) To engage in and carry on the business of merchant;

(c) To engage in and carry on the business of broker, factor, commission merchant and manufacturers and producer's agent or representative;

(d) In general, to do and perform all such matters and things and to have and exercise all such rights, privileges, powers and authority necessary, proper or incidental to any of the specific rights, privileges, powers and authority hereby conferred upon this corporation, as the directors may from time to time deem expedient to promote the best interests of the corporation and its share holders;

(e) In addition to the foregoing rights, privileges, powers and authority, all other rights, privileges, power and authority as are conferred upon the Corporation by the provisions of Chapter 100 of the Mississippi Code of 1930, and as may be conferred upon said Corporation by all amendments to said Chapter.

8. The number of shares of the capital stock of this Corporation necessary to be subscribed and paid for before the Corporation shall commence business is 100 shares.

Dated this the 28th day of June, 1933.

Hugh H. Jones,
Jack L. Harris,
E. E. Broun, Incorporators.

State of Mississippi,
County of Hinds.

Before me, A Notary Public, the undersigned authority within and for said County and State, duly authorized to take and certify acknowledgements to deeds, personally appeared the within named Hugh H. Jones, Jack L. Harris, and E. E. Broun, who severally acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned as their free and voluntary act and deed and for the purposes therein contained and expressed.

Given under my hand and official seal, at Jackson, in the county aforesaid, on this the 28th day of June, 1933. (Seal)

Hattie Cox, Notary Public.

RECEIPT OF SECRETARY OF STATE

Received at the Office of the Secretary of State this the 28th day of June, 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.

Dated this the 28th day of June, 1933.

Walker Wood, Secretary of State.

CERTIFICATE OF ATTORNEY GENERAL

I have examined this Charter of Incorporation and am of the opinion that it is not contrary to and does not violate the Constitution and Laws of this State or of the United States.

Dated this the 28 day of June, 1933.

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 Highway Materials Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of June, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28th, 1933

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation of

HATTIESBURG CHAMBER OF COMMERCE

1. The corporate title of the corporation is "Hattiesburg Chamber of Commerce."

2. The names and post office addresses of the incorporators are:

M. D. King, Hattiesburg, Mississippi; T. F. Dreyfus, Hattiesburg, Mississippi; E. E. Armstrong, Hattiesburg, Mississippi, acting herein as the duly authorized agents and representatives of the Hattiesburg Chamber of Commerce, an unincorporated body, as hereinafter shown.

3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.

4. This Charter is applied for by three members of the unincorpprated body heretofore known as the Hattiesburg Chamber of Commerce, at Hattiesburg, Mississippi, a civic improvement organization, and as authorized by Section 4131 of the Mississippi Code of 1906, the said three members being duly authorized by the Minutes by the said latter unincorporated organization to make this application. There shall be no capital stock and no shares of capital stock issued, and no dividends or profits shall be divided among the members of the corporation.

5. The period of existence shall be fifty years.

6. The purposes for which the corporation is are:

To promote the civic, economic and social welfare of the people of Hattiesburg and vicinity, and in keeping with such purposes, and in accordance with the limitations in said Section 4131 contained, no shares of stock of the corporation shall issue, nor shall any dividends or profits be divided, amongst or distributed to the members of the corporation.

Expulsion from membership shall be only remedy for nonppayment of dues, and each member shall have one vote in the election of all officers. Loss of membership in the corporation or otherwise shall terminate all interest of such member in the corporate assets, and there shall be no individual liabilities aganist the memners for corporate debts, but the entire corporate property shall be liable for the corporation's debts.

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 any amendments thereof.

8. The corporation may begin business upon orgainzation.

M. D. King,
T. F. Dreyfus,
E. E. Armstrong, Incorporators.

State of Mississippi,
Forrest County.

Personally appeared before me, the undersigned authority in and for said County and State, M. D. King, T. F. Dreyfus and E. E. Armstrong, 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 27 day of June, A. D., 1933.

E. E. Burkett, Notary Public.
My Commission expires Feb. 10, 1934.

Received at the office of the Secretary of State, this the 28th day of June 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., June 28, 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 Hattiesburg 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 twenty-eighth day of June, 1933.
Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation

of

MISPOCO EMPLOYEES CREDIT UNION

We, resident citizens of the State of Mississppi, 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 Mississoppi Code of 1930, and all Acts in amendment thereof and in addition thereto, and we do hereby bind ourselves to comply with the provisons 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 Mispoco Employees Credit Union. The principal office of the credit union is to be located in the city of Gulfport, 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 |
|---|---|---|
| L. H. Crowell | 4322 West Beach Blvd. Gulfport, Mississippi | 1 |
| H. A. Leonard | 5114 West Beach Blvd Gulfport, Mississippi | 1 |
| R. P. Dexter, Jr. | Gulf Gardens, Gulfport, Mississippi | 1 |
| F. M. Turner | 1326-23rd Avenue Gulfport, Mississippi | 1 |
| F. C. Landman | 4400 West Beach Blvd. Gulfport, Mississippi | 1 |
| R. W. Richardson | 4728 West Beach Blvd. Gulfport, Mississippi | 1 |
| C. G. Quinn | 1611 19th Avenue, Gulfport, Mississippi | 1 |

3. Incorporation is desired under the Credit Union law of the State of Mississippi above mentioned; and the par value of the shares shall be $5.00 per share.

4. The association and its members will comply with all the laws, rules and regulations applicable to credit unions.

In witness whereof we have prepared, signed and executed these Articles of Association and Incorporation, in duplicate, on this 27th day of June, 1933.

L. H. Crowell,
H. A. Leonard,
R. P. Dexter, Jr.,
F. M. Turner,
F. C. Landman,
R. W. Richardson,
C. G. Quinn.

State of Mississippi,
County of Harrison.

Before me, the undersigned Notary public in and for said County, personally came and appeared the above named L. H. Crowell, H. A. Leonard, R. P. Dexter, Jr., F. M. Turner, F. C. Landman, R. W. Richardson, C. G. Quinn to me personally known, who then and thereacknowledged 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 27th day of June, 1933.

Hugh De Lacy Bohn,
Notary Public.

(seal)

My Commission expires October 17, 1935.

Recorded: June 29th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

We, the undersigned President and Treasurer of the Federal Employees Credit Union, Meridian, Mississippi, do affirm and certify as follows: After due notice to the members of this credit union in the way and manner provided by the laws of the State of Mississippi and the by-laws of this credit union, a special meeting of members was held in the Federal Building in the City of Meridian, Mississippi, on June 12, 1933, at 7;30 o'clock P. M., for the purpose of amending the Articles of Association and Incorporation and the by-laws, a quorum being present. On motion of J. S. Eggerton, seconded by J. C. Downey and final passage thereof it was unanimously voted to amend the Articles of Association and incorporation as follows:

1. The name of this credit union is the POSTAL CREDIT UNION.

In testimony whereof, witness our signatures, this 1 day of July, 1933.

P. P. McGee, President.

E. H. Richie, Treasurer.

Subscribed and sworn to before me this 1st day of July, 1933.

Myrtle Whetstone, Notary Public.

My Commission Expires August 24th, 1936.

(Seal)

Recorded: July 3, 1933.

Photo-Stat
FOR AMENDMENT SEE BOOK 15 PAGE 416-420 369



MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

PARK HOTEL INCORPORATED

1. The corporate title of said company is Park Hotel Incorporated.

2. The names of the incorporators are: George M. Buchannan, Postoffice, Holly Springs, Miss.; J. P. Stone, Postoffice, Coffeeville, Miss.; A. A. Br yant, Jr., Postoffice, Coffeeville, Miss.

3. The domicile is at Amory, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: 110,000 shares of stock, all of which shall be common stock, without nominal or par value. The price per share at which said stock shall be sold is hereby fixed at four (4c) cents. The Board of Directors shall have authority to change from time to time, the price per share at which such stock shall be sold.

5. Number of shares for each class and par value thereof: 110,000 shares without par value.

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

7. The purpose for which it is created: to engage in hotel, boarding, lodging, restaurant and retail sales business, and allied and incidental enterprises and industries.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those covered by Chapter 100, Code of Mississippi, 1930.

8. Number of shares of each class to be subscribed and paid for beforethe corporation may begin business: 50% of capital stock.

J. P. Stone,
Alfred Bryant, Jr.,
Geo. M. Buchannan, Incorporators.

9

Received at the office of the Secretary of State, this the 5th day of July, 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., July 5th, 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 Park Hotel 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 July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: July Sixth, 1933.

This corporation suspended by order of the Franchise Tax Commission on September 12, 1960. Copy of said suspension filed this September 13, 1960.

Helen Ladner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

BEAUMONT VENEER COMPANY

1. The corporate title of said company is Beaumont Veneer Cpmpany.

2. The names of the incorporators are: J. C. Nichols, Postoffice, Tribune Tower, Chicago, Ill.; D. E. Taylor, Postoffice, Foxworth, Marion County, Miss.; Lyle D. Nichols, Postoffice, Beaumont, Perry County, Miss.

3. The domicile is at Beaumont, Perry County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Authorized capital stock $30,000.00, and all of said stock, when issued, shall be common stock.

5. Number of shares for each class and par value thereof: The capital stock of this corporation is divided into three hundred ($00) 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 erect, own, maintain and operate a veneering plant or plants, or mills producing rotary cut veneer; to manufacture, sell or otherwise dispose of, deal in and handle veneer, lumber and all timber and forest products of any and every kind for profit; to construct, own, maintain and operate dummy lines, logging railroads and/or such other modes of transportation as may be necessary and incidental for the business of the corporation; to buy, lease, own and contract to buy or sell and otherwise handle and dispose of timber, forest products of any and all kinds, and also real estate; to erect, own, maintain and operate dry kilns, sawmills, planing mills, box factories, and to sell and dispose of the produce of said veneer mills, planing mills, sawmills and box factories; to own and operate general mercantile store or commissaries in connection with said veneer business, planing mill business, box factory business or other kindred industries, as here provided, and said Corporation may do and perform and be engaged in any and all kinds of activities necessary or essential for the carrying on of the business generally for which this corporation is organized and not prohibited by law.

The rights and powers that may be exercised by this corporation, inx addition to the foregoing, are those conferred by Chapter 100, 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 as such, when one hundred and eighty (180) shares of the capital stock of the par value of one hundred dollars ($100.00) per share, or a total of $18,000.00 has been subscribed and paid into the Treasurer of the corporation.

J. C. Nichols,
D. E. Taylor,
Lyle D. Nichols, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority in and for said County and State, D. E. Taylor and Lyle D. Nichols, two of the incorporators of the corporation known as the Beaumont Veneer Company, who acknpwledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1933.

Irene Speights,
Notary Public.
(Seal)

State of Wyoming,
County of _____

This day personally appeared before me, the undersigned authority in and for said County and State, who possessed a seal and is authorized under the laws of the State of Wyoming to take acknowledgments, J. C. Nichols, one of the incorporators of the corporation known as the Beaumont Veneer 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 June, 1933.

Mabel Ward Overley,
Notary Public.
(Seal)

Received at the office of the Secretary of State this the 6th day of July A. D. 1933, 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., July 6th, 1933.

I have examined this charter of incorporation and am of the opinion that it it 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 Beaumont Veneer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 6th, 1933.

This Charter dissolved and surrendered to the State of Mississippi by a decree of the Chancery Court of Jones County, Mississippi, dated September 30, 1943. Entered of record in this office on the 6th day of October, 1943.

Walker Wood, Secretary of State,

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5791

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI AGGREGATE COMPANY, INC.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* SEP 14 1936

1. The corporate title of said Company is Mississippi Aggregate Company, Inc.
2. The names of the incorporators are: F. J. Anderson, Postoffice address, 900 New York Building, St. Paul, Minnesota. J. P. Haley, Postoffice address, 900 New York Building, St. Paul, Minnesota., T. W. Townsend, Postoffice address, Columbus, Mississippi.
3. The domicile of the corporation is at Lexington, Mississippi.
4. (a) The amount of capital stock is one hundred thousand (100,000) shares, all common, no par value.
5. Number of shares each class, one hundred thousand (100,000) shares, no par, all common stock.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is: To lease, purchase, and sell mineral lands and gravel lands, and lands containing gravel material; to mine for minerals and gravel and gravel materials, and to own, dig and operate gravel pits and all gravel materials. To buy and sell minerals, gravel and gravel materials of all kinds whatsoever. To contract to build public and private roads, streets, sidewalks, bridges and culverts. To build, own and operate on lands owned or leased by it, such railroads, roads and ways as may be necessary for the purpose of using and operating mines, gravel lands and gravel pits and removing and hauling minerals, gravel and gravel material therefrom. To mine and manufacture cement, and to manufacture and sell culverts and concrete products of any and all classes. To generate and sell electric power, and to buy and sell real estate.
8. The number of shares of each class to be subscribed and paid for before the corporation may begin business. All one hundred thousand (100,000) shares, no par, common stock.
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 10th day of July, 1933.

F. J. Anderson
J. P. Haley
T. W. Townsend

State of Mississippi, )
Lowndes County. )

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, State of Mississippi, the within named F. J. Anderson, J. P. Haley and T. W. Townsend, incorporators of the corporation known as Mississippi Aggregate Company, Inc., who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Mississippi Aggregate Company, Inc., as their act and deed on the date above written.

Witness my signature this the 10th day of July, 1933.

Maude Conner, Notary Public.

My commission expires 8/23/33.

Received at the office of the secretary of state this the 11th day of July, A. D. 1933, together with the sum of $500.00 deposited to cover the recording fee, and referred to the attorney-general for his opinion.

Walker Wood
Secretary of State.

I have examined this charter of incorporation and am of the opinion that is 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. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI AGGREGATE 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 July, 1933.

By the Governor

Sennett Conner
Governor

Walker Wood
Secretary of State.

Recorded: July 11, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
NATIONAL CAB ADVERTISING COMPANY, INC.

I

1. The corporate title of said company is National Cab Advertising Company, Inc.

II

The names of the incorporators are: L. F. Easterling, 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: Two thousand ($,000) Shares of the Par value of Five ($5.00) Dollars per share.

V

Number of shares for each class and par value thereof: Two thousand (2,000) Shares of Common Stock of the par value of Five ($5.00) Dollars per share.

VI

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

VII

The purpose for which it is created: To buy, sell, own, acquire, manufacture and deal in adjustable display advertising frames, mechanical signs and devices for advertising in cabs, cars, busses, areoplanes and other vehicles. To acquire and own patents and to acquire patent rights and copyrights and registered rights on adjustable frames, plates and mechanical devices for display advertising of goods, novelties, articles, wares merchandise and commodities of all kinds for hire. To rent, own and acquire space in cabs, cars, busses and other vehicles with the right and privilege to place, carry and install adjustable plates, frames and other mechanical devices for advertising purposes in cabs, cars, busses, areoplanes and other vehicles and to contract for advertising and to do general advertising business and to charge therefor. To acquire, make, own, manufacture and sell all kinds of advertising signs, displays frames, and mechanical devices for advertising purposes. To own and operate plants for the manufacture of display frames, signs and mechanical devices for advertising purposes.

To act as agent and to represent persons, firms and corpprations in and about the furnishing of advertising displays, display frames and signs in cars, busses and other vehicles.

Said corporation shall have the power to establish and maintain branch offices at such place or places as may be designated by said Board of Directors in this State or other States or territories where authorized to do business according to law, and shall have power to own, hold, mortgage, encumber, and deal in property both real and personal situated within this State or any other State or territory of the Union, or in any foreign countries so far as permitted by the laws of such states and territories.

The rights and 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. Five Hundred ($500) Shares of Common Stock of the par value of Five ($5.00) Dollars per share.

The incorporators and parties in interest may waive notice of meeting and hold their first meeting at any time agreed upon for the purpose of organizing and perfecting this corporation.

L. F. Easterling,
Simon Rosenthal, Incorporators.

ACKNOWLEDGMENT

State of Mississippi
County of Hinds:

This day personally appeared before me, the undersigned authority, L. F. Easterling and Simon Rosenthal, incorporators of the corporation known as the National Cab Advertising Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1933.

Mrs. Ruth Franck,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 12th day of July 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, Mississippi, July 12, 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, of of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorppration of National Cab Advertising 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 July, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 12th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

Southern Securities Dealers, Incorporated.

1. The corporate title of said company is Southern Securities Dealers Incorporated.

2. The names of the incorporators are: Carl L. Courtney, Postoffice, Jackson, Mississippi; E. M. Courtney, Postoffice, Jackson, Mississippi; P. M. Ritchey, 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 shares common stock, no par value. Price fixed at $1.00 per share for tax purposes. The sale price of said stock may be changed from time to time by the Board of directors.

5. Number of shares for each class and par value thereof: Five thousand 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: (a) To buy, sell, exchange, pledge, mortgage, and generally deal in and with government, municipal, and industrial bonds, stocks, and other securities, and in and with bonds and mortgages or other evidences of indebtedness or ownership of any individual, firm, or corporation, and in and with stocks, debentures, trust receipts, and other securities of corporations, both domestic and foreign; and while the owner thereof to exercise the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, BONDS and other obligations and generally to carry on the business of stock and bond brokers. (b) To deposit in trust with any person, firm, or corporation or corporations, any and all of said bonds, stocks, or other securities, and issue against such securities collateral trust notes in any denomination that may be deemed desirable by the directors of the company. (c) To buy, sell, rent, lease or otherwise acquire, to hold, own, use, improve, mortgage, sell, exchange, lease, or otherwise dispose of real property, improved or unimproved. (d) To register and certify, or to guarantee, the genuineness or authenticity of, or the paymentof the principal or interest of any bonds, notes or debentures of any person, firm, corporation, or association so far as the same may be permitted by corporations organized under the act under which this company is incorporated. (e) To borrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security, and to loan and advance money upon mortgages on personal and real property or on either of them. (f) To act as agents, factors, brokers, commissionmerchants, trustees, contractors, lessees, and managers of estates, or otherwise, in entering into, undertaking, performing, negotiating, executing, conducting and transacting for persons, firms, and corporations upon commission, or otherwise, any and all the things set forth in this certificate that it can do for itself. (g) To acquire such property, rights and good will, including the whole or any part of the assets, and in connection therewith assume or guarantee the liabilities, of any persons, firm, association or other corporation as this corporation may lawfully acquire or assume, and to pay for the same in cash, stock or bonds of this corporation or otherwise. (h) To conduct its business and to have one or more offices, and to acquire, hold, mortgage, lease and convey real and personal property, unlimitedly and without restrictions in any of the states or territories of the United States, or in any foreign place or country, so far as is permitted by the laws thereof. (i) To do any or all of the things in this certificate set forth as objects, purposes, powers, or otherwise, to the same extent and as fully as natural persons might or could do, and in any part of the world, as principals, agents, trustees or otherwise. (j) The objects and powers specified in this certificate of incorporation shall except where expressly limited, be in nowise limited or restrained by inference from the terms of any OTHER clause in any other part of this charter, but the objects specified in each of the clauses of this charter shall be regarded as independent and separate purposes and powers 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: Tow Hundred Shares.

Carl L. Courtney,
E. M. Courtney,
P. M. Ritchey, Incorporators.

ACKNOWLEDGMENT

State of Mississippi)
County of Hinds )

This day personally appeared before me, the undersigned authority Carl L. Coutney, E. M. Courtney and P. M. Ritchey incorporators of the corporation known as the Southern Securities Dealers 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 July, 1933.

(Seal)

Bessie Smith, Notary Public.

Received at the office of the Secretary of State this the 15th day of July, 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., July 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 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 Securities Dealers Incorporated is hereby approved.

In testiomy whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of July, 1933.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: July 18th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF THE

ARCADE THEATRE, INCORPORATED.

1. The corporate title of said Company is ARCADE THEATRE, INCORPORATED.

2. The names and Post Office addresses of the Incorporators are: C. M. Higdon, Brookhaven, Mississippi; Clyde E. Noble, 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 five thousand dollars, all of which is hereby classified as, and is, common stock. The number of shares thereof shall be fifty 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 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. Period of existence is fifty years.

7. The purposes for which the Corporation is created are:

(a) To own, purchase, lease, exchange, sell and operate motion picture theatres and to do all things necessary, incident and pertaining thereto, and also the playing, producing, holding, staging and exhibiting of vaudeville, musical comedies, legitimate shows, cantatas, musicals, recitals and concerts of every kind and character, educational, cultural or recreational.

(b) To purchase, own, lease, hold, have and possess, and to exchange, transfer, assign and sell such personal property, merchandise, goods and equipment as may be consistent and convenient in carrying on any and all things necessary, incident and/or pertaining to the operation of motion picture theatres.

(c) To acquire, own and purchase at wholesale or retail sale from any individual, partnership or corporation, or from any trustees in bankruptcy or from any receiver engaged in liquidating a motion picture or amusement business all kinds of personal property and/or real estate, open accounts, rights, choses in action and any and all other equities of every kind and character of any motion picture theatre or theatres, not incorporated or incorporated, amusement places, houses, partnerships and/or companies, and to sell at wholesale or retail sale, assign, transfer or otherwise dispose of all kinds of personal property and/or real estate, open accounts, rights, choses in action and any and all equities of every kind and character of any motion picture theatre or theatres, amusement places, houses, partnerships and/or companies.

(d) To purchase or lease and rent real estate of every kind and character, improved and/or unimproved, necessary, incidental or desirable, to the carrying out of the purposes and powers herein specified.

(e) To sell, lease and rent real estate of every kind and character, improved and/or unimproved, necessary, incidental or desirable to the carrying out of the purposes and powers herein specified.

(f) To deal in, purchase, buy and/or sell such bonds and stock of every kind and chacaterm as may be lawfully sold under the laws of the State of Mississippi.

(g) 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.

(h) 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 indebedness created by any other corporation or corporations organized under the Laws of the State, or any other State, country, nation or government, and while the owner thereto exercise all the rights, powers and privileges of ownership not in violation of the laws of the state of Mississippi.

(i) 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 necassary 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.

(j) 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 the Corporation.

(k) 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 otherstatutes 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 twenty shares, and the corporation may commence business when as much as two thousand dollars cash shall have been paid in for shares of stock subscribed and sold.

C. M. Higdon,
C. E. Noble,
T. P. Brady, Incorporators.

State of Mississippi,
Lincoln County.

This day, personally appeared before me, the undersigned authority, C. M. HIGDON? CLYDE E. NOBLE and T. P. Brady, Incorporators of the Corporation known as the Arcade Theatres, Incorporators porated, who acknowledged that they signed, executed and delivered the foregoing articles of Incorporation as their act and deed on this, the 15 day of July, 1933.

(Seal) Stella T. Harper, Notary Public.

Received at the office of the Secretary of State this the 17th day of July, 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, July 17th, 1933.

I have examined this Charter of Incorporation and am of the opinion that it is not

MISSISSIPPI PTG. CO., VICKSBURG 22140

violative of the Constitution and ~~xxxxfxthxxxpi~~ 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 Arcade Theatres 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 July, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 18th, 1933.

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AMENDMENT TO THE ORIGINAL CHARTER
OF INCORPORATION OF
THE PENNY STORES, INC.,

Approved by the Governor of the State of Mississippi September 7, 1927.

1. That the original charter of The Penny Stores, Inc. be and it is hereby amended so that the authorized capital stock shall be increased from thirty thousand ($30,000.00) Dollars to FIFTY THOUSAND ($50,000.00) DOLLARS, said shares being of the par value of One Hundred Dollars each.

2. That section 4 of the original charter of The Penny Stores, Inc., be and it is hereby specifically amended to read as follows:

"4. Amount of capital stock Fifty Thousand Dollars ($50,000.00)"

3. Attached hereto is certified copy of a resolution duly adopted at a meeting of the stockholders duly held in the City of Meridian, Mississippi, on the 15th day of July, 1933.

R. M. Snowden, President.
Flora Guthrie, Secretary.

State of Mississippi,
County of Ladderdale.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, R. M. Snowden, President, and Flora Guthrie, Secretary of THE PENNY STORES, INC., who on oath state that the foregoing is a true and correct copy of an amendment of Section 4 of the original charter of The Penny Stores, Inc., approved by the Governor of the State of Mississippi, on the 7th day of September, 1927, duly adopted by the stockholders of the Penny Stores, Inc., at a meeting of such stockholders, duly called and held on the 15th day of July, 1933, a certified copy of the resolution of the stockholders approving and adopting such amendment being hereto attached and ~~xxxxxx~~ presented herewith for approval in accordance with section 4144 of the Code of Mississippi.

R. M. Snowden, President.
Flora Guthrie, Secretary.

Sworn to and subscribed before me, by R. M. Snowden and Flora Guthrie, this the 15th day of July, 1933.

(SEAL)

Ethel L. Thompson, Notary Public.
My Commission Expires November 25, 1933.

The above amendment to charter of incorporation of THE PENNY STORES, INC., received at the office of the SECRETARY of STATE, this the 18th day of July, 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, Mississippi, July 18th, 1933.

I have examined the foregoing amendment to the charter of incorporation of THE PENNY STORES, INC., 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

"Be It Resolved, by the stockholders of The Penny Stores, Inc., that Section 4 of the Charter of Incorporation of the Company, approved by the Governor of the State of Mississippi, on the Seventh Day of September, 1927, be and it is hereby amended so as to read as follows:

"4. Amount of Capital Stock Fifty Thousand Dollars ($50,000.00)"

Be it further Resolved, by the Stockholders that the President and the Secretary of the Company are authorized and directed to present this amendment, and this resolution adopting and approving same, to the Secretary of State in accordance with law."

CERTIFICATE OF SECRETARY.

State of Mississippi)
Lauderdale County )
City of Meridian )

I, Flora Guthrie, Secretary of The Penny Stores, Inc., a corporation, hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the stockholders of The Penny Stores, Inc., at a meeting of the stockholders on the 15th day of July, 1933, as the same appears recorded in the minutes of the company.

Witness my signature and the seal of the corporation, this the 15th day of July, 1933.

(Corporate Seal)

Flora Guthrie,
Secretary of The Penny Stores, Inc.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Penny 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 18th day of July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 18th, 1933.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 21 1934



MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of Incorporation of

TERRY HUGHES GROCERY COMPANY

The corporate title of said company is Wheelis Bros. Grocery Co.
Amount of capital stock and particulars as to class or classes thereof: $4500.00.
Number of shares for each class and par value thereof: 45 shares $100.00.
The purpose for which it is created: This is an amendment to the Charter of the Terry Hughes Grocery Co. The stockholders authorized the amendment in the following resolution.

Terry Hughes Grocery Co.,
By V. B. Wheeless, President
By Mrs. M. C. Garrett, Secretary

[redacted]

STOCKHOLDERS MEETING OF TERRY HUGHES GROCERY COMPANY 7/21/33

At a meeting held at its office on July 21, 1933., the stockholders of The Terry Hughes Grocery Company, a corporation, the following motion was made and carried:

Resolved that "The Terry Hughes Grocery Company" charter be changed so that said corporation shall be known and called "Wheelis Brothers Grocery Company", and the President and Secretary of said corporation be and they are authorized and directed to have such amendment made and they are further authorized to sign all necessary papers to effect that purpose.

There being no further business the meeting adjourned.

V. B. Wheeless, President.

Mrs. M. C. Garrett, Secretary.

Certificate

I, Mrs. M. C. Garrett, Secretary, for the Terry Hughes Grocery Company, corporation, hereby certify that the above foregoing resolution was duly passed by the stockholders of the Terry Hughes Grocery Company, July 21st, 1933 at a regular called meeting.

Witness my signature and seal of the corporation this the 21st day of July, 1933.

Mrs. M. C. Garrett, Secretary.

(Seal)

State of Mississippi,
County of Hinds.

This day personally appeared before , the undersigned authority V. B. Wheelis, President and Mrs. M. C. Garrett, Sect., both President and Secretary respectively of The Terry Hughes Grocery Co., who acknowledged that in their official capacity they signed and executed the above and foregoing amendment on authority duly and legally given them so to do.

This the 21 day of July, 1933.

Mrs. O. E. Stewart,
Notary Public.

(Seal)

Recieved at the office of the Secretary of State this the 22nd day of July 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., July 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 Amendment to the Charter of Incorporation of Terry Hughes Grocery 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 22nd day of July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: July 22, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF THE INCORPORATION OF "THE FAIR, INC."

First: The corporate title of said company shall be "The Fair, Inc."

Second: The name and postoffice addresses of the incorporators are: Isidor Rubel, whose postoffice address is Columbus, Mississippi; Pearl Rubel, whose postoffice address is Columbus, Mississippi; M. L. Goldstein, whose postoffice address is Columbus, Mississippi; Sadye Goldstein, whose postoffice address is Columbus, Mississippi.

Third: The domicile of the said corporation shall be in the City of Columbus, in Lowndes County, Mississippi.

Fourth: The amount of capital stock shall be Five Thousand Dollars ($5,000.00), all of which is common stock, with a par value of Two Hundred Fifty Dollars ($250.00) per share.

Fifth: The period of existence shall be fifty (50) years.

Sixth: The purpose for which the corporation is created is to buy, sell, import, export, and to deal generally in and with all kinds of textile goods, wares and merchandise; and to prepare, manufacture, and deal in all kinds of dry goods, cloths, and textile fabrics and garments, and other manufactures of the same, and to deal in shoes, clothing, and other kinds of merchandise, and to conduct and carry on a general wholesale and retail dry goods and white goods business in all its branches; and to conduct and carry on any form of manufacturing or mercantile enterprise necessary or incidental to the general business of the company, and to deal generally in all kinds of merchandise, both wholesale and retail, and to buy, sell and mortgage real estate and to take mortgages thereon; to plead and be impleaded; to sue and be sued, and to conduct any, and all kinds of business in connection with the wholesale and retail mercantile business and any and all other matters and things authorized to be done by Chapter 100 of the Code of Mississippi 1930, and all amendments thereto.

Seven: The number of shares of stock necessary to be subscribed and to be paid for, either in cash, or in merchandise, before said corporation shall commence business, shall be sixteen (16) shares.

Isidor Rubel,
Pearl Rubel,
M. L. Goldstein,
Sadye Goldstein.

State of Mississippi,
County of Lowndes.

Personally appeared before me, H. A. Moody, a J. P. and Ex-Officio Notary Public, within and for the said county and state, the within named, Isidor Rubel, Pearl Rubel, M. L. Goldstein and Sadye Goldstein, each of whom acknowledged before me on this date, that they each voluntarily signed, sealed and delivered, the foregoing charter of incorporation, on the day and year herein mentioned.

Given under my hand and seal on this the 19 day of July A. D. 1933.

(SEAL)

H. A. Moody, J. P. Ex Officio
Notary Public.

Received at the office of the Secretary of State, this the 21st day of July, 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., July 21st, 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 FAIR, INC., is hereby 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 July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 22nd, 1933.

The corporation above was dissolved by decree of the Chancery Court of Lowndes County, Miss. rendered Feb. 15th, 1938, in cause therein pending styled; Ex Parte: The Fair Inc and numbered 4275, on the General docket of said Court.

Certified copy of said decree filed in this office Feby 19th, 1938.

MISSISSIPPI PTG. CO., VICKSBURG 22140

STRAIGHT LINE SPEED GUAGE COMPANY, INC.

The Charter of Incorporation of the Straight Line Speed Company, Inc.:

1. The corporate title of the said corporation is STRAIGHT LINE SPEED GUAGE COMPANY, INC.
2. The names and postoffice addresses of the incorporators are as follows: J. Harris Hardy, R. F. D. Artesia, Mississippi.; John F. Frierson, Columbus, Mississippi, two hundred and fifty (250) shares each.
3. The domicile of the corporation in this state is Columbus, Mississippi.
4. The amount of authorized capital stock is seven hundred (700) shares of non-par stock, 500 shares of which are issued and distributed to the above named incorporators on a value of $10.00 per share.
5. The corporation reserves the right to issue the next 100 shares and sell the same at $20.00 per share, and to issue an additional 100 shares thereafter and sell the same at $30.00 a share, after the said 100 shares at $20.00 per share have been sold.

The sale price of the first 500 shares is $10.00 per share, the sale price of the next 100 shares is $20.00 per share, the sale price of the next 100 shares is $30.00 per share.

The Board of Directors of the said corporation shall have the right to fix or change such sale price of any of the shares of said stock.

6. The period of existence of the said corporation, not to exceed 50 years, is 50 years.
7. The purposes for which the said corporation is created is to own, buy, sell, deal in, manufacture air guages, and patent rights to air guages, of all kinds, including tire guages, and pressure guages for guaging the air pressure, or steam pressure or any other gas pressure in any tire, receptical, pipe, boiler or container.
8. 500 shares of the said non-par stock to be subscribed and paid for before the corporation shall commence business.

Witness the signatures of the incorporators this 19 day of July A. D. 1933.

J. Harris Hardy,
John F. Frierson.

State of Mississippi,
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state the above named J. Harris Hardy, John F. Frierson, who acknowledged that they signed and delivered the above and foregoing instrument on the date therein mentioned.

Witness my signature and seal of office this 19 day of June A. D. 1933.

(Seal) J. S. Marx, Notary Public.

Received at the office of the Secretary of State this the 24th day of July 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.

I have examined this charter of incorporation and am of the opinion that it does not conflict with the Constitution and laws of this state or of the United States.

This July 24th, 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 Straight Line Speed Guage 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 24th day of July, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 25, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

This Corporation dissolved by Decree of Chancery Court of Harrison County, Mississippi, dated September 19, 1938; filed November 21, 1938. This November 21, 1938 Walker Wood, Secretary of State.

THE CHARTER OF INCORPORATION OF

ARCADE BUILDING, INCORPORATED

1. The corporate title of said company is: Arcade Building, Incorporated.
2. The names of the incorporators are: C. E. Meriwether, Jr., Postoffice, P. O. Box 1256, New Orleans, Louisiana; W. D. Meriwether, P. O. Box 1256, New Orleans, Louisiana; A. C. Jacobs, Postoffice 2333 Clio Street, New Orleans, Louisiana.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00), par value common stock.
5. Number of shares for each class and par value thereof: Three Hundred (300) shares common stock, par value One Hundred Dollars, ($100.00), per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire, buy, own, hold, rent, lease, mortgage, hypothecate and sell real and personal property and to buy and sell options for the purchase or sale thereof; to take, hold, collect, buy, sell and dispose of notes or other evidences of indebtedness, liens, mortgages, deeds of trust and securities taken in exchange for property belonging to the Corporation, or property that might be acquired by the Corporation.

To exchange stock of this Corppration for real or personal property and/or for shares or interest in such property and/or for notes or other evidences of indebtedness secured by mortgages, liens, or deeds of trust on real or personal property.

And generally to do and perform all things necessary or incidental to the performance of and in carrying out the aforesaid 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: One Hundred and fifty shares of common stock or fifty per cent.

C. E. Meriwether, Jr.,
A. C. Jacobs,
W. D. Meriwether,
Incorporators.

ACKNOWLEDGMENT

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority, C. E. Meriwether, Jr., W. D. Meriwether, and A. C. Jacobs, Incorporators of the Corporation known as the Arcade Building, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of July, A. D. 1933.

(SEAL)

Abner K. Northrop,
Notary Public for the City of New Orleans,
Parish of Orleans, State of Louisiana.

Received at the office of the Secretary of State, this the 24th day of July, A. D. 1933, together with the sum of $70.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi, 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 Arcade Building, 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 24th day of July, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 25th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment of the Charter of Truckers Exchange
Bank, Crystal Springs, Mississippi

The Charter of incorporation of Truckers Exchange Bank, Crystal Springs, Mississippi, is amended in the following particulars, to-wit:

Article Fourteen of the original Charter is amended so as to increase the amount of the Capital Stock from Fifteen Thousand ($15,000.00) Dollars to Twenty-Five Thousand ($25,000.00) Dollars, same to be divided into 250 shares of the par value of $100.00 per share, as authorized by resolution of the stock holders of Truckers Exchange Bank aforesaid, duly passed July 24th, 1933, certified copy of which is attached hereto.

Witness our signatures and the seal of said Corporation on the 25th day of July, 1933.

A. D. Breland, President
W. D. Carmichael, Cashier.

(Corporate Seal)

State of Mississippi,
County of Copiah.

Before the undersigned notary public, in and for the County and State aforesaid, personally appeared A. D. Breland and W. D. Carmichael, President and Cashier, respectively, of Truckers Exchange Bank, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Truckers Exchange Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 25th day of July, 1933.

Gladys Wallace, Notary Public

(Notarial Seal)

Amendment of the Charter of
Truckers Exchange Bank,
Crystal Springs, Mississippi.

BE IT RESOLVED, by the Stockholders of Truckers Exchange Bank, a Corporation domiciled at Crystal Springs, in the County of Copiah, State of Mississippi, in a special meeting duly called for the purpose of increasing the Capital Stock of said bank, that A. D. Breland, President, and W. D. Carmichael, Cashier, of this Corporation be, and they are hereby authorized, directed and empowered, for us and on our behalf, to proceed at once to make application to the proper authorities to procure an Amendment of the Charter of this Corporation, amending Article Fourteen (14) thereof, so as to make the same read as follows:

Article 14. That the amount of the Capital Stock of this Corporation shall be Twenty-Five Thousand ($25,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each.

And the said Amendment shall be, and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

State of Mississippi,
County of Copiah.

Personally came and appeared before me, the undersigned authority in and for the City, County and State, A. D. Breland, President, and W. D. Carmichael, Cashier, of Truckers Exchange Bank, a corporation domiciled at Crystal Springs, in the County of Copiah, state of Mississippi, who do certify that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the stockholders of said Corporation at a special meeting duly and legally called and duly and regularly held at the office of said Corporation, on the 24th day of July, 1933, and that as such Officers and for the said Corporation they have executed this instrument, and attached the seal of the said Corporation hereto on this the 24th day of July, 1933.

A. D. Breland, President,
Truckers Exchange Bank.
W. D. Carmichael, Cashier.
Truckers Exchange Bank.

(Corporate Seal)

Sworn to and subscribed before me, this the 25th day of July, 1933.

Gladys Wallace,
Notary Public.

(Notarial Seal)

Received at the office of the Secretary of State, this the 25th day of July, 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., July 25th, 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,
Office of Superintendent of Banks,
Jackson.

I, J. L. Love, Superintendent of Banks, do hereby certify that I did on the 24th day of July, 1933, cause an examination to be made of the condition of the Truckers Exchange Bank of Crystal Springs,.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept ~~to its charter is hereby approved.~~ CONDUCTED AND KEPT IN A SATISFACTORY MANNER THE ATTACHED APPLICATION FOR AND AMENDMENT

Given under my hand and the seal of the State Banking Department this the 25th day of July, 1933. (Seal)

J. S. Love, Superintendent of Banks.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the 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 25th day of July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 25th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF
T. G. OWEN & SON, INC.

1. The corporate title of said corporation is T. G. Owen & Son, Inc.
2. The name and post office address of the incorporators are: T. G. Owen, post office address, Columbus, Mississippi; Pauline M. Owen, post office address, Columbus, Mississippi.
3. The domicile of the corporation is Columbus, Mississippi.
4. The amount of authorized capital stock is Twenty-Five Thousand ($25,000.00) Dollars. All common stock of the par value of $100.00 per share.
5. The sale price per share is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purposes for which the corporation is created are: To own and operate greenhouses and nurseries, to propagate and sell plants and flowers at wholesale and retail, to do a general farming business including a dairy, to do a landscape gardening business, and to do any and all other things necessary and incident to such a business.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is $25,000.00.
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 24th day of July, 1933.

T. G. Owen,
Pauline M. Owen.

State of Mississippi,
Lowndes. County.

Personally appeared before me, Hazel Beasley, a Notary Public in and for Lowndes County, Mississippi, the within named T. G. Owen and Pauline M. Owen, incorporators of the corporation known as T. G. Owen & Son, Inc., who acknowledged that they, as such incorporators, signed, executed and delivered the foregoing articles of incorporation of the said T. G. Owen & Son, Inc. as their act and deed on the date above written.

Witness my signature this the 24 day of July, 1933.

Hazel Beasley, Notary Public.
My commission expires 5/25/35.

(Seal)

Recieved at the office of the secretary of state this the 25th day of July A. D. 1933, 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

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

This July 25th, 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 T. G. Owen & Son, Inc., is hereby 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 July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 27, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of Peoples Gin Company, Inc.

(1) The corporate title of said company is Peoples Gin Company.
(2) The names and post office addresses of the incorporators are: C. W. McCullar, Lambert, Quitman, County, Mississippi; E. H. Anderson, Lambert, Quitman County, Mississippi; R. E. Chapman, Lambert, Quitman County, Mississippi; J. S. Allen, Lambert, Quitman County, Mississippi; J. E. Yeager, Lambert, Quitman County, Mississippi.
(3) The domicile of the corporation is Lambert, Quitman County, Mississippi.
(4) The amount of authorized capital stock is Five Thousand, ($5,000.00), Dollars. There are 100 shares, and each share having a par value of Fifty, ($50.00), Dollars. All stock shall be common stock, and each share having a voting power of one vote.
(5) The price per share at which said stock shall be sold is Fifty, ($50.00), Dollars.
(6) The period of existence (not to exceed fifty years) is fifty years.
(7) The purposes for which the corporation is created: To own and operate a public cotton gin; to own all necessary real estate for the proper operation of said business; to gin cotton, buy and sell cotton, cotton seed, corn, farm tools and farm machinery and implements, and to do all things necessary for or incident to said business. The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, of the Mississippi Code of 1930.
(8) Number of shares to be subscribed and paid for before this corporation may begin business is 24, with par value of Fifty, ($50.00) Dollars, to be fully paid in.

This July the 24th, 1933.

Incorporators.----------(C. W. McCullar,
(E. H. Anderson,
(R. E. Chapman,
(J. S. Allen,
(J. E. Yeager,

State of Mississippi,
County of Quitman.

This day personally appeared before me, C. L. Wilson, a duly qualified and acting notary public within and for said County and State, C. W. McCullar, E. H. Anderson, R. E. Chapman, J. S. Allen, and J. E. Yeager, incorporators of Peoples Gin Company, Inc., who acknowledged severally and individually that they signed and executed the foregoing instrument for the purposes therein mentioned and stipulated and on the date therein written as their voluntary act and deed.

Witness my signature and seal of office, this the 24th day of July, 1933.

C. L. Wilson, Notary Public.
My Commission Expires June 23, 1935.

(Seal)

State of Mississippi,
County of Hinds, City of Jackson.

Received at the office of the Secretary of State, together with the sum of $20.00 to cover the necessary recording fees, and referred to the Attorney General on this day for his opinion, this the 27th day of July, 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 this State, or of the United States. This the 27th day of July, 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 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 twenty-seventh day of July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 27, 1933.

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FOR AMENDMENT SEE BOOK 18 PAGE 90-94

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION
OF
SOUTHERN RADIO, INCORPORATED

We, the undersigned, hereby mutually agree to unite and associate ourselves as a corporation, and for such purpose we hereby make, execute and adopt the following Charter of Incorporation:-

ARTICLE I.

The corporate title of said company shall be/is SOUTHERN RADIO, INCORPORATED.

ARTICLE II.

The names and post office addresses of the incorporators are as follows:

| Names: | Adresses: |
|---|---|
| B. A. Rogers, Jr., | Tupelo, Mississippi |
| R. W. Reed, | Tupelo, Mississippi |
| Hubert S. Robinson | Tupelo, Mississippi |
| Jesse Burress, | Tupleo, Mississippi |
| R. C. Daugherty, Jr., | Tupelo, Mississippi |

ARTICLE III.

The domicile of the corporation in this State shall be/is City of Tupelo, County of Lee.

ARTICLE IV.

The amount of the authorized capital stock shall be/is TWELVE THOUSAND ($12,000.00) DOLLARS, divided into the following classes:

(a) One hundred shares of preferred stock, preferential both as to dividends and assets, of a par value of One Hundred ($100.00) Dollars per share, and

(b) Two hundred shares of common stock, with the exclusive power of voting and participating in the management of said corporation, not in conflict with Section 194 of the Constitution of 1890, or the provisions of Chapter 100 Code of 1930. Said common stock is to have no nominal par value.

ARTICLE V.

The sale price per share of the common stock shall be/is $10.00 (Ten Dollars) per share, and the Board of Directors shall have authority to change said sale price.

ARTICLE VI.

The period of existence of said corporation shall be/is fifty years.

ARTICLE VII.

The purposes for which this corporation is to be formed are as follows:

To build, construct, own and acquire by purchase, lease, or otherwise, a radio broadcasting station or radio broadcasting stations; to deal in, buy, sell, distribute and/or otherwise handle radio and electrical products and equipment, fixtures and appliances; to do and perform all acts and things and exercise all rights and powers incident to the operation of a radio broadcasting station, or radio broadcasting stations, and the sale, or handling of radio and electrical products and equipment, fixtures and appliances; to own, buy, transfer, sell, lease, manage or otherwise deal in such real estate, personal property, notes, stocks, bonds, mortgages and other property, tangible and intangible, as may be necessary, incidental, or advantageous to the conduct of the business for which this corporation is formed.

The rights and powers that may be exercised by this corporation in addition to those herein set out above are those conferred by Chapter 100 Code of 1930, and all laws amendatory thereto.

ARTICLE VIII.

The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is ten(10%) per cent of the preferred stock, being ten (10) shares of preferred stock, and fifty (50%) per ccent of the common stock, being one hundred (100) shares of common stock.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands, this the _____ day of July, 1933.

| Names: | Addresses: |
|---|---|
| R. C. Daugherty, Jr. | Tupelo, Miss. |
| B. A. Rogers, Jr., | Tupelo, Miss. |
| Herbert S. Robinson, | Tupelo, Miss. |
| R. W. Reed, | Tupelo, Miss. |
| Jesse Burress, | Tupelo, Miss. |

State of Mississippi,
County of Lee,
City of Tupelo.

This day personally appeared before me, the undersigned authority at law, in and for said State and County, the within named B. A. Rogers, Jr., R. W. Reed, Hubert S. Robinson, Jesse Burress, and R. C. Daugherty, Jr., incorporators of the corporation known as Southern Radiom Incorporated, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation, as their act and deed, on this the 27th day of July, 1933.

Clyde W. Riley, Notary Public.
My Commission expires Nov. 26, 1934.

Received at the office of the Secretary of State this the 28th day of July A. B. 1933, together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not in violation of 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 Southern Radio, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of July, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 31, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Dissolved by Decree of Chancery Court of Hinds County, Nov. 2, 1935
Certified Copy filed: 11/22/35

The Charter of Incorporation of
REALTY TRADING CORPORATION

1. The corporate title of said company is Realty Trading Corporation.
2. The names of the incorporators are: L. F. Easterling, Postoffice, Jackson, Miss.
N. B. Easterling, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 350 shares of common stock of the par value of $10.00 per share.
350 shares of preferred stock of the par value of $10.00 per share.
5. Number of shares for each class and par value thereof: 350 shares of common stock of the par value of $10 per share. 350 shares of Preferred Stock of the par value of $10 per share. The holders of preferred stock shall be entitled to dividends at the rate of six per cent per annum and no more, out of the surplus of net profits of the company. The said dividends shall be cumulative, but without interest, and said dividends shall be payable at such date or dates, and in such installments, as may be fixed by the Boardcof Directors. The 6% dividend on preferred stock shall be paid or set apart before any dividends shall be paid, or set apart on the Common Stock. In the event of dissolution, liquidation or winding up of the corporation, the following order of preference as to classes of stock shall be observed.
1. The holders of preferred stock shall be paid in full the par value of their shares, together with all accrued and unpaid dividends thereof.
2. After the payment of the preferred stock, as aforesaid, any profit or assets then remaining belonging to the company shall be distributed pro rata to the holders of the common stock.
Preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date, at the option of the Board of Directors, upon not less than 30 days prior notice to the holders of the shares to be redeemed, given in the manner provided by the by-laws or by resolution of the Board of Directors.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:
(a) To buy, lease, sell, trade, own, mortgage and otherwise deal in real estate, minerals and royalties.
(b) To buy, sell, own personal property of all kinds, acquire, purchase, discount all kinds of promissory notes, bonds, bills of exchange, and other negotiable instruments and to mortgage, hypothecate and pledge the same.
(c) To acquire, purchase, own, build, construct, alter or repair, improve, mortgage, sell, and hypothecate houses, lands, buildings and improvements.
(d) To purchase, acquire, or transfer, sell, assign, convey and mortgage, hypothecate and otherwise deal in mineral rights and royalties, and oil and gas leases, and oil and gas machinery and equipment, and to drill oil and gas wells.
(e) To do a general real estate business, to purchase, buy and trade real estate, and to act as agent in the purchase and sale of real estate. To acquire equity of redemption. To deal in land, timber and timber lands. To cut logs and manufacture lumber, building materials and equipment. To build and construct houses, side walks, improvements and to do and perform any and all things not contrary to law in and about a general real estate, lumber, trading and building business.
(f) To purchase, acquire, own, trade for and deal in the notes, stock, and debentures of other corporations where 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 dor before the corporation may begin business.
10 shares of preferred stock. 25 shares of Common Stock.

L. F. Easterling,
Mrs. N. B. Easterling.
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority L. F. Easterling & N. B. Easterling, incorporators of the corporation known as the Realty Trading 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 July, 1933.

Mrs. Ruth Franck
Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 2nd day of August, A. D. 1933, 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., Aug. 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 this 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 REALTY TRADING CORPORATION is hereby approved.

In ~~witness~~ 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 August, 1933.

Bennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded.August 3, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE MISSISSIPPI VALLEY COMPANY

1. The corporate Title of said company is: The Mississippi Valley Co.
2. The names of the incorporators are: J. E. Lillard, Postoffice, Greenville, Miss.; F. E. Cribbs, Postoffice, Greenville, Miss.
3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:

The total authorized capital stock of this corporation is 800 Shares. Of said capital stock 250 Shares is Preferred Stock of the par value of one hundred Dollars per share and 550 Shares is Common Stock which shall be without nominal or par value. The sale price of said common stock is hereby fixed at one dollar per share. The board of directors may change the sale price of said common stock, from time to time.

Said Preferred Stock shall entitle the holder thereof to receive out of the earnings of the said company and the company shall be bound to pay a fixed cumulative dividend at the rate of seven (7%) per cent per annum payable annually before any dividends shall be set apart or paid on the common stock, and the Preferred Stock shall not participate in any additional earnigs or profits.

The holders of Preferred Stock shall in case of liquidation or dissolution of the Company be entitled to be paid in full both the par value of their shares and the cumulative unpaid dividends charged before any amount shall be paid to the holders of the common stock and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

Said Preferred Stock shall be subject to redemption at $110.00 Dollars per share and cumulated seven per cent dividends unpaid at the time of redemption on any date of payment of any preferred stock dividend or at such other time as the Board of Directors shall determine after two years from the date of the issuance thereof.

The holders of preferred stock shall not by reason of their holdings thereof be entitled to vote at meetings of stockholders, the voting power being vested exclusively in the holders of the common stock, but not in violation of Section 194 of the Constitution of the State of Mississippi.

Without action by or consent of the stockholders, the board of Directors may issue the common stock without par value, or any part thereof, from time to time for such consideration as may be fixed from time to time by said board, and any and all such shares so issued when the consideration therefor, fixed by the Board of Directors, has been fully paid and delivered, shall be fully paid stock and not liable to any further call or assessment thereon.

5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created, the objects proposed to be transacted or carried on are:

First: (a). To buy, or otherwise obtain, hold, store, sell or otherwise dispose of, or trade in, goods, wares and merchandise, including groceries, beverages, drugs and drug sundries, table and household goods generally, feeds, hays, and grains, food and food products, of all kinds and descriptions; materials and all things required in or entering into the growing, manufacture, or production of such goods, wares and merchandise. To grow, produce, manufacture or otherwise acquire such goods, wares and merchandise. To refine, pack, or otherwise prepare such goods, wares and merchandise for sale, market, storage or trade; and to have, to acquire, to own and to do all things necessary or desirable in the conduct of a business suchas aforesaid.

(b). To purchase, lease or otherwise acquire lands, tenements, and hereditaments, buildings, and other properties in Mississippi or elsewhere, for the plants, offices, salesrooms, warehouses of the company; and to purchase, lease or otherwise acquire machinery, fixtures, equipment and conveniences of all kinds for the growing, producing, manufacturing, packing, and handling of the trading in materials, goods, wares, merchandise and products; and generally to have and to do any and all of those things needed or desirable for and in the carrying on of the business of the company, as aforesaid.

(c). To issue stock in any amount and of any class, authorized at any time according to the judgment of the Board of Directors and as may by them be agreed to and ordered, in payment of any property required in the carrying on of the business of the corporation, including trademark rights, copyrights, franchises, options, contracts, and the beneficial interests therein, and such stock when so issued shall become and be fully paid and non-assessable.

(d). To amend this Certificate of Incorporation in the manner provided by law; to appoint agents; to make by-laws; to wind up and dissolve; to carry on business; to purchase shares of its own capital stock and hold, reissue or cancel them, provided, however, that it shall not impair its capital by purchasing its own stock, and that shares of stock belonging to it shall note be voted upon.

(e). To acquire and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property of every character, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(f). To in general carry on any business in connection with any of the foregoing, whether manufacturing, merchandising or otherwise.

Second: The business of the Corporation shall be managed by a Board of Directors, consisting of not less than three not more than seven, the number to be determined and elected by by the holders of that class of stock in which at the time of the election there is vested the voting power, said Board to be elected at the annual meeting or any special meeting as may be provided by the By-Laws.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized in the name of the corporation, and on its behalf:

To make contracts, bargain, value, buy or trade, or otherwise acquire rights, property and things of every name and nature required or in their judgment needed in the business of the corporation.

To make and alter the By-Laws or this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

This corporation may in its By-Laws confer powers upon its directors in addition to the foregoing, and in addition the powers and authority expressly vested upon them by the statute, but within the limits of the statute.

The stockholders, at any special meeting called for that purpose, shall have the right to remove, with or without cause, any director, and to fill any such vacancy at such meeting created by such removal.

Any stock of this corporation may be issued from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof.

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by chapter 100, Code of Mississippi of 1930.

MISSISSIPPI PTG. CO., VICKSBURG 22140

7. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of preferred stock and 100 shares of Common Stock.

J. E. Lillard,
F. E. Cribbs,
Incorporators.

ACKNOWLEDGMENT.

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. Lillard and F. E. Cribbs, incorporators of the corporation known as the Mississippi Valley 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 July, 1933.

(Seal)

Maurice A. Bergman, Notary Public.

Received at the office of the Secretary of State this the 12th day of July, A. D. 1933, together with the sum of $62.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 31st, 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 Mississippi Valley Company is hereby 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 July, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 1st, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation of
MINERAL PRODUCTS CORPORATION

1. The corporate title of the Company is Mineral Products Corporation?
2. The names and post office addresses of the Incorporators are: C. C. Clark, West Point, Mississippi; T. J. Tubb, West Point, Mississippi; J. M. White, West Point, Mississippi.
3. The domicile of the Corporation is West Point, Clay County, Mississippi.
4. There is to be issued one hundred (100) shares of the capital stock of the corporation, all of which shall be common stock, with a par value of One Hundred Dollars ($100.00) per share, which stock shall have the full and exclusive control of the Corporation with all the privileges thereof; except that the stockholders shall have the right, through its by-laws, to delegate to a Board of Directors all of the control and management of the Corporation.
5. The sale price of the stock shall be one hundred dollars ($100.00) per share.
6. Period of existence of this Corporation shall be for fifty (50) years.
7. The purposes for which the Corporation is organized and the rights and powers that may be exercised by it, are:

To manufacture, buy, sell, import and export or in any manner trade or deal in and with any and every kind of Wallcote, Cemend Bond, Waterproofing materials and paint materials of all kind, brick, concrete, stone, tile and building materials, stucco and plaster and for that purpose to take, acquire, purchase, hold, own, rent, exchange, mortgage, improve, cultivate, develop, and otherwise deal in and dispose of any and all property real and personal of every description incident to or capable of being used in connection with the aforesaid businesses or any of them; to carry on the business of manufacturing and dealing in builders supplies; making, entering into, performing and carrying out contracts for construction, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind.

To purchase or otherwise acquire patents, patent rights and privileges, improvements or secret processes for or in any way relating to all or any of the aforesaid objects and to grant licenses for the use of, or to sell or otherwise deal with any patents, patent rights and privileges, improvements or secret processes acquired by the Company.

And, in addition thereto, also to acquire, own, sell and otherwise deal in copy-rights and registered trade marks.

Also, to exercise all the rights and powers that are conferred by the Provisions of Chapter 100 of the Code of 1930 and all amendments thereto.

8. Fifty percent (50%) of the capital stock shall be subscribed and paid for before the Corporation shall commence business.

Witness our signatures, this the 29th day of July, 1933.

T. J. Tubb,
J. M. White,
C. C. Clark,
Incorporators.

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, T. J. Tubb, and J. M. White, who acknowledged that they executed the foregoing Articles of Incorporation on the day and year therein written.

Given under my hand and seal of office, this the 29th day of July, 1933.

Herman E. Williams,
Circuit Clerk and Ex-Officio Notary Public. My Commission expires Jan. 1, 1936.

(Seal)

Received at the office of the Secretary of State, this the 31st day of July, 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., July 31st, 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 Mineral Products Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of July, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 2, 1933.

No. 5822 W

RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
SOUTHERN RESTAURANT ASSOCIATION

1. The corporate title of said company is Southern Restaurant Association.
2. The names of the incorporators are: Mike Christopher, Postoffice, Jackson, Miss.; Theo Grillis, Postoffice, Jackson, Miss.; Ine Yerger, Postoffice, Jackson, Miss.;Joe Katool, Postoffice, Jackson, Miss.;
3. The Domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock.
5. Number of shares for each class and par value thereof: No capital stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purposes for which it is created: To bring about a complete organization of all restaurant and cafe owners and operators in Mississippi, and other Southern States of the United States of America. Said corporation is to be a non-profit corporation among the owners and operators of restaurants, cafes, or other public eating houses authorized to do business according to law, in order to further their business, foster good will, and to bring about, as far as possible, a uniform system, whereby better service and better sanitary methods will be adopted and used to bring about a better relationship of the business each with each other; and as an association, to further protect the interest of legitimate members from unfair and illegal competition.

The Southern Restaurant Association shall have the right to maintain headquarters in the City of Jackson, or any other place in Mississippi, or any place in any other Southern State.

The said Association through its president and board of directors may secure new members, handle publicity, and call meetings of the members of the association for any purpose helpful to, or for the benefit of the association; and through its president and board of directors, or other agents of the association, may appear before the Legislature, or any court of the land, in order that the rights and privileges of the association may be protected against illegal and unfair competition, or practices of any individual, firm, or corporation dealing with the restaurant business; and to do and perform any and all things necessary for the protection, promotion and furtherance of the interest of the association and the members thereof, not in violation of law.

The association shall have the right and authority to publish magazines, newspapers, or bulletins, in order to keep the members of the association, and the general public, thoroughly informed of all matters and things which may from time to time arise affecting the business of the association, or the members thereof; and to foster any and all movements which will directly or indirectly be helpful to the association, and the members thereof, and the public generally, which will have the tendency to elevate the standard and general practices of the restaurant and cafe business in this and other Southern States.

The Association through its constituted officers may have the rights to issue certificates of membership, as and when such membership is secured, and to pass and enact such by-laws as it may deem necessary for the successful management, control, and operation of the association not in conflict with the law, and as provided in Section 4131, Codex 1930.

Mike Christopher,
Joe Katool,
Theo Grillis,
Ine Yerger, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority Mike Christopher, Joe Katool and Theo Grillis, incorporators of the corporation known as the Southern Restaurant Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of August, 1933.

Mrs. Inez Pilgrim,
Notary Public.

(Seal)

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority Ine Yerger, incorporator of the corporation known as the Southern Restaurant Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 4th day of August, 1933.

C. E. Dorroh,
Justice of the Peace, District
No. 3 Madison County.

Received at the office of the Secretary of State, this the 3rd day of August, 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., August 3rd, 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 Southern Restaurant 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 3rd day of August, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 7, 1933.

for the purpose of securing a corporation

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of Incorporation of The

GULF COAST OIL COMPANY

Amend Section one of the Charter of Incorporation of the Gulf Coast Oil Company to read as follows:

1. "THE CORPORATE TITLE OF SAID COMPANY IS
GULF COAST OIL COMPANY OF MISSISSIPPI, INCORPORATED."

Gulf Coast Oil Co., Inc.
By Anthony Paciera, President.

(Seal)

State of Mississippi
County of Harrison.

This day personally appeared before me, the undersigned authority, the within named Anthony Paciera, known as the President of said Gulf Coast Oil Company, who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation, as his own act and deed.

Given under my hand and seal of office, this the 31st day of July, 1933.
John S. Hord, Notary Public.

(Seal)

Certified Copy of Resolution of the Stockholders of
The Gulf Coast Oil Company.

I, Sam P. Paciera, Secretary of the Gulf Coast Oil Company, do hereby certify that on the 28th day of July, 1933, a special meeting of the stockholders of the Gulf Coast Oil Company, was legally and properly held; that at said meeting all of the stockholders were present, and represented; that a resolution was unanimously adopted, amending the charter of said corporation as follows:

"Be it resolved and ordered that Section one of the Charter of Incorporation of the Gulf Coast Oil Company be and the same is hereby amended to read as follows:

Section 1. 'The corporate title of said company is,

'GulfCoast Oil Company of Mississippi, Incorporated.' ".

Certified to by me, this the 28th day of July, 1933.
Sam P. Paciera, Secretary.

(Seal)

Received at the office of the Secretary of State, this the 4th day of August, 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.,
August 4th, 1933.

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.
J. A. Lauderdale, Asst. Attorney General.

State of Mississippi,
Executive Office,
Jackson,

The within and foregoing Amendment to the 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 seventh day of August, 1933.
Sennett Connor, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 7, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

BE IT RESOLVED by the stockholders of the Mississippi Stationery Co., that the charter of incorporation of the company, as amended, be further amended so as to reduce the authorized capital stock from $20,000.00 to $18,000.00 and the par value of the shares from $50.00 per share to $25.00 per share, by amending the charter as follows:

That section 4 of the charter of said company, as amended, be amended to read as follows:

"4. The amount of the capital stock is $18,000.00."

That section 5 of the charter, as amended, be amended to read as follows:

"5. The par value of shares is $25.00 per share."

BE IT FURTHER RESOLVED that the President and Secretary of the corporation be and they are hereby authorized and directed to perform all acts requisite to secure the approval of the amendment to the charter of incorporation.

Attest:
H. L. McPhail,
Secretary.

W. I. Dement,
President.

State of Mississippi,
County of Hinds.

This day personally appeared before me the undersigned Notary Public in and for the city of Jackson, said county and state, the above named H. L. McPhail and W. I. Dement, President and Secretary respectively of the Mississippi Stationery Company, who being by me duly sworn, did depose and say: That the above resolution was duly adopted at a meeting of the stockholders of said company duly and legally called and held on the 11th day of August, 1933, at the office of the company, 221 East Capital Street, Jackson, Miss., at 7;30 p. m., and who then and there acknpwledged that as such President and Secretary they signed and executed the above and foregoing proposed amendment to the charter of incorporation of said company as their act and deed and for and on behalf of said corporation on the 11th day of August, 1933.

Witness my hand and seal of office, this the 12th day of August, 1933.

Bessie Smith,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 14th day of August A. D. 1933, together with the sum of $10.00 deposited to cover the recording feem and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Mississippi Stationery Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 14th day of August, 1933.

Sennett Conner,
Governor.

By the Governor
Walker Wood,
Secretary of State.

Recorded: August 14th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation of

GUARDIAN TRUST COMPANY

1. The corporate title of said company is Guardian Trust Company.
2. The names of the incorporators are:
J. S. Barbour, Postoffice, Jackson, Mississippi,
Frank T. Scott, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00) common stock, all of the same class.
5. Number of shares for each class and par value thereof: One Hundred (100) shares of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created and the powers it may enjoy are as follows:

It may accept and execute all such trusts and perform such duties of every description as may be committed to it by any person or corporation, or that may be committed or transferred to it by order of any court of record; it may receive money in trust, take and accept by grant, assignment, transfer, devise, or bequest, and hold any real or personal estate or trusts created according to law, the laws of this state or other states, or of the United States, and execute such legal trusts in regard to the same, on such terms as may be directed or agreed upon with reference thereto, or execute and guarantee any bond or bonds required by law to be given in any proceeding in law or equity of this state or any other state or of the United States; it may act as agent for the investment of money or the management of property for other persons, and as agent for persons and corporations for the purpose of issuing, registering, transferring or countersigning the certificate of stock, bonds or other evidences of debt of any corporation, association, municipality, state, county or public authority on such terms as may be agreed upon; it may act as guardian for any minor or insane person under the appointment of any court of record having jurisdiction of the person or estate of such minor or insane person; it may act as administrator or executor of the estate of any deceased person; it may guarantee the fidelity and performance of duty of persons holding places of public or private trust; it may act as agent or attorney in fact and as commissioner for the sale of property, both real and personal; it may act as assignee or receiver or as trustee in mortgages or bond issues or in any other fiduciary capacity authorized by law; it may accept trust funds or other property upon specially agreed terms and pay or deliver the same to the owners, beneficiaries or others as the case may be, when and as the same should be paid or delivered according to the terms of the trust agreement under which it is held, but no greater rate of interest shall be charged or received or paid in any case than that allowed by the laws of this state; it may borrow money and may loan money payable at such times and upon such terms as may be agreed upon, but no loan in any instance may bear a greater rate of interest than that alloted by law; it may own such real estate as may be required for the convenient transaction of its business and such as it may acquire in the enforcement and collection of debts due it, subject however, to the provisions of law giverning the ownership of real estate by banks; it may have and exercise any and all other powers necessary or incident to the proper handling of its business or the carrying out of the bove enumerated powers.

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, and all laws supplemental and amendatory thereof.

J. S. Barbour,
Frank T. Scott,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority in and for the City of Jackson, County of Hinds and State of Mississippi, J. S. Barbour and Frank T. Scott, incorporators of the corporation known as Guardian 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 August, A. D. 1933.

(Seal)

Mrs. O. E. Stewart,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of August, 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.

I have examined this charter of 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 7th day of August, 1933.

Greek L. Rice, Attorney General.
By Herbert Nunnery, Asst. Atty. Gen.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Guardian 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 ninth day of August, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 9th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation of

McDONALD MOTOR COMPANY, INCORPORATED

1. The corporate title of said company shall be McDONALD MOTOR COMPANY, INCORPORATED;
2. The names and Post Office addresses of the incorporators are:
Ovis Lowery, Hattiesburg, Mississippi,
Lucy McDonald Lowery, Hattiesburg, Mississippi
G. I. McDonald, Hattiesburg, Mississippi;
3. The domicile of the corporation is Hattiesburg, Forrest County, Mississippi;
4. The amount of authorized capital stock is $10,000.00, divided into 100--shares, all of the said stock being common stock, of the same class and having equal privileges;
5. The period of existence shall be fifty years;
6. The purposes for which the corporation is created are to engage in a general automobile business, including the right to own, buy, sell, operate and control automobile purchases and sales and automobile sales aganecies and automobile repair shops, together with the right to engage in a general sales business, not being limited to sales businesses confined to the automobile industry only; and to do also a general mechanical and repair business, whether automobiles or other things; to buy, own, lease, rent, sell, and otherwise dispose of real estate, except as prohibited by law, and to acquire, own, buy, sell, exchange and otherwise dispose of notes, stocks, bonds and evidences of indebtedness, not in violation of law. In addition to the foregoing, the rights and powers that may be exercised by said corporation are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto;
7. The amount of stock necessary to be subscribed and paid for ~~in~~ before the corporation shall commence business is $5,000.00.

Ovis Lowery,
Lucy McDonald Lowery,
G. I. McDonald.

State of Mississippi,
Forrest County.

Personally appeared before me, the undersigned authority in and for said County and State, Ovis Lowry, Lucy McDonald Lowry and G. I. McDonald, who acknowledged that they, on this date, executed the above and foregoing Charter of MCDONALD MOTOR COMPANY, INCORPORATED.

GIVEN UNDER MY HAND and seal of office on this the 29th day of July, A. D. 1933.

Gayle Bush, Notary Public.

(Seal)

Received at the office of the Secretary of State this the 3rd day of August, 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.

I have examined this Charter of Incorporation, and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

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 McDonald 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 Ninth day of August, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State

Recorded: August 9, 1933.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Forrest County, Mississippi dated March 3, 1941. Certified copy of said decree filed in this office, this March 5, 1941. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of
Bank of McLain,
McLain, Mississippi

The charter of incorporation of Bank of McLain, McLain, Mississippi, is amended as authorized by a resolution of stockholders of said bank duly passed on the 20th day of July, 1933, a certified copy of which is attached hereto, said amendment being in the following particulars, to-wit:

The capital stock of said bank is reduced from $25,000.00 to $10,000.00, to be divided into 100 shares of the par value of $100.00 per share, and article Third of the original charter is amended as follows:

ARTICLE THIRD

"The Capital Stock of this bank is hereby fixed at the sum of Ten Thousand ($10,000.00) Dollars, divided into one hundred shares of the par value of one hundred ($100.00) dollars each. (This bank has closed and re-opened subsequent to July 1st, 1930, and this amendment is made under authority of Chapter 314 of the Laws of 1932 of the State of Mississippi).The capital stock of Ten Thousand ($10,000.00) Dollars is more than one-tenth of the total amount of unsecured deposits carried by said bank at this time."

Article Fifth of the original charter is amended by striking out the first sentence and inserting the following sentence, to-wit:

"The corporate powers of this bank shall be vested in a Board of directors, the number to be fixed or changed by the stockholders at any annual meeting."

Article Fifth is further amended by striking out the following sentence:

"All vacancies on the Board of Directors shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least five days written Notice."

And inserting in lieu thereof the following:

"Vacancies on the Board of Directors may be filled by a majority of said Board."

Witness our signatures and the seal of said corporation on this the 2nd day of August, 1933.

(Seal)

E. L. Backstrom, President,
O. B. Bowman, Cashier.

State of Mississippi,
County of Greene.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared E. L. Backstrom and O. B. Bowen, President and Cashier, resepctively, of Bank of McLain, who ackhowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Bank of McLain, on the day and year therein mentioned.

Given under my hand and official seal this the 2nd day of August, 1933.

(Seal)

S. J. Hillman, Chancery Clerk
Notary Public.

A Resolution Amending the Charter of Incorporation of the Bank of McLain.

Be It Resolved by the stockholders of the Bank of McLain, in a special called meeting, called among other things for the purpose of amending the charter of the said bank.

That the capital stock of said bank be reduced from $25,000.00 to $10,000.00, and "ARTICLE THIRD" be stricken out and a new "ARTICLE THIRD" be inserted in lieu thereof, reading as follows:

"ARTICLE THIRD

The capital stock of this bank is hereby fixed at the sum of Ten Thousand ($10,000.00) Dollars, divided into one hundred shares of the par value of one hundred ($100.00) dollars each. (This bank has closed and re-opened subsequent to July, 1st, 1930, and this amendment is made under authority of Chapter 314 of the Laws of 1932 of the state of Mississippi). The capital stock of Ten Thousand ($10,000) Dollars is more than one-tenth of the total amount of unsecured deposits carried by said bank at this time."

That the first sentence of ARTICLE FIFTH be stricken out and the following sentence be inserted in lieu thereof:

"The corporate powers of this bank shall be vested in a Board of Directors of not less than three directors, the number to be fixed or changed by the stockholders at any annual meeting."

That said ARTICLE FIFTH be further amended by striking out the following sentence:

"All vacancies on the Board of Directors shallbe filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least five days written notice."

And insert in lieu thereof the following:

"Vacancies on the Board of Directors may be filled by a majority of said Board."

BE IT FURTHER RESOLVED that this resolution be certified to by the President of this bank and submitted to the Superintendent of Banks and the Governor of the State of Mississippi, for their approval.

(Seal)

E. L. Backstrom,
President of the Bank of McLain.

State of Mississippi,
County of Greene.

Before me, the undersigned authority in and for Greene County, Mississippi, this day personally appeared E. L. Backstrom, who being by me duly sworn, deposes and says: That he is President of the Bank of McLain, a banking corporation of McLain, Greene County, Mississippi; That the foregoing pages is a full, true and correct copy of a resolution passed at a meeting of the stockholders of the Bank of McLain, held on the 20th day of July, 1933, as fully as the same appears of record in the minutes of said bank; That he as such President and on behalf of the Bank of McLain, acknowledged that he signed and delivered the foregoing resolution or application to amend the charter of said Bank of McLain.

E. L. Backstrom.

Sworn to and subscribed before me on this the 22 day of July, A. D., 1933.

(Seal)

A. G. Black, Notary Public.

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

MISSISSIPPI PTG. CO., VICKSBURG—22140

Jackson, Miss., August 14, 1933.

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

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

State of Mississippi.

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of McLain, McLain, Mississippi, closed its doors and suspended regular banking business subsequent to July 1, 1930, and that such bank was later reopened for business as a going banking concern; that the unsecured deposits in the Bank of McLain are now less than $100,000.00; and that Bank of McLain is authorized under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $25,000.00 to $10,000.00.

Witness my hand and seal, this the 11th day of August, 1933.

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 22nd day of July, 1933 cause and examination to be made of the condition of the
Bank of McLain, of McLain, 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 11th day of August, 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 McLain is hereby 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 August, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded:

August 14th, 1933.

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

DEC 10 1934



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendments to the Charter of Incorporation
of

MISSISSIPPI OIL STORES, INC.

Be it resolved by Mississippi Oil Stores, Inc., at a meeting of the stockholders thereof, duly called and held, on July 1, 1933, that the name of the company be changed from Mississippi Oil Stores, Inc., to SOUTHLAND DISTRIBUTING COMPANY, and that in accordance therewith Section I of the Charter of Incorporation be amended so as to read as follows:

1. The corporate title of said company is SOUTHLAND DISTRIBUTING COMPANY.

Resolved further that Section 7 be amended to read as follows:

7. The purposes 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, 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, operate and maintain tank car trucks for the distribution and delivery of said products; to acquire or adopt a trade name or trade marks under which said products shall be offered to the public; to enter into contracts 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 manufacture, buy sell and/or distribute all beverages not prohibited by law; to act as agents and distributors of all beverages not prohibited by law; to buy and sell and/or act as agents and distributors for all foods and food products; and any other merchandise not prohibited by law; to carry warehouse stocks incidental and necessary to carry out the business herein authorized; to borrow money and 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 performany and all acts incidental to the powers herein conferred and not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

Resolved further that the Vice-President and Secretary of the Corporation be and they are hereby empowered and directed to take the necessary action to secure the above mentioned amendments.

(Corporate Seal)

H. A. Mansfield, Vice-President,
W. G. McKean, Secretary.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority in and for said county and State, H. A. Mansfield, Vice-President and W. G. McKean, Secretary, respectively, of the Mississippi Oil Stores, Inc., a corporation, who, on oath, say: That the above and foregoing resolution was duly and legally adopted by the stockholders of the Mississippi Oil Stores, Inc., at a duly and legally called meeting held at Jackson, Mississippi, July 1, 1933, as the same appears in the minutes of the stockholders' meeting of said Corporation.

H. A. Mansfield, Vice-President.
W. G. McKean, Secretary.

(Corporate Seal)

Sworn to and subscribed before me August 18, 1933.

(Notarial Seal)

Bessie Smith, Notary Public.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority in and for said County and State, W. G. McKean, Secretary of Mississippi Oil Stores, Inc., who acknowledged that he signed and executed the above and foregoing articles of amendment as his act and deed of August 18, 1933.

Witness my hand and official seal August 18, 1933.

(Notarial Seal)

Bessie Smith, Notary Public.
My commission expires Feb. 21, 1934.

Received in the office of the Secretary of the State of Mississippi, this 18th day of August, 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., Aug. 18th, 1933.

I have examined the amendments to the Charter of Mississippi Oil Stores, Inc., and am of the opinion that they are not violative of the Constitution of the State of Mississippi, 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 Amendment to the 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 21st day of August, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 21, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation
of
NATIONAL EXCHANGE, INC.

I.

The corporate title of said company is: National Exchange, Inc.

II.

The names of the incorporators are: John B. Marshall, Jackson, Mississippi; J. W. McClain, Jackson, Mississippi; Mrs. Ruth Franck, Jackson, Mississippi.

III.

The domicile is at: Jackson, Mississippi.

IV.

Amount of capital stock and particulars as to class or classes thereof: Forty Thousand (40,000) Shares of Class "A" Stock of the par value of Twenty-Five ($25.00) Dollars per Share, amounting the aggregate to One Million ($1,000,000) Dollars, which may be issued in one or more series, and one or more series sold and the other with-held in the discretion of the Board of Directors; and Two Hundred Forty Thousand (240,000) Shares of Class "B" Stock of no par value. Said stock may be subscribed and paid for in cash, in property, in services, or exchanged for property, at a price to be fixed by the Board of Directors.

The holders of stock shall be entitled to receive annually dividends from the surplus or net profits of the corporation, payable annually, semi-annually or quarterly in such installments as may from time to time be fixed by the Board of Directors, on the terms and in the order following:

On the Class "A" Stock at the rate of Eight (8%) Percent per annum, which shall be payable, or shall be set apart, before any dividends shall be paid upon or set apart for Class "B" Stock. When during any fiscal year of the Corporation, the dividends of Class "A" Stock shall amount to Eight (8%) Percent, the dividends shall be payable to the holders of Class "B" Stock, up to One ($1.00) Dollar per share per annum. After payment of dividends thus provided on both classes of stock, all additional dividends earned and declared shall be paid ratably on all stock, that is, share and share alike.

In the event of any dissolution, liquidation, or winding up of the corporation, the following order of preference as to both classes and kinds of stock shall be observed, to-wit:

FIRST. The holders of Class "A" Stock shall be paid in full the par amount of their shares, together with accrued dividends thereon, and if such liquidation be voluntary, then they shall be entitled to receive an additional amount equal to Five (5%) Percent of the par value of such shares.

SECOND. The holders of Class "B" Stock shall be entitled to the exclusion of the holders of Class "A" Stock to share ratably in all of the assets of the corporation remaining after such payments to the holders of Class "A" Stock in the order mentioned.

The Class "A" Stock may be redeemed by the Corporation in whole or in part, on any dividend payment date at the option of the Board of Directors, upon not less than Thirty (30) days prior notice to the holders of record of the shares to be redeemed, given in such form and manner as provided by the By-Laws or by resolutions of said Board, by payment in cash for each share of said stock of Twenty-seven & 50/100th ($27.50) Dollars, plus dividends accrused 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.

Except as otherwise provided by the Constitution and Statutes of the State of Mississippi, the holders of Class "B" Stock shall exclusively possess voting power. If and when entitled to vote, holders of Class "A" Stock shall have equal voting power, share for ~~by~~ share, with the Class "B" Stock, one vote for each share.

The Corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the Laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any share or any class of stock of the Corporation now or hereafter created, unless such right be granted by the Board of Directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this Charter.

V.

Number of shares for each class and par value thereof: Forty Thousand (40,000) Shares of Class "A" Stock of the value of Twenty-five ($25.00) Dollars per share; Two hundred Forty Thousand (240,000) Shares of Class "B" Stock of no par value.

VI.

The period of existence of the Corporation is: Fifty years.

VII.

The Purposes for which the Corporation is created are:

(a) To act as fiscal agents and selling agents for the securities of other persons, co-partnerships or corporations; to buy, sell, pledge or otherwise deal in notes, bonds, acceptances, commercial papers, mortgages, deeds of trust or other securities; to act as brokers or commission merchants in notes, acceptances, bonds, mortgages, deeds of trust or other investment securities; to carry on such business as is usual and customary for similar companies; and generally, to do and perform any and all acts incidental or germane to the foregoing, as completely as though set forth herein at length.

(b) To bid in, buy, sell, acquire, lease, subject of, or formed for it's own account or for the account of others, real estate, lands and tenements, and to improve and develop the same, by the erection of houses and to do such other lawful improvements as may be needful or desirable in and about the premises, and also to drain or redrain lands and for that purpose, to form drainage or subdrainage districts.

(c) The dealing in, acquiring, purchasing, improving, holding, selling, mortgaging, bonding, leasing, auctioneering, manufacturing, alienating, developing, or in anywise encumbering real estate in any of the cases that may be deemed more advantageous for the purpose of carrying out it's business, and to hold, sell, mortgage, lease, or purchase, improved properties of any kind, and in general to do any and all things that may be incidental to any of the lines of business heretofore set forth.

(d) To purchase, acquire, receive, hold, own, pledge, sell and dispose of stocks, bonds, mortgages, debentures, notes and other securities or evidences of indebtedness of any firm, association, individual or corporation, of any state, parish, county, ward, drainage or subdrainage district, or any political division in the State of Mississippi, or elsewhere.

(e) To carry on business in the United States, or elsewhere, as factors, agents, commission merchants, or merchants to buy, sell, manipulate, and deal in, at wholesale or retail, of merchandise, goods, wares, products, commodities of every sort, kind and description, and tocarry on any other business whether manufacturing or otherwise, which can be conveniently carried on with any of the company's objects.

(f) To carry on any other business which under the law it may be entitled to carry on, which may seem to the Corporation to be calculated, directly or indirectly, to effect the aforesaid objects, or either of them, or to facilitate in the transaction of it's aforesaid

MISSISSIPPI PTG. CO., VICKSBURG 22140

business or businesses, or any part thereof, or in the transaction, or any other lawful business that may be calculated directly or indirectly, to enhance the value or to render profitable, any of the Company's properties and rights, generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinbefore set forth, or as may be necessary, useful or convenient for effecting said objects and purposes, and such other powers as conferred by law.

(g) To borrow money by the issuance of notes, bonds, debentures, or other evidences of indebtedness of the Company, and to mortgage the property and assets of the Company to secure the payment of same.

(h) 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, Annotated, and the general corporation Laws of the State of Mississippi.

VIII.

Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) Shares of Class "A" Stock of the aggregate value of not less than Twenty-five Hundred ($2500.00) Dollars to be subscribed and paid for in cash, property, services, or exchanged for property.

Witness the signature of said incorporators this the 10th day of August, 1933.

John B. Marshall,
J. W. McClain,
Mrs. Ruth Franck,
Incorporators.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned Notary Public, in and for the County and State aforesaid, the above named John B. Marshall, J. W. McClain, and Mrs. Ruth Franck, the incorporators of the corporation known as National Exchange, Inc., who each acknowledged that they signed, executed and delivered the above and foregoing Charter of Articles of Incorporation, as their voluntary act and deed.

Given under my hand and notarial seal this the 10th day of August, A. D. 1933.

F. W. Bradshaw,
Notary Public.

(Notarial Seal)

Received at the office of the Secretary of State, this the 11th day of August, A. D. 1933, together with the sum of $500.00, deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
Aug. 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 this State, or 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 National 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 14th day of August, 1933.

Sennett Conner,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 21, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

State of Mississippi,
Office of
Superintendent of Banks,
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 26th day of June, 1933, cause an examination to be made of the condition of the Commercial State Bank of Goodman, 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 21st day of August, 1933.

J. S. Love,
Superintendent of Banks.

(Seal)

STATE OF MISSISSIPPI

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Commercial State Bank of Goodman, 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 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 $15,000.00 to $10,000.00.

Witness my hand and seal, this the 21st day of August, 1933.

J. S. Love,
Superintendent of Banks.

(Seal)

Charter of Incorporation of
Commercial State Bank.

Amendment to Charter of Incorporation of Commercial State Bank, Goodman, Mississippi:

That Section 4 of the Charter of Incorporation of the Commercial State Bank, domiciled and doing business at Goodman, Mississippi, be amended so as to read as follows:

"Section 4. The amount of capital stock shall be $10,000.00."

W. R. Ellis,
President, Commercial State Bank.

State of Mississippi
Holmes County.

Personally appeared before me, the undersigned Notary Public in and for said county and State, W. R. Ellis, President of the Commercial State Bank, who acknowledged that he signed and executed the above and foregoing Amendment to the Charter of Incorporation of the Commercial State Bank, as his act and deed and for and on behalf of the said Bank on this the 10th day of June, 1933.

Kathryn Meek,
Notary Public.

(Seal)

Whereas, the Capital Stock pf the Commercial State Bank is $15,000.00; and

Whereas, the said Commercial State Bank had to close its doors and suspend regular banking business on the 21st day of February, 1931, and did not resume business until the 31st day of April, 1931; and

Whereas, the total amount of unsecured deposits now carried in the Commercial State Bank is less than $90,000.00; and

Whereas, it is necessary for the best interest of said Bank and its depositors that the Capital Stock of the Commercial State Bank be reduced from $15,000.00 to $10,000.00, NOW,

Therefore, Be it Resolved by the Stock-holders of the Commercial State Bank of Goodman, Mississippi, that the capital stock of the Commercial State Bank be reduced from $15,000.00 to $10,000.00 and that Section 4 of the Charter of the Commercial State Bank as amended be amended so as to read as follows:

"Section 4. The amount of capital stock shall be $10,000.00."

Be it further resolved that the outstanding Capital Stock of theCommercial State Bank be surrendered and cancelled and thatx two-thirds of one share of Capital Stock of said bank be issued in lieu of each share of Capital Stock thereof so surrendered and cancelled.

Be it resolved further, that the present stock-holders of the Commercial State Bank, shall not be relieved of any liabilities if any, they have to the depositors of the Commercial State Bank on the date said charter is amended.

Be it further Resolved, that this resolution take effect when the amended Charter of the Commercial State Bank shall be granted and approved as required by law.

State of Mississippi
Holmes County.

I, W. R. Ellis, President of the Commercial State Bank, do hereby certify that the foregoing is a true and correct copy of a resolution passed, approved and adopted at a meeting of the Stockholders of the Commercial State Bank, held in the bank building occupied by said Commercial State Bank, Goodman, Mississippi, on the 9th day of June, 1933, pursuant to due and legal call and notice when and where a majority of all of the Capital Stock of said bank was represented by the owners thereof in person or by proxy.

Witness my signature this the 9th day of June, A. D. 1933.

W. R. Ellis,
President, Commercial State Bank.

Received at the office of the Secretary of State, this the 21st day of Aug. 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., August 21st, 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, of of the 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 Commercial State Bank is hereby approved.

This corporation dissolved and its charter surrendered to the State of Mississippi by a resolution of its stockholders, a copy of which is attached hereto, this 16 day of September, 1942. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

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 August, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 22, 1933.

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No. 5838 W

THE CHARTER OF INCORPORATION OF FRANKLIN'S, INC.

*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 Franklin's, Inc.

II

The names of the incorporators are: R. E. Hauberg, Jackson, Mississippi; S. Rosenthal, Jackson, Mississippi;

III

The domicile is at Jackson, Hinds County, Mississippi.

IV

Amount of capital stock and particulars as to classes thereof: One hundred (100) shares of Common Stock of the Par Value of $100.00 per share, aggregating a total Capital Stock of $10,000.00.

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, and acts amendatory thereto.

VII.

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

R. E. Hauberg,
S. Rosenthal,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, R. E. Hauberg and S. Rosenthal, incorporators of the corporation known as Franklin's, 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, 1933.

Mrs. Ruth Franck,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 22nd day of August, 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., August 23rd, 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 Franklin'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 23rd day of August, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 24th, 1933

No. 5840. W. Suspended by State Tax Commission as Authorized in Section 15, Chapter 121, Laws of Mississippi 1944 1/24/1944



MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
BRUTON & BATTLE SHOE STORE

1. The corporate title of said company is, Bruton & Battle Shoe Store.

2. The names of incorporators are: Guy L. Bruton, Post Office, Tupelo, Mississippi; W. E. Battle, Post Office, Tupelo, Mississippi; Elmo Lyle, Post Office, Tupelo, Mississippi.

3. The domicile is at Tupelo, Lee County, Mississippi.

4. The amount of capital stock is $5,000.00.

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

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

7. The purpose for which it is created is to retail merchandise, shoes, hosiery, etc. Buying and selling merchandise, etc.

G. L. Bruton,
W. E. Battle,
Elmo Lyle.

State of Mississippi,
Lee County.

Personally appeared before me the undersigned authority in and for the above State and County, Guy L. Bruton, W. E. Battle and Elmo Lyle who acknowledged that they signed the above and foregoing Charter of Incorporation of Bruton & Battle Shoe Store.
This the 24th day of August, 1933.

J. H. Merritt,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 28th day of August, A. D. 1933, together with the sum of $20.00 deposited to co ver the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 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 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 Bruton & Battle 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 twenty-eighth day of August, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 29, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF
NATCHEZ MUTUAL BURIAL ASSOCIATION
Incorporated

1. The corporate title of said company is Natchez Mutual Burial Association, Inc.

2. The names of incorporators are: James L. Patterson, Natchez, Mississippi; Mrs. Marie L. Patterson, Natchez, Mississippi; M. Hyman, Monroe, Louisiana.

3. The domicile is at Natchez, Adams County, Mississippi.

4. Amount of capital stock is $10,000.00 represented by one thousand (1,000) shares common stock, no par value, of which amount $5,000.00 is fully paid. up.

5. The period of existence is fifty (50) years.

6. The purposes for which it is created are to own, conduct, engage in and operate a licensed burial association, to issue and sell for own account and/or account of others, policies of burial insurance on males and females, and to charge a fixed weekly, monthly, quarterly or semi-annual and annual premium, payable in advance, depending on the age and kind of policy applied for, same to be in accordance with kind and plan of policies as approved by the Insurance Commissioner of the State of Mississippi, in compliance with Chapter 93, Code of 1930, and amendments thereto, and such amendments or changes as may be made in said law; to own, lease, engage in and operate a licensed undertaking business; to embalm and prepare for burial the dead among members as well as non-members of the association, and perform and carry on all functions and established practices of such a business; to own, lease, hire and operate burial conveyances and equipment and such other supplies and equipment necessary to carry on such business.

The rights and powers that may be exercised by the corporation are those conferred by the provisions of chapter 93, Code of 1930, and amendments thereto.

James L. Patterson,
Mrs. Marie L. Patterson,
M. Hyman.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, James L. Patterson, Mrs. Marie L. Patterson, and M. Hyman, incorporators of the corporation known as Natchez Mutual Burial Association, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of August, A. D. 1933.

G. C. Robertson, Jr.,
Notary Public.

(Seal)

My commission expires 7/16/34

I have this, the 29th day of August, 1933, approved and filed this Charter of Incorporation of the Natchez Mutual Burial Association, Inc., in compliance with Section 3992, Chapter 93, Code of 1930.

Geo. D. Riley,
Commissioner of Insurance,
By Ruby S. Ervin, Deputy.

(Seal)

Received at the office of the Secretary of State this the 29th day of August, A. D. 1933, together with the sum of $30.00 deposited to cover the recording fee,

Walker Wood,
Secretary of State.

Recorded: August 29, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation
of
THE SOUTHERN FREEMASON

1. The corporate title of said company is THE SOUTHERN FREEMASON.
2. The names and postoffice addresses of incorporators are as follows: Clarence E. Long, 21 Adams Street, Montgomery, Alabama; George A. Welch, 704 West Pine Street, Hattiesburg, Miss.
3. The domicile of the corporation is in the City of Hattiesburg, in the State of Mississippi.
4. The amount of capital stock is 10,000.00 shares of the par value of $1.00 per share.
5. The period of existence of said corporation shall be fifty years.
6. The purposes for which the corporation is created are to promote the welfare and progress of ancient craft Freemasonry by the dissemination of information concerning its origin and history, philosophy and symbolism and the practical application of its principles to the life of its members; and to this end, manufacture or buy and to publish and distribute for profit or otherwise, books, magazines, newspapers, folders and leaflets pertaining to Freemasonry or kindred subjects or pertaining to any subject such as art, music, science, religion, morals, philosophy, history, economics, civics, political economy and government; to engage in the general business of printing and engraving books, magazines, newspapers, folders, leaflets, stationery or any other products of print shops and job pressers; to buy, sell and distribute any of the above products last mentioned and also to buy and sell any and all sorts of Masonic regailia and supplies or the regailia and supplies of any other fraternity or society; and generally to do any and all things deemed advisable or proper in the furtherance of the above purposes; to acquire and own such real estate or interest in real estate, to own and operate such machinery, presses and equipment as may be necessary or convenient in connection with the ownership and operation of said business.

In addition to the above, said corporation shall have and exercise all the rights and powers that are conferred upon it by virtue of the provisions of Chapter 100 of the Mississippi Code of 1930 and any and all amendments thereto; and nothing herein shall be construed to grant any right or privilege which is contrary to the law of the State of Mississippi or any other state in which said corporation may desire to do business.

WITNESS our signatures this 28th day of August, 1933.

Clarence E. Long,
George A. Welch, Incorporators.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

Personally appeared before me the undersigned authority in and for said City, County and State the within named George A. Welch and Clarence E. Long, the incorporators mentioned in the above articles of incorporation, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand on this the 28th day of August, 1933.

Stella Tate Thaler,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 2nd. day of September, 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., September 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 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 FREEMASON is hereby 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, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded:
September 2nd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Original Charter of Incorporation of

McGINNIS-WEEMS LUMBER COMPANY, INC.

Article 1 of the original charter of incorporation of McGinnis-Weems Lumber Co., Inc., which said original charter of incorporation was approved by the Governor of the State of Mississippi on the twentysecond day of July, 1932, and is recorded in Book 31, page 166, of the Records of Incorporation, in the office of the Secretary of State of of the State of Mississippi, shall be and hereby is amended to read as follows, to-wit:

"1. The corporate title of said company is J. H. Weems Lumber Co., Inc."

MCGINNIS-WEEMS LUMBER CO., INC.
By J. H. Weems,
J. H. Weems, President.

(Corporate Seal)

Alta L. Weems,
Alta L. Weems, Secretary.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority in and for the above named County and State, J. H. Weems as President, and Alta L. Weems, as Secretary, of McGinnis-Weems Lumber Co., Inc., a corporation duly organized under the laws of the State of Mississippi, personally known to me, and known by me to be such officers, who acknowledged that the above and foregoing is a true and correct copy of an amendment of Article 1 of the original charter of incorporation of said McGinnis-Weems Lumber Co., Inc., which said amendment was duly adopted by the unanimous consent of all the stockholders in said McGinnis-Weems Lumber Co., Inc., at a meeting of said stockholders held at the office of said McGinnis-Weems Lumber Co., Inc., on the thirty-first day of August, 1933, and who acknowledged that, as such officers, they signed, and attached the corporate seal of said corporation thereto, by the authority of and as the act and deed of said McGinnis-Weems Lumber Co., Inc.

Given under my hand and seal this the 31st day of August, 1933.

Frances Semmes, Notary Public.
My Com. Expires Sept. 19, 1936.

(Notarial Seal)

I, J. H. Weems, President of McGinnis-Weems Lumber Co., Inc., do hereby certify that the following is a true and correct copy of that certain resolution amending Article 1 of the original charter of incorporation of McGinnis-Weems Lumber Co., Inc., as the same appears on the minutes of the corporation, and which said resolution, at a meeting of the stockholders held on the 31st day of August, 1933, was duly adopted by unanimous vote of all the stockholders of said corporation, to-wit:

"BE IT RESOLVED that Article 1 of the original charter of incorporation of McGinnis-Weems Lumber Co., Inc.,be and hereby is amended to read as follows, to-wit:

" '1. The corporate title of said company is J. H. Weems Lumber Co., Inc.' "

J. H. Weems
J. H. Weems.

(Corporate Seal)

Received at the office of the Secretary of State this the 2nd day of September, 1933, together with the sum of Ten Dollars ($10.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Walker Wood, Secretary of State.

I have examined the above and foregoing amendment of Article 1 of the original charter of incorporation of McGinnis-Weems Lumber Co., Inc., 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
Greek L. Rice, Attorney General

By W. W. Pierce,
Assistant Attorney General.
9/2/33.

State of Mississippi,
Executive Officem
Jackson.

The within and foregoing Amendment to the 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 Second day of September, 1933.

Sennett Conner, Governpr.

By the Governor,
Walker Wood,
Secretary of State.

Recorded:
September 2, 1933

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

WEST POINT JITNEY-JUNGLE COMPANY

1. The corporate title of said company is West Point Jitney-Jungle Company.

2. The names and addresses of the incorporators are:W. N. Bogan, West Point, Mississippi; W. B. McCarty, Jackson, Mississippi; F. W. Bradshaw, Jackson, Mississippi.

3. The domicile of this corporation is at West Point, Mississippi.
4. The amount of authorized capital stock is ($5,000.00) Five Thousand Dollars, consisting of (50) Fifty shares of common stock of the par value of ($100.00) One Hundred Dollars per share.

5. The par value of shares is $100.00 One Hundred Dollars per share.

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

7. The purpose for which it is created: To buy and sell, buy retail and wholesale, groceries, and any and all other kinds of goods, wares and merchandise, in self-serving stores, at, in, and near the city of West Point, Mississippi, and to purchase or lease or otherwise acquire and own or hold such real property as may be necessary to the proper conduct of such business.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is (20) Twenty shares, or ($2,000.00) Two thousand Dollars.

9. The rights and powers that may be exercised by this corporation ~~by this corporation~~ in addition to those numerated above are those conferred by the provisions of Chapter 100, Mississippi Code, 1930.

W. N. Bogan,
W. B. McCarty,
F. W. Bradshaw,

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, W. N. Bogan, W. B. McCarty and F. W. Bradshaw incorporators of the incorporation known as West Point 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 5th day of September, 1933.

Ruth Carroll,
Notary Public.

(Notarial Seal)

Received at the office of the Secretary of State, this the 5th day of September, 1933, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

I have examined this charter of incorporation and am of the opinion that it 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. Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of West Point 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 5th day of September, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: Sept. 5th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of Incorporation
of the
ALLEN MOTOR COMPANY

8. Eighty shares of the stock shall be paid for upon commencement of business.

L. B. Allen,
J. W. Allen
Karl Weil,
Incorporators.

State of Mississippi,
Claiborne County.

Personally appeared before me the undersigned authority in and for said county, L. B. Allen, President of the Allen Motor Company who makes oath that the foregoing is a true and correct copy of an amendment to the charter of said Allen Motor Company, and that said amendment was signed and executed on this 1st. day of September, 1933.

Mary Daniell Bagnell,
Notary Public.

(Seal)

Port Gibson, Mississippi
September 1, 1933.

At a meeting of the stockholders of the Allen Motor Company duly held at its principal place of business in Claiborne County, Mississippi this day the following resolution was passed unanimously, to-wit:

"Amend section 8 of said charter so that it shall read as follows:

8. Eighty shares of the stock shall be paid for upon commencement of business."

Port Gibson, Mississippi
September 1, 1933.

We, L. B. Allen, President and O. W. Easley, Secretary of the Allen Motor Company, hereby certify that at a stockholders meeting of said Allen Motor Company held this day, the foregoing resolution was duly passed, the above being a true copy thereof.

Witness our signatures this 1st. of September, 1933.

L. B. Allen, President.
O. W. Easley, Secretary.

Received at the office of the Secretary of State, this the 5th day of September, 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.,
September 4th, 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 Allen 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 September, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* DEC 12 1937

The Charter of Incorporation of

THE W. & A. CASH STORE

1. The corporate title of said company is The W. & A. Cash Store.

2. The names of the incorporators are T. H. Watts, Postoffice, Columbia, Mississippi, and H. E. Alexander, Postoffice, Tylertown, Mississippi.

3. The domicile is at Tylertown, Mississippi.

4. Amount of authorized capital stock and particulars as to class or classes thereof: $2000.00, all common stock, being 20 shares of the par value of $100.00 per share.

5. The sale price is to be $100.00 per share.

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

7. The purpose for which it is created: To operate a general retail mercantile business and to acquire such personal and real property as may be desired for use in connection with such business, and to exercise all other rights and powers that may be exercised by a corporation under the laws of the State of Mississippi, and in addition thereof those conferred by Chapter 100 of the Mississippi Code of 1930, and subsequent amendments thereto.

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

T. H. Watts,
H. E. Alexander.

State of Mississippi,
County of Marion.

This day personally appeared before me, the undersigned authority in and for said County and State, T. H. Watts, one of the incorporators of the corporation known as The W. & A. Cash Store, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of August, A. D. 1933.

Lee D. Hall,
Notary Public.

(Seal)

State of Mississippi,
County of Walthall.

This day personally appeared before me, the undersigned authority in and for said County and State, H. E. Alexander, one of the incorporators of the corporation known as The W. & A. Cash Store, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 31st day of August, A. D., 1933.

Celia Yarborough,
Notary Public.
My Commission expires Jan. 9, 1936.

(Seal)

Received at the office of the Secretary of State this the 5th day of September, A. D. 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 that it is not violative of the constitution and laws of this state, or of the United States.

This the 5th. day of September, A. D. 1933.

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 The W. & A. 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 5th day of September, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation
of
JACKSON RETAIL PAINT DEALER'S ASSOCIATION, INC.

1. The corporate title of said company is: Jackson Retail Paint Dealer's Association, Inc.
2. The names and post-office addresses of the incorporators are: W. M. Mann, Jackson, Mississippi, McClelland Taylor, Jackson, Mississippi, and J. V. Gates, Jackson, Mississippi.
3. The domicile of the corporation is: Jackson, Mississippi.
4. The amount of capital stock: None (Non-profit)
5. The corporation being non-profit and without capital stock, the value thereof is nothing.
6. The period of existence is fifty years.
7. The purpose for which it is created is:
To unite the retail paint dealers in the City of Jackson and/or the State of Mississippi into an association for the mutual benefit of its members and for the cultivation of a fraternal feeling among fellow retail paint dealers; to inculcate correct and high moral principles in the transaction of the retail paint business in said city and/or state; to collect and disseminate to its members useful traffic, insurance, credit, trade and legal information; to encourage honest and fair dealings with the public; to encourage the painting, decorating, conditioning and improvement of homes and other buildings through the use of paints and other perservatives and decorative materials; to acquire and disseminate to its members and to the public useful and dependable information in the painting, decorating and conditioning of homes and other buildings; and generally, to promote the welfare of its members and of the public in such matters.
It shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make 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 for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
8. In addition to the foregoing enumerated powers, the rights and powers that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code, 1930.

W. M. Mann,
J. V. Gates,
McClelland Taylor.

State of Mississippi,
County of Hinds.

Personally appeared before me the undersigned Notary Public in and for the jurisdiction aforesaid, W. M. Mann, McClelland Taylor and J. V. Gates, incorporators of Jackson Retail Paint Dealers Association, Inc.,who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 6th day of September, 1933.

F. W. Bradshaw,
(Seal) Notary Public.

Received at the office of the Secretary of State this the 6th day of September, 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.

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State, or of the United States.

Greek L. Rice,
Attorney General.
By W. W. Pierce,
Assistant Attorney General.
9/6/33.

Minutes of a regular meeting of Jackson Retail Paint Dealer's Association, of Jackson, Mississippi, held at Jackson, Mississippi, on the 5th day of September, 1933, at 8 o'clock, P. M., all of the members of said association being present.

The question was discussed as to the advisability of incorporating the association, whereupon Mr. J. S. Barnes offered the following resolution:

"Whereas, it is the consensus of opinion of the members of this association, in meeting assembled, that the said association should be incorporated under the laws of this state for the purpose of furthering the interest of its members:

Now, Therefore, be it resolved by the Jackson Retail Paint Dealers Association, that three of its members, towit: W. M. Mann, McClelland Taylor and J. V. Gates, be and they are hereby authorized empowered and directed to make application to the proper authorities of this state for a charter of incorporation and to take such steps as may be necessary to procure such charter and to organize the corporation"

Mr. H. M. Addkinson moved the adoption of the resolution which was seconded by Mr. McClelland Taylor, and upon being put to a vote was unanimously adopted all of the members voting "Aye".

There being no further business the meeting adjourned.

W. M. Mann, President.

I, J. V. Gates, Secretary of Jackson Retail Paint Dealer's Association, of Jackson, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of a meeting of said association, held on September 5th, 1933, as shown by page 5 of the Minute Book pf said Association.

Witness my signature this the 5th day of September, 1933.

J. V. Gates, Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Jackson Retail Paint Dealer'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 sixth day of September, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 6th, 1933,

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

SOUTHERN COOPERATIVE COTTONSEED GROWERS ASSOCIATION

We, the undersigned, a majority of whom are domiciled, resident citizens of the STATE OF MISSISSIPPI, do hereby mutually unite and associate ourselves together as a body politic and corporate under the provisions of Article 2 of Chapter 99 of the Mississippi Code of 1930, and for such purpose we do hereby make, execute, and adopt the following articles of association and incorporation:

Article 1. The name of this Association is SOUTHERN COOPERATIVE COTTONSEED GROWERS ASSOCIATION.

Article 2. The names and postoffice address of the incorporators are:

| Name | Postoffice |
|---|---|
| 1. J. B. Gunn, | Topton, Miss. |
| 2. W. E. McConnell, | Livingston, Ala. |
| 3. Isidore Bley, | Demopolis, Ala. |
| 4. W. J. Nixon, | Livingston, Ala. |
| 5. C. C. Vaughan, Jr., | Cuba, Ala. |
| 6. Bouchelle Bros., | Boligee, Ala. |
| 7. C. B. Hightower, Jr., | York, Ala. |
| 8. Floyd Loper. | Lake, Miss. |
| 9. H. S. Sutter, | Whynot, Miss. |
| 10. C. S. Field, | Calyx, Miss. |
| 11. G. P. Hairston, | Crawford, Miss. |
| 12. J. E. Wade, | Union, Miss. |
| 13. Tom Owen, | Butler, Ala. |
| 14. D. T. Cook, | Lisman, Ala. |
| 15. J. T. Allen, | Cromwell, Ala. |
| 16. H. H. Hardin, | Scooba, Miss. |
| 17. R. L. Anderson, Jr., | Shuqualak, Miss. |
| 18. S. B. Bashier, | DeSoto, Miss. |
| 19. Robert Bonney, | Enterprise, Miss. |
| 20. Ben Meadow, | Winchester, Miss. |
| 21. Clark County Farm Bureau, | Quitman, Miss. |

Article 3. The purposes for which this Association is formed are:

(a) To promote, foster, and encourage the business of marketing cottonseed and the products thereof cooperatively; to minimize speculation and waste in the marketing of cottonseed and the products thereof; to stabilize cottonseed markets; to handle cooperatively and collectively the problems of cottonseed growers.

(b) To engage in any activity in connection with the producing, marketing, selling, harvesting, preserving, drying, processing, manufacturing, packing, grading, storing, handling, treating, shipping, warehousing, and utilizing, cooperatively, cottonseed and the products thereof.

(c) To purchase and sell cottonseed and the products thereof.

(d) To engage in any activity in connection with the purchase, hiring, or use by the members of the Association of supplies, machinery, and equipment.

(e) To finance any and all of the above mentioned activities.

(f) To exercise the powers mentioned in the next article hereof, and to do each and everything necessary, suitable or proper for the accomplishment of thepurposes of the Association.

Article 4. The powers of this Association are:

(a) To sue and be sued by and in the corporate and associate name.

(b) To have and to use a corporate and associate seal, which the Association may alter at pleasure; and if the Association shall have no seal, then the name of the Association, subscribed by any officer of the Association duly authorized thereto, shall have the full force and effect of a corporate and associate seal.

(c) To contract and be contracted with.

(d) To engage in any activity in connection with the producing, marketing, selling, harvesting, preserving, drying, processing, manufacturing, packing, grading, storing, handling, treating, shipping, warehousing, and utilizing, cooperatively, cottonseed, and the products thereof produced by the members of the Association or delivered to the Association by its members; and to engage in any activity in connection with the purchase, hiring, or use by the members of the Association of supplies, machinery, and equipment; and to finance any and all of such activities.

(e) To borrow money and to make advances to members of the Association.

(f) To act as the agent or representative of any member or members of the Association in connection with the producing, marketing, selling, harvesting, preserving, drying, processing, manufacturing, packing, grading, storing, handling, treating, shipping, warehousing, and utilizing cottonseed and the products thereof.

(g) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge, or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing, or handling, ormarketing of any of the products handled by the Association.

(h) To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws of the Association.

(i) To buy, hold, and exercise all privileges of ownership over such real or personal property as may be necessary or convenient in and for conducting and operating the business of the Association or incidental thereto.

(j) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated, or conducive to or expedient for the interest or benefit of the Association; and to contract accordingly.

(k) 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 anywhere each and every thing necessary suitable, or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerat-

MISSISSIPPI PTG. CO., VICKSBURG 22140

ed, or conducive to or expedient for the interest or benefit of the Association, and anywhere to contract accordingly.

(l) To have, to possess, to own, and to exercise all the rights, powers, privileges, and immunities conferred on co-operative Marketing Associations by Article 2 of Chapter 99 of the Mississippi Code of 1930 and any amendments which may be made thereto.

Article 5. The place where the principal business of the Association shall be transacted is the City of Meridian, in Lauderdale County, State of Mississippi.

Article 6. The term of existence of the Association is fifty (50) years.

Article 7. The Board of Directors of the Association shall consist of twenty (20) directors, and the term of office of such directors shall be one(1) year.

Article 8. The Association shall not have any capital stock.

Article 9. The property interests and rights of each member of the Association shall be equal.

Article 10. Each member of the Association shall have one vote, and no more, in the affairs of the Association.

Article 11. New members may be admitted to the Association by the President or the Vice-President or the Secretary or the Treasurer or the Secretary-Treasurer or the General Manager of the Association or by a majority vote of the directors present and voting at any meeting of the Board of Directors of the Association at which a quorum is present upon the payment to the Association by such member of an entrance fee of Ten Dollars ($10.00); but the Board of Directors of the Association, by resolution duly adopted by a majority vote of the directors present and voting at any meeting of the Board of Directors at which a quorum is present, may waive the payment of said entrance fee as to any or all present or future applicants for membership, and may authorize the aforesaid officers and/or General Manager and/or majority of the Board of Directors to admit such applicants to membership in the Association without the payment of said entrance fee; and all new members of the Association, whether admitted upon the payment of said entrance fee or admitted without the payment of said entrance fee, shall have equal property and voting rights and interests with all other members of the Association.

Article 12. The organization meeting of the Association may be called by any one or more of the subscribers hereto by mailing to each of the other subscribers hereto notice of such meeting; such notice shall be posted at least five (5) days prior to the day set for such organization meeting.

Article 13. Except for debts lawfully contracted between him and the Association, no member shall be liable for the debts of the Association to an amount exceeding the sum remaining unpaid on his membership fee.

IN WITNESS WHEREOF, WE, THE INCORPORATORS OF SOUTHERN COOPERATIVE COTTONSEED GROWERS ASSOCIATION, DO SUBSCRIBE HERETO.

1. J.B. Gunn,
2. W. E. McConnell,
3. Isidore Bley,
4. W. J. Nixon,
5. C. C. Vaughan, Jr.,
6. Bouchelle Bros.,
7. C. B. Hightower, Jr.,
8. Floyd Loper,
9. H. S. Sutter,
10. C. S. Field,
11. G. P. Hairston,
12. J. E. Wade,
13. Tom Owen,
14. D. T. Cook,
15. J. T. Allen,
16. H. H. Hardin,
17. R. L. Anderson, Jr.,
18. S. B. Brashier,
19. Robert Bonney,
20. Ben Meadow,
21. Clarke County Farm Bureau
By E. Hill, Co. AGT.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority in and for said State and County, H. S. Sutter, personally known to me and known by me, to be one of the subscribers to the foregoing articles of association, who acknowledged that he subscribed, signed, and executed the foregoing articles of association of the SOUTHERN COOPERATIVE COTTONSEED GROWERS ASSOCIATION as his voluntary act and deed on this the 5 day of September A. D. 1933.

(Notarial Seal)

Mrs. Necha Thompson,
My Commission expires 1935.

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 SOUTHERN COOPERATIVE COTTONSEED GROWERS 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 9th day of September, 1933, In Record Book No. 33-34, at pages 408 to 409, inclusive.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 9th day of September, 1933.

Walker Wood, Secretary of State.

Recorded: September 9th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi,
County of Harrison.

Charter of Incorporation of
ASSOCIATED MORTGAGE AND LOAN COMPANY, INC.

1. The corporate title of said company is: Associated Mortgage and Loan Company, Inc.

2. The names and post-office addresses of the incorporators are as follows:
F. B. Royster, Biloxi, Mississippi.
Charles De Jean, Biloxi, Mississippi.
Elmer Williams, Biloxi, Mississippi.

3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.

4. The authorized capital stock of this corporation is $10,000 divided into 100 shares of common stock of the par value of $100 per share.

5. It shall be necessary for 20 shares of said stock, or the sum of $2000, to be subscribed and paid for before the corporation shall commence business.

6. The purposesfor which the corporation is created are as follows:

To loan money; to purchase or otherwise own and deal in mortgages, debentures, bonds, stocks, securities, and obligations of every nature; and to acquire, own, hold, lease, mortgage, manage, dispose of and deal in real and personal property of every kind and nature, both with and without the State of Mississippi; to receive, collect, dispose of interest, dividends, and income upon and from any of said mortgages, bonds, securities, or obligations of any kind on the property held or owned by it, and exercise any and all rights, powers, and privileges concerning same as an individual owner thereof. To furnish capital for organization and development of business enterprises; to borrow for use in its corporate business, and to secure the same by obligations, pledges, mortgages, or otherwise, upon the whole or any part of the property held by the corporation; to do and perform any and all things necessary or incidental to carrying on a general mortgage and loan business.

7. That the rights and powers that may be exercised by said corporation, in addition to the above are those conferred by the provisions of Chapter 100, Mississippi Code of 1930.

Witness our hand this 7th day of August, 1933.

F. B. Royster,
Charles De Jean,
Elmer Williams, Incorporators.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, F. B. ROYSTER, CHARLES DE JEAN, and ELMER WILLIAMS, who acknowledged that they signed and executed the foregoing Charter of Incorporation of the Associated Mortgage & Loan Company, Inc., on the day and year therein mentioned.

Witness my hand and seal of office this 7th day of August, 1933.

L. C. Cowan, Notary Public.
(Seal)

Received at the office of the Secretary of State, this the 9th day of September, 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.,
September 9th, 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 ASSOCIATED MORTGAGE AND LOAN 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 ninth day of September, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 11th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of The
Charter of
Incorporation of
CALDWELL-FLEMING AGENCY, INC.,
Approved January 31st, 1931.

The Charter of Caldwell-Fleming Agency, Inc., is hereby amended so as to change its name to Caldwell-Alston Agency, Inc., and by such name said corporation shall be hereafter known.

Done by direction of the stockholders, September 11th, 1933.

L. D. Caldwell, President.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for said County and state, L. D. Caldwell, known to me to be the President of Caldwell-Fleming Agency Inc., a corporation, who acknowledged that the foregoing amendment to the Charter of Incorporation of the Caldwell-Fleming Agency, Inc., was duly adopted by the stockholders of said corporation in a meeting of said stockholders duly held in the office of said Company at Meridian, Mississippi, on the 11th day of September 1933, and that he signed said amendment pursuant to the authority of said resolutions.

Given under my official seal, this the 11th day of September 1933.

Madge Hearn, Notary Public.

Seal)

Stockholders Meeting.

A meeting of the stockholders of Caldwell-Fleming Agency Inc., was held at the office of the company, in Meridian, Mississippi, on the 11th day of September 1933, all of the stock being represented by stockholders in person or by proxy; L. D. Caldwell president, presiding:

It was explained that the purpose of the meeting was to consider an amendment of the Charter of the Corporation changing the name of the Company from Caldwell-Fleming Agency Inc., to that of Caldwell-Alston Agency Inc. The said matter having been considered, the following resolution was unanimously adopted:

RESOLVED: that the president of the Company be and he hereby is authorized and directed to do all necessary things and to take all necessary action to have the charter of incorporation of this company amended so as to change the name of the Corporation to Caldwell-Alston Agency Inc.

Resolved further that the amendment of the Charter shall be as follows:

Amendment of the Charter of Incorporation of Caldwell-Fleming Agency Inc., approved January 31st, 1931:

The Charter of Caldwell-Fleming Agency Inc., is hereby amended so as to change its name to Caldwell-Alston Agency Inc., and by such name said corporation shall be hereafter known.

There being no further business the meeting adjourned.

L. D. Caldwell, President.

I, L. D. Caldwell, President of Caldwell-Fleming Agency, Inc., a corporation do hereby certify that the foregoing proceedings and resolutions were duly adopted at a full meeting of the stockholders of said corporation, held at the office of the Company on the 11th day of September 1933, in Meridian, Mississippi.

L. D. Caldwell, President.

(Corporate Seal)

Received at the office of the Secretary of State this the 13th day of September 1933, together with the sum of Ten Dollars ($10.00), deposited to cover the cost of recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this amendment of 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.
Sept. 13th, 1933.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Caldwell-Fleming, Inc., is hereby 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 September, 1933.

Sonnett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 15, 1933.

No. 5857 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

Be it Remembered, that on the 7th--day--of Aug. 1933, at a special meeting of the stockholders of the Progressive Building & Loan Association, Durant, Mississippi, held at its regular meeting place in the offices of the Merchants & Farmers Bank, in town of Durant, Mississippi upon due and timely notice together with a copy of the proposed amendment of the Charter of said Association duly mailed to each and all of said stockholders, the following resolution was unanimously passed and adopted upon a vote of the said stockholders thereon duly had and taken to wit:-

Be it resolved that the Charter of Incorporation of the Progressive Building & Loan Association, Durant, Mississippi approved March 15th, 1921 and recorded in Book of Incorporations No.22, page 452, in the office of Secretary of State, at Jackson, Miss., be and the same is hereby amended so that paragraph 7 of said charter shall read as follows:

Paragraph 7 Section B
"The Association may also accumulate funds by the issuance of certificates of stock to be paid for by cash in advance."

We, Eugene Cole, President, and C. G. Mansfield, Secretary of said Progressive Building & Loan Association, of Durant, Miss., do hereby certify that the foregoing is a true and exact copy of the proceedings had by the stockholders of said Association with reference to the amendment of the Charter of said Association, as the same appears of record in the Minute book of said Association on the 7th day of August 1933.

Witness our hands and the seal of said Association, this the 21st day of August 1933.

Eugene Cole, President.
C. G. Mansfield, Secretary.

State of Mississippi,
Holmes County.

Personally appeared before me J. H. Lanfair, a Notary Public for said county of Holmes, State of Mississippi, the within named Eugene Cole, President, and C. G. Mansfield, Secretary of Progressive Building & Loan Association, of Durant, Miss., who being by me duly Sworn severally made oath that the foregoing amendment of the charter of the said association was duly and unanimously adopted at the said meeting of said stockholders of said Association as therein stated and severally acknowledged as their act and deed, and as the act and deed of said stockholders of said Progressive Building & Loan Association.

Eugene Cole, President.
C. G. Mansfield, Secretary.

Sworn to and subscribed before me, this the 21st day of August, 1933.

J. H. Lanfair,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 16th day of September, A. D., 1933, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opimion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
September 16th, 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 PROGRESSIVE 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 Eighteenth day of September, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 18th, 1933.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Holmes County, Mississippi, dated 1-29-1947.
Certified Copy of said decree filed in this office, this 2-1-1947.
Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of Incorporation
of
"ROSE-O'NEILL, INC."

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

NOV 19 1936

Item 1 of the original Charter be, and it hereby is amended so as to read as follows:

1. The corporate title of said company is "O'Neill Motor Company."

ROSE-O'Neill, Inc.
By C. J. O'Neill, Jr., President.

Attest: Edna H. O'Neill, Secretary.

State of Mississippi,
Warren County,
City of Vicksburg.

Personally appeared before me, the undersigned, Notary Public in and for Warren County, in the State of Mississippi, the above named C. J. O'Neill, Jr., and Edna H. O'Neill, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and under the directions of the stockholders and directors of the Rose-O'Neill, Inc., as duly entered upon its minutes.

Given under my hand and official seal this 19th day of September, 1933.

(Notary Seal)

P. L. Barclift,

State of Mississippi,
Warren County,
City of Vicksburg.

PERSONALLY appeared before the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, Edna H. O'Neill, Secretary of Rose-O'Neill, Inc., a corporation organized and existing under the laws of the State of Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of Rose-O'Neill, Inc., held in the office of the Company in the City of Vicksburg on the 16th day of September, 1933, the proper and legal call therefor having been made and notice given to each shareholder as provided by the by-laws of the Company: and that at said meeting each and every share of stock outstanding was representated; and that at said meeting the provision amending item 1 of the charter in order to change the corporate name from Rose-O'Neill, Inc.. to the O'Neill Motor Company 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 the said item 1 as so amended reads as follows:

"1. The corporate title of said company is 'O'Neill Motor Company'."

Edna H. O'Neill.

Sworn to and subscribed before me this 19th day of September, 1933.

(Notary Seal)

P. L. Barclift, Notary Public.

Vicksburg, Mississippi,
September 16, 1933.

A meeting of the shareholders of Rose-O'Neill, Inc., was held on this day at 5:00 o'clock P. M., in the office of the Company in Vicksburg, Mississippi, at which meeting each and every share of outstanding stock was represented either in person or by proxy.

It appearing that all of the shares of stock in said corporation heretofore owned by Mr. Alfred Rose and his wife, Mrs. Madge Rose, having been acquired, it was determined that the charter of the corporation be amended, changing its corporate name from Rose-O'Neill, Inc., to the O'Neill Motor Company, whereupon the following resolution was presented and unanimously adopted, as follows:

That item 1 of the charter of the corporation of Rose-O'Neill, Inc., be, and the same hereby is, amended so that the same will read as follows:

1. The corporate title of said company is "O'Neill Motor Company."

It was further ordered that the President and the Secretary be, and they hereby are, authorized and empowered to take such other and further action as may be necessary to effectuate said amendment.

There being no further business the meeting was declared adjourned.

APPROVED:
C. J. O'Neill, Jr., President

Attest: Edna H. O'Neill, Secretary.

I, the undersigned, Edna H. O'Neill, Secretary of Rose-O'Neill, Inc., hereby certify that the above is a true, correct and complete copy of the minutes of the stockholders meeting of said corporation held on the 16th day of September, 1933.

Witness my signature on this 19th day of September, 1933.

Edna H. O'Neill.

A meeting of the Board of Directors of the Rose-O'Neill, Inc., was held on this day in the office of the Company in Vicksburg, Mississippi, immediately after the adjournment of the stockholders meeting, there being preasent each and every director.

It appearing at a meeting of the shareholders held on this day a resolution was adopted authorizing and directing an amendment of the charter changing the corporate name thereof from Rose-O'Neill, Inc., to the O'Neill Motor Company, it was unanimously agreed that the President, C. J. O'NEILL, JR., and The Secretary, EDNA H. O'NEILL be, and they hereby are authorized, empowered and directed to take such action as may be necessary to effectuate a change in the corporate name of this corporation so that the same when amended will read as follows:

1. The corporate title of said company is O'NEILL MOTOR COMPANY."

There being no further business, the meeting was declared adjourned.

Approved:
C. J. O'Neill, Jr., President.

Attest:
Edna H. O'Neill, Secretary.

I, the undersigned, Edna H. O'Neill, Secretary of Rose-O'Neill, Inc., hereby certify that the above is a true, correct and complete copy of the minutes of the meeting of the directors of said corporation held on the 16th day of September, 1933.

Witness my signature on this 19th day of September, 1933.

Edna H. O'Neill, Secretary.

Received at the office of the Secretary of State, this the 20th day of September 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., Sept. 20th, 1933.

I have examined this amendment to the charter of incorporation, and am of the opinion

No. 5857 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG 22140

Be it Remembered, that on the 7th--day--of Aug. 1933, at a special meeting of the stockholders of the Progressive Building & Loan Association, Durant, Mississippi, held at its regular meeting place in the offices of the Merchants & Farmers Bank, in town of Durant, Mississippi upon due and timely notice together with a copy of the proposed amendment of the Charter of said Association duly mailed to each and all of said stockholders, the following resolution was unanimously passed and adopted upon a vote of the said stockholders thereon duly had and taken to wit:-

Be it resolved that the Charter of Incorporation of the Progressive Building & Loan Association, Durant, Mississippi approved March 15th, 1921 and recorded in Book of Incorporations No.22, page 452, in the office of Secretary of State, at Jackson, Miss., be and the same is hereby amended so that paragraph 7 of said charter shall read as follows:

Paragraph 7 Section B
"The Association may also accumulate funds by the issuance of certificates of stock to be paid for by cash in advance."

We, Eugene Cole, President, and C. G. Mansfield, Secretary of said Progressive Building & Loan Association, of Durant, Miss., do hereby certify that the foregoing is a true and exact copy of the proceedings had by the stockholders of said Association with reference to the amendment of the Charter of said Association, as the same appears of record in the Minute book of said Association on the 7th day of August 1933.

Witness our hands and the seal of said Association, this the 21st day of August 1933.

Eugene Cole, President.
C. G. Mansfield, Secretary.

State of Mississippi,
Holmes County.

Personally appeared before me J. H. Lanfair, a Notary Public for said county of Holmes, State of Mississippi, the within named Eugene Cole, President, and C. G. Mansfield, Secretary of Progressive Building & Loan Association, of Durant, Miss., who being by me duly Sworn severally made oath that the foregoing amendment of the charter of the said association was duly and unanimously adopted at the said meeting of said stockholders of said Association as therein stated and severally acknowledged as their act and deed, and as the act and deed of said stockholders of said Progressive Building & Loan Association.

Eugene Cole, President.
C. G. Mansfield, Secretary.

Sworn to and subscribed before me, this the 21st day of August, 1933.

J. H. Lanfair,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 16th day of September, A. D., 1933, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opimion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
September 16th, 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 PROGRESSIVE 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 Eighteenth day of September, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 18th, 1933.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Holmes County, Mississippi, dated 1-29-1947.
Certified Copy of said decree filed in this office this 2-1-1947.
Walker Wood, Secy. of State.

No. 5858 W.



MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of Incorporation
of
"ROSE-O'NEILL, INC."

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

NOV 19 1934

Item 1 of the original Charter be, and it hereby is amended so as to read as follows:

1. The corporate title of said company is "O'Neill Motor Company."

ROSE-O'Neill, Inc.
By C. J. O'Neill, Jr., President.

Attest: Edna H. O'Neill, Secretary.

State of Mississippi,
Warren County,
City of Vicksburg.

Personally appeared before me, the undersigned, Notary Public in and for Warren County, in the State of Mississippi, the above named C. J. O'Neill, Jr., and Edna H. O'Neill, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and under the directions of the stockholders and directors of the Rose-O'Neill, Inc., as duly entered upon its minutes.

Given under my hand and official seal this 19th day of September, 1933.

(Notary Seal)

P. L. Barclift,

State of Mississippi,
Warren County,
City of Vicksburg.

PERSONALLY appeared before the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, Edna H. O'Neill, Secretary of Rose-O'Neill, Inc., a corporation organized under the laws of the State of Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of Rose-O'Neill, Inc., held in the office of the Company in the City of Vicksburg on the 16th day of September, 1933, the proper and legal call therefor having been made and notice given to each shareholder as provided by the by-laws of the Company: and that at said meeting each and every share of stock outstanding was representated; and that at said meeting the provision amending item 1 of the charter in order to change the corporate name from Rose-O'Neill, Inc., to the O'Neill Motor Company 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 the said item 1 as so amended reads as follows:

"1. The corporate title of said company is 'O'Neill Motor Company'."

Edna H. O'Neill.

Sworn to and subscribed before me this 19th day of September, 1933.

(Notary Seal)

P. L. Barclift, Notary Public.

Vicksburg, Mississippi,
September 16, 1933.

A meeting of the shareholders of Rose-O'Neill, Inc., was held on this day at 5:00 o'clock P. M., in the office of the Company in Vicksburg, Mississippi, at which meeting each and every share of outstanding stock was represented either in person or by proxy.

It appearing that all of the shares of stock in said corporation heretofore owned by Mr. Alfred Rose and his wife, Mrs. Madge Rose, having been acquired, it was determined that the charter of the corporation be amended, changing its corporate name from Rose-O'Neill, Inc., to the O'Neill Motor Company, whereupon the following resolution was presented and unanimously adopted, as follows:

That item 1 of the charter of the corporation of Rose-O'Neill, Inc., be, and the same hereby is, amended so that the same will read as follows:

1. The corporate title of said company is "O'Neill Motor Company."

It was further ordered that the President and the Secretary be, and they hereby are, authorized and empowered to take such other and further action as may be necessary to effectuate said amendment.

There being no further business the meeting was declared adjourned.

APPROVED:
C. J. O'Neill, Jr., President

Attest: Edna H. O'Neill, Secretary.

I, the undersigned, Edna H. O'Neill, Secretary of Rose-O'Neill, Inc., hereby certify that the above is a true, correct and complete copy of the minutes of the stockholders meeting of said corporation held on the 16th day of September, 1933.

Witness my signature on this 19th day of September, 1933.

Edna H. O'Neill.

A meeting of the Board of Directors of the Rose-O'Neill, Inc., was held on this day in the office of the Company in Vicksburg, Mississippi, immediately after the adjournment of the stockholders meeting, there being preasent each and every director.

It appearing at a meeting of the shareholders held on this day a resolution was adopted authorizing and directing an amendment of the charter changing the corporate name thereof from Rose-O'Neill, Inc., to the O'Neill Motor Company, it was unanimously agreed that the President, C. J. O'NEILL, JR., and The Secretary, EDNA H. O'NEILL be, and they hereby are authorized, empowered and directed to take such action as may be necessary to effectuate a change in the corporate name of this corporation so that the same when amended will read as follows:

1. The corporate title of said company is O'NEILL MOTOR COMPANY."

There being no further business, the meeting was declared adjourned.

Approved:
C. J. O'Neill, Jr., President.

Attest:
Edna H. O'Neill, Secretary.

I, the undersigned, Edna H. O'Neill, Secretary of Rose-O'Neill, Inc., hereby certify that the above is a true, correct and complete copy of the minutes of the meeting of the directors of said corporation held on the 16th day of September, 1933.

Witness my signature on this 19th day of September, 1933.

Edna H. O'Neill, Secretary.

Received at the office of the Secretary of State, this the 20th day of September 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., Sept. 20th, 1933.

I have examined this amendment to the charter of incorporation, and am of the opinion

MISSISSIPPI PTG. CO., VICKSBURG 22140

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. H. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the 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 twentieth day of September, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: September 21st, 1933.

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To All To Whom These Presents Shall Come, Greeting:

We, the undersigned do hereby certify that the public convenience and necessity require the organization of:

THE BANK OF GREENWOOD, GREENWOOD, MISSISSIPPI.

Witness our signatures this the 21st day of September, 1933.

Sennett Conner, Governor.
Greek L. Rice, Attorney General
By J. A. Laderdale, AssT.
J. S. Love, Superintendent of Banks.

ARTICLES OF INCORPORATION

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BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First:

That the name of this corporation shall be, "The Bank of Greenwood."

Second:

That the place where its business is to be transacted is at Greenwood, Leflore County, in the State of Mississippi.

Third.

That the purposr for which this corporation is formed is to transact a Commercial and Savings Bank 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 Seventy-Five Thousand Dollars ($75,000.00) common stock, divided into shares of a par value of five dollaes ($5.00) each. The right is conceded and recognized by all stockholders in this corporation, to increase said capital stock from time to time by the issuance of either common or preferred stock by amendment of charter. The issuance, terms, rights and restrictions of any such issue may be determined and ordered at any legally called and assembled regular or special meeting of the stockholders, upon a vote in person or by proxy of the holders of a majority in amount of all stock outstanding.

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. S. Wingfield | Greenwood, Mississippi | 100 |
| J. H. Pettey | Greenwood, Mississippi | 400 |
| B. F. Dulweber | Greenwood, Mississippi | 13,900 |
| Ellett Lawrence | Greenwood, Mississippi | 100 |
| R. B. Schlater, | Greenwood, Mississippi | 500 |

Sixth:

That the term for which this corporation is to exist is fifty years.

In Witness Whereof, We have hereunto subscribed our names this 19th day of September, A. D. 1933.

B. F. Dulweber,
E. Lawrence,
R. B. Schlater,
J. H. Pettey,
R. S. Wingfield.

State of Mississippi,
Leflore County.

Personally appeared before me, a Notary Public in and for the said County, State above named, R. S. Wingfield, J. H. Pettey, B. F. Dulweber, Ellett Lawrence and R. B. Schlater. who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notarial Seal this the 19th day of September A. D. 1933.

P. S. Stubblefield, Notary Public.

My commission expires May 22, 1935.
(Seal)

Received at the office of the Secretary of State, this the 21st day of September, A. D., 1933, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 21, 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

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of THE BANK OF GREENWOOD is hereby 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 September, 1933.

Sennett Conner, Governor

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 21st, 1933.

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No. 5851 W.

The Charter of Incorporation of
Neshoba County Fair Association, Inc.

1. The corporate title of said company is Neshoba County Fair Association, Inc.
2. The names of the Incorporators are: Brown Williams, Postoffice, Philadelphia, Miss.; C. H. Hays, Postoffice, Philadelphia, Miss.; Robin Weaver, Postoffice, Philadelphia, Miss.
3. The domicile is Coldwater, located about eight (8) miles southwest of the City of Philadelphia, in Neshoba County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
(a). Five thousand dollars ($5,000.00) of common capital stock, of the par value of five dollars ($5.00) per share. (b). Five thousand dollars ($5,000.00) of preferred capital stock of the par value of five dollars ($5.00) per share.
5. Number of shares for each class and par value thereof: (a) 1,000 shares of common capital stock of the par value of $5.00 per share. (b). 1,000 shares of preferred capital stock of the par value of $5.00 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 County Fair exclusively and directly for the education of youths in the science of agriculture, industry, home and social arts, and such other things as tend to create good citizenship; (b) To charge admission fees and fix the amount thereof; (c) To purchase, own, lease or otherwise acquire real estate and personal property; (d) To borrow money and pledge the corporate property for the payment of same; (e) To rent, lease or donate space to any person, firm, association, partnership, or corporation upon any of its property, or in any of its buildings, for the erection of cabins and tents for habitation, and for the purpose of advertising and exhibiting agricultural and other products, and for demonstrations in connection therewith; (f) To own and operate hotels, restaurants, lunch stands, cold drink stands and ice cream parlors at the place of its domicile, and to lease the right to operate any such hotels, reastaurents, lunch stands, cold drink stands, and ice cream parlors to other persons, and to fix and collect fees for such right; (g) To promote and contract for exhibition of any and all fectures of entertainment and socialintercourse, provided, however, that any money or income derived by said corporation from any property, admission fees or otherwise acquired or received by said corporation in the operation of said Fair shall be used exclusively in promoting said corporation and not otherwise.

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: Five Hundred Shares of the Common Stock to be fully paid for in cash or property.

Brown Williams,
C. H. Hays,
Robin Weaver, Incorporators.

State of Mississippi,
County of Neshoba.

This day personally appeared before me, the undersigned authority, Brown Williams, C. H. Hays, and Robin Weaver, incorporators of the corporation known as the NESHOBA COUNTY FAIR ASSOCIATION, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of September, 1933.

(Seal) R. G. Moore, Chancery Clerk.

Received at the office of the Secretary of State this the 8th day of September, 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., Sept. 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. M. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Neshoba County Fair 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 22d day of September, 1933.

Sennett Conner,

By the Governor,
Walker Wood, Secretary of State.

Recorded: September 25th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation
of
United Colored Truck Growers Association (A. A. L. )

Sec. 1. We, T. J. Lockhart of Copiah County, Mississippi, (P. O. Address Crystal Springs, Rt. 1); D. D. Smith of Copiah County, Mississippi, (P. O. Address Crystal Springs, Rt. 1); L. R. Byrd of Copiah County, Mississippi,(P. O. Address Crystal Springs Rt. 1); Charlie Jones of Copiah County, Mississippi, (P. O. Address Crystal Springs Rt. 1); O. J. Davis of Copiah County, Mississippi,(P. O. Address Crystal Springs Rt. 1); Doc Smith of Copiah County, Mississippi, (P. O. Address Crystal Springs Rt. 4); Ellis Adams of Copiah County, Mississippi, (P. O. Address Crystal Springs P. O. Box 386); J. T. Smith of Copiah County, Mississippi, (P. O. Address Crystal Springs Rt. 5); B. F. Alexander of Copiah County, Mississippi, (P.O. Address Hazlehurst, Rt. 3); Brady Thompson of Copiah County, Mississippi, (P. O. Address Crystal Springs Rt. 4); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of the 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 United Colored Truck Growers Association (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Crystal Springs,in the county of Copiah, 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 and by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 20th day of September, 1933.

T. J. Lockhart,
Rev. D. D. Smith,
L. R. Byrd,
Charlie Jones,
O. J. Davis,
Dock Smith,
Ellis Adams,
J. T. Smith,
B. F. Alexander,
Brady Thompson.

State of Mississippi,
County of Copiah.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named T. J. Lockhart, Doc Smith, D. D. Smith, Ellis Adams, L. R. Byrd, J. T. Smith, Charlie Jones, B. F. Alexander, O. J. Davis, Brady Thompson, 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 September, 1933.

S. C. Wallace,
Notary Public.

(Seal)

Crystal Springs, Mississippi, Sept. 1933.

We, the undersigned organizing members of United Colored Truck Growers Association (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Crystal Springs, Mississippi, at a time fixed by T. J. Lockhart, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, By-laws adopted and members of the Board of Directors elected.

T. J. Lockhart,
L. R. Byrd,
O. J. Davis,
Ellis Adams,
B. F. Alexander,
D. D. Smith,
Charlie Jones
Dock Smith
J. T. Smith,
Brady Thompson.

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 United Colored Truck Growers Association (A.A.L.) hereto attached, togethera 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 Sept. A. D. 1933, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at page 416, 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 Sept., 1933.

Walker Wood, Secretary of State.

Recorded: September 27th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG, 22140

The Charter of Incorporation of

COLORED ASSOCIATION OF FARMERS (A.A.L.)

1. The corporate title of said company is Colored Association of Farmers (A.A.L.).
2. The names of the incorporators are: Charles Stone, Postoffice, 831 Henderson Street, Memphis, Tennessee; Adelbert R. Sturbevent, Postoffice, Holly Springs, Miss.; Nat McKinney, Postoffice, Holly Springs, Miss.; Henry Shade, Postoffice, HollySprings, Miss.; Steve Stewart, Postoffice Holly Springs, Miss.; Emmett Jones, Postoffice Holly Springs, Miss.; A. D. Alexander, Postoffice, Holly Springs, Miss.; Lee Pool, Postoffice Holly Springs, Miss.; Jos. Mathews, Postoffice, Holly Springs, Miss.; Simon Jones, Postoffice, Holly Springs, Miss.; George Phillips, Postoffice Holly Springs, Miss.; Yancy Pettis, Postoffice Abbeville, Miss.
3. The domicile is at Holly Springs, Marshall County, Mississippi.
4. The period of existence (not to exceed fifty years) is Fifty (50) years.
5. The purpose for which it is created is to promote the general welfare of agriculture; to enable the incorporators and members to co-operate in the production, packing, distribution, financing and marketing of their agricultural products. For the creation and promotion of a co-operative spirit among the members. For the purpose of securing the benefits and advantages to the incorporators and members of the provisions of Chapter 99, Sections 4080 to 4098, inclusive, Mississippi Code of 1930, under which said corporation is organized, and the rights and powers which may be exercised by this corporation, in addition to those enumerated in the foregoing paragraph, are those conferred by said Chapter 99, in said Sections 4080 to 4098, inclusive, of said Mississippi Code of 1930.

Charles Stone,
Natt McKinney,
Henry Shead,
Steve Stewart,
Emmit Jones,
A. D. Alexander,
Simon Jones,
George Phillips,
Yancy Pettis,
Joseph Mathews,
Adelbert R. Sturdivant,
Lee Pool,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority in and for said County and State, Charles Stone, Adelbert Sturdivant, Nat McKinney, Henry Shade, Steve Stewart, Emmett Jones, A. D. Alexander, Lee Pool, Jos. Mathews, Simon Jones, George Phillips, and Yancy Pettis, incorporators of the corporation known as Colored Association of Farmers (A.A.L.) 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, 1933.

Witness my hand and seal of office, this the 8 day of June, 1933.

(Seal)

T. C. Wynne, Jr., Notary Public.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of Colored Association of Farmers (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 28 day of September, A. D. 1933, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 417, 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 September, 1933.

(Great Seal)

Walker Wood, Secretary of State.

Recorded: September 28, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
Marvin E. Stainton Post No. 11, THE AMERICAN LEGION, Laurel, Mississippi.

1. The corporate title of said company is Marvin E. Stainton Post No. 11, The American Legion, Laurel, Mississippi.

2. The names of the incorporators are: Roscoe W. Tanner, Postoffice Laurel, Mississippi; Dennis P. Granberry, Postoffice Laurel, Mississippi; Guy E. Cathcart, Postoffice, 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: Marvin E. Stainton Post No. 11, The American Legion, of Laurel, Mississippi, is an association of ex-service men and women who received honorable discharge for services in the World War, and was organized under and by virtue of an Act of Congress of the United States; that such organization is a fraternal, charitable and civic improvement organization, and, as such, applies for a charter of incorporation as provided by Section 4131 of Mississippi Code of 1930 Annotated; that if the charter applied for is granted and said corporation is organized thereunder, it will issue no shares of stock; it will divide no dividends or profits among its members; and will make expulsion the only remedy for non-payment of dues; it will vest in each member the right to vote one vote in the election of all officers; it will 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.

The rights and 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, and especially the rights and powers conferred by Section 4131 of Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. None.

Roscoe W. Tanner,
Dennis P. Granberry,
Guy E. Cathcart.
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority Roscoe W. Tanner, Dennis P. Granberry and Guy E. Cathcart, incorporators of the corporation known as the Marvin E. Stainton Post No. 11, The American Legion, of Laurel, 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 September, A. D., 1933.

(Seal)

P. A. McLeod, N. P. My Com. Exp. 1-17-35

Received at the office of the Secretary of State, this the 28th day of Semptember, 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., Sept. 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 this State, or of the United States.

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

Whereas, under Section 4131, Chapter 100, Mississippi Code 1930 Annotated, it is provided that certain organizations may be incorporated on the application of any three members authorized by the organization on its minutes to apply for the charter, and,

Whereas, it is further provided that such corporations shall not be required to make publication of their charters, 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 in the corporate assets, and,

Whereas, It is also provided therein that there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claimsof creditors, and,

Whereas, It is deemed to the best interest of Marvin E. Stainton Post No. 11, The American Legion, of Laurel, Mississippi, to be incorporated under the provisions of said Chapter 100, and especially Section 4131 of said Mississippi Code 1930 Annotated:

Therefore Be It Resolved---

1. That Rosecoe W. Tanner and Dennis P. Granberry and Guy E. Cathcart, members of said organization, be and they are hereby authorized and directed, for and on behalf of the said organization, to apply for a charter of incorporation as provided by said statutes.

2. That said members be and they are hereby further authorized and directed to take such steps, legal and otherwise, that may be necessary to secure said charter of incorporation and thereafter to organize the said corporation in accordance with the state statutes.

We, the undersigned officers of Marvin E. Stainton Post No. 11, The American Legion, of Laurel, Mississippi, dom hereby certify that the above and foregoing is a true and correct copy of resolutions adopted by the said Post at a regular meeting thereof, held at the usual place of meeting, at the American Legion hut, in Laurel, Mississippi, at 7;30 P. M. on Tuesday September, 26th, A. D. 1933, as the same appears on the Minute Book of said Post.

Witness our signatures on this the 27th day of September, A. D., 1933.

Roscoe W. Tanner, Commander.
B. O. Anderson, Adjutant.
Marvin E. Stainton Post No. 11,
The American Legion,
Laurel, Mississippi.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Marvin E. Stainton Post No. 11,

MISSISSIPPI PTG. CO., VICKSBURG—22140

The American Legion, Laurel, Mississippi is hereby approved.

In testimony whereof, I have hereuntox set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of September, 1933.

Sennett Conner

By the Governor,
Walker Wood, Secretary of State.

Recorded: September 29th, 1933.

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No. 5862 W. Charter of Incorporation of LONDON GROCERY COMPANY.

I. The corporate title of said company is: LONDON GROCERY COMPANY.

II. The names and post-office addresses of the incorporators are: Jacob London, Hattiesburg, Mississippi; Simon London, Hattiesburg, Mississippi.

III. The domicile of the corporation is: Hattiesburg, Forrest County, Mississippi.

IV. The amount of authorized capital stock is Ten Thousand Dollars, ($10,000.00), but said corporation may begin business when Five Thousand Dollars, ($5,000.00), has been subscribed for and paid into said corporation.

V. The period of existence is: Fifty (50) years.

VI. The purposes for which the corporation is created are: To engage in wholesale and retail general mercantile business; to establish mercantile branch houses; to buy, sell, own and acquire real estate and to do a general real estate and rental business; to buy, sell, bargain, own and acquire all kind of agricultural products, and to engage in such other pursuits in connection with said business as is necessary in the proper conduct, not contrary to law.

VII. The number of shares of stock shall be one hundred (100) of the par value of One Hundred Dollars, ($100.00), each.

The rights, powers, and privileges to be exercised by this corporation are those authorized by Chapter one hundred (100) of the Mississippi Code of 1930, A. D. Annotated.

Witness, our signatures, this the 22nd, day of September, 1933, A. D.

Jacob London,
Simon London,

State of Mississippi,
County of Forrest,
City of Hattiesburg.

Personally appeared before me, the undersigned authority in and for said City, County and State, the above and within named Jacob London and Simon London, incorporators of LONDON GROCERY COMPANY, who, each severally and separately acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation, on this the 22 day of September, A. D. 1933.

Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi, on this the 22 day of September, A. D. 1933.

J. S. Garraway,
Circuit Clerk.

(Seal)

Received at the office of the Secretary of State, this the 26th day of September, 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., Sept. 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 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 LONDON 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 28th day of September, 1933.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: September 29th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Minutes of
TRI-COUNTY COLORED FAIR OF THE COLORED MAN'S BUSINESS ASSOCIATION OF AMERICA.

At a special meeting of this Association held for the purpose of considering the incorporation thereof, on the 26th day of September, 1933, a quorum being present, the following resolution was offered by A. D. Huff, who moved its adoption:

"Be it resolved that this Association do incorporate under Chapter 100 of the Mississippi Code of 1930 under the following name: Tri-County Colored Fair of The Colored Man's Business Association of America, and that the following be authorized to sign and apply for said charter: M. B. Brown, R. W. Demas, A. D. Huff and C. B. Caston."

The motion being duly seconded was unanimously carried.

There being no further business the meeting adjourned.

H. B. Leach, Secretary.

I certify that the foregoing resolution constitutes a true and exact copy of the minutes of the said meeting as shown by the records of said Association in my custody.

H. B. Leach, Secretary.

CHARTER OF INCORPORATION
OF
TRI-COUNTY COLORED FAIR OF THE COLORED MAN'S BUSINESS ASSOCIATION OF AMERICA.

1. The corporate title of said corporation shall be Tri-County Colored Fair of the Colored Man's Business Association of America.

2. The names and Post Office addresses of the incorporators are: M. B. Brown, Post Office, Coles, Miss.; R. W. Demas, Post Office Gloster, Miss.; A. D. Huff, Postoffice, Gloster, Miss.; C. B. Caston, Post Office, Gloster, Miss?; H. B. Leach, Post Office, Jackson, Miss.

3. The domicile of said company shall be Gloster, Mississippi.

4. The corporation is a non-profit organization without capital stock of any kind.

5. The period of existence shall be fifty years.

6. The purpose for which this corporation is created is to foster interest in and to cultivate knowledge regarding agriculture, stock and poultry raising, and the marketing of agricultural and horticultural products, and to this end to hold and sponsor annual fairs, festivals and carnivals for the entertainment and enlightenment of the colored people. To provide music and other entertainment in connection with the activities just described, and in this and otherx ways to do all things calculated to the ends above set forth. This corporation shall constitute a legal entity, and to this end may sue and be sued in the Courts of this State, and shall have and enjoy all the rights, privileges and powers provided by Chpater 100 of the Mississippi Code of 1930, including the right to have and maintain a corporate seal.

Expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise, shall terminate all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Witness the signatures of the incorporators this the 26th day of September, 1933.

M. B. Brown,
R. W. Demas,
A. D. Huff,
C. B. Caston,
H. B. Leach.

State of Mississippi,
County of Amite.

Personally appeared before me the undersigned Notary Public in and for said County and State, M. B. Brown, R. W. Demas, A. D. Huff and C. B. Caston, who each acknowledged that they executed and delivered the foregoing instrument on the day and date and for the purposes therein mentioned.

Witness my hand and official seal this the 27th day of September, 1933.

(Seal) I. L. Toler, J. P. and Notary Public.

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, H. B. Leach, who acknowledged that he executed and delivered the foregoing instrument on the day and date and for the purposes therein named.

Witness my hand and official seal this the 26th day of September, 1933.

(Seal) Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State, this the 29th day of September, 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. Sept. 29th, 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 Tri County Colored Fair of the Colored Man's Business Association of America is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of September, 1933.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: September 30, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to Charter of Incorporation of
Home Chevrolet Company, of Ellisville, Mississippi.

Pursuant to a resolution adopted by the Home Chevrolet Company of Ellisville, Mississippi, held after due and legal notice on the 15th day of July, 1933, the charter of incorporation was amended so as to change the name of said company from HOME CHEVROLET COMPANY of ELLISVILLE, MISSISSIPPI, to JONES COUNTY MOTOR COMPANY OF ELLISVILLE, MISSISSIPPI.

Witness the signatures of the president and secretary of said Home Chevrolet Company, of Ellisville, Mississippi, with the corporate seal attached, on this the 28th day of September, 1933.

W. T. Scott, President.
A. C. McLemore, Secretary.

State of Mississippi,
Jones County.

Before me, the undersigned Notary Public, in and for Jones County, Mississippi, this day personally appeared W. T. Scott and A. C. McLemore, who being duly sworn, make affidavit that they are the president and secretary respectively of the Home Chevrolet Company of Ellisville, Mississippi, and each acknowledged that they signed and delivered the foregoing amendment of charter of said company on the day and year therein mentioned.

Given under my hand and official seal on this the 28th day of September, 1933.

(seal)

J. J. Mundell, Notary Public.

Amendment of the Charter of Incorporation of the

HOME CHEVROLET COMPANY OF ELLISVILLE, MISSISSIPPI.

Pursuant to due and proper notice in writing to each holder of stock in the HOME CHEVROLET COMPANY of Ellisville, Mississippi, a special meeting of the Stockholders was held at the office of the Scott chevrolet Laurel, Miss., on 15th day of July, 1933, at 8 o'clock on said day, at which a majority in number and amount of the stock was represented either in person or by proxy.

WHEREUPON, the following resolution was introduced and duly adopted:

"Resolved that the corporate name of this Company is changed from the HOME CHEVROLET COMPANY, of Ellisville, Mississippi, to the JONES COUNTY MOTOR COMPANY of Ellisville, Mississippi."

And the President of the Company is hereby authorized and directed to take necessary steps tp bring about the change in the corporate name of said Company as above outlined.

State of Mississippi,
Jones County.

I, W. T. Scott, President, and A. C. McLemore, Secretary of the HOME CHEVROLET COMPANY of Ellisville, Mississippi, hereby certify the above to be a true and correctcopy of the resolution of the stockholders to change the name of said corporation from the HOME CHEVROLET COMPANY of Ellisville, Mississippi, to JONES COUNTY MOTOR COMPANY of Ellisville, Mississippi, as fully as the same appears on the minutes book of said company.

Witness our signatures with the corporate seal hereunto affixed on this the 15th day of July, 1933.

W. T. Scott, Pres.

Attest:
A. C. McLemore, Secretary. (Seal)

Received at the office of the Secretary of State, this the 29th day of September, 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., Sept. 29th, 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. H. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing amendment to the Charter of Incorporation of Home Chevrolet Company, of Ellisville, 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 29th day of September, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: September 30th, 1933.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
KING-MOSELEY COMPANY

1. The Corporate title of the Company is "King-Moseley Company."
2. The names and postoffice addresses of the Incorporators are: V. L. King, West Point, Mississippi; T. M. Moseley, Jr., West Point, Mississippi.
3. The domicile of the corporation is West Point, Mississippi.
4. The amount of authorized capital stock is one hundred (100) shares of common stock with a par value of Fifty dollars ($50,00) each. The common stock is the only stock to be issued by the Company and will have full power and control in the operation and carrying on of the business of the company.
5. The sale price per share of the common stock is Fifty dollars ($50.00).
6. The period of existence of the Corporation is fifty (50) years.
7. The purposes for which the Corporation is created are: To do and carry on the business of dealing in, manufacturing, distributing and selling at either wholesale or retail butter, cheese, ice cream, whole milk, and any and all other dairy products; to produce, buy, sell and trade in all kinds of poultry, including the operation of poultry, including the operation of poultry hatcheries; to do and carry on a general coal and wood business; to own and operate garages and service stations; to produce, manufacture and sell ice and own and operate an ice factory; to own and operate a cold storage plant; to own and operate lunch stands, restaurants and confectionaries; to manufacture and sell at either wholesale or retail all kinds of feed and food products; to manufacture and sell either at retail or wholesale all kinds of beverages, the manufacture and sale of which is not prohibited by the Laws of the State of Mississippi; to acquire, own and hold all real-estate incidental to and necessary in carrying on the business of the Corporation, and inaddition thereto, to buy and sell real-estate, buy, construct and sell houses and other buildings and to conduct a general brokerage business in real-estate, and in addition thereto, to do and perform and have such other power and rights as are conferred by the provisions of Chapter 100 of the Code of 1930.
8. The Corporation may commence business when ten(10) shares of its common stock have been subscribed and paid for.

This the 29th day of September, 1933.

V. L. King,
T. M. Moseley, Jr.

State of Mississippi,
Clay County.

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, V. L. King and T. M. Moseley, Jr., who acknowledged that they signed and executed the foregoing articles of incorporation of King-Moseley Company on the day and year therein written.

Given under my hand and seal of office, this the 29th day of September, 1933.

E. J. Lavelle, Notary Public.
My commission expires January 12, 1934.

Received at the office of the Secretary of State, this the 30th day of September 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., September 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 foregoing Charter of Incorporation of King-Moseley Company is hereby Approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of September, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 2, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

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

AMENDMENT OF
THE CHARTER OF INCORPORATION OF
HULETT FUNERAL HOME
Approved January 11th, 1929.

The Charter of Hulett Funeral Home is hereby amended so as to change its name to Williams Funeral Home and by such name said corporation shall be hereafter known.

Done by direction of the stockholders of this the 20th day of September, 1933.

Frank Williams, Jr.,
President.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for said County and State, Frank Williams, Jr.,known to me to be the president of Williams Funeral Home, a corporation, who acknowledged that the foregoing amendment to the Charter of Incorporation of the Hulett Funeral Home was duly adopted by the stockholders of said corporation in a meeting of said stockholders duly held in the office of said Company at Meridian, Mississippi, on the 20th day of September, 1933, and that he signed said amendment pursuant to the authority of said resolutions.

Given under my hand and official seal, this the 20th day of September, 1933.

(Seal)

Willie C. Harbour,
Notary Public.

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

I have examined this amendment to the 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.

This the 30th day of September, 1933.

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

Minutes of a special meeting of the stockholders and directors of the Hulett Funeral home a Mississippi corporation, held in the law office of Dunn & Snow in the Miazza Wood Building in Meridian, Mississippi at ten o'clock A. M. September 20, 1933. All stockholders and directors having in writing waived notices of said meeting.

The meeting was called to order by the President, Frank Williams, Jr., there being present at said meeting Frank Williams, Jr., Mrs. Elbert Harbour, and J. Lyerly Blanks, they being all of the stockholders and all of the directors of the said corporation. After the roll call the President declared the meeting ready to proceed to business. The matter of the change of the name of the corporation was proposed by J. Lyerly Blanks who suggested the name be changed to Williams Funeral Home, and the suggestion being duly discussed, Mrs. Elbert Harbour moved the meeting that the name of the corporation be changed so as to read Williams Funeral Home, the motion was duly second by J. Lyerly Blanks after which the question was put, and each stockholder and director voted to change the name of the corporation so as to be Williams Funeral Home. It was then moved by J. Lyerly Blanks, and second by Mrs. Elbert Harbour, that Frank Williams, Jr., President, have the necessary papers prepared and to do all things required by law to have the name of the corporation properly changed, so as to be Williams Funeral Home.

There being no further business to come before the meeting on motion of J. Lyerly Blanks duly second by Mrs. Elbert Harbour the meeting adjourned.

Frank Williams, Jr., Pres.
Mrs. Elbert Harbour,
J. Lyerly Blanks.

I, Mrs. Elbert Harbour, the secretary of Hulett Funeral Home, a Mississippi Corporation, hereby certify as said secretary that the foregoing waiver of the stockholders and directors of the said Hulett Funeral Home, and the minutes of a meeting of the said stockholders and directors of the said corporation are a true and correct copy of waiver and minutes of the said corporation as shown by the minute book thereof, and which said minute book is in my possession in Meridian, Mississippi.

Witness my hand and signature on this the 20th day of September, 1933.

Mrs. Ethel Harbour.

State of Mississippi,
County of Lauderdale.

We, the undersigned stockholders and directors of the Hulett Funeral Home, a Mississippi Corporation hereby, waive notice of a stockholders meeting and agree that a joint meeting of the stockholders and directors of the said corporation may be held in the office of Dunn & Snow in Meridian, Mississippi, on Wednesday September 20, 1933, at which time any and all business coming before the stockholders may be transacted the same as if the usual notice required by the by-laws had been given each stockholder and director.

Witness our separate signatures on this the 19th day of September, 1933.

Frank Williams, Jr., Pres.
Mrs. Elbert Harbour,
J. Lyerly Blanks.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Hulett 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 30th day of September, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 2, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of the Bank of Greenwood, Greenwood, Mississippi.

The Charter of Incorporation of The Bank of Greenwood, Greenwood, Mississippi, is amended in the following particulars, to-wit:

Section or paragraph four of the original charter is amended so as to increase the amount of the capital stock from $75,000.00 to $167,000.00, $37,000.00 of which shall be represented by preferred stock divided into shares of $5.00 each, and the balance of $130,000.00 to be common stock divided into shares of the par value of $5.00 each, as authorized by resolution of the stockholders of The Bank of Greenwood aforesaid, duly passed on September 29, 1933, certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 3rd day of October, 1933.

B. F. Dulweber, President.
F. R. McGeoy, Cashier.

(Corporate Seal)

State of Mississippi,
County of Leflore.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared B. F. Dulweber, and F. R. McGeoy, Jr., President and Cashier, respectively, of The Bank of Greenwood, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of The Bank of Greenwood on the day and year therein mentioned.

Given under my hand and official seal this the 3rd day of October, 1933.

P. S. Stubblefield,
Notary Public.

(Notarial Seal)

RESOLUTION AMENDING ARTICLES OF INCORPORATION OF THE BANK OF GREENWOOD.

"Be it Resolved, that the fourth paragraph pf the Articles of Incorporation of this Bank be amended so as to read as follows:

'That the amount of the capital stock of this bank, represented by common stock, shall be $130,000.00, divided into shares of the par value of $5.00 each; that the amount of the capital stock of this bank, represented by preferred stock, shall be $37,000.00, divided into shares of the par value of $5.00 each. The rights, privileges and restrictions attached to said preferred stock shall be as follows:

'Before any dividend may be paid upon the common stock a reserve fund shall be created and maintained for the benefit of dividends on this issue of preferred stock equal to thirty per centum of all outstanding stock of this issue. Said resreve fund shall be used solely for the payment of dividends on this issue of preferred stock as long as any portion thereof shall be outstanding, and dividends thereon shall be paid from said reserve fund at the rate of four per centum per annum from October 1st, 1933, to January 1st, 1935; five per centum per annum January 1st, 1935 to January 1st, 1937; and six per centum per annum thereafter.

'By resolution of the board of directors, and upon sixty days notice in writing to the record holders of this stock at their respective last known post office addresses, this isue of preferred stock may be redeemedoh the first day of any January, beginning with the year 1938, at $5.00 per share, plus such cumulated and unpaid dividends thereon at the rate herein specified as the holder hereof would have been entitled to had such dividends been paid annually.

'In the event of the bank's liquidation, as against all assets of the bank, this issue of preferred stock shall be paramount to any rights of the common stock, to the extent of $5.00 per share, plus such cumulated and unpaid dividends hereon at the rate herein specified as the holder hereof would have been entitled to had such dividends been paid annually.

'So long as any portion of this issue of preferred stock shall be outstanding, no other preferred stock shall be issued with any rights whatsoever superior or paramount to the rights of this issue except such issues as may be sold for cash to Reconstruction Finance Corporation or other Governmental or semi-governmental agencies.' ".

CERTIFICATE

I, B. F. Dulweber, President of The Bank of Greenwood, Greenwood, Mississippi, do hereby certify that the above and foregoing instrument of writing is a true and exact copy of a resolution duly and regularly adopted by the stockholders of said The Bank of Greenwood, at the first meeting thereof on the 29th day of September, 1933, and that said resolution was affirmatively voted for by each and all of the stockholders in said bank.

Given under my hand and the seal of said Bank, on this the 30th day of September, 1933.

B. F. Dulweber, President.

(Corporate Seal)

IN THE MATTER OF AMENDING THE ARTICLES OF INCORPORATION OF THE BANK OF GREENWOOD.

The above and foregoing amendment to the Articles of Incorporation of The Bank of Greenwood is hereby approved by me.

Witness my signature and the seal of the Banking Department of the State of Mississippi, this the 4th day of October, 1933.

J. S. Love, Superintendent of Banks.

(Seal)

The above and foregoing amendment to the Articles of Incorporation of The Bank of Greenwood is hereby approved and allowed by me.

Witness my signature, this the 4th day of Oct. 1933.

Greek L. Rice, Attorney General.
By J. A. Lauderdale, Asst. Atty Gen.

Received at the office of the Secretary of State, this the 4th day of October, A. D. 1933, together with the sum of $184.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Bank of Greenwood is hereby 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, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.
Recorded: October 4, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

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

The Charter of Incorporation of
Allman & Clark

1. The corporate title of said company is Allman & Clark.
2. The names of the incorporators are: J. A. Allman, Postoffice, Lucedale, Mississippi. H. S. Clark, Postoffice, Lucedale, Mississippi. Carrie A. Church, Postoffice, 553 Valley Ave.N.W., Grand Rapids, Michigan.
3. The domicile is at Lucedale, George County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty thousand ($20,000.00) 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.
5. Number of shares for each class and par value thereof: One thousand 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 business of buying and selling logs and timber and timbered lands; to own and operate saw mills, turpentine stills and to do a general lumber and naval stores business; to own and operate stores and do a general mercantile business, both wholesale and retail; and to do any and all lawful things incident or necessary to the carrying on of its said business.

The rights and powers that may be exercised by this Corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 (1000) 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.

J. A. Allman,
H. S. Clark
Carrie A. Church,
Incorporators.

ACKNOWLEDGEMENTS

State of Mississippi,
County of George.

This day personally appeared before me, the undersigned authority, J. A. Allman and H. S. Clark, incorporators of the Corporation known as Allman & Clark, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the ~~2x~~ 26th day of September, 1933.

(Seal)

O. F. Moss,
Notary Public, George County, Mississippi.

State of Michigan,
County of Kent.

This day personally appeared before me, the undersigned authority, Carrie A. Church, incorporator of the corporation known as Allmen & Clark, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 30th day of September, 1933.

(Seal)

Archibald K. Gibson,
Notary Public, Kent County, Michigan.
My commission expires June 9, 1937.

Received at the office of the Secretary of State, this the 3rd. day of October A. D. 1933, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney Generela for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., October 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,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Allman & Clark is hereby 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, 1933.

(GREAT SEAL)

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 5th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

We, O. C. Thomas, President, and W. L. Nash, Secretary & Treasurer, respectively, of Lynn Gravel Company, Inc., a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that at a meeting of the stockholders of said corporation, on August 26th, 1933, at which all stockholders of said corporation were present, the following resolution was unanimously adopted by the affirmative vote of all said stockholders, towit:

RESOLVED that the capital stock of the corporation be increased from $5,000.00 non-par value stock to $50,000.00 non-par value stock, and that Section 4 of the Charter of Incorporation of this corporation be, and the same is hereby amended so as to read as follows:

"Amount of capital stock and particulars as to class or classes thereof: $50,000.00 of non-par value," and that Section 5 of said Charter be, and the same is hereby amended so as to read as follows:

"Number of shares for each class and par value thereof: Ten thousand shares of common stock, of no par value, of the sale price of $5.00 per share. The Board of Directors shall have the right, by proper resolution adopted by them, and upon compliance with the laws in reference thereto, to change such sale price."

Witness our signatures, this 1st day of September, 1933.

O. C. Thomas, President.
W. L. Nash, Secretary and Treasurer.

State of Mississippi,
County of Carroll.

Personally appeared before me, the undersigned authority, in and for said county in said state, the within named O. C. Thomas and W. L. Nash, personally known to me to be the President and the Secretary & Treasurer, respectively, of Lynn Gravel Company, Inc., a corporation organized and existing under the laws of the State of Mississippi, who severally acknowledged that as such President and Secretary & Treasurer, they signed and delivered the foregoing amendment to the Charter of said incorporation, on the day and year therein mentioned.

Given under my hand and official seal this the 29 day of September, 1933.

(Seal) J. M. Moore, Notary Public.

I, W. L. Nash, Secretary & Treasurer of the within named Lynn Gravel Company, Inc., do hereby certify that the foregoing instrument contains a true and correct copy of the resolution of the stockholders of said corporation, adopted by them on August 26th, 1933, as the same now appears in the Minutes of said Corporation.

Witness my signature, this 1st day of September, 1933.

W. L. Nash, Secretary & Treasurer.

Received at the office of the Secretary of State, this 2nd day of October, A. D. 1933, together with the sum of $90,00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, October 2nd, 1933.

I have examined the foregoing amendment to the Charter of Incorporation of Lynn Gravel Company, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Lynn Gravel Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of October, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 5th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JEFFERSON COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, G. B. Harper of Jefferson County, Mississippi, (P.O.Address Fayette); R. J. Allen of Jefferson County, Mississippi, (P.O.Address Fayette, Route 1); Allen Nevels Sr., of Jefferson County, Mississippi, (P.O.Address Harriston, Star Route); T. J. McGary of Jefferson County, Mississippi, (P.O. Address Fayette, Route 1); T. B. Geoghegan of Jefferson County, Mississippi, (P.O. Address Fayette, Route 1); R. A. Owen of Jefferson County, Mississippi, (P.O. Address Fayette); W. J. Brown of Jefferson County, Mississippi, (P.O.Address Fayette, Route 1); E. S. Bullen of Jefferson County, Mississippi, (P.O. Address Fayette, Route 1); Frank Corban of Jefferson County, Mississippi, (P.O.Address Fayette); G. C. Brown of Jefferson County, Mississippi, (P.O. Address Fayette, Route 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 statutex given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Jefferson County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Fayette, in the County of Jefferson, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chpater 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 exercize 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 30th day of September, 1933.

G. B. Harper
Allen Nevels Sr.
T. B. Geoghegan
W. J. Brown
Frank Corban
R. J. Allen
T. J. McGarry,
R. A. Owen
E. S. Bullen
G. C. Brown

State of Mississippi
County of Jefferson.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named G. B. Harper, R. J. Allen, Allen Nevels Sr., T. J. McGarry, T. B. Geoghegan, R. A. Owen, W. J. Brown, E. B. Bullen, Frank Corban, G. C. Brown, who then and there acknowledged that they signed and delivred the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 30th day of September, 1933.

(Seal)

O. S. Gillis, Chancery Clerk.

Fayette, Mississippi, 9/30, 1933.

We, the undersigned organizing members of Jefferson County Farm Bureau (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Fayette, Mississippi, at a time fixed by Jas. H. Price, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, By-laws adopted and members of the Board of Directors elected.

G. B. Harper
Allen Nevels Sr.
T. B. Geoghegan
W. J. Brown
Frank Corban
R. J. Allen
T. J. McGarry
R. A. Owen
E. S. Bullen
G. C. Brown

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 Jefferson County Farm Bureau (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chpater 99, Code of Mississippi of 1930, filed in my said office this the 5th day of October, A. D., 1933, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 427, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 5th day of October, 1933.

Walker Wood, Secretary of State.

Recorded: October 5, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

## RESOLUTION

Resolved, that the Charter of Incorporation of The Monticello Veneer and Plywood Box Company be amended as follows:

FIRST:- That paragraph Number 4 of said Charter which now reads:- "The amount of capital stock authorized is Ten Thousand ($10,000.00) Dollars", be amended so as to read as follows:

"4. The amount of capital stock authorized is Fifty (50) shares with no par value."

SECOND:- That paragraph Number 5 which now reads as follows:- "5. The par value of shares is One Hundred ($100.00) Dollars", be amended so as to read as follows:

"5. The shares of stock shall be of no par value but no share of stock of the original issue shall be sold at less than nor more than $10.00 per share."

State of Mississippi,
Lawrence County.

We, the undersigned President and Secretary of the Monticello Veneer and Plywood Box Company, a corporation, hereby certify that the foregoing is a true and correct copy of a resolution duly and regularly adopted by the Stockholders of the Monticello Veneer and Plywood Box Company at a special meeting held at the domicile of the Company on this the 6th day of October, A. D. 1933.

Witness our signatures this the 6th day of October, 1933.

C. B. Arnold, President
R. L. Jones, Secretary.

State of Mississippi
County of Hinds.

Personally appeared before me, the undersigned officer, C. B. Arnold, President of The Monticello Veneer and Plywood Box Company, who acknowledged that he signed and executed the above and foregoing articles of amendment as his act and deed of October 6th, 1933.

Given under my hand and official seal on October 6, 1933.

Tom Q. Ellis,
Clerk of Supreme Court of Mississippi
By E. L. Shelton, D. C.

(Seal)

Received at the office of the Secretary of State, this the 6th day of October, 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., Oct. 6, 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 J. A. Lauderdale, Assistant Attorney General.

## Amendement to Charter of The Monticello Veneer and Plywood Box Company

The Charter of The Monticello Veneer and Plywood Box Company is amended so that Sections 4 and 5 thereof shall hereafter read as follows:

4. The Amount of capital stock authorized is fifty (50) shares with no par value.

5. The shares of stock shall be of no par value but no shares of stock of the original issue shall be sold at less than not more than $10.00 per share.

This amendment is made in accordance with resolution of the stockholders adopted October 6, 1933, as shown by certified copy thereof hereto attached.

This the 6th day of October, 1933.

C. B. Arnold, President.

Attest:
R. L. Jones, ( Seal )
Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the 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 Sixth day of October, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 6, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

QUIN DRUG COMPANY

1. The corporate title of said company is Quin Drug Company.
2. The names of the incorporators are Mrs. Norfleete E. Quin, Postoffice, Columbia, Mississippi, amd F. L. Collins, Postoffice, Columbia, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof: $3000.00, all common stock, being 30 shares of the par value of $100.00 per share.
5. The sale price is to be $100.00 per share.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which it is created: To operate a general retail drug, pharmaceutical and mercantile business and to acquire such personal amd real property as may be desired for use in connection with such business, and to exercise all other rights and powers that may be exercised by a corporation under the laws of the State of Mississippi, and in addition thereto those conferred by Chpater 100 of the Mississippi Code of 1930, and subsequent amendments thereto.
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 fully paid for.

Mrs. Norflette E. Quin,
F. L. Collins.

State of Mississippi,
County of Marion.

This day personally appeared before me, the undersigned authority in and for said county and state, Mrs. Norfleete E. Quin, one of the incorporatprs of the corporation known as Quin Drug Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 4th day of October, A. D. 1933.

(Seal) Lee D. Hall, Notary Public.

State of Mississippi,
County of Marion.

This day personally appeared before me, the undersigned authority in and for said county and state, F. L. Collins, one of the incorporators of the corporation known as Quin Drug Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 4th day of October, A. D. 1933.

(Seal) Lee D. Hall, Notary Public.

Received at the office of the Secretary of State this the 5th day of October, A. D. 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 that it is not violative of the constitution and laws of this State, or of the United States.

This the 5th day of October, A. D. 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 Quin 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 Sixth day of October, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 7th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

# 5881

Be it remembered: That a special meeting of the stockholders of THE WASHINGTON COUNTY BUILDING & LOAN ASSOCIATION was held pursuant to call therefor, as provided in the by-laws thereof, at 10;30 A. M¾ Friday, October 6, 1933, at which meeting a quorum was present, and that at said meeting the following resolution was unanimously adopted, to-wit:

"Be it resolved: That the capital stock of THE WASHINGTON COUNTY BUILDING & LOAN ASSOCIATION be increased from $1,000,000.00 to $2,500,000.00, and that the secretary be instructed to submit to the proper officials of the state a proposal for an amendment to the charter making such increase."

I, S. V. Anderson, hereby certify, that the foregoing is a true and correct copy of a resolution of the stockholders of The Washington County Building & Loan Association adopted October 6, 1933, at a special meeting called for that purpose of which notice has been duly given under the by-laws of said Association, and at which a quorum was present.

S. V. Anderson, Secretary.

TO THE SECRETARY OF STATE, Jackson, Mississippi:

Pursuant to instructions to me contained in the resolution quoted above and on behalf of The Washington County Building & Loan Association, I hereby make application for an amendment to the charter of said Association as follows:

Changing line 4 of said charter, which now reads: "Amount of capital stock one million dollars" to read as follows: "Amount of capital stock two million five hundred thousand dollars."

S. V. Anderson, Secretary.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned notary public, in and for the state and county aforesaid, S. V. ANDERSON, who being by me first duly sworn, makes oath and says: That all of the matters and things hereinabove set forth are true and correct; that the resolution quoted was duly and legally adopted by the stockholders of The Washington Building & Loan Association; that he was instructed to apply for an amendment to the Charter of said Association as set forth herein.

Given under my hand and official seal this the 10th day of October, 1933.

C. B. Perrin, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 13th day of October, A. D. 1933, together with the sum of $250.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 13th, 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 THE WASHINGTON COUNTY BUILDING AND LOAN ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of October, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: October 13, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Proposed Amendment to Charter of Incorporation
of
DIXIE PINE PRODUCTS COMPANY

It is hereby proposed to amend Section 7 of the Charter of Incorporation of said company by adding thereto between the word "company" and the word "to", in line eight thereof, the following:

"to manufacture lumber, staves and heading, boxes, crates and any and all articles manufactured from lumber and lumber products; to engage in the business of treating timber, and lumber and timber products; and the purchase and sale thereof."

The said section as thus amended will be in the words and figures following, to wit:

"The purpose for which it is created: To acquire by erection, purchase or otherwise, and have, hold, own and operate a wood reduction plant or plants; to use in such operation the steam distilled wood reduction process or such other processes as may be deemed proper; to engage in the manufacture and sale of turpentine, rosin, pine oil and all other by products incident to such wood reduction operations; to purchase and sell wood, lumber, timber, timber lands and other lands deemed necessary for the succesful operation of the company; to manufacture lumber, staves and heading, boxes, crates and any and all articles manufactured from lumber and lumber products; to engage in the business of treating timber and lumber and timber products; and the purchase and sale thereof; to own and operate such wagons, cars, trucks, tramways and railroads as may be deemed necessary to the Company's success; and to own and operate such commissaries and stores as may be deemed necessary to the success of the company. And the said company may do any one or more or all of said things as may be deemed best."

Respectfully submitted, this October 14, A. D. 1933.

DIXIE PINE PRODUCTS COMPANY
By Walter J. Dreyfus, Vice-Presidemt.

Attest:
Leon H. Dreyfus, Secretary. (Seal)

State of Mississippi,
County of Forrest.

Personally appeared before me, the undersigned authority in and for said county and state, the within named Walter J. Dreyfus, Vice-President, and Leon H. Dreyfus, Secretary, of Dixie Pine Products Company, a corporation, who acknowledged that they, as such president and secretary of said corporation, and as its act and deed, signed, sealed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal, this the 14th day of October, A. D. 1933.

(Seal)

ELLA BROWN, Notary Public.

The following Resolution was unanimously adopted by the stockholders of said company at a meeting of the stockholders duly called and convened at the office of the company at 10 o'clock A. M. on October 14, 1932:

RESOLVED that the proposed amendment to Section 7 of the Charter of Incorporation of the company, in the words and figures following, to wit:

"It is hereby proposed to amend Section 7 of the Charter of Incorporation of said company by adding thereto between the word "company" and the word "to", in line eighth thereof, the following: 'To manufacture lumber, staves and heading, boxes, crates and any and all articles manufactured from lumber and lumber products; to engage in the business of treating timber, and lumber and timber products;' and the purchase and sale thereof."

"The said section as thus amended will be in the words and figures following, to-wit: 'The purpose for which it is created: To acquire by erection, purchase or otherwise, and have, hold, own and operate a wood reduction plant or plants; to use in such operation the steam distilled wood reduction process or such other processes as may be deemed proper; to engage in the manufacture and sale of turpentine, rosin, pine oil and all other by products incident to such wood reduction operations; to purchase and sell wood, lumber, timber, timber lands and other lands deemed necessary for the successful operation of the company; to manufacture lumber, staves and heading, boxes, crates and any and all articles manufactured from lumber and lumber products; to engage in the business of treating timber and lumber and timber products; and the purchase and sale thereof; to own and operate such wagons, cars, trucks, tramways and railroads as may be deemed necessary to the company's success; and to own and operate such commissaries and stores as may be deemed heccessary to the success of the company. And the said company may do any one or more or all of said things as may be deemed best.' "

be and the same is hereby approved and that the proper officers of the company be and they are hereby authorized, empowered and directed to take such steps as may be necessary to have said Amendment approved by the Governor and put into effect.

I, Leon H. Dreyfus, Secretary of Dixie Pine Products Company, mentioned in the foregoing Resolution, and being the official custodian of the Minutes of said corporation, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the stockholders of said corporation on this date, as appears from the said Minutes.

Given under my hand and the seal of said corporation, this the 14th day of October, A. D. 1933.

(Seal)

Leon H. Dreyfus,
Secretary, Dixie Pine Products Company.

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

Jackson, Miss., Oct. 16th, 1933.

Walker Wood, Secretary of State.

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 Dixie 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 Sixteenth day of October, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: October 17, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to the Charter of Incorporation
of
CAROTHERS & COMPANY, INC.

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.

W. K. CAROTHERS.

State of Mississippi,
Leflore County.

Before me the undersigned notary public in and for said county and state, this day personally appeared W. K. Carothers, President of Caothers & Company, Inc., who acknowledged that the above and foregoing language is paragraph 3 as amended of the Charter of Incorporation of Carothers & Company, Inc., as amended at a special meeting of the stockholders of said corporation, duly, legally and regularly held on the 18th day of July, 1933.

Given under my hand and official seal, this the 17 day of Oct. 1933.

P. S. Stubblefield,
Notary Public.

(seal)

RESOLUTION

"BE IT RESOLVED, that paragraph 3 of the Charter of this corporation be and the same is hereby amended so as to read as follows:

'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.' "

CERTIFICATE

I, W. H. Baglan, Secretary of Carothers & Company, Inc., do hereby certify that the foregoing above and is a true and correct copy of the resolution of the stockholders of said corporation adopting and approving the amendment to the Charter of said corporation quoted and recited in said Resolution, and which meeting of stockholders was duly, regularly and legally called and held on the 18th day of July, 1933.

Witness the signature and the seal of said corporation, this the 18th day of July, 1933.

W. H. Baglan, Secretary.

(Seal)

Received at the office of the Secretary of State, this the 20th day of October, 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., Oct. 21st, 1933.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constiution 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 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 twenty-third day of October, 1933.

Dennis Murphree,
Lieutenant and Acting Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: October 24, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation
of
Jefferson Davis County Farm Bureau (A. A. L.)

Sec. 1. We, C. E. Thompson, of Jefferson Davis County, Mississippi, (P.O.Address Prentiss, Mississippi); Sam Graham, of Jefferson Davis County, Mississippi (P. O. Address Bassfield, Mississippi); Claude Broom, of Jefferson Davis County, Mississippi (P.O.Address Carson, Miss.); R. C. Puckett of Jefferson Davis County, Mississippi, (P. O. Address Bassfield, Miss.); J. R. Rogers of Jefferson Davis County, Mississippi, (P. O. Address Silver Creek, Miss.); L. P. Myers of Jefferson Davis County, Mississippi, (P.O. Address Silver Creek, Miss.); S. V. Quinn of Jefferson Davis County, Mississippi, P. O. Address New Hebron, Miss); George W. Berry of Jefferson Davis County, Mississippi, P. O. Address Prentiss, Miss.); R. E. Tyrone of Jefferson Davis County, Mississippi, (P.O. Address Prentiss, Miss.); J. R. Graves of Jefferson Davis County, Mississippi, Silver Creek, Miss.; John Laird, Jefferson Davis Co., Prentiss Miss.; D. D. Fortenberry, Jefferson Davis County, Oakvale, 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 the 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 Jefferson Davis County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Prentiss, in the County of Jefferson Davis, 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 20th day of October, 1933.

C. E. Thompson, Sam Graham,
Claude Broome R. C. Puckett,
J. R. Rogers, L. P. Myers,
S. V. Quinn, Geo. W. Berry,
R. E. Tyrone, J. R. Graves,
John Laird, D. D. Fortenberry.

State of Mississippi,
County of Jefferson Davis.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named, C. E. Thompson, Sam Graham, Claud Broom, R. C. Puckett, J. R. Rogers, L.P. Myers, S. V. Quinn, George Berry, R. E. Tyrone, J. R. Graves, John Laird, D. D. Fortenberry, 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 20th day of October, 1933.
(Seal)

A. R. Blackman, Circuit Clerk.

Prentiss, Mississippi, Oct. 20, 1933.

We, the undersigned organizing members of Jefferson Davis County Farm Bureau (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Prentiss, Mississippi, at a time fixed by M. E. Smith, Co. Agt., of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, By-Laws adopted and members of the Board of Directors elected.

L. P. Myers, C. E. Thompson,
Claud Broome, J. R. Rogers,
Sam Graham, S. V. Quinn,
Geo. W. Berry, R. E. Tyrone,
J. R. Graves, John Laird,
D. D. Fortenberry, R. C. Puckett.

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association of Jefferson Davis 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 23rd day of October, A. D. 1933, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at page 433, 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 October, 1933.

Walker Wood, Secretary of State.

Recorded October 23th, 1933

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5889 W

The Charter of Incorporation of
UNITED BOND CORPORATION

1. The corporate title of said company is UNITED BOND CORPORATION.
2. The names of the incorporators are: C. R. Harwood, postoffice Jackson, Mississippi; Lester Alvis, postoffice, Jackson, Mississippi; R. B. Lipscomb, postoffice, Jackson, Mississippi; John S. Miller, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the capital stock is $10,000.00, to be issued as follows:
Ninety shares of 7% preferred stock of the par value of $100.00 each;
One thousand shares of common stock of no par value
5. Number of shares for each class and par value thereof:
Ninety shares of 7% preferred stock of the par value of $100.00 each;
One thousand shares of common stock of no par value
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To engage generally in the purchase, sale, and exchange of stocks, bonds, and mortgages of all kinds and classes, and all kinds of security and evidences of indebtedness, and to this end to buy, sell, hold, own, exchange and generally deal in any and all kinds of mortgages, bonds, stocks, securities and evidences of indebtedness; and to own, acquire, manage, improve, work, develop, lease, mortgage, sell, turn to account, and otherwise 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 evidences of indebtedness that the corporation may own or have underwritten, and/or for any other lawful purpose; 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.
Ten shares of preferred stock of the par value of $100.00 each

C. R. Harwood
Lester Alvis
John S. Miller
Reid B. Lipscomb
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI )
COUNTY OF HINDS )

This day personally appeared before me, the undersigned authority C. R. Harwood, Lester Alvis, R. B. Lipscomb, and John S. Miller incorporators of the corporation known as the UNITED BOND CORPORATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of October, 1933.

Bessie Smith, Notary Public.

Received at the office of the Secretary of State this the 23rd day of October, 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., Oct. 23rd, 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 UNITED BOND CORPORATION 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 Twenty-Third day of October, 1933.

By the Governor

Dennis Murphree
Lieutenant and Acting Governor.

Walker Wood
Secretary of State.

Recorded: October 23rd, 1933.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
LUCE MOTORS, INC.

1. The corporate title of said company is Luce Motors, Inc.
2. The names of the Incorporators are R. C. Luce, post office address - Lucedale, William H. Armbrecht, Jr., post office address - First National Bank Building, Mobile, Alabama, J. H. Luce, post office address - First National Bank Building, Annex, Mobile, Alabama.
3. The domicile of said corporation is at Lucedale in the County of George, Mississippi.
4. The amount of the authorized capital stock of said corporation is Five Thousand Dollars ($5,000) common, paid, non-assessable stock, divided into fifty (50) shares of the par value of One Hundred Dollars ($100.) each.
5. The par value of the Shares is One Hundred Dollars ($100.) each.
6. The period of existence is fifty (50) years.
7. Said corporation is created for the purpose of: importing, exporting, transporting, purchasing, acquiring, selling, repairing, servicing, and dealing generally in, both at wholesale and at retail, automobiles, automobile parts, automobile accessories, batteries, tires, radios, and petroleum and all of its products, and any and all kinds of fuel and other substances of whatever kind and description used in, or related in any way to the production of motor power, and all other goods, wares and merchandise of all sorts and character;

Maintaining and operating garages, filling stations, service stations, warehouses, retail and wholesale stores generally; maintaining and operating trucks, tank wagons, pipe lines, and any all means of transporting and delivering to its customers and the trade generally such articles in which it may deal.

Acquiring the good will, rights, property and assets of all kinds of any person, firm, association or corporation, and paying for the same in cash, stock, bonds, debentures, or other securities of this corporation, or otherwise, and undertaking the whole or any part of the liabilities of any such person, firm, association or corporation; entering into, making, performing and carrying out all contracts incident to any of the purposes or objects herein detailed.

Lending and borrowing money; making and receiving promissory notes, bills of exchange, bonds, debentures, and other evidences of indebtedness of all kinds, whether secured by a mortgage or pledge or otherwise; subscribing for, holding, or otherwise acquiring, selling, assigning, transferring, mortgaging, pledging, or otherwise disposing of shares of the capital stock, bonds, debentures or other evidences of indebtedness issued by this or any other ~~evidences of indebtedness issued by this or any other~~ corporation or corporations; exercising all of the rights and privileges of ownership thereof that a corporation may now or at any time hereafter be permitted to exercise; guaranteeing the performance of any contract or obligation of any person, firm or corporation, and the payment of dividends of interest on any shares, stocks, debentures of other corporations issued by any other corporation;

Doing any and all things in this certificate set forth as objects, purposes, powers, or otherwise, to the same extent and as fully and completely as natural persons might or could do, and in any part of the world as principals, agents, directors, trustees or otherwise, and the doing of all and everything necessary, convenient and proper for the accomplishment of any of the purposes and objects herein mentioned.

8. There shall be subscribed to and paid for before the corporation shall commence business, twenty (20) shares of common stock, at the par value of One Hundred Dollars ($100.) each.
9. The rights and powers that may be exercised by this corporation in addition to those herein set forth are those conferred by the provisions of Chapter 100 of the Mississippi Code, 1930.

R. C. Luce,
J. H. Luce,
Wm. Armbrecht, Jr., Incorporators.

State of Alabama,
County of Mobile.

This day personally appeared before me the undersigned authority R. C. Luce, William H. Armbrecht, Jr., and J. H. Luce, Incorporators of the corporation known as the Luce Motors, Inc. who acknowledged that they signed and executed the above and foregoing Articles of Incorporations as their act and deed on this the 23rd day of October, 1933.

Given under my hand and official seal this the 23rd day of October, 1933 in the City and County of Mobile, State of Alabama.
(Seal)

Eulalie Greenwood,
Notary Public, Mobile County, Alabama

Received at the office of the secretary of state this the 24th day of October, 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.

I have examined this charter of incorporation and am of the opinion that it does not violate the Constitution and laws of this state, or of the United States.

This October 24th, 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 Luce Motors, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of October, 1933.

Dennis Murphree,
Lieutenant and Acting Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: October 25, 1933.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation of the
BOONEVILLE INDUSTRIAL-BUILDING COMPANY

1. The corporate title of the company is "Booneville Industrial-Building Company.

2. The names of the incorporators of said Company are: Dr. W. H. Anderson, address, Booneville, Mississippi. F. W. Duckworth, address, Booneville, Mississippi. S. S. Stephens, address Booneville, Mississippi. Albert Feldman, address, Booneville, Mississippi. H. S. Davis, address, Booneville, Mississippi. Charlie Shinault, address, Booneville, Mississippi. Miss Isabelle McLearan, address, Booneville, Mississippi.

3. The domicile is Booneville, Mississippi.

4. The amount of capital stock is Fifteen Thousand Dollars. All Common Stock. No special privileges.

5. Par Value of each share of stock is Ten Dollars.

6. The period of existence is fifty years.

7. The purposes for which the corporation is created are: To purchase, lease or otherwise acquire real estate necessary for the operations of the Company; to build, lease, erect, equip, operate, maintain, or sell the building or buildings constructed by this company, to be known as the Booneville Industrial Building; to acquire, hold, own, improve, alter, convey, mortgage or otherwise dispose of the property, real and personal of the company; to make contracts, buy materials of every kind necessary, and to do and perform any and all things necessary and requisite to the erection, operation, control, use, leasing, renting or disposing of property real and personal of the company. And in addition thereto, to exercise all the rights and powers conferred by the provisions of Chapter 100 on Corporations, Code of Mississippi of 1930.

8. The amount of capital stock necessary to be subscribed and paid for before the corporation shall commence business is Three Thousand Dollars.

INCORPORATORS.

W. H. Anderson, Albert E. Feldman,
F. W. Duckworth, H. S. Davis,
S. S. Stephens, C. R. Shinault,
Isabelle McLeran.

State of Mississippi,
County of Prentiss.

Personally appeared before me the undersigned official in and for Prentiss County, Mississippi, the within named Dr. W. H. Anderson, F. W. Duckworth, S. S. Stephens, Albert Feldman, H. S. Davis, Charlie Shinault and Miss Isabelle McLearan, who and each of whom acknowledged that they signed the above instrument styled "The Charter of Incorporation of the Booneville Industrial-Building Company," as their act and deed.

Given under my hand and official seal, this the 24th day of October, 1933.

M. W. Smith, Notary Public.

My Commission expires on the 21st day of October, 1934.

(Seal)

Received at the office of the Secretary of State, this the 25th day of October, 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., Oct. 25th, 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 Booneville-Industrial Building Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of October, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded October 25, 1933.

I hereby certify that the within is a true and correct copy of the Charter of Incorporation of the Booneville Industrial-Building Company, as the same appears of record in the office of the Secretary of State of Mississippi.

Witness my signature and official seal this the 24th day of October, 1933.

Walker Wood, Secretary of State.

October 24, 1933 - Issued Certificate of Incorporation
February 1, 1966 - Issued Amendment

FOR AMENDMENT SEE BOOK 34-35 PAGE 528 FOR AMENDMENT SEE BOOK 36-37 PAGE 516
FOR AMENDMENT SEE BOOK 35-36 PAGE 603 FOR AMENDMENT SEE BOOK 38-40 PAGE 384
FOR AMENDMENT SEE BOOK 41-42 PAGE 269 FOR AMENDMENT SEE BOOK 42-43 PAGE 327



MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of the
DEPOSIT GUARANTY BANK & TRUST COMPANY
Jackson, Mississippi

The Charter of Incorporation of Deposit Guaranty Bank & Trust Company, Jackson, Mississippi, is amended in the following particular, to-wit:

Section four of the original Charter is amended so as to increase the amount of the Capital Stock from $100,000.00 to $165,000.00, same to be divided into 1650 shares of the par value of $100.00 per share, as authorized by resolution of the stockholders of Deposit Guaranty Bank & Trust Company aforesaid, duly passed on October 17, 1933, certified copy of which is attached hereto.

Witness our signatures and the seal of said corporation on this the 26 day of October, 1933.

G. L. Donald, President.
James H. Swann, Cashier.

(Corporate Seal)

State of Mississippi,
County of Hinds.

Before the undersigned notary public, in and for the county and state aforesaid, personally appeared G. L. Donald and James H. Swann, President and Cashier, resepectively, of Deposit Guaranty Bank & Trust Company, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of Deposit Guaranty Bank & Trust Company on the day and year therein mentioned.

Given under my hand and official seal, this the 26 day of October, 1933.

(Notarial Seal)

John Hart Asher, Motary Public.

AMENDMENT OF TH CHARTER
OF THE
DEPOSIT GUARANTY BANK & TRUST COMPANY
JACKSON, MISSISSIPPI

BE IT RESOLVED, by the Stockholders of the Deposit Guaranty Bank & Trust Company, a Corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in a special meeting duly called for the purpose of increasing the Capital Stock of said Bank, that G. L. Donald, President, and J. H. Swann, Cashier, of this Corporation, be, and they are hereby authorized, directed and empowered, for us and on our behalf, to proceed at once to make application to the proper authorities to procure an Amendment of the Charter of this Corporation, amending Section Four (4) thereof, so as to make the same read as follows:

Section 4. That the amount of the Capital Stock of this Corporation shall be One Hundred and Sixty Five Thousand ($165,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each. No fractional shares shall be issued.

And said Amendment shall be, and is hereby accepted by us after same shall have been approved by the Governor of the State of Mississippi.

State of Mississippi,
County of Hinds.

Personally came and appeared before me, the undersigned authority in and for the said City, County and State, G. L. Donald, President, and J. H. Swann, Cashier, of the Deposit Guaranty Bank & Trust Company, a Corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, who do certify that the above and foregoing is a true and correct copy of a Resolution adopted and passed by the Stockholders of said Corporation at a special meeting duly and legally called and duly and regularly held at the Office of said Corporation, on the 17th. day of October, 1933, and that as such Officers and for the said Corporation they have executed this instrument, and attached the seal of the said Corporation hereto on this the 26th day of October, 1933.

G. L. Donald, President,
Deposit Guaranty Bank & Trust Company
J. H. Swann, Cashier,
Deposit Guaranty Bank & Trust Company.

(Corporate Seal)

Sworn to and subscribed before me, this the 26th day of October, 1933.

(Notarial Seal)

John Hart Asher, Notary Public.

Received at the office of the Secretary of State, this the 27th day of October A. D. 1933, 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., Oct. 27th, 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,
Office of Superintendent of Banks,
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 26th day of October, 1933, cause and examination to be made of the condition of the Deposit Guaranty Bank & Trust Company, of Jackson, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 27th day of October, 1933.

J. S. Love,
Superintendent of Banks.

(Seal)

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Deposit Guaranty Bank & Trust Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of October, 1933.

Sennett Conner,
Governor.

(Great Seal)

By the Governor,
Walker Wood, Secretary of State.

Recorded: October 27th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#5899 W

Charter of Incorporation
of
GULF CITY PACKING COMPANY, INC.

1. The corporate title of said company shall be: "GULF CITY PACKING COMPANY, INC."

2. The names and post office addresses of the incorporators are: Wallace Fountain, Biloxi, Mississippi; Freddie Fountain, Biloxi, Mississippi; E. W. Illing, Jr., Ocean Springs, Mississippi.

3. The domicile of the corporation shall be at Gulfport, Harrison County, 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 buy, sell, or otherwise deal in, oysters, shrimp, and other sea foods, of every kind and description, and also fruits and vegetables, either in their natural state, or after having been prepared, cooked, or canned; To own, lease, and operate boats, or other water craft and equipment for the catching and procuring of sea foods of all kinds. To own and operate a canning plant or plants for the purpose of canning and preserving all kinds of sea food, and also all kinds of fruits and vegetables; to own, buy, sell, lease, mortgage, and operate a factory or factories for the purpose of canning products as above set forth, including such real and personal propebty as may be necessary or incidental for the proper handling of said business. The general purpose is to operate a canning and packing business, including the obtaining or procuring of the raw or finished product, the manufacture of products, and the disposal of same.

7. When ten (10) shares of common stock of the corporation, each of par 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 1930 Code of the State of Mississippi and amendments thereto.

Witness the signatures of the undersigned incorporators on this 3rd day of November, 1933.

Wallace Fountain
Freddie Fountain
E. W. Illing, Jr.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in a nd for said county and state, WALLACE FOUNTAIN, FREDDIE FOUNTAIN, and E. W. ILLING, JR., who acknowledged that they signed and delivered the above and foregoing charter of incorporation as their separate act and deed for the purposes therein stated on the year and day therein mentioned.

Witness my signature and seal of office on this 3rd day of November, 1933.

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 4th day of November, 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.,
November 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 GULF CITY PACKING COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of November, 1933.

By the Governor — Sennett Conner.

Walker Wood
Secretary of State.

Recorded: November 6, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
Mississippi Wholesale Grocers' Association

1. The corporate title of said company is Mississippi Wholesale Grocers' Association.
2. The names of the incorporators are: T. B. Terry, postoffice, Laurel, Mississippi; R. H. Green, Postoffice, Jackson, Mississippi; W. L. Harbison, postoffice, Greenville, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: one thousand shares of common stock of the par value of $5.00 per share. All stock is of the same class and character and carries the same voting privilege, there being no distinction in the shares of stock.
5. Number of shares for each class and par avlue thereof: one thousand shares of the par value of $5.00 each of the aggregate value of $5,000.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The objects of this Association shall be to protect, promote, foster and advance the interest of the members, as distributors of groceries, grocery sundries and produce; to increase the use of their products; to improve the conditions under which the industry is carried on; to develop fair and just competitive methods; to perfect machinery for the peaceful settlement of disputes between members, or between them and their employees or customers; to protect the industry against unfair and unjust burdens and exactions; to collect and disseminate pertinent data relating to the industry; and generally to do such things as may be necessary to the foregoing results.

The rights and powers 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.

Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Two hundred and fifty shares of common stock or the total par value of $1250.00.

T. B. Terry,
R. H. Green,
W. L. Harbison, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority T. B. Terry, one of the incorporators of the corporation known as the Mississippi Wholesale Grocers' Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of October, 1933.

(Seal)

W. S. Welch, Notary Public.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority R. H. Green, one of the incorporators of the corporation known as the Mississippi Wholesale Grocers' Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the _____ day of October, 1933.

L. M. Cook, Notary Public.
My Commission expires 4-29-37.

(SEAL)

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority W. L. Harbison, one of the incorporators of the corporation known as the Mississippi Wholesale Grocers' Association, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of October, 1933.

(Seal)

H. H. Hirsch, Notary Public.

Received at the office of the Secretary of State this the 30th day of October, 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., Oct. 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 foregoing Charter of Incorporation of Mississippi Wholesale Grocers' 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 thirtieth day of October, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: October thirtieth, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

NASH SALES & SERVICE, INC.

I

The corpprate title of said company is "Nash Sales & Service, Inc."

II

The names of the incorporators are: R. E. Henderson, Jackson; A. E. Olander, Jackson, Miss.; W. E. Pepper, Jackson, Miss.

III

The domicile of the corporation in this state is Jackson, Hinds County, Mississippi.

IV

Amount of capital stock and particulars as to classes thereof: including all privileges and restrictions, whether having a Par Value or being without nominal or Par Value: Five Hundred (500) shares, all having equal voting and dividend rights, and being common Stock, having a nominal or par value of Ten Dollars ($10.00) per share.

V

The number of shares for each class, and par value thereof: Five Hundred (500) shares of common stock; par value Ten Dollars ($10.00) per share.

VI

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

VII

The purpose for which it is created: To buy, sell and deal in automobiles and all parts and accessories thereof, and to carry on any trade or business thereto or connected therewith, including that of storage business, repair shop, gasoline and oil sales and service, and tire sales and service, as well as any financing incident to such sales and service.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Section 4146 of the Mississippi Code of 1930.

VIII

The number of shares of each class to be subscribed and paid for before the corporation may begin business is two hundred (200) shares.

R. E. Henderson,
A. E. Olander,
W. E. Pepper, Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the aforesaid County and State, R. E. HENDERSON, A. E. OLANDER and W. E. PEPPER, incorporators of the corporation known as the NASH SALES & SERVICE, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of November, 1933.

M. M. McGowan, Notary Public
Justice of Peace.

(Seal)

Received at the office of the Secretary of State this the 1st day of Nov. 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, November 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 NASH SALES & SERVICE, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this First day of November, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded:
November 2, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5902 W

Amendment to the Charter
of
McNEES BUICK COMPANY, INC.

2/24/43

Item one, of the original Charter to be, and it hereby is amended so as to read as follows: One. The Corporate title of said Corporation is McNees Motors Incorporated.

McNees Buick Company

By, J. C. McNees
President

Attest, Amelia Smith, Secretary

State of Mississippi
Pike County
City of McComb.

Personally appeared before me the undersigned Notary Public in and for McComb and Pike County, Mississippi. J. C. McNees, who acknowledged that he signed the foregoing instrument of writing on the day and year therein mentioned and under the direction of the Stock Holders and Directors of the McNees Buick Company Incorporated as duly entered upon its minutes.

Given in my hand this 2nd day of November, 1933.

Amelia Smith, Notary Public.

STATE OF MISSISSIPPI
PIKE COUNTY

Personally appeared before me the undersigned Notary Public in and for said County and State, Amelia Smith, Secretary of McNees Buick Company a corporation organized and existing under the laws of the State of Mississippi.

Being by me duly sworn, says that at a special meeting of the Stock Holders of McNees Buick Company held in the office of the Company in the City of McComb on the Second day of November 1933. The proper and legal notice of the call there for made, and notice given to each Stock Holder as provided by the by-laws of the Company, and that at said meeting each and every share of Stock outstanding was represented, and that at said meeting the provision amended item One of the Charter in order to change the Corporations name from NcNees Buick Company to NcNees Motors Incorporated was unanimously passed, and further-more at the meeting of the Directors held on the same day and immediately after the Stock Holders meeting the said provision amending said charter was also unanimously passed, and the said item One as so amended reads as follows:

One, The Corporate title of said Company is McNees Motors Incorporated.

Amelia Smith, Secretary.

Given in my hand this 2 day of Nov, 1933.

Justin J. Cassidy, Notary Public.

A meeting of the Stock Holders of McNees Buick Company was held on the Second Day of November 1933 at Two o'clock in the office of the Company in McComb, Mississippi, at which meeting each and every share of stock was represented.

It was determined that the Charter be amended as above, changing its name from McNees Buick Company to McNees Motors Incorporated, where upon the following resolution was unanimously adopted as follows:

That item One of the Charter of the Corporation of McNees Buick Company to be, and the same hereby is amended so that same will read as follows:

One, the Corporate title of said company is McNees Motors Incorporated.

It was further determined that the President and the Secretary be, and they hereby are, authorized and empowered to take further action as may be necessary to effectuate said amendment.

There being no further business the meeting was declared adjourned.

APPROVED
J. C. McNees
President

I the undersigned, Amelia Smith, Secretary of the McNees Buick Company hereby certify that the above is a true, correct and exact copy of the minutes of the Stock Holders meeting of said Corporation held on the Second day of November 1933.

Amelia Smith, Secretary.

I the undersigned Amelia Smith, Secretary of the McNees Buick Company hereby certify that the above is a true, correct, and exact copy at the meeting of the Directors of the said Corporation held on the Second day of November 1933.

Amelia Smith, Secretary.

Received at the office of the Secretary of State, this the 6th day of November, 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.
November 6th, 1933.

I have examined this Amendment of the charter of incorporation, and am of the opinion that

MISSISSIPPI PTG. CO., VICKSBURG—22140

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 McNEES BUICK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of November, 1933.

By the Governor

Sennett Conner
Governor

Walker Wood
Secretary of State.

Recorded: November 6, 1933.

MISSISSIPPI STG. CO., VICKSBURG— 22140

Charter of Incorporation of the

HEATH MOTOR COMPANY

1. The corporate title of said company is "Heath Motor Company."
2. The names of the incorporators are: John W. Heath, Post Office, Port Gibson, Miss.; Jane S. Heath, Post Office, Port Gibson, Miss.; Davis W. Clark, Post Office, Port Gibson, Miss.
3. The domicile is at Port Gibson, Miss.
4. The amount of capital stock is $20,000.00, divided into two hundred shares of the par value of $100.00 each.
5. The period of existence is fifty years.
6. 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.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the 1930 Mississippi Code, and its amendments.

John W. Heath,
Jane S. Heath,
David W. Clark,
Incorporators.

State of Mississippi,
Claiborne County.

This day personally appeared before me, the undersigned authority John W. Heath, Jane S. Heath and David W. Clark, incorporators of the corporation known as the Heath Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 31st day of October, 1933.

Mary Daniel Bagnell, Notary Public.

(Seal)

Received at the office of the Secretary of State this the 6th day of November A. D. 1933, 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., Nov. 6th, 1933.

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this state, or of the United States.

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 HEATH 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 6th day of November, 1933.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: Nov. 7, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to Charter of
LAUREL PETROLEUM COMPANY,
A Corporation.

Resolution.

Be it resolved by the stockholders of the Laurel Petroleum Company, a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, in special stockholders' meeting duly assembled on the 1st day of November, 1933, after notice to all stockholders for the time and in the manner required by the by-laws of the company and at which meeting a majority of the capital stock of the said corporation is represented in person or by proxy, that the President and Secretary of the Laurel Petroleum Company be and they are hereby instructed to apply for and obtain an amendment to the charter of incorporation of the said company increasing the capital stock from $35,000.00 to $75,000.00 and changing the par value of the stock, to-wit: the common stock thereof, from $100.00 per share to $10.00 per share.

Be it further resolved that the said charter of incorporation of the Laurel Petroleum Company have Sections 4 and 5 of the said charter amended so that they will read as follows:

Section 4. Amount of capital stock and particulars as to class or classes thereof: Seventy Five Thousand Dollars ($75,000.00) all common stock.

Section 5. Number of shares for each class and par value thereof: Seven Thousand Five Hundred Shares of commom stock, par value $10.00 per share.

We, Frederick G. Cox and M. H. McRae, President and Secretary, respectively, of the Laurel Petroleum Company, do hereby certify that the foregoing is a true and correct copy of resolution duly adopted by the stockholders of the Laurel Petroleum Company in a stockholders meeting duly called pursuant to an order of the Board of Directors thereof on November 1, 1933, and which said stockholders' meeting was held in the office of the company at Laurel, Mississippi, after notice for the time and in the manner required by the by-laws of the company and that at the said meeting two hundred and forty six shares of a total of two hundred and fifty shares outstanding were represented in person or by proxy.

Witness our signatures and the seal of the corporation on this the 2nd day of November, 1933.

Frederick G. Cox,
M. H. McRae.

The State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Frederick G. Cox, and M. H. McRae, President and Secretary, respectively, of the corporation known as the Laurel Petroleum Company, who acknowledged that they signed and executed the above and foregoing amendment to articles of incorporation as the act and deed of the corporation on this the 3rd day of November, A. D. 1933.

W. S. Welch, Notary Public.
(Seal)

Received at the office of the Secretary of State, this the 4th day of November A. D. 1933, 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.,
November 6th, 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 Laurel Petroleum Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of November, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: Nov. 7th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

To Hon. Walker Wood, Secretary of State of the State of Mississippi, Jackson, Mississippi:

Amendment to the Charter of
H. H. Bain Sheet Metal Works,
Inc.

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Now comes your petitioner, H. H. Bain Sheet Metal Works, Inc., by it's attorney, and submits herewith a proposed amendment in writing, to its charter of incorporation duly acknowledged by its President before a Notary Public, authorized to take acknowledgments, together with a certified copy of the resolution passed by the stockholders authorizing, adopting and approving the proposed amendment; that the following is the proposed amendment to said charter:

That Article One of said charter reading the corporate title of said company, H. H. BAIN SHEET METAL WORKS, INC., to be amended to read as follows: "ARTICLE ONE, The corporate title of said company is H. H. BAIN ROOFING COMPANY, INC."

Wherefore, Petitioner prays that said amendment be received and filed and said charter amended as hereinabove set forth.

Respectfully submitted,
H. H. BAIN SHEET METAL WORKS, INC.
By H. H. Bain, President.

State of Louisiana,
Parish of Caddo.

Personally appeared before me, the undersigned authority in and for said State and Parrish, the above and within named H. H. Bain, President of H. H. Bain Sheet Metal Works, Inc., a Mississippi corporation, domiciled at Jackson, Mississippi, who having been by me first duly sworn on oath says, that he executed the foregoing petition on the day and the year of its date for the purposes therein expressed, and that the allegations of said certificate are true as therein stated.

H. H. Bain.

Sworn to and subscribed before me 5 day of Oct. 1933.

(Seal)

W. F. Collie,
Notary Public.

CERTIFICATE.

I, H. H. Bain, President of H.H. Bain Sheet Metal Works, Inc., a corporation incorporated under the laws of the State of Mississippi, and domiciled at Jackson, Mississippi, hereby certify that at a special meeting of said stockholders of said corporation duly and legally called and held (at the office of said company, Room 610, Lampton building, in the City of Jackson, Mississippi,) at which meeting all of said stockholders of said corporation were present, the following resolution authorizing the amendment of Section One of the Charter of the said corporation changing the name of the said corporation from H. H. Bain Sheet Metal Works, Inc., to H. H. Bain Roofing Company, Inc., was duly offered, seconded and unanimously adopted, by the said stockholders at said meeting, to-wit:

"Be it resolved by the stockholders of H. H. Bain Sheet Metal Works, Inc., that Article One of said Charter of Incorporation reading '1. The corporate title of said company is H. H. Bain Sheet Metal Works, Inc.' be amended so as to read when amended as follows, to-wit: '1. The corporate title of said company is H. H. Bain Roofing Company, Inc."

Witness my signature this the 5th day of October, 1933.

H. H. Bain, President.

State of Louisiana,
Parish of Caddo.

Personally appeared before me the undersigned authority in and for said State and Parish, the above and within named H. H. Bain, President of H. H. Bain Sheet Metal Works, Inc., a Mississippi corporation, domiciled at Jackson, Mississippi, who having been by me first duly sworn on oath says: that he executed the foregoing certificate on the day and year of its date and for the purposes therein expressed.

Sworn to and subscribed before me this the 5 day of Oct. 1933.

(seal)

W. F. Collie,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of November 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.,
November 6th, 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 H. H. Bain Sheet Metal Works, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of November, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November 8th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Be it remembered that at the office of this corporation in Biloxi, Harrison County, Mississippi, on the and day of November, 1933, there was held a meeting of the stockholders of the Star Fish & Oyster Company, Inc., a Mississippi corporation, at which meeting there were present and in attendance all persons holding stock in said corporation and at which said meeting the following transactions were held:

On motion duly made and seconded and voted unanimously in the affirmative the following resolution was adopted:

Be it remembered that Article (1) of the charter of this corporation as granted by the Governor and recorded by the Secretary of State be and the same is hereby amended so as to read, when so amended, as follows, to-wit:

1. DIXIE FISHERIES, INCORPORATED.

On motion duly made, seconded and carried, it was ordered that the president and secretary file any necessary papers to apply for and obtain the amendment requested in the above resolution.

There being no further business to come before the meeting, the same was duly adjourned.

E. E. Mladinich, Sr. His
President. X
Mark.

E. J. Mladinich, Jr., Secretary.

I, E. Mladinich, Sr., president, and E. J. Mladinich, Jr., secretary, being respectively the chief executive officers and keeper of the records of the Star Fish and Oyster Company, Inc., a corporation, organized under the laws of the State of Mississippi, hereby certify that the above is a true and correct copy of the minutes of a meeting held at Biloxi, Harrison County, Mississippi, by the stockholders of said corporation in its office on the 2nd day of November, 1933, at which said meeting Article (1) of the original charter of said corporation was amended and expressed in the above resolution, and at which said meeting there were present, in attendance and voting in favor of said amendment all of the holders of stock of said corporation, and at which said meeting due authority was given to the undersigned to apply for such amendment to said charter.

E. Mladinich, Sr. His
President. X
Mark.

E. J. Mladinich, Jr., Secretary

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, E. Mladinich, Sr., President, and E. J. Mladinich, Jr., Secretary of the STAR FISH & OYSTER COMPANY, Inc., a corporation, who acknowledged that they signed and executed the foregoing amendment to articles of incorporation as their act and deed on this the 3rd day of November, A. D. 1933.

Geo. B. Wink, J. P.
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 7th day of November, 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., November 7th, 1933.

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

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 STAR FISH & OYSTER COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of November, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November 8th, 1933.

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

OCT 12 1938

MISSISSIPPI PTG. CO., VICKSBURG 22140

ARTICLES OF INCORPORATION OF THE NOXUBEE COUNTY CO-OPERATIVE DAIRY 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, with capital stock, under the provisions of the Laws of the State of Mississippi, Chapter 99 of the Code of 1930.

Article I.

The name of the association shall be the Noxubee County Cooperative Dairy Association.

Article II.

The nature of the business of the association and the objects and purposes for which, or for any of which, this association is formed are:

1. To engage in any activity 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 conducive 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.

2. To promote, encourage, foster and facilitate the economic, orderly and efficient production, distribution and sale of dairy products.

3. 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.

4. To purchase or otherwise acquire and to hold, own and exercise all rights of ownership in, and to sell, transfer or pledge shares of the capital stock, or bonds of any corporation or association engaged in any activity related to the production or handling of agricultural products.

5. To buy, lease, hold and exercise all privileges or ownership over such real and personal property as may be necessary or convenient for the conduct and operation of the business of the association or incidental thereto.

6. To draw, make, accept, indorse, guarantee, execute, and issue promissory notes, bills of exchange, drafts, warrants, certificates amd 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 alien on any of its property as security therefor.

7. To establish, secure, own and develop patents, trade-marks and copyrights.

8. 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.

9. To cooperate with other similar associations in creating central, regional or national coopertaive 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.

10. To have and exercise all powers, privileges and rights conferred on corporations by the Laws of the State of Mississippi, and all rights and powers incidental to the carrying out of the purposes for which this association is formed, except such as are inconsistent with the express provisions of the act under which this association is incorporated.

The foregoing shall be construed both as to objects and powers and the enumeration thereof shall not be held to limit or restrict in any way or manner the general powers conferred on this association by the Laws of the State of Mississippi, all of which are hereby expressly claimed.

ARTICLE III.

The place where the principal business of the Association will be transacted is in the City of Macon, Noxubee County, State of Mississippi.

ARTICLE IV.

The term for which this association shall exist is 50 years from and after the date of its incorporation.

ARTICLE V.

The capital stock of the association shall consist of 500 shares of common stock of the par value of $5.00 per share. The Stockholders of this Association shall be its members. The common stock may be purchased, owned and/or held only by producers of agricultural products. In the event of any of the common stock of this association shall come into the hands of any person who is not a producer of agricultural products, he shall have no rights to vote by reason thereof. The association shall have the right to purchase any of its common stock at its par or book value, which ever is less, in the event the owner thereof is not engaged in the production of agricultural products. The Common stock of this association shall be transferred only with the consent of the board of directors of the association, and then only to the producers of agricultural products; and no purported assignment or transfer of common stock shall pass to any person not eligible to hold the same, any rights or privileges on account of such stock, or in the management or affairs of the association. Each holder of common stock shall be entitled to one vote only, regardless of the number of shares held. Non cumulative dividends, in the nature of interest, of not to exceed 8% per annum may be paid upon the common stock if, as, and when declared, out of any net earnings or savings of the corporation, after the payment of dividends.

ARTICLE VI.

This association is formed to function on a cooperative basis for the mutual benefit of its stockholders and on account of this fact dividends which are herein regarded simply as interest have been restricted as herein set forth. Before the paying of any dividends as aforesaid, reasonable reserves as determined by the board of directors, may be set aside and after the payment of dividends, if any, as aforesaid, the balance of the undistributed returns of the association shall be distributed on a patronage basis.

ARTICLE VII.

The number of the directors shall be 7 and the names and addresses of those who are to serve as incorporating directors for the first term and until their successors are elected and qualified are:

| Name | Address |
|---|---|
| J. S. Cavett | Macon, Miss. |
| T. S. Bogges | Macon, Miss. |
| S. M. Cockrell | Macon, Miss. |
| L. B. Morris | Macon, Miss. |
| J. F. Carr | Macon, Miss. |
| B. C. Watkins | McLeod, Miss. |
| S. W. Heard | Mashulaville, Miss. |
| | Macon, Miss. |

MISSISSIPPI PTG. CO., VICKSBURG 22140

The first board of directors shall hold office until the first annual meeting of the stockholders. Of the first elected board of directors three members shall be elected for one year; two members shall be elected for three years and two members elected for two years and thereafter each director shall be elected for a period of three years, except such as shall be chosen to fill vacancies.

Article VIII.

The private property of the stockholders of this association shall not be subject to the payments of corporate debts to any extent whatever, except for unpaid stock subscriptions.

Article IX.

In witness whereof we have hereunto set our hands this day of

J. S. Cavett,
T. S. Boggess,
S. M. Cockrell,
L. B. Morris,
J. F. Carr,
B. C. Watkins,
S. W. Heard.

State of Mississippi,
Noxubee County.

Be it remembered that on this 4th day of November, 1933 personally appeared before me, a notary public in and for the State of Mississippi , County of Noxubee, all of the parties to the foregoing articles of incorporation, known to me personally to be such, and severally acknowledged the said articles of incorporation to be the act and deed of the signers respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal of office on the day and year aforesaid.

Ernestine Parker,
Notary Public.
My Commission expires Sept. 3, 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 Noxubee County Cooperative Dairy 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 9th day of November, A. D. 1933, and recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Pages 447 and 448.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 9th day of November, 1933.

Walker Wood,
Secretary of State.

Recorded: November 9th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of:

CHURCH OF THE FIRST BORN; A ROCK FOUNDATION.

ARTICLE ONE.

1. The name of this society shall be: "Church of The First Born, A Rock Foundation."
2. The Names and post-office addresses of the incorporators are: H. D. Johnson, Chief Apostle, Sallis, Mississippi; Ida B. Sallis, Scribe, Sallis, Mississippi; N. J. Sallis, Treasurer, Sallis, Mississippi.
3. The domicile of the corporation is: Sallis, Attala County, State of Mississippi.
4. No stock of any kind or nature. This is a non-share corporation.
5. No stock or powers in reference thereto.
6. The period of existence shall be fifty years.
7. The purposes for which this society is incorporated are: (A). To spread the gospel of the Lord Jesus Christ. (B). To own necessary church property and make contracts in reference thereto. (C). To carry on benevolent work in educational and orphanage activities. (D). To organize other similar churches, and (E) And in addition to the above such rights and powers may be exercised by this corporation as are conferred by section forty-one thirty-one of the Mississippi code of 1930.

ARTICLE TWO.

1. The society shall consist of its members in good standing.
2. Expulsion shall be the only remedy for non-payment of dues.
3. Each member shall have the right to one vote in the election of officers of the society.
4. Loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets.
5. There shall be no individual liabilities against the members of the society for the corporate debts, but the corporate property shall stand for the debts of the society.

ARTICLE THREE. (Section One)

The officers of the society shall consist of the following:
The Chief Apostle, The Assistant Apostle, The Scribe, and The Treasurer.

Section Two.

All officers shall be elected by the majority vote of the memebrs of the society present and voting and such election of officers shall be held on each Thanksgiving day of each year, except as otherwise provided herein.

Section Three.

The Chief Apostle, shall be the chief executive officers of the society, and shall have the power and authority to superintend the fiscal and spiritual affairs of the society, to suspend and expel officers and members for mis-behavior and wrong-doing, to appoint officers to vacancies occurring between elections, to name the time and place of meetings, to have the custody, management and control of all the church property, to make necessary contracts for the society, to specify the duties of the various officers, and he shall hold his office for life of good behavior.

The Assistant Apostle shall be elected annually and shall succeed the Chief Apostle in the event of death or removal from office, and he shall perform such duties as directed by the Chief Apostle.

Witness our signatures this the 9th day of November, 1933.

Incorporators. (H. D. Johnson.
(Ida B. Sallis,
(Nannie J. Sallis.

State of Mississippi, } SS.
County of Attala }

Personally appearing before me the undersigned authority, in and for the county and state aforesaid, H. D. Johnson, Ida B. Sallis, and N. J. Sallis, who acknowledge the execution of the foregoing articles of incorporation as their voluntary act and deed for the purposes mentioned therein, that the same is true.

This 9th day of November, 1933.
(Seal)

A. A. Long, Mayor of Sallis,
Ex-Officio J. P. Notary Public.

CERTIFIED COPY OF MINUTES.

At the regular meeting of the Church of the First Born, A Rock Foundation, held on this the 5th day of November 1933, the following resolution was submitted to the members present:

"A Motion was made by Elder H. D. Johnson, and seconded by Sister Ida B. Sallis, that our Church, "Church of the First Born, A. Rock Foundation", be incorporated, and the question being discussed and the proposed articles of incorporation being submitted and read to the congregation a vote was taken with the following results:

For the motion 16.
Against the motion None.

The motion to have our society incorporated is declared carried and Elder H. D. Johnson, brother N. J. Sallis, and Sister Ida B. Sallis, were appointed as a committee by the congregation to apply for a corporation charter and to take all necessary and proper steps to procure such charter.

"Ida B. Sallis, Scribe.

State of Mississippi, ( SS.
County of Attala. (

Before me the undersigned, personally appeared Ida B. Sallis, who being duly sworn deposes and states:

That the above and foregoing minutes of the proceedings of the Church of the First Born, A Rock Foundation, are the true proceedings had in said society as therein stated, and found on Minute Book No. 1, page 69 of the said Society and that the same is a true copy of said minutes.

Ida B. Sallis.

Subscribed to and sworn before me this the_____day of November, 1933.

(Seal)

A. A. Long, Mayor and ExOfficio
J. P. and Notary Public.

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

MISSISSIPPI PTG. CO., VICKSBURG—22140

The within and foregoing Charter of Incorporation of Church of the First Born, A Rock 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 thirteenth day of November, 1933.

Dennis Murphree,
Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November 13th, 1933.

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No. 5916 W.

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 November, 1933, cause an examination to be made of the condition of the The Citizens Savings Bank of Magnolia, 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 21st day of November, 1933.

J. S. Love,
Superintendent of Banks.
(Seal)

AMENDMENT TO THE CHARTER OF INCORPORATION
CITIZENS SAVINGS BANK, OF
MAGNOLIA, MISSISSIPPI

That the Capital Stock of said bank be reduced from $30,000.00 to $25,000.00.

That Section Four of the Chapter of Incorporation of Citizens Savings Bank, of Magnolia, Mississippi, be amended so as to read as follows, to wit:

"Section Four. The amount of Capital Stock shall be $25,000.00 divided into 250 shares of the par value of $100.00 per share."

A. T. Leggett,
Vice-President Citizens Savings Bank,
Magnolia, Mississippi.

State of Mississippi,
County of Pike.

Personally appeared before me, the undersigned notary public in and for said county and state, the within named A. T. Leggett, Vice-President of the Citizens Savings Bank, Magnolia, Mississippi, who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation of the Citizens Savings Bank, Magnolia, Mississippi, as his act and deed, and for and on behalf of the said Bank, having been duly authorized so to do on the 20th day of November, 1933.

S. E. Babington, Notary Public.
(Seal)

RESOLUTION

A special call meeting of the stockholders of the Citizens Savings Bank, Magnolia, Mississippi, was held at the banking house at 2 P.M. on Friday, April 28, 1933 pursuant to call by written notice from the vice-president mailed to each stockholder over three days next preceeding the meeting at his or her usual Post Office address, postage paid, said notice being given pursuant to the by-laws of said bank, and the following stockholders were present either in person or by lawful proxy, to wit: A. T. Leggett 160 shares, F. C. Andrews 84 shares, Mrs. J. S. Moore 10 shares, B. C. Weeks 10 shares, Dr. J. M. Smith five shares, Dr. G. M. Robertson five shares and W. P. Page five shares, and it being apparent that 93% of the capital stock was represented either in person or by proxy being considered a quorum, the following proceedings were then had and done. The question of the reduction of the capital stock from $30,000.00 to $25,000.00 came up for discussion and on motion of F. C. Andrews, seconded by W. P. Page, it was unanimous to have the necessary amendment to the Charter made reducing the capital stock from $30,000.00 to $25,000.00, in order to take care of losses and doubtful paper in the bank, and, also, to save expense in the way of taxes, and there being no further business, the meeting adjourned.

A. T. Leggett, Vice-President.

I, the undersigned Secretary of a special called meeting of the stockholders of the Citizens Savings Bank, of Magnolia, Mississippi, held on April 28, 1933, do hereby certify that the above and foregoing is a true and correct copy of the resolution offered and passed at said meeting of which the above purports to be a copy as recorded on page _____ of the Minute Book of said bank.

B. C. Weeks, Secretary.
(Seal)

State of Mississippi.

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that the Citizens Savings Bank, of Magnolia, Mississippi is entitled under Chapter 314 of the Laws of Mississippi for the year 1932 to reduce its capital stock from $30,000.00 to $25,000.00, said capital stock of $25,000.00 being sufficient in view of the amount of deposits in said bank as required by law.

Witness my hand and seal this the 21st day of November, 1933.

J. S. Love, Superintendent of Banks
(Seal)

Received at the office of the Secretary of State, this the 22nd day of Nov. 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., November 22nd, 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 The Citizens Savings Bank, Magnolia, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of November, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November 24, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Be it remembered that at the office of this corporation in Biloxi, Mississippi, on the 1st day of November, 1933, there was held a meeting of the stockholders of The Watson Insurance Agency, Inc., a corporation, at which meeting there were present and in attendance all persons holding stock in said corporation and at which said meeting the following transactions were held:

On motion duly made and seconded and voted unanimously in the affirmative the following resolution was adopted:

Be it remembered thatx Article 4 of the charter of this corporation as granted by the Governor and recorded by the Secretary of State be and same is hereby amended so as to read, when so amended, as follows, to-wit:

4. Amount of capital stock and particulars as to class or classes thereof: Thirty thousand dollars ($30,000.00) divided into two classes: Five thousand dollars common stock and twenty five thousand dollars six percentum per annum dividend preferred stock. The dividends on the preferred stock shall be cumulative. No dividends shall be paid on the common stock until all the preferred stock is first paid in full and retired, unless the holders of the preferred stock shall unanimously consent in writing thereto. The preferred stock shall have priority over the common stock in any distribution of the assets of the corporation. The corpporation may reserve the right tp pay off and retire the preferred stock, or any part thereof, at any time, by paying the record holder or other rightful holders thereof, $102.00 per share, plus any dividends then properly payable thereon, on giving thirty days previous notice in writing of its desirex to pay offx and retire such stock. The holders of the preferred stock shall have equal voting rights and powers with the holders of the common stock respecting the election of directors, or members of other like managing boards, and such other rights and powers as the corporation may determine, provided, however, no rights or powers shall be granted or given to the holders of the preferred stock not granted or given to the holders of the common stock which may in any respect be violative of Section 194 of the State Constitution or which may be repugnant to the general laws of the state.

On motion duly made, the following resolution was adopted by a unanimously votex of all present:

Be it resolved that Article 5 of the charter of this corporation, that is, The Watson Insurance Agency, Inc., be amended so as, when so amended, to read as follows, to-wit:

5. Number of shares for each class and par value thereof: There shall be fifty shares of common stock of a par value of $100.00 per share and two hundred and fifty shares of preferred stock of a par value of $100.00 per share.

On motion duly made, seconded and carried, it was ordered that the president and secretary file any necessary papers to apply for and obtain the amendments requested in the above resolutions.

There being no further business to come before the meeting, the same was duly adjourned.

Eugene Peresich, President.

Antonia Peresich, Secretary.

I, Eugene Peresich, president, and Antonia Peresich, secretary, being respectfively the chief executive officer and keeper of the Records of The Watson Insurance Agency, Inc., a corporation organized under the laws of the State of Mississippi, hereby certify that the above is a true and correct copy of the minutes of a meeting held at Biloxi, Mississippi, by the stockholders of said corporation in its office on the 1st day of November, 1933, at which said meeting Articles 4 and 5 of the original charter of said corporation were amended as expressed in the above resolutions, and at which meeting there were present, in attendance and voting in favor of said amendments all of the holders of stock of said corporation, and at which said meeting due authority was given to the undersigned to apply for such amendments to said charter.

Eugene Peresich, President.
Antonia Peresich, Secretary.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Eugene Peresich, president and Antonia Peresich, secretary of The Watson Insurance Agency, Inc., a corporation, who acknowledged that they signed and executed the foregoing amendments to articles of incorporation as their act and deed on this the 1st day of November, A. D. 1933.

Florence Garner, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 13th day of November, 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.,
November 14th, 1933.

I have examined this 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.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Watson 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 thirteenth day of November, 1933.

Dennis Murphree,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 13th, 1933.

No. 5914 W.

# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* DEC 12 1937

The Charter of Incorporation of

KING DAIRY PRODUCTS COMPANY

1. The corporate title of the Company is "King Dairy Products Company."

2. The names and post-office addresses of the Incorporators are: V. L. King, West Point, Mississippi; Mabel Patterson, West Point, Mississippi.

3. The domicile of the Corporation is West Point, Mississippi.

4. The amount of authorized capital stock is one hundred (100) shares of common stock with a par value of Fifty Dollars ($50.00) each. The common stock is the only stock to be issued by the Company and will have full power and control in the operation and carrying on of the business of the Company.

5. The sale price per share of the common stock is Fifty dollars ($50.00).

6. The period of existence of the corporation is fifty (50) years.

7. The purposes for which the corporation is created are: To do and carry on the business of dealing in, manufacturing, distributing and selling at either wholesale or retail, butter, cheese, ice cream, whole milk, and any and all other dairy products; to produce, buy, sell and trade in all kinds of poultry, including the operation of poultry hatcheries; to do and carry on a general coal and wood business; to own and operate garages and service stations; to produce, manufacture and sell ice and own and operate an ice factory; to own and operate a cold storage plant; to own and operate lunch stands; restaurants and confectionaries; to manufacture and sell at either wholesale or retail all kinds of feed and food products; to manufacture and sell either at retail or wholesale all kinds of beverages, the manufacture and sale of which is not prohibited by the Laws of the State of Mississippi; to acquire, own and hold all real-estate incidental to and necessary in carrying on the business of the Corporation, and in addition thereto, to buy, and sell real-estate, buy, construct and sell houses and other buildings and to conduct a general brokerage business in real-estate, and in addition thereto, to do and perform and have such other powers and rights as are conferred by the provisions of Chapter 100 of the Code of 1930.

8. The Corporation may commence business when ten (10) shares of its common stock have been subscribed and paid for.

This the 17th day of November, 1933.

V. L. King,
Mabel Patterson.

State of Mississippi,
Clay County.

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, V. L. King and Mabel Patterson, who acknowledged that they signed and executed the foregoing Articles of Incorporation of King Dairy Products Company on the day and year therein written.

Given under my hand and seal of office, this the 17th day of November, 1933.

E. J. Lavelle, Notary Public.

(seal) My Commission Expires January 12, 1934

Received at the office of the Secretary of State, this the 18th day of November 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.,
November 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 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 King 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 eighteenth day of November, 1933.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November 23, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

# 5912 W.

Amendment to The Charter of Incorporation
of
THE WOOLFOLK COMPANY.

BE IT RESOLVED by the Stockholders of The Woolfolk Company, a Corporation, domiciled at Tunica, Mississippi, that Article 8 of the Charter of Incorporation of said Company be and the same is hereby amended to read as follows:

"8. The number of shares of each class to be subscribed and paid for before the Corporation shall begin business, twenty-five (25) shares of Common Stock".

BE IT FURTHER RESOLVED that the President and Secretary of said Company are directed and authorized to certify this resolution and execute said Amendment and take all other steps which may be necessary to have said Charter amended as aforesaid.

We, the undersigned President and Secretary, of the Woolfolk Company, a corporation, hereby certify that the foregoing is a true copy of a resolution duly adopted at a regular meeting of stockholders of said Company held on November 15th, 1933 and thereby authorized we hereby execute the above amendment to the Charter of said Company.

WITNESS our signatures and the Corporate seal of said Company hereunto affixed, this the 15th day of November, 1933.

E. T. Woolfolk, Sr.
President

Chas. E. Woolfolk
Secretary.

STATE OF MISSISSIPPI
COUNTY OF TUNICA.

This day personally appeared before me the undersigned authority in and for said County and State the above named E. T. Woolfolk, Sr., and Charles E. Woolfolk, the President and Secretary, respectively of the Woolfolk Company, a corporation, and acknowledged that they signed and executed the foregoing amendment to the Charter of Incorporation of said Company on behalf of said Company on this the 15th day of November, 1933.

J. W. Thompson, Circuit Clerk.
(Corporate Seal) By, Virginia C. Newsom, D. C.

Received at the office of the Secretary of State, this the 16th, day of November, 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., November 16th, 1933.

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

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 Incorporatior of THE WOOLFOLK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed , this Eighteenth day of November, 1933.

By the Governor.

Sennett Conner
Governor.

Walker Wood
Secretary of State.

Recorded: November 20, 1933.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Tunica County, Mississippi dated May 19, 1942. Certified Copy of said decree filed in this office, this the 23rd day of May 1942. Walker Wood, Secy. of State.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

RESOLUTION

On motion of Mr. O. K. Power, seconded by Mr. D. J. Maddox, and duly carried, Mr. Frank A. England, Mr. S. A. Robinson and Mr. L. H. Barksdale were empowered to apply for a charter of Incorporation of The Mississippi Automotive Trade Association.

(Signed) S. A. Robinson, Chairman
F. W. Grant, Secretary

Personally appeared before me a Notary Public in and for the County of Hinds, State of Mississippi, Mr. F. W. Grant, being personally known to me, who deposes and says that the above is a true and correct copy of the minutes of a meeting held in Jackson, Mississippi, on November, 16, 1933.

Mrs. A. T. Shaw

November 20th, 1933,
Jackson, Miss.

(Seal)

The Charter of Incorporation of

THE MISSISSIPPI AUTOMOTIVE TRADE ASSOCIATION

1. The corporate title of said company is THE MISSISSIPPI AUTOMOTIVE TRADE ASSOCIATION.
2. The names of the incorporators are: Frank A. England, Postoffice, Greenville, Mississippi; S. A. Robinson, Postoffice, Jackson, Mississippi; L. H. Barksdale, Postoffice, Pass Christian, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-share and non-profit.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To compile and disseminate information relative to the business of automobile retail merchandising and to promote the operation of the Code of Fair Practice both among the dealers and with the public at large and to cultivate good will for the membership of the association and to serve the best interests of the association and the public in general; to solicit members and to collect dues, and to make rules and regulations whereby the membership may be governed and to do all things necessary and proper to carry out the purposes of the association.

The Corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make no remedy for non-payment of dues except expulsion from the association, shall vest in each member the right to one vote in the election of 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. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Frank A. England,
S. A. Robinson,
L. H. Barksdale, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority Frank A. England, L. H. Barksdale, S. A. Robinson, incorporators of the corporation known as the MISSISSIPPI AUTOMOTIVE TRADE 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 November, 1933.

F. E. Fyke,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 20th day of November, 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., Nov. 21st, 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 Mississippi Automotive Trade 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-Second day of November, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 23, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation of

JACKSON HOSPITAL BENEVOLENT ASSOCIATION

1. The corporate title of said corporation is Jackson Hospital Benevolent Association.
2. The names of the incorporators are: N. C. Womack, Postoffice, Jackson, Mississippi; Geo. E. Adkins, Postoffice, Jackson, Mississippi; G. W. F. Rembert, Postoffice, Jackson, Mississippi; J. W. Barksdale, Postoffice, Jackson, Mississippi; A. E. Gordin, Postoffice, Jackson, Mississippi; L. B. McCarty, Postoffice, Jackson, Mississippi; J. C. Walker, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock - No capital stock 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 this corporation is created is to own and operate a hospital in the City of Jackson, Mississippi, for the care of the sick, injured and infirm and others needing hospital care. No profit or gain shall be made from the operation of said hospital or in any other manner. There shall always be maintained one or more charity wards for charity patients, and all income from the said hospital shall be used entirely for the purposes thereof, and no part of same shall be used for profit.

In carrying out the above purpose, this corporation shall have the power to construct, own, purchase or otherwise acquire a hospital and to make all such rules and regulations as may be necessary or expedient in the operation of same; to take and receive gifts and donations of money and of real and personal property; to borrow money; to sue and be sued; and any and all such other powers as may be necessary, expedient or desirable in the operation of said hospital or in carrying out the purposes of this corporation; provided nothing may be done in violation of law or in conflict with the constitution of this State of of the United States.

This corporation and the hospital to be owned by it shall be managed and controlled by a Board of Seven Trustees. The first seven trustees shall be the incorporators hereof, vacancies to be filled by a majority vote of the remaining trustees. The said Trustees shall have power to make and publish by-laws, rules and regulations for the proper conduct of this corporation and the said hospital to be owned and operated by it.

The only remedy for non-payment of dues shall be expulsion; each member shall have the right to one vote in the election of all officers; the loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets, and there shall be no individual lisbilities against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8. The rights and privileges that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

N. C. Womack,
Geo. E. Adkins,
G. W. F. Rembert,
J. W. Barksdale,
A. E. Gordin,
L. B. Mccarty,
J. C. Walker.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority in and for the City of Jackson, County of Hinds and State of Mississippi, N. C. Womack, Geo. E. Adkins, G. W. F. Rembert, J. W. Barksdale, A. E. Gordin, L. B. McCarty, and J. C. Walker, incorporators of the corporation known as Jackson Hospital Benevolent Association, who each 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, A. D. 1933. (Seal)

M. Ferris Cotter, Notary Public.

I, the undersigned Geo. E. Adkins, Secretary of the Association known as the Jackson Hospital Benevolent Association, hereby certify that the following is a true and correct copy of a resolution duly passed at a meeting of the said Association, held on November 24th, 1933, all of the members of said association being present and voting for the said resolution:

"BE IT RESOLVED that the Jackson Hospital Benevolent Association, composed of N. C. Womack, Geo. E. Adkins, G. W. F. Rembert, J. W. Barksdale, A. E. Gordin, L. B. McCarty and J. C. Walker, be incorporated under the laws of the State of Mississippi, and that the said members be and they are hereby authorized to apply to the State of Mississippi for a charter and to do any and all things necessary and incident to the incorporation of said Association."

Witness my signature, this the 24 day of November, A. D. 1933.

Geo. E. Adkins, Secretary.

Received at the office of the Secretary of State, this the 25th day of November, 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.

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

Nov. 25th, 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 Jackson Hospital 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 twenty-fifth day of November, 1933.

Bennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: Nov. 27th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation

of

THE COLONIAL CLUB.

NAME OF CORPORATION

"THE COLONIAL CLUB"

NAME AND POSTOFFICE ADDRESS OF INCORPORATORS

| | |
|---|---|
| Haven Foretich | Gulfport, Miss. |
| Harry Bradford | Gulfport, Miss. |
| A. J. Lindh | Gulfport, Miss. |

DOMICILE OF CORPORATION

East Beach, Gulfport, Harrison County, Miss.

AMOUNT OF AUTHORIZED CAPITAL STOCK

Twenty-five shares of Common stock with a par value of one hundred dollars ($100.00) per share, total $2,500.00.

PERIOD OF EXISTENCE

Not to exceed fifty years, is fifty years.

PURPOSE FOR WHICH CORPORATION IS CREATED.

Operate a lunch counter, restaurant, soft drinks, to furnish music and entertainment, and to do any and all things necessary and proper for carrying on the usual purpose of a club, not inconsistent with law, and to buy, own, and sell such property as may be necessary in the conduct of said business, and to exercise all the rights and privileges granted to such corporations, under chapter 100 of the laws of 1930.

TO BEGIN BUSINESS.

When fifteen hundred dollars worth of the capital stock shall be subscribed and paid for, then this corporstion may begin business.

Witness our signatures this the 22nd day of November 1933.

Haven D. Foretich,
Harry Bradford,
A. J. Lindh,

STATE OF MISSISSIPPI,
Harrison County.

Personally appeared before me the undersigned Notary Public in and for said county and state the within named, Haven Foretich, Harry Bradford and A. J. Lindh, who acknowledged to me that they and each of them signed the above and foregoing article of incorporation on the day and year therein mentioned.

Witness my signature and official seal this the 22 of November 1933.

(Seal)

Flora Robinson,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of November, A. D., 1933, togther 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. 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. H. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of THE COLONIAL 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-eighth day of Novemver, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 28, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to Charter of The Burt Smith Company.

The Charter of Incorporation of the Burt Smith Company is amended to the end that Section 4 thereof shall read as follows:

Sec. 4. The amount of authorized capital stock is three 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; and the sale price per share of the capital stock of said corporation shall be $1.00, 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.

The foregoing resolution is authorized by a resolution of the Stockholders of said corporation, duly passed and adopted on November 27th, 1933, and is effective from and after its approval.

Witness our signature and the seal of said corporation, this the 27th day of November, 1933.
Burt Smith, President.
(Seal) Margaret T. Smith, Secretary.

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 Burt Smith and Margaret T. Smith, known to me to be the President and Secretary, respectively, of the Burt Smith Company, who each acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal, this the 27th day of November, 1933.
B. L. Roberts, Jr., Notary Public.
(Seal.) My Commission expires Jan. 16, 1936.

The State of Mississippi.

Received at the office of the Secretary of State this the 28th day of November, 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, Mississippi, Nov. 28, 1933.

I have examined the foregoing amendment 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, Asst. Atty. Gen.

Be it remembered that at a meeting of all of the stockholders of the Burt Smith Company, duly called and held at the offices of said Company, on the 27th day of November, 1933, the holders of all of the capital stock of said Company being present and voting therefor, the following resolution was unanimously adopted, to-wit:

Be it resolved that Burt Smith, President, and Margaret T. Smith, Secretary, of this corporation, be and they are authorized, empowered and directed, for and on behalf of this corporation and in our behalf, to proceed at once to procure an amendment to the Charter of Incorporation of the Burt Smith Company, approved September 27th, 1921, and amended on March 26th, 1930, to the end that Section 4 of said Charter, as amended, shall read as follows:

Section 4. The amount of authorized capital stock is 3,000 shares, without nominal or par value, each of said shares being of the same class and equal in all respects to every other share; and the sale price per share of the capital stock of said corporation shall be $1.00, 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.

And said amendment shall be and is hereby accepted by said corporation and the stockholders thereof, subject only to approval of the Governor of the State of Mississippi, and shall be effective from and after the date of its approval.

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I, Margaret T. Smith, Secretary of the Burt Smith Company, do hereby certify that the foregoing page contains a true copy of a resolution duly passed and adopted by the stockholders of said corporation at a meeting thereof held on the 27th day of November, 1933, as shown by the minutes of said corporation.

Witness my hand and the seal of said corporation this 27th day of November, 1933.
(SEAL) Margaret T. Smith, Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of BURT SMITH COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of November, 1933.
Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 28, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi,
Office of Superintendent of Banks,
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 22nd day of November, 1933, cause an examination to be made of the condition of the Merchants & Farmers Bank, of Starkville, 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 November, 1933.

J. S. Love, Supreintendent of Banks.

(Seal)

State of Mississippi.

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Merchants & Farmers Bank of Starkville, Mississippi, closed its doors and suspended regular banking business March 6, 1933, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its capital and surplus, under the amended charter; and that such bank is authorized, under Chapter 314 of the laws of Mississippi for the year 1932, to reduce its capital stock from $25,000.00 to $15,000.00.

Witness my hand and seal, this the 25th day of November, 1933.

J. S. Love, Superintendent of Banks.

(Seal)

Records of Minutes of Special Meeting November 18, 1933.
MERCHANTS & FARMERS BANK, STARKVILLE, MISS.

At a Special Meeting of the Stockholders of Merchants & Farmers Bank held on this date pursuant to due and legal notice giving the date, place and purpose of said Meeting, a copy of said notice being sent to the correct address of each Stockholder of said Bank, there were present at the office of the Bank at the time of said call the following stockholders: R. P. Washington, R. C. Bridges, D. E. Slaughter, C. R. Noble, H. R. Weston, Dr. C. F. Briscoe, C. H. Hearon, Adm. Estate of F. E. Hearon, G. S. Turner, J. F. Reed, L. M. Joyner, Miss Fannie Kennard, Mrs. J. H. Stillman, and G. Odie Daniel.

That said Stockholders present represented and held 107 shares of stock and there were present by proxy 102 shares of stock and after a poll of the persons and stock it was found that a majority of the stock was present the meeting was called to order by the President of the Bank and the purpose of the meeting re-stated by him. Upon motion duly made, seconded and carried G. Odie Daniel was named chairman of the meeting and L. M. Joyner, Secretary.

Upon the purpose of the meeting being stated the following resolution was read to the stockholders:

"Whereas, It appearing to be necessary in order to come under the Federal Deposit Insurance Corporation regulations of guaranty of deposits, either for the Stockholders to post $10,000.00 in cash or securities or else reduce the Capital Stock to $15,000.00.

Be It Therefor Resolved that the Capital Stock of Merchants & Farmers Bank of Starkville, Mississippi, be reduced from $25,000.00 to $15,000.00, subject to the approval of the Superintendent of Banks and the Governor of the State of Mississippi, and that the Board of Directors through its proper officers proceed to do and all things to make such CHANGE."

The foregoing Resolution being read to Stockholders, upon motion of R. P. Washington duly seconded by C. F. Briscoe said motion was carried, there being 209 shares of stock voting for said Resolution and NO shares of stock opposed, whereupon the Chairman of the meeting declared the same duly and legally passed.

Upon motion duly made by G. S. Turner that the meeting be adjourned and seconded by C. F. Briscoe same was adjourned.

L. M. Joyner, Secretary.
G. Odie Daniel,
Chairman.

I, D. E. Slaughter, President of the Merchants & Farmers Bank of Starkville, Mississippi, hereby certify that the foregoing is a true and correct copy of the MINUTES of a Special Meeting of the Stockholders of said Bank held at 7:00 P. M. on the 18th day of November, 1933, at the office of said Bank and part of said minutes in quotations is a true and co rect copy of the Resolutions duly and legally passed by the Stockholders at such meeting.

Witness my signature and seal of said Bank this November 18, 1933.

MERCHANTS & FARMERS BANK, STARKVILLE, MISSISSIPPI
By D. E. Slaughter, President.

(Seal)

AMENDMENT OF THE CHARTER OF MERCHANTS & FARMERS BANK,
STARKVILLE? MISSISSIPPI.

The Charter of Incorporation of Merchants & Farmers Bank, Starkville, Mississippi, is amended in the following particular, to-wit:

The Capital Stock of Merchants & Farmers Bank, Starkville, Mississippi, is hereby reduced from $25,000.00 to $15,000.00, same to be divided into 150 shares of the par value of $100.00 per share, as authorized by resolution of the stockholders of said bank duly passed on November 18, 1933, certified copy of which is heretp attached.

Witness our signatures and the seal of said corporation on this the 24th day of November, 1933.

D. E. Slaughter, President.
Jessie B. Crigler, Cashier.

(Seal)

State of Mississippi,
County of Oktibbeha.

Before the undersigned notary public in and for the county and state aforesaid, personally anpeared D. E. Slaughter and Jessie B. Crigler, President and Cashier, respectively, of the Merchants & Farmers Bank, Starkville, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of Merchants & Farmers Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 24 day of November, 1933.

J. S. Puller, Notary Public.
My Commission expires Feb. 16, 1935.

(Seal)

Received at the office of the Secretary of State, this the 28th day of November 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., Nov. 28, 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 J. A. Lauderdale, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Merchants & Farmers Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of November, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 28th, 1933.

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**No.5927 W.**
**State of Mississippi**
**Office of Superintendent of Banks,**
**Jackson.**

**I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 4th day of December, 1933 cause an examination to be made of the condition of the Bank of Flora, of Flora, 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 December, 1933.**

**(Seal) 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 Flora, Flora, Mississippi, closed its doors and suspended regular banking business October 18, 1933, and was later reopened for business as a going banking concern; that the unsecured deposits in said bank are less than ten times its capital and surplus, under the amended Charter; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $25,000.00 to $15,000.00.

Witness my hand and seal, this the 4th day of December, 1933.

(Seal) J. S. Love, Superintendent of Banks.

AMENDEMENT OF THE CHARTER OF BANK OF FLORA,
FLORA, MISSISSIPPI.

The Charter of Incorporation of Bank of Flora, Flora, Mississippi, is amended in the following particular, to-wit:

The amount of the Capital Stock of Bank of Flora, Flora, Mississippi, is reduced from $25,000.00 to $15,000.00, same to be divided into 150 shares of the par value of $100.00 per share as authorized by resolution of the stockholders of said bank duly passed on November 29th, 1933, certified copy of which is hereto attached.

Witness our signatures and the seal of the said Bank of Flora this the 29th day of November, 1933.

(Seal) Will J. Wilson, President.
Lydia McDowell, Cashier.

State of Mississippi,
County of Madison.

Before the undersigned notary public, in and for the county and state aforesaid, personally appeared Will J. Wilson and Miss Lydia McDowell, President and Cashier, respectively, of Bank of Flora, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Bank of Flora on the day and year therein mentioned.

Given under my hand and official seal, this the 29th day of November, 1933.

(Seal) P. E. Haley, Notary Public.

RESOLUTION OF STOCKHOLDERS OF BANK OF FLORA, FLORA, MISSISSIPPI, TO REDUCE CAPITAL STOCK FROM $25,000.00 TO $15,000.00.

"Be it resolved by the stockholders of Bank of Flora, Flora, Mississippi, that the capital stock of the said bank be reduced from $25,000.00 to $15,000.00, same to be divided into 150 shares of the par value of $100.00 each, and that the officers of the bank be, and they are hereby, authorized to take the necessary steps to secure an amendment of the Charter of Incorporation of Bank of Flora so as to reduce the capital stock from $25,000.00 to $15,000.00 as authorized by this resolution."

I, Will J. Wilson, President of Bank of Flora, Flpra, Mississippi do hereby certify that the foregoing resolution was unanimously passed by the stockholders of Bank of Flora, Flora, Mississippi, at a meeting of the stockholders of said bank held at its banking house in the town of Flora aforesaid on the 29th day of November, 1933, at 10 A.M., which resolution is duly recorded in the minutes of the said bank at page 37.

Witness my signature and the seal of said bank this the 29th day of November, 1933.

(Seal) Will J. Wilson, President.

Received at the office of the Secretary of State, this the 4th day of December 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., December 4th, 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 Bank of Flora, Flora, 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 4th day of December, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 4, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

## Charter of Incorporation of MISSISSIPPI COAST LOAN & MORTGAGE COMPANY

1. The corporate title of said Company shall be MISSISSIPPI COAST LOAN & MORTGAGE COMPANY.

2. The names and postoffice addresses of the incorporators are: R. H. Holmes, Ocean Springs, Mississippi; W. H. White, Gulfport, Mississippi; W. E. White, Biloxi, Mississippi.

3. The domicile of the corporation is this State is Biloxi, Harrison County, Mississippi.

4. The amount of authorized capital stock is $50,000.00; all common stock. The par value of each share is $100.00.

5. The sale price per share is $100.00.

6. The period od existence of said corporation shall be 50 years.

7. The purposes for which the corporation is created, not contrary to law, are: To buy and sell mortgages and mortgage paper; to deal in stocks and bonds; to make loans and to act as agent in the procuring and making of loans; to engage in a general loan business; and to do any and all things necessary and incident thereto, not contrary to 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 Code of 1930 of Mississippi, and amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 250.

W. H. White,
D. E. White,
R. H. Holmes,
Incorporators.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said County and State, W. H. White, who acknowledged that he signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 27 day of November, 1933.

H. R. Barber, Notary Public.

(Seal)

State of Mississippi,
County of Harrison,

Personally appeared before the undersigned authority in and for said County and State, W. E. White, who acknowledged that he signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 27 day of November, 1933.

Ernestine Jacquet,
Notary Public.

(Seal).

State of Mississippi,
County of Jackson.

Personally appeared before the undersigned authority in and for said County and State, R. H. Holmes, who acknowledged that he signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 27 day of November, 1933.

Ernestine Jacquet,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 1st day of December 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.

Jackson, Miss., December 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 Mississippi Coast Loan & Mortgage Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of December, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 4th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation
of
PASTIME CAFE, INC.

1. The corporate title of said company is "PASTIME CAFE, INC."
2. The names and postoffice address of the incorporators are as follows: James Vlahos, Biloxi, Mississippi; Nick Vlahos, Biloxi, Mississippi; Angeline Vlahos, Biloxi, Mississippi.
3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.
4. The amount of capital stock is as follows: Five Thousand ($5,000.00) Dollars divided into fifty (50) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purpose for which the corporation is created is to conduct a general restaurant, cafe and dining-room service, and to that end to conduct a cafe or cafes, or other places of business for the buying and selling of food stuffs, the preparation and serving of meals, refreshments, cigars, cigarettes, tobaccos, candies and otherfood stuffs incidental to the operation of a general restaurant or cafe business. To own, buy, sell, lease, or otherwise deal in, whatever land and buildings may be deemed necessary or incident to the carrying on of said business, and to purchase, buy, sell, and lease fixtures and equipment as may be necessary thereto. And generally to do and perform any and all things incident and necessary to do, or generally done, in the carrying on of this line of business.

The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

7. It shall be necessary for at least twenty-five (25) shares of said company's stock to be subscribed and paid for before the corporation shall commence business.

Witness our signatures on this 29th day of November, 1933.

James Vlahos,
Nick Vlahos,
Angeline Vlahos.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, James Vlahos, Nick Vlahos and Angeline Vlahos, who acknowledged that they severally signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their individual acts and deeds.

Witness my signature and seal of office on this the 29th day of November, 1933.

(Seal) Leslie B. Grant, Notary Public.

Received at the office of the Secretary of State, this the 1st day of December, 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., December 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 Pastime Cafe, Inc., is hereby 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 December, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 4th, 1933.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Harrison County, Mississippi, dated February 21, 1941. Certified copy of said decree filed in this office this February 27, 1941. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

This Corporation dissolved by decree of the Chancery Court of Harrison County, Miss., rendered June 30, 1937, in cause therein pending styled Ex Parte Biloxi Oyster Exchange and numbered 15,380 on the General Docket of said Court. — Certified Copy of said decree filed in this office of Secretary of State July 1st 1937.

The Charter of Incorporation of

Biloxi Oyster Exchange

1. The corporate title of said company is Biloxi Oyster Exchange.

2. The names of the incorporators are: B. Taltavull, Postoffice Biloxi, Mississippi. H.H.Colle, Postoffice Pascagoula, Mississippi. Chas. DeJean, Postoffice Biloxi, Mississippi. John Mavar, Sr., Postoffice Biloxi, Mississippi. Louis Braun, Postoffice Biloxi, Mississippi. Marka Skrmetta, Postoffice Biloxi, Mississippi. Jake Rosetti, Postoffice Biloxi, Mississippi. T. M. Kuluz, Postoffice Biloxi, Mississippi. S. M. Sekul, Postoffice, Biloxi, Mississippi. Julian McPhillips, Postoffice, Biloxi, Mississippi. E. Mladinich, Jr., Postoffice, Biloxi, Mississippi. L. O. Johnson, Jr., Postoffice, Biloxi, Mississippi. C. M. Davis, Postoffice Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00), all of which shall be common stock.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.

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

7. The purpose for which it is created: To own, operate and control a marketing bureau for the purpose of disposing of a part or all of the pack of oysters taken from the waters of Louisiana, Mississippi and Alabama, and in the furtherance of this purpose to, individually as a broker, sell such oysters, or, if necessary, to employ other brokers to sell such oysters, and in the interest of all of the oyster industry to buy, sell or mortgage any real or personal property owned by it, including such oysters as might have come into its possession as owner, either by sale made direct to the wholesaler or consumer or among the members of this organization.

To secure data and information relating to the life, propagation and conservation of oysters in the above states, and to assist in such purposes and to disseminate this information among those who may become stockholders for the purpose of increasing the supply and quality of edible oysters in the above area. To investigate and secure information upon the livable and living conditions of those engaged in the oyster businessm including those who engage therein as laborers, and to exercise, if possible, an influence towards increasing the living standards of the laborers in such industry, and, if possible, to secure an increase in their wages, and generally to engage in each and every act not forbidden by the laws of the State of Mississippi which looks towards the increase and conservation of the oyster supply, the increase of the demand for oysters, the better marketing thereof and the control of the quality thereof so that, if possible, there may result in the industry of the three states increasing its supply and output of this natural resource, as well as increasing the ability of the packer, canner and/or processor of oysters to pay a livable wage to those engaged in the catching, handling and/or processing of such natural resources by a more intelligent marketing thereof, and, for this purpose, it is understood that this charter is granted with the condition that no stock may be originally issued to any one except a canner and/or processor of oysters within the three above named states, nor shall the Board of Directors ever be less in number than the number of persons canning oysters who hold stock in this corporation, and the first meeting of the stockholders, organizers or persons in interest shall be held in the office of this corporation at Biloxi, Mississippi, upon the giving to each of the organizers a five days notice in writing prior to the holding 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: Eleven (11) shares of common stock of a par value of One Hundred Dollars ($100.00) per share.

B. Taltavull,
Chas. DeJean,
Louis Braun,
Jake Rosetti,
S.M.Sekul,
E. Mladinich, Jr.,
C. M. Davis.
H. H. Colle,
John Mavar, Sr.,
Marka Skrmetta,
T.M. Kuluz,
Julian McPhillips,
L. O. Johnson, Jr.,
INCORPORATORS.

ACKNOWLEDGMENT

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, B. Taltavull, H. H. Colle, Chas. DeJean, John Mavar, Sr., Louis Braun, Marka Skrmatta, Jake Rosetti, T. M.Kuluz, S.M.Sekul, Julian McPhillips, E. Mladinich, Jr., L. O. Johnson, Jr., and C. M. Davis, incorporators of the corporation known as the Biloxi Oyster Exchange, 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 December, 1933.

(Seal)

Florence Garner,
Notary Public.

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

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

Jackson, Miss., December 5, 1933.

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 Biloxi Oyster Exchange is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this Fifth day of December, 1933.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 5th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

PROPOSED AMENDMENT
TO THE CHARTER OF THE
MISSISSIPPI STATE BOARD OF DEVELOPMENT

WHEREAS, on this December 1st, 1933, it appears that the written approval and ratification of all of the members of the Governing Board of the Mississippi State Board of Development have been secured, in accordance with its by-laws, on the proposal to change the name from Mississippi State Board of Development to State Chamber of Commerce of Mississippi,

NOW THEREfore, we, the undersigned, G. M. McWilliams, Vice-President and Acting President, and Robt. B. Leopold, Secretary, of and for said Mississippi State Board of Development, do hereby give notice of such proposed amendment and do hereby apply for such proposed amendment to said Charter as follows, namely:

That Sec. 1, as amended shall read:

"The corporate title of this organization shall be
STATE CHAMBER OF COMMERCE OF MISSISSIPPI."

Witness our signatures and the seal of said Corporation this the 1st day of December, A. D. 1933.

G. M. McWilliams, Acting President.
Robert B. Leopold, Secretary.

(Corporate Seal)

The State of Mississippi,
County of Forrest.

This day personally appeared before the undersigned, Notary Public, in and for the City of Hattiesburg, in said County and State, the above named G. M. McWilliams, Acting President of the above named Mississippi State Board of Development, who acknowledged that he signed and delivered the above and foregoing instrument in the corporate name and as the act and deed of said Mississippi State Board of Development and on the date therein mentioned.

Witness my hand and seal of my office, this the 1st day of December, A. D. 1933.

D. W. Hutchins,
Notary Public.
(SEAL) My Commission Expires Jan. 31, 1936.

The State of Mississippi,
County of Hinds.

This day personally appeared before the undersigned, Notary Public, in and for the City of Jackson, in said County and State, the above named Robt. B. Leopold, Secretary of the above named Mississippi State Board of Development, who acknowledged that he signed and delivered the above and forgoing instrument in the corporate name and as the act and deed of said Mississippi State Board of Development and on the date therein mentioned.

Witness my hand and seal of my office, this the 2nd day of December, A. D. 1933.

Mrs. O. E. Stewart,
(SEAL) Notary Public.

The 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, Robt. B. Leopold, Secretary of the Mississippi State Board of Development, who, being first duly sworn, makes oath and says that the office of President of said corporation is vacant by reason of the written resignation of R. B. Clark, the duly elected President of the Mississippi State Board of Development, on the 25th day of October, 1933, and further that the office of President has not been occupied since said date;

Affiant further says that G. M. McWilliams, of Hattiesburg, Mississippi, is the Vice-President of the Mississippi State Board of Development and as such, the Acting President of said corporation since the 25th day of October, 1933.

(Signed) Robt. B. Leopold.

Sworn to and subscribed before me this 2nd day of December, A. D., 1933.
(SEAL) Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State, this the 4th day of December, 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., December 4th, 1933.

I have examined this amendment to the charter of incorporation of Mississippi State Board of Development, 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 Mississippi State Board of Development is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed, this 5th day of December, 1933.

Sennett Conner,
Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: December 6th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

This corporation issued but its charter hereunder by the State Treasurer by a check of the Hattiesburg Bank dated January 9 and filed in this office, this 8th day of January, 1934. Walker Wood, Secretary of State.

APPLICATION TO AMEND CHARTER OF

MONTAGUE & SIGLER, A CORPORATION.

To His Excellency, The Governor of The State of Mississippi:

I hereby certify that at a meeting of the stockholders of Montague & Sigler, a corporation, duly held on the 2nd day of December, 1933, the following resolution was unanimously adopted by the stockholders:

"BE IT RESOLVED, by the stockholders of Montague & Sigler, in meeting duly assembled, that the charter of incorporation of the said Montague & Sigler, approved on the 28th day of December, 1928, and recorded at page 747 of Book No. 28 of the Book of Incorporations in the office of the Secretary of State of the State of Mississippi, and also at pages 416-19 of Corporation Record No. 2 in the office of the Chancery Clerk of Forrest County, Mississippi, be so amended as that Paragraph 4 of said charter shall read as follows:

'4. The amount of authorized capital stock shall be $15,000.00, and the corporation may do business when $15,000.00 has been paid in in cash or its equivalent in property,"

Thus changing the amount of the capital stock of the corporation from $50,000.00 to $15,000.00.

BE IT FURTHER RESOLVED, that the secretary of the corporation be and he is hereby authorized to make application to the Governor of the State of Mississippi to approve said amendment, and that the said secretary be and he is hereby further authorized to do all things necessary or appropriate to effect said amendment to said charter for and on behalf of all stockholders of said corporation by the signing and verification of any application or other document or instrument appropriate or necessary in the premises."

In accordance with the foregoing resolution, and in the exercise of the authority vested in me as Secretary of said corporation by the terms of said resolution I petition your Excellency to approve the said amendment in accordance with the law in such cases made and provided.

IN WITNESS WHEREOF, I have executed these presents on this the 2nd day of December, 1933, at Hattiesburg, Mississippi. C. M. Sigler, Secretary.

(Corporate Seal)

State of Mississippi,
County of Forrest.

This day personally came before me, the undersigned Notary Public in and for said County and State, the within named, C. M. Sigler, Secretary of the within named Montague & Sigler, a corporation, who acknowledged that he, as such secretary, executed the foregoing application for an amendment to the charter of said corporation on the day and year therein mentioned.

Given under my hand and seal of office, on this 2nd day of December, 1933.

(Seal) V. B. McWhorter, Notary Public.

Received at the office of the Secretary of State, this the 7th day of December, 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., Dec. 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 J. A? Lauderdale, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Montague & Sigler is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of December, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 8th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

RESOLUTION

On motion of Pete Moore and seconded by Edward Jones and duly carried, Edward Jones, Pete Moore and Lonnie Dees were empowered to apply for Charter of Incorporation for Plasterers, Lathers and Cement Finishers Labor Association of Mississippi.

Edward Jones, Chairman.
Larney Dees, Secretary.

State of Mississippi,
County of Hinds.

Personally appeared before the undersigned notary public, Lonnie Dees, Secretary, who states upon aoth that the above is a true and correct copy of the Minutes of the Association known as Plasterers, Lathers and Cement Finishers Labor Association of Mississippi.

Larney Dees, Secretary.

Sworn to and subscribed before me this the 4 day of December, 1933.
(Seal)

Henry Latham, Notary Public.

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The Charter of Incorporation of

PLASTERERS, LATHERS, AND CEMENT FINISHERS LABOR ASSOCIATION OF MISSISSIPPI

1. The corporate title of said association is: Plasterers, Lathers and Cement Finishers Labor Association of Mississippi.

2. The names of the incorporators are: Edward Jones, Postoffice, Jackson, Miss.; Pete Moore, Postoffice, Jackson, Miss.; Lonnie Dees, Postoffice, 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 of 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 carry on the business of an association of members engaged in the business of plasterers, lathers, cement finishers and all labor connected with the above described vocations; to elect officers and carry on the business of the association for promoting its own welfare by the collection of dues from the members belonging to the association and to pay out of said dues expenses of the officers of the association and expenses of the association; to better the working conditions of its members and to aid in a uniform wage scale in rates being adopted by the contractors in Mississippi for the payment of the men engaged in the above vocations; to purchase, trade for, acquire, to own, use and hold, operate property for the furtherance of the said association and to bargain collectively with contractors for the furnishing of members of the association to perform the work in their vocations.

The corporation shall issue no shares of stock, shall divide no dividend or profit among its members, and shall make no remedy for non-payment of dues except expulsion from the Association, and shall vest each member the right to one vote in the election of officers; and loss of membership by death or otherwise terminates all interest of such member in the assets of the Association and there shall be no individual liability against 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.

Edward Jones,
Pete Moore,
Larney Dees, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority Edward Jones, Pete Moore, and Lonnie Dees incorporators of the corporation known as the Plasterers, Lathers and Cement Finishers Labor Association of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of November, 1933.
(Seal)

Henry C. Latham, Notary Public.

Received at the office of the Secretary of State, this the 5th day of December, 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., Dec. 8, 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 Plasterers, Lathers and Cement Finishers Labor Association of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of December, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: December 9, 1933.

FOR AMENDMENT SEE BOOK 33-34 PAGE 507

MISSISSIPPI PTG. CO., VICKSBURG 22140

There was introduced at the meeting the following resolution, to-wit:

RESOLVED that J.B.Moats, J.C.Page, O.L.Myers, Archie E.Wilson, Leon Bosarge, William F. Stephens, Henry C. Page, C.W. Bush, A. Ladnier, S. L. Harris be, and they are hereby authorized and directed to apply to the proper state authorities for a Charter of Incorporation that this Association may be incorporated as a non-profit corporation under the corporate name Pascagoula Sea Food Industrial Association, Inc.

On motion duly seconded, the above resolution was unanimously adopted.

State of Mississippi,
County of Jackson.

I, J.B.Moats, Secretary of Pascagoula Sea Food Industrial Association, having in my possession the records and Minutes of the meetings of said association, do hereby certify that the above and foregoing is a true and correct extract of the Minutes of the said association of the meeting held on the 13 day of November, 1933, at which meeting there was present and voting a quorum of the membership of said association.

Witness my signature this the 6 day of December, A.D.1933.

J.B.Moats, Secretary.
Pascagoula Sea Food Industrial Association.

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The Charter of Incorporation of

PASCAGOULA SEA FOOD INDUSTRIAL ASSOCIATION, INC.

1. The corporate title of said company is: Pascagoula Sea Food Industrial Association, Inc.

2. The names of the incorporators are: J.C.Page, Postoffice, Pascagoula, Mississippi; J.B. Moats, Postoffice, Pascagoula, Mississippi; O.L.Myers, Postoffice, Pascagoula, Mississippi; Archie E. Wilson, Postoffice, Pascagoula, Mississippi; Leon Bosarge, Postoffice, Pascagoula, Mississippi; Wm. F. Stephens, Postoffice, Pascagoula, Mississippi; Henry C. Page, Postoffice, Pascagoula, Mississippi; C. W. Bush, Postoffice, Pascagoula, Mississippi; A. Ladnier, Postoffice, Pascagoula, Mississippi; S.L.Harris, Postoffice, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Jackson County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This corporation is an non-share corporation and a non-profit sharing corporation. It shall issue no shares of capital stock; shall divide no dividends or propfits 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 election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporation's 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 membership of this corporation, as its beginning, shall be made up of the present members of the Pascagoula Sea Food Industrial Association, and the eligibility of members henceforth, initiation fees and dues shall be decided upon by the members and fixed by the constitution and by-laws to be adopted by the corporation.

5. Number of shares for each class and par value thereof: This corporation shall issue no shares of capital stock.

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

7. The purpose for which it is created: To foster and maintain friendly and workable relations between all of its members, their employers and/or employees; to provide, obtain and maintain a high standard of working conditions, and reasoanble compensation for employees and fair and reasonable returns to employers; to promote and maintain a closer social relationship between its members by providing and conducting meetings and otherwise encourage social intercourse and furnishing means of amusement and rational pleasure for its members; to do any and all things necessary, legal and proper for the betterment and improvement of its members and of the communities in which they live; to acquire, own, lease, and dispose of property, both real and personal, necessary to the proper functioning of the corporation, in the carrying out of its corporate purposes; and to do any and all things ancillary and germain 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, and all laws amendatory or supplemental thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: None.

J.B.Moats, Henry C. Page,
S.L.Harris, Archie Wilson,
William F. Stephens, C.W.Bush,
O.L.Myers, J.C.Page
Leon Bosarge, A.Ladnier,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority J.C. Page, J. B. Moats, O.L.Myers, Archie E. Wilson, Leon Bosarge, William F. Stephens, Henry C. Page, C.W. Bush, A. Ladnier and S.L.Harris, incorporators of the corporation known as the Pascagoula Sea Food Industrial Association, 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 November, 1933.

Fred Taylor,
Clerk Chancery Court, Jackson
County, Mississippi.

(Seal)

Received at the office of the Secretary of State this the 8th day of December, 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., Dec. 8, 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, of 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 Pascagoula Sea Food Industrial Association, Inc., is hereby approved.

MISSISSIPPI PTG. CO., VICKSBURG 22140

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 December, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 9, 1933.

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No.5936 W.

The Charter of Incorporation
of
NOBLE OIL COMPANY, INCORPORATED

Photo'd at
FOR AMENDMENT SEE BOOK 63 PAGE 482-486

1. The corporate title of said company is "NOBLE OIL COMPANY, INCORPORATED."
2. The names and addresses of the incorporators are:

| Names: | Addresses: |
|---|---|
| Noble Evans, | Greenwood, Mississippi. |
| Guy Billups, | Greenwood, Mississippi. |
| C.E.Powell, | Greenwood, Mississippi. |

3. The domicile of the corporation is, Greenwood, Mississippi, but the corporation may establish and maintain such other offices or places of business, elsewhere as it may deem expedient or proper.
4. The amount of authorized capital is Fifteen Thousand Dollars, ($15,000.00) divided into 1500 shares of the par value of ten dollars ($10.00) each, all common stock.
5. The period of existence is fifty years.
6. The purpose for which it is created is to buy, sell and deal generally at wholesale and retail, in lubricating oils, grease, gasoline, petroleum and its by-products, automobile tires, tubes, accessories and supplies, and to conduct the business of automobile filling and service stations, and to do and perform any and all other things and acts that may be found necessary, desirable or profitable, incidental thereto, not contrary to 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 Chpater 100 of the Mississippi Code of 1930.

7. The number of shares to be subscribed and paid for before the said corporation may begin business is two hundred and fifty shares, and any or all of said capital stock may be paid for in money or property.

Noble Evans,
G.C.Billups,
C.E.Powell, Incorporators.

ACKNOWLEDGMENTS

State of Mississippi,
County of Leflore.

Personally appeared before me the undersigned authority in and for said County and State, Noble Evans, Guy Billups and C.E. Powell, the Incorporators of the Corporation known as Noble Oil Company, Incorporated, who acknowledged that they signed and executed the foregoing Charter of Incorporation, this the 7th day of December, 1933.

(Seal)

Rose Wooten, Notary Public.

Received at the office of the Secretary of State, this the 9th day of December, 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., Dec. 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 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 Noble 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 ninth day of December, 1933.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 9, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

## CHARTER OF INCORPORATION OF SEA FOOD WORKERS' ASSOCIATION OF MISSISSIPPI.

1. The corporate title of said company is: "Sea Food Workers' Association of Mississippi."
2. The names and postoffice addresses of the incorporators are as follows:
Mrs. Theresa Simmons, Biloxi, Mississippi.
Mrs. Florence Fortner, Biloxi, Mississippi.
Mrs. Edna Rodriquez, Biloxi, Mississippi
Mrs. Leona Saujon, Biloxi, Mississippi.
Mrs. Della Tompley, Biloxi, Mississippi.
3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.
4. There is no capital stock authorized to be issued; and no shares of stock are to be issued, and no dividends or profits shall be divided among the members. Expulsion shall be the only remedy for non-payment of dues, and the organization is to be a non-profit organization and each member shall have the right to one vote in the election of all officers; and loss of membership by death or otherwise shall terminate all interest of such members in the corporation assets.
5. The period of existence shall be fifty (50) years.
6. The purpose for which the corporation is created is as follows:
To maintain and operate a union or society of workers for the promotion of the interest of all its members in matters of better living conditions, fair wages, fair working hours and conditions. To bargain collectively for its members with all employers and generally to promote the welfare and interest of its members in all matters pertaining to labor in the sea food industry in Mississippi.
7. No shares of stock are necessary to be subscribed before the corporation shall commence business, and the company shall be authorized to begin operation under its charter immediately upon the granting of the charter. A resolution duly adopted at a regular meeting of Sea Food Workers Association of Mississippi, which is now in operation in said City of Biloxi as an association, is attached hereto, authorizing the members whose names are signed hereto to apply for a charter of incorporation for said association.

Witness our signatures this 19th day of December, 1933.

Mrs. Theresa Simmons
Mrs. Theresa Simmons.
Miss Florence Fortner
Miss Florence Fortner.
Mrs. Edna Rodriquez,
Mrs. Edna Rodriquez.
Mrs. Leona Saujon,
Mrs. Leona Saujon.
Mrs. Della Tompley,
Mrs. Della Tompley.

State of Mississippi
County of Harrison.

Personally appeared before the undersigned authority in and for said county and State, Mrs. Theresa Simmons, Miss Florence Fortner, Mrs. Edna Rodriquez, Mrs. Leona Saujon and Mrs. Della Tompley, who acknowledged that they executed the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this 20th day of December, 1933.
(seal) L. C. Corban, Notary Public.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, Mrs. Frances Ewing and Mrs. Theresa Simmons, who, being first duly sworn, on oath state that they are the president and secretary-treasurer, respectively, of Sea Food Workers' Association of Mississippi at Biloxi, Mississippi, and that at the regular meeting of the association on December 11, 1933 the following motion was adopted as shown by the regular minutes of said meeting: "The motion was made by Mrs. Bell Flowers and seconded by Mrs. Della Tompley to authorize the Secretary-Treasurer to proceed to get a charter for the association from the State of Mississippi and to name a committee to assist in drawing up same. The motion was duly carried and the committee named was Miss Florence Fortner, Mrs. Edna Rodriquez, Mrs. Della Tompley, Mrs. Leona Saujon, and Mrs. Theresa Simmons."

The above resolution is shown at page 15 of the Record of Minutes of the meeting of the association.

Mrs. Frances Ewing,
President
Mrs. Theresa Simmons,
Secretary-Treasurer.

Sworn to and subscribed before me on this 20th day of December, 1933.
(Seal) L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 21st day of December 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., December 21st, 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 Sea Food Workers' Association of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of December, 1933.
Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 22nd, 1933.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Special Meeting of The Stockholders of the

Vicksburg Hospital, Incorporated.

Be it remem bered that on this, the 28th day of December, 1933, the Stockholders of the Vicksburg Hospital, Incorporated, met in special meeting pursuant to notice, according to law.

There being present and presiding, I. C. Knox, M. D., President, and W. H. Parsons, M. D.? Secretary of Said stockholders meeting.

A roll call of the Stockholders of the said Vicksburg Hospital, Incorporated, was ordered and proceeded with when it appeared that those present in person, or by proxy, owned and were holding Five Hundred and Forty One shares of said stock in the said Vicksburg Hospital, Incorporated, which Five Hundred and Forty One shares of stock represented Eighty per cent of all of the stock outstanding of the said Vicksburg Hospital, Incorporated.

Among the matters and things that came before the Stockholders meeting, was the matter of an amendment to Section Six of the charter of the Vocksburg Hospital, Incorporated, heretofore created, whereby it is proposed that said charter be amended so the same would become, and hereafter exist and operate as a non-profit sharing corporation.

C. J. O'neill, Senior, a stockholder in said Vicksburg Hospital, Incorporated, being present, offered a resolution which had previously been reduced to writing, and moved the adoption thereof which said motion for the adoption of said resolution was duly seconded by Dr. W. H. Parsons.

The question being called for chairman then presinding, called for a yea and may vote, which said vote being taken then and then resulted unanimously in favor of the said motion for the adoption of the said resolution so offered, which said resolution being as follows, to-wit:

RESOLUTION

Be it resolved by the Stockholders of the Vicksburg Hospital, Incorporated, in meeting assembled, according to law, that Section Six of the charter of the Vicksburg Hospital, Incorporated, be, and the same is hereby amended to read as follows, to-wit:

Section Six: The purpose for which this corporation is created is to operate a general hospital, for the treatment of diseases of the human body, and may provide, build, equip, and maintain operating rooms for the purpose of performing surgical operations, and may maintain and operate X*Ray machines and other machines, applicances used by the medical profession necessary to operate a modern hospital, and may organize, conduct, and carry on a training school for nurses, and may provide a course of study and prescribe a curriculum, which if completed and complied with, may graduate said student nurses and issue certificates of graduation or diplomas thereto, and to this end may buy, equip, and maintain real estate for the purpose of providing a home for said student nurses.

Provided, however, that all of the income and revenue derived from the operation of said hospital and training school for nurses, be used and appropriated, exclusively, for the maintenance and operation of the said Vicksburg Hospital, Incorporated, and that none of said proceeds or receipts so had and received by the said Vicksburg Hospital, Incorporated, and, or, the training school for nurses, be used, or paid out as a profit or dividend to said stockholders.

Witness my signature, this the 28th day of December, 1933.

I. C. Knox, Pres.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, the within named, I. C. Knox, President of the Vicksburg Hospital, Incorporated, who acknowledged that he signed the above and foregoing proposed amendment on the day and date therein mentioned as his free and voluntary act.

I. C. Knox.

Witness my signature and seal this the 28th day of December, 1933.

(SEAL)

Doyle Gardner,
Notary Public.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, the within named, I. C. Knox, President of the Vicksburg Hospital, Incorporated, who makes oath that the above and foregoing resolution purporting to be the proposed amendment to the charter of the Vicksburg Hospital, Inc., is a true and correct copy of said resolution as now appears of record on the Minute Book of said corporation, at pages Seventy-Five, Seventy-Six and Seventy-Seven, thereof.

I. C. Knox, Pres.

Sworn to and subscribed before me this the 28th day of December, 1933.

(SEAL)

Doyle Gardner, Notary Public.

Received at the office of the Secretary of State this the 30th day of December, 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., December 30th, 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 Vicksburg Hospital, Incorporated is hereby approved.

In witness whereof, I have hereunto set my hand and caused the Greate Seal of the State of Mississippi to be affixed, this thirtieth day of December, 1933.

Governor.

By the Governor,
Walker Wood,
Secretary of State

Recorded: December 30th, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Special Call Meeting of the Stockholders
of The Mississippi Sand & Gravel Company
Little Rock, Arkansas.

Pursuant to proper notice, a special call meeting of the stockholders of the Mississippi Sand and Gravel Co., was held in the office of Mr. D. B. Hill, #115 N. Springx St., Little Rock, Ark., at 10:30 A. M. Wednesday, December 20th, 1933, for the purpose of passing on the advisability of increasing the capital stock of the corporation.

All stockholders were present to-wit:

| | In Person | By Proxy |
|---|---|---|
| C. C. Hawkins | 1 | 0 |
| D. B. Hill | 1 | 0 |
| S. E. Evans | 1 | 0 |
| P. S. Coate | 0 | 1 |

with Mr. C. C. Hawkins, President, presiding and Mr. D. B. Hill acting as Secretary.

Mr. Hawkins stated the object of the meeting was to file an application with the Secretary of State, Jackson, Miss., requesting permission to increase the capital stock of the Corporation in order to meet additional capital expenditures at Kolola, Springs, Miss., and prepare for prospective increased operations.

Whereupon Mr. S. E. Evans offered the following resolution:

"since the capital expenditures at Kolola Springs, Miss., had greatly exceeded the original capitalization of $25,000.00 and in order to prepare for prospective increased operations, that an application be filed with the Secretary of State at Jackson, Miss., immediately requesting permission to increase the capital stock from $25,000.00 to $75,000.00",

which was duly seconded and upon being voted on was unanimously carried.

There being no further business to come before the meeting an adjournment was taken.

C. C. Hawkins,
President

D. B. Hill, Secretary (Seal)

CERTIFICATION

We, C. C. Hawkins, of Rosedale, Mississippi, and D. B. Hill, of Little Rock, Arkansas, being the President and Secretary, respectfully, of the Mississippi Sand & Gravel Co. a corporation, duly organized and existing under the laws of the State of Mississippi, on oath state and do hereby further certify that the attached is a complete, detailed and exact copy of the minutes of the meeting of the stockholders of the said corporation, above named, held in Little Rock, Arkansas at 115 North Spring Street, on December 20th, 1933.

C. C. Hawkins, President.
D. B. Hill, Secretary. (Seal)

ACKNOWLEDGMENT

State of Arkansas,
County of Pulaski.

Personally appeared before me, Philip McNemer, a Notary Public for the said County and State above, the within named, D. B. Hill, who acknowledges that he signed, and executed and certified to above and foregoing instrument, being a copy of the minutes of the said Stockholders' meeting as is above named, on this the 23rd day of December, 1933.

Philip McNemer, Notary Public.
324 W. Washburn, Little Rock, Ark.
My Commission expires 1/6/35

(Seal)

State of Mississippi,
County of Bolivar.

Personally appeared before me F. D. Lewis, a Notary Public for the said County and State above, the within named C. C. Hawkins, who acknowledges that he has signed, executed and certified to the above and foregoing instrument, being a copy of the minutes of the said stockholders' meeting, as is above named, on this the 30 day of Dec. 1933.

F. D. Lewis, Notary Public.
My Commission expires 11/12/37
(seal)

Received at the office of the Secretary of State, this the 1st day of January, A. D. 1934, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., January 1st, 1934.

I have examined this amendment to the charter of incorporation, Mississippi Sand and Gravel Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Mississippi Sand and Gravel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 2, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to Charter of
Gulf City Packing Co., Inc., of Gulfport, Miss.

"Whereas, it is deemed advisable to change the name of Gulf City Packing Company, Inc., in order that it may qualify to do business in the State of Louisiana, and such qualification is necessary to the proper carrying on of the business of said company; now, therefore,

"Be it resolved, that Paragraph 1 of the charter of incorporation of Gulf City Packing Company, Inc., a Mississippi corporation domiciled at Gulfport, Harrison County, Mississippi, which now reads: '1. The corporate title of said company shall be GULF CITY PACKING COMPANY, INC.', be changed and amended so that Paragraph 1 of said charter shall read: '1. The corporate title of said company shall be: GULF CITY CANNING COMPANY, INC.' "

We, E. W. Illing, Jr., and Wallace Fountain, president and secretary, respectively, of Gulf City Packing Company, Inc. of Gulfport, Mississippi, hereby certify that the foregoing resolution was duly passed by unanimous vote at a special meeting of the stockholders of said corporation held at the office of the plant of said company at two P.M. on Wednesday, December 20, 1933, and that said resolution appears on the minutes of said corporation.

E. W. Illing, Jr.,
Wallace Fountain.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, E. W. Illing, Jr., and Wallace Fountain, who acknowledged that they executed the foregoing certificate on the day and year therein mentioned as the act and deed of the president and secretary respectively of Gulf City Packing Company, Inc.

Witness my hand and seal of office on this 28th day of December, 1933.

(Seal)

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of January, A. D. 1934, 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 3rd, 1934.

I have examined this amendment of the charter of incorporation, of Gulf City Packing Co., Inc. and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

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 Gulf City Packing Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: January 4th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment of the Charter of Merchnats & Farmers Bank,
Starkville, Mississippi.

We hereby certify that at a regular Annual Meeting of the Stockholders of Merchants & Farmers Bank, Starkville, Mississippi due and legally held in the office of said bank on December 28th, 1933, pursuant to notice thereof according to the law the following Resolution was duly and legally passed by the Stockholders to-wit:

"Whereas at a special meeting of the Stockholders of Merchants and Farmers Bank legally held November 18, 1933, a Resolution was duly passed reducing the Capital Stock of said Bank from $25,000.00 to $15,000.00 without fixing the par value of the shares of stock and the number thereof, and,

Whereas it becomes necessary to further amend to meet this requirement;

Therefore, Be It Resolved by the Stockholders of Merchants and Farmers Bank, in regular meeting assembled that said Charter be further amended as follwws:

That there remain 250 Shares of Stock of Merchants and Farmers Bank and the par value of the Stock thereof be and the same is hereby fixed at $60.00 per Share."

Witness our signatures and the seal of said corporation on this the 28th day of December, 1933.

D. E. Slaughter, President.
Jessie B. Crigler, Cashier.

(Seal)

State of Mississippi,
Oktibbeha County.

Before me the undersigned notary public in and for the county and state aforesaid, personally appeared D. E. Slaughter and Jessie B. Crigler, President and Cashier respectfully, of the Merchants & Farmers Bank, Starkville, Mississippi, who being by me duly sworn say on oath that the foregoing is a true and correct copy of the Resolution passed by the Stockholders of said Bank and as appears of record from the minutes of said meeting.

Sworn to and subscribed before me this the 29th day of December, 1933.

Marggaret B. Imes, Notary Public.
My commission expires May 18, 1935.

(Seal)

Amendment of the Charter of Merchants & Farmers Bank,
Starkville, Mississippi.

The Charter of Incorporation of Merchants & Farmers Bank, Starkville, Mississippi, is amended in the following particular, to-wit:

There shall be 250 shares of Capital Stock of Merchants & Farmers Bank, Starkville, Mississippi, and the par value thereof is hereby fixed at $60.00 per share.

WITNESS our signatures and the seal of said corporation on this the 3 day of January, 1934.

D. E. Slaughter, President.
Jessie B. Crigler, Cashier.

(Seal)

State of Mississippi,
County of Oktibbeha.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared D. E. Slaughter and Jessie B. Crigler, President and Cashier, respectively, of the Merchants & Farmers Bank, Starkville, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Merchants & Farmers Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 3 day of January, 1934.

J. S. Puller, Notary Public.
My commission expires Feb. 16, 1935.

(Seal)

State of Mississippi,
Office of
Superintendent of Banks,
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 22nd day of November, 1933, cause an examination to be made of the condition of the Merchants & Farmers Bank, of Starkville, 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 5th day of January, 1934.

J. S. Love, Superintendent of Banks.

(Seal)

Received at the office of the Secretary of State, this the 6th day of January, A. D., 1934, 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 6th, 1934.

I have examined this amendment of the charter of incorporation, Merchants and Farmers Bank of Starkville, Miss., 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 Merchants and Farmers Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of January, 1934.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 6th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of Charter of Marion Wholesale Company

The Charter of Incorporation of Marion Wholesale Company, a Mississippi corporation, is amended to the end that Articles One and Four thereof shall read as follows:-

ARTICLE ONE: The corporate title of said Company is The Russell Company, Inc.
ARTICLE FOUR: Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00), all common stock.

The foregoing amendment is authorized by a Resolution of the stockholders of said corporation, duly passed and adopted on December 30, 1933, and is effective from and after its approval.

WITNESS OUR SIGNATURES and the seal of said corporation, THIS THE 30TH DAY OF DECEMBER A. D. 1933.

Chas. H. Russell, President.
W. T. Russell, Secretary-Treasurer.

(Corporate Seal)

The State of Mississippi,
County of Marion.

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. H. Russell and W. T. Russell, known to me to be the President and Secretary-Treasurer, respectively, of Marion Wholesale Company, a Mississippi corporation, who each acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal, this the 30th day of December A. D. 1933.

Agnes Applewhite, Notary Public.
My commission expires May 9th, 1936.

Seal)

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Be it remembered that at a meeting of all of the stockholders of Marion Wholesale Company, a Mississippi corporation, duly called and held at the office of said Company, in Columbia, Mississippi, on the 30th day of December, 1933, the holders of all of the capital stock of said company being present and/or represented and voting therefor, the following Resolution was unanimously adopted, to-wit:-

"Be It Resolved that C. H. Russell and W. T. Russell, President and Secretary-Treasurer of this corporation, be and they are hereby authorized, empowered and directed for and on behalf of this corporation and in our behalf to proceed at once to procure an amendment of the Charter of Incorporation of Marion Wholesale Company, approved August 2, 1928, to the end that Articles One and Four of said Charter shall read as follows:-

"Article One: The corporate title of said Company is The Russell Company, Inc.

"Article Four: Amount of capital stock and particulars as to class or classes thereof; Twenty-five Thousand Dollars ($25,000.00), all common stock.

"And said amendment shall be, and is hereby accepted by said corporation and the stockholders hereof, subject only to approval of the Governor of the State of Mississippi and shall be effective from and after the date of its approval."

The State of Mississippi,
County of Marion.

I, W. T. Russell, Secretary-Treasurer of Marion Wholesale Company, a Mississippi corporation domiciled at Columbia, Marion County, Mississippi, do hereby certify that the foregoing page contains a true copy of the Resolution duly passed and adopted by the stockholders of said corporation at a meeting thereof held on the 30th day of December A. D. 1933, at the place of business of said corporation at Columbia, Mississippi, as shown by the Minutes of said corporation.

Witness my hand and the seal of said corporation on this the 30th day of December A. D. 1933.

(Corporate Seal)

W. T. Russell,
Secretary-Treasurer of Marion Wholesale Company, A Mississippi Corporation.

Sworn to and subscribed before me on this the 30th day of December A. D. 1933.

Agnes Applewhite, Notary Public.

(Seal)

My Commission Expires May 9th, 1936.

Received at the office of the Secretary of State, this the 6th day of January A. D., 1934, 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 6th, 1934.

I have examined this amendment of the charter of incorporation, Marion Wholesale Co., 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 Marion Wholesale Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 6th, 1934.

Certificate of Incorporation of Marion County Chancery Court 5-24-57. Filed 5-24-57. Recorded Charter Book Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of See note below.

LAWRENCE COUNTY MOTOR COMPANY

1. The corporate title of the company is: LAWRENCE COUNTY MOTOR COMPANY.

2. The names and post office addresses of the incorporators are: E. L. Booth, Monticello, Mississippi; E. C. Bufkin, Monticello, Mississippi; J. V. Booth, Oakvale, Mississippi; W. E. Hathorn, Oakvale, Mississippi; J. L. Davis, Bassfield, Mississippi.

3. The domicile of the corporation is: Monticello, Lawrence County, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: One Hundred (100) shares of common stock of the par value of Fifty ($50.00) Dollars per share, or a total of Five thousand ($5000.00) Dollars.

5. The number of shares for each class and par value thereof: One Hundred (100) shares of common stock of the par value of Fifty ($50.00) Dollars per share, or a total of Five Thousand ($5000.00) Dollars.

6. The period of existence is Fifty (50) years.

7. The purpose for which it is created is: To buy, own, sell, and deal in automobiles and automobile accessories, machinery, and farm equipment of all kinds, and parts, and equipment of ~~xxxx~~ every kind~~y~~ character, and description; to own, operate, and conduct a general repair shop and to do and perform all other acts and things proper and necessary in the proper and lawful operation of the corporation, not prohibited by the law and constitution of the State of Mississippi. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill #655, Laws of Mississippi of 1928.

8. The number of shares of each class to be subscribed for before the corporation may begin business is: Forty (40) shares of common stock of the par value of Fifty ($50.00) Dollars per share, or a Total of Two Thousand ($2000) Dollars.

9. This charter is not for a street railway, telegraph or telephone company.

Witness the signatures of said incorporators, this the 28th day of December, A. D. 1933.

E. L. Booth,
E. C. Bufkin,
J. V. Booth,
J. L. Davis,
W. E. Hathorn.

State of Mississippi,
County of Lawrence.

This day personally appeared before me, the undersigned Notary Public, in and for said county and state, the above named E. L. Booth, E. C. Bufkin, J. V. Booth, W. E. Hathorn, and J. L. Davis, the incorporators of the corporation known as the LAWRENCE COUNTY MOTOR COMPANY, who each acknowledge that they signed and executed the above and foregoing Charter or Articles of Incorporation as their voluntary act and deed.

Witness my hand and seal, this the 28th day of December, A. D. 1933.

C. E. Gibson,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 8th day of January, 1934, 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, January 8th, 1934

I have examined this Charter of Incorporation, and I am of the opinion that it does not violate the Constitution and 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 LAWRENCE COUNTY 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 ninth day of January, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 9, 1934.

Note: The corporation shown in above charter dissolved by decree of the Chancery Court of Lawrence County, Miss. rendered Feb. 9, 1937, in cause therein pending styled Ex Parte Lawrence County Motor Company, et al, and numbered 8219 on the General Docket of said Court
Certified copy of decree above mentioned filed in this office on March 12, 1937.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of the

LASSITER REALTY COMPANY.

1. The corporate title of said Company is "Lassiter Realty Company."
2. The names of the incorporators are: W. W. Lassiter, Postoffice Vicksburg, Miss. F. M. Lassiter, Postoffice Vicksburg, Miss. W. B. Arenz, Postoffice Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of the capital stock is twelve hundred and sixty (1260) shares, being without nominal or par value; the sale price is fixed at $7.00 per share.
5. The period of existence is fifty years.
6. The purposes for which it is created: To buy, sell, own, encumber and dispose of personal property, choses in action and real property.
7. The rights and powers that may be exercised by this corporation are those herein enumerated and those conferred by the provisions of Chapter 100 of the 1930 Code of the State of Mississippi, and amendments thereto.

W. W. Lassiter,
F. M. Lassiter,
W. B. Arenz, Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, W. W. Lassiter, F.M. Lassiter and W. B. Arenz, incorporators of the corporation knwon as the "Lassiter Realty Company", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of January, 1934.

(Seal)

R. P. Wailes,
Notary Public.

Received at the office of the Secretary of State this the 9th day of January, A. D. 1934, together with the sum 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., January 9th, 1934.

I have examined this charter of 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 Lassiter Realty Company is hereby approved.

In testimony whereof, I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of January, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 10, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

JACKSON PACKING COMPANY

1. The corporate title of said company is Jackson Packing Company.
2. The names of the incorporators are: I. M. Beasley, postoffice Jackson, Mississippi; R. T. Boteler, Postoffice Jackson, Mississippi; Sylvia S. Beasley, postoffice Jackson, Mississippi; Robert Brown, postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars, ($50,000.00) all common stock.
5. Number of shares for each class and par value thereof: Five Hundred ($500) shares of par value of $100.00 (One Hundred Dollars) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: (a) To own and operate one or more packing houses for the slaughter, packing and curing of cattle, hogs, sheep and all other animals, and for the manufacture of meat products.

(b) To buy, sell, trade and exchange cattle, hogs, sheep, and other animals.

(c) To own and operate one or more cold storage plants and refrigeratprs.

(d) To own and operate one or more canning plants for the canning of meats, vegetables, fruits and other products.

(e) To own and operate one or more creameries for the buying and selling of milk, cream, and all kinds of milk products and by-products, and to manufacture all kinds of milk products and by-products of whatever kind and nature.

(f) To buy and sell at wholesale or retail meats, provisions, groceries, poultry, eggs and other food products.

(g) To own and operate one or more meat markets and/or grocery stores for the handling of meats and other food products.

(h) To own and operate a fertilizer plant.

(i) 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 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.

(j) 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.

(k) Nothing herein shall be deemed to limit or exclude any power, right, or privilege given to this corporation by law, nor shall anything herein be construed to give this corporation any right, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statutes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Five Hundred (500) shares of common stock.

I. M. Beasley,
R. T. Boteler,
Sylvia S. Beasley,
Robert Brown, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority I. M. Beasley, R. T. Boteler, Sylvia S. Beasley, and Robert Brown, all of Jackson, Mississippi, incorporators of the corporation known as the Jackson Packing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the_____day of January, 1934. (Seal)

Thomas S. Bratton, Notary Public.

Received at the office of the Secretary of State this the 10th day of January A. D. 1934, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., January 10th, 1934.

I have examined this charter of 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 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 tenth day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 10th, 1934.

Dissolved by Decree of Circuit Court Hinds County, July 19, 1934.
Certified Copy of Decree filed July 24, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation of

BI-COUNTY GROWERS ASSOCIATION (A. A. L. )

Sec. 1. We, farmers of Wilkinson and Amite County, Mississippi, (P.O.Address Centreville, Miss); Mrs. G. E. Mader of Wilkinson County, Mississippi. (P. O. address Centreville); T. J. Hodges of Amite County, Mississippi. (P.O.address Centreville); E. L. White of Wilkinson County, Mississippi. (P.O.address Centreville); E. R. Jones of Wilkinson County, Mississippi. (P.O. address Centreville); R. A. Smylie of Amite County. (P.O.address Gloster R. F. D.); L. P. Lindsay of Wilkinson County, (P.O.address Centreville); L. C. Miller of Wilkinson County, Mississippi, (P.O. address Woodville R.F.D.); H. D. Trask of Amite County, Mississippi, (P.O.address Centreville); R. N. Callender of Amite County, Mississippi, (P.O. address Centreville); Jack Groves, Centreville, Miss., Wilkinson Co., 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 the 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 Bi-County Growers Association (A.A.L.)
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Centreville, in the County of Wilkinson, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.
Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other Laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 6th day of Jan., 1934.

Mrs. G. E. Mader, Pres. — T. J. Hodges,
E. L. White, — E. R. Jones,
L. T. Lindsay, — R. A. Smiley,
L. C. Miller, — H. D. Trask,
R. N. Callender, — Jack Groves.

State of Mississippi,
County of Wilkinson.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named: Mrs. G. E. Mader, R. A. Smiley, T. J. Hodges, L. C. Miller, E. L. White, H. D. Trask, E. R. Jones, R. N. Callender, L. P. Lindsay, Jack Groves, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 6th day of January, 1934.

T. H. Reed, Notary Public.
My commission expires Feb. 4, 1936.

(Seal)

State of Mississippi,
Office of
Secretary of State,
Jackson.

I, Walker Wood, Secretary of the State of State of Mississippi, do hereby certify that the Articles of Association and Incorporation of Bi-county 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 11th day of January A. D., 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 477, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 11th day of January, 1934.

Walker Wood, Secretary of State.

Recorded: January 11th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

At a regular meeting of The Knights of The New Deal Crusade, Held at Meridian, Mississippi, this 4th. day of January, 1934, for the purpose of procuring a charter of incorporation for this organization, the following resolution was presented and unanimously adopted:

"Be it resolved that a committee composed of William Lycurgus Spinks, Clarence E. Williams and Gordon Ezzell, be and they hereby are appointed and authorized to apply for a charter of incorporation for this said organization."

Tom Ferguson
Tom Ferguson, Secretary.

I, Tom Ferguson, Secretary of The Knight of The New Deal Crusade, do hereby certify that the forgoing is a true and correct copy of an extract of the minutes of said organization.

Witness my signature this, the 4th. day of January, 1934.

Tom Ferguson.
Tom Ferguson, Secretary.

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The Charter of Incorporation of

THE KNIGHTS OF THE NEW DEAL CRUSADE

1. The corporate title of said company is The Knights of The New Deal Crusade.

2. The names of the incorporators are: William Lycurgus Spinks, postoffice, Meridian, Miss.; Clarence E. Williams, postoffice, Meridian, Miss.; Gordon Ezzell, postoffice, Meridian, Miss.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None.

This corporation shall not issue any shares of stock and shall divide no dividends or profits among its members; expulsion shall be the only remedy for the non-payment of dues. Each member is vested with the right to one vote in the election of all officers and the loss of membership, by death or otherwise, shall be the termination of all interest of such members in the corporate assets.

The above named incorporators having been authorized by the above named fraternal organization on its minutes to apply for this charger.

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 perpetuate and defend the Constitution of the United States; to Crusade for the rights of mankind as vouchsafed to them by our Constitution; to uphold the hands of the President of the United States while he propagates the doctrines of pure and undefiled democracy and executes the principles thereof; to keep ourselves informed through this organization with references to the operations of our Government, so that we may be able to intelligently help those with whom we come in contact, to rightly understand Constitutional Government; to study the science of Governmentbas it pertains to money, currency, exchange, commodity values and taxation, realizing that the knowledge of the foregoing is necessary in the fight for the perperuation of our Constitutional form of government; and such other purposes not inconsistent with the foregoing or with Chapter 100, Code of Mississippi 1930 and any amendments thereto, that this organization may designate 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: None.

William Lycurgus Spinks,
Clarence E. Williams,
Gordon Ezzell, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority William Lycurgus Spinks, Clarence E. Williams and Gordon Ezzell incorporators of the corppration known as the Knights of The New Deal Crusade who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of January, 1934. (Seal)

Mack Cameron, Chancery Clerk.

Received at the office of the Secretary of State this the 10th day of January, A. D., 1934, 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 15th, 1934.

I have examined this charter of 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 Knights of The New Deal Crusade is hereby 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 January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 16th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE MALONE COMPANY

(1)- The Corporate title of said Company is THE MALONE COMPANY.
(2)- The names and post-office addresses of the incorporators are: G. L. Malone, Darling, Mississippi; M. Rex Malone, Darling, Mississippi; Mignon Malone, Darling, Mississippi.
(3)- The Domicile of the Corporation is Darling, Quitman County, 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 engage in the general mercantile business in the purchase, ownership, sale, exchange and delivery of groceries, food products, feeds, seeds, dry-goods, notions, shoes, hats, clothing, drug, sundries, furniture, hardware, tools, implements, building materials and supplies and other goods, wares, merchandise and personal property incidental to the operation of such general mercantile business, for cash or upon terms, at retail and/or wholesale; to acquire, own and hold a mercantile building or buildings with the right to sell, rent, lease or exchange the same; to acquire, own or lease real estate or farm lands, within the limits fixed by statute, with power to operate, sell, rent, lease or exchange the same; to engage in the business of buying and selling, cotton, hay, corn, feeds, hogs, poultry and other like food and farm products at retail and/or wholesale; and including all of the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, and which are not contrary to law.
(7)- The number of shares of stock necessary to be subscribed for and paid in before the corporation shall commence business is 100 Per Cent of the authorized capital.
Witness the signatures of the incorporators this the 13th day of January, 1934.

G. L. Malone,
M. Rex Malone,
Mignon Malone,

State of Mississippi,
Quitman County.
Personally appeared before me, the undersigned authority of law in and for said County and State, the within named G. L. Malone, M. Rex Malone, and Mignon Malone, who each acknowledged that they signed and delivered the foregoing instrument on the date therein stated and for the purposes therein mentioned.
Given under my hand and seal of office, this the 13th day of January, 1934.

H. H. Terry,
Justice of the Peace, Dist.#1, Quitman County, Mississippi.

(Seal)

Received at the office of the Secretary of State, this the 16th day of January A. D. 1934, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., January 16, 1934.
I have examined this charter of incorporation of, The Malone 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 Charter of Incorporation of THE MALONE COMPANY is hereby 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 January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 16, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

The Alcorn County Electric Power Association.

1: The corporate title of said company is The Alcorn County Electric Power Association.
2: The names of the incorporators are: E. M.C. Hawkins, Postoffice: Corinth, Mississippi; B. F. Liddon, Postoffice: Corinth, Mississippi; N. C. Rinehart, Postoffice: Corinth, Mississippi; O. M. Hinton, Postoffice: Corinth, Mississippi; H. L. Robins, Postoffice: Rienzi, Mississippi; D. Crow, Postoffice: Kossuth, Mississippi; E. F. Waits, Postoffice: Corinth, Mississippi.
3: The domicile of said corporation is Corinth, Mississippi.
4: Amount of capital stock and particulars as to class or classes thereof: This corporation is to issue no shares and is not to engage in business for profit, but shall function as an agricultural society, or Company, or Association.
5. Number of shares of each class and par value thereof: None.
6: The period of existence (not to exceed fifty years): 50 years.
7: The purposes and objects of this corporation shall be the following:

Section 1: To construct or acquire, by purchase or otherwise, to add to, maintain, conduct, and operate an electric light and power distributing system, or systems, for the purpose of furnishing light and power service to the members of this corporation at cost and without profit.

Section 2: To acquire, erect and maintain poles, wires, conduits, and any and all other equipment and appliances necessary or proper for distributing electricity for the purposes aforesaid.

Section 3: To purchase such electricity from others for the purpose of distributing the same to members of this corporation only, at cost and without profit to its members.

Section 4: To acquire real, or personal property, by purchase, or otherwise, and to hold, sell, mortgage, or otherwise dispose of the same; to borrow money, and to execute or issue its note, negotiable bonds, or other evidence of indebtedness for the purpose of acquiring funds for corporate uses; to acquire privileges and franchises, and to enter into contracts for that purpose and, generally, to do and perform anything that may be necessary, reasonable, convenient or proper for the carrying out of the purposes and objects of this corporation, as herein before stated.

Section 5: To apply for and obtain any and all franchises and privileges necessary or proper for the carrying out of and making effective the purposes of this corporation.

Section 6: To adopt by-laws, and to amend or repeal same.

Section 7: To promote the construction of electric light and power lines to the various communities of Alcorn county, or, if found convenient and proper, to any communities in the adjoining counties within the State of Mississippi, or the State of Tennessee; and to construct and maintain such lines within Alcorn County, Mississippi, to the various communities thereof, and/or to the communities in the adjoining counties to Alcorn county within the State of Mississippi, or the State of Tennessee; and for the purpose of securing and distributing electricity from the Tennessee Valley Authority, or others; and to promote the use of electric power in the various communities of Alcorn county, and adjoining counties, and to cooperate with the Tennessee Valley Authority to that end.

The corporation shall divide no dividends or profits among its members; expulsion from membership shall be the only remedy for the non-payment of dues; the loss of membership by death or otherwise shall terminate all interest of such members in the corporate assets and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

E.M.C. Hawkins, B. F. Liddon,
N. C. Rinehart, O. M. Hinton,
H. L. Robins, D. Crow,
E. F. Waits, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority, B. F. Liddon, N. C. Rinehart, O. M. Hinton, H. L. Robins, D. Crow, E. M. C. Hawkins, incorporators of the corporation known as The Alcorn County Electric Power 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 January, 1934.

Mary E. Zachary, Notary Public.

(Seal)

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority, E. M.C. Hawkins and E. F. Waits, incorporators of the incorporation known as The Alcorn County Electric Power 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 January, 1934.

Mary E. Zachary, Notary Public.

(Seal)

State of Mississippi,
Alcorn County.

I, O. M. Hinton, Secretary of Alcorn County Electric Power Association, hereby certify that, at a regular meeting of the Association, held in the City of Corinth on December 6th, 1933, at 9:30 A. M., by resolution, duly entered upon the minutes of the Association, authorized and instructed the following members of the said Association, to-wit: B. F. Liddon, H. L. Robins, N. C. Rinehart, D. Crow and O. M. Hinton, or any three of them, to apply for a charter for the said Association, as provided by Chapter 100 of the Mississippi Code of 1930.

In witness whereof, I have hereunto set my hand, this 12th day of January, 1934.

O. M. Hinton, Secretary,
Alcorn County Electric Power Association.

Witnesses:
Mary E. Zachary,
N. S. Sweat.

Received at the office of the Secretary of State this the 17th day of January, A. D. 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., January 17, 1934.

I have examined this charter of incorporation, of The Alcorn County Electric Power

MISSISSIPPI PTG. CO., VICKSBURG 22140

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 Charter of Incorporation of The Alcorn County Electric Power 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 17th day of January, 1934.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 17th, 1934.

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No. 5969 W.

State of Mississippi
Office of Superintendent of Banks
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 16th day of January, 1934, cause an examination to be made of the condition of the Brookhaven Bank and Trust Company of Brookhaven, Mississippi.

This examination shows that the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 18th day of January, 1934. (Seal) J. S. LOVE, Superintendent of Banks.

Be It Resolved:- 1. That the Charter of Incorporation of the Bank of Brookhaven (whose name was thereafter amended and changed to Brookhaven Bank and Trust Company), duly approved by the Governor of the State of Mississippi upon December 21st, 1900, particularly Section 3 thereof, reading as follows, to-wit:-

"Section 3. The capital stock of said corporation shall be fifty thousand dollars ($50,000), divided into shares of one hundred dollars ($100) each, The corporation may commence business when twenty five thousand dollars ($25,000) of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The corporation shall have a lien on the stock for any debt due to it by the subscriber or holder thereof."

and the amendment to the Charter of Incorporation of the Bank of Brookhaven (by which, among other things, its name was then amended and changed to Brookhaven Bank and Trust Company), duly approved by the Governor of the State of Mississippi upon February 14th, 1907, particularly Section 4 thereof, reading as follows, to-wit:-

"Section 4. The capital stock of this corporation shall be One Hundred Thousand Dollars ($100000.00), divided into shares of One Hundred Dollars ($100.00) each. This corporation may commence business when the full amount of the capital stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The corporation shall have a lien upon the stock for any debt due to it by the subscriber or holder thereof."

and the Charter of Incorporation of the said Brookhaven Bank and Trust Company, particularly the said Section 3 thereof, as amended by the said amendment, particularly the said Section 4 thereof, be and the same are hereby amended to read as follows, to-wit:-

"Section 3-4. (a) The capital stock of the Brookhaven Bank and Trust Company shall be One Hundred Thousand Dollars ($100,000.00), all of which is hereby authorized and designated as common capital stock, divided into shares of an equal par value of not less than Twenty Five Dollars ($25.00) each, and not exceeding an equal par value of One Hundred Dollars ($100.00) each. This Corporation may commence business when the full amount of the said capital stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. This Corporation shall have a lien upon the stock for any debt due to it by the subscriber or holder thereof. In addition to the said common capital stock, preferred capital stock in the amount of One Hundred and Fifty Thousand Dollars ($150,000.00), or such part thereof as the Corporation may require or desire, is hereby authorized and may be issued in the manner and form and upon the terms and conditions hereinafter set out, without further amendment of the Charter of the Brookhaven Bank and Trust Company.

(b) The authorized common capital stock of this Corporation, amounting to One Hundred Thousand Dollars ($100,000.00), may, as required by reorganization or recapitalization, be restored or maintained by reducing the then equal par value of the shares of common capital stock to such equal par value as may be necessary and simultaneously restoring the resulting deficiency between the aggregate amount of the shares of said stock at such reduced equal par value and the authorized common capital stock of the Corporation by issuing and selling an appropriate number of shares of the common capital stock of such equal par value as may be required. In particular, the Corporation may reduce its present outstanding common capital stock from $100,000.00 to $25,000.00 aggregate par value by the reduction of the per share par value of said common capital stock from $100.00 to $25.00, and simultaneously with said reduction issue and sell 3,000 shares of new common stock of the par value of $25.00 per share. With the reduction of the equal par value of the shares of common capital stock and the simultaneous restoration of the resulting deficiency caused thereby, as hereinabove provided for, the shares of common capital stock evidenced by the stock certificates outstanding at the time of such reduction and restoration shall be thereupon hereby reduced in the hands of the holder or holders thereof to such equal par value as may be fixed hereunder, and such outstanding stock certificates shall be forthwith surrendered to the Corporation and cancelled in exchange for certificates evidencing the same number of shares of common capital stock of the said reduced equal par value. As to such outstanding stock certificates which may not be surrendered and cancelled in exchange, as hereinabove provided for, the holder or holders thereof shall nevertheless be in all respects entitled only to the rights and benefits and subject to the liabilities of the number of shares of common capital stock evidenced by such certificate or certificates at the reduced equal par value fixed hereunder, including the payment of dividends.

(c) If now or at any other time the common capital stock of the Corporation is declared impaired by any person, agent, or supervisory authority thereunto duly authorized by the Laws of the United States or the Laws of the State of Mississippi, present or future, and demand is duly made to restore the impairments of said stock, the holders of the common capital stock of the Corporation shall in proportion to the number of shares owned by them thereupon forthwith restore the common capital stock upon the full basis of its par value, as required, and any and every stockholder who refuses forthwith to restore the common capital stock or any part thereof in proportion to the number of shares owned by him upon the full basis of the par value of said stock, as required, shall be thereupon hereby required forthwith to surrender to the Corporation and cancel the number of shares owned by him or such

MISSISSIPPI PTG. CO., VICKSBURG 22140

number of shares as to which such holder refuses to restore upon the full basis of its par value, and thereupon any holder or holders of the common capital stock of the Corporation desiring forthwith to restore the required proportion of the impairments of said stock may do so, and if any holder or holders refusing restore the said stock or any part thereof in proportion to the number of shares owned likewise refuses to surrender and cancel the number of shares as to which such holder or holders are in default, as hereinabove required, the said shares of stock as to which such holder or holders are in default shall be thereupon in all respects hereby surrendered and cancelled, although the stock certificate or certificates therefor remain in his possession, and the holder or holders restoring the said stock as authorized hereunder shall be thereupon hereby entitled to the common capital stock as to which the holder or holders refuse to restore the full basis of its par value and shall be thereupon hereby vested with the legal title to said stock and all of the rights and privileges incident thereto, and shall be thereupon hereby subject to the liabilities incident to said stock, and shall be entitled to a stock certificate or certificates from the Corporation in evidence thereof and such certificate or certificates shall be duly issued.

(d) This Corporation may participate in and obtain any or all of the benefits afforded by The National Bank Act, as amended, and any and all other Acts and laws relating thereto, and any and all amendments thereof, present and future, and may take such steps and assume and discharge such obligations and liabilities as may be legally required in connection with such benefits, and under The National Bank Act, and any and all amendments thereof, and any and all Acts and laws relating thereto, this Corporation may obtain funds for capital purposes, and to that end may sell, execute and deliver its capital notes or debentures in the aggregate amount of One Hundred and Fifty Thousand Dollars ($150,000.00), or such part thereof as the Corppration may require or desire, either---

(4. To the Reconstruction Finance Corporation in such manner and form and upon such terms and conditions as the Reconstruction Finance Corporation may require or as may be necessary, particularly upon the condition that the holders thereof shall not be held individually responsible as such holders for any debts, contracts, obligations or engagements of this Corporation, and that neither the said capital notes or debentures nor the holders thereof, shall be subject to assessments or liability to restore impairments in the capital of this Corporation or otherwise; or

B. To any other person or persons, corporation or corporations, agency or agencies, whatsoever, and in such manner and form and upon such terms and conditions as may be necessary; and provided it may be legally done, and whenever it may be legally done, either under existing laws or laws which may be hereafter enacted, this Corporation may fix, establish and issue a class of capital stock which shall be thereupon hereby authorized and designated as preferred capital stock and to that end may, upon the due surrender thereof, convert the said capital notes or debentures into shares of preferred capital stock in the principal aggregate amount of its paid capital notes or debentures as and when surrendered for that purpose, and the aggregate amount of the said class of preferred capital stock shall not exceed the said amount of One Hundred and Fifty Dollars Dollars ($150,000.00), or such part thereof as the Corporation may require or desire, and the said preferred capital stock shall be divided into shares of an equal par value of not less than Twenty Five Dollars ($25.00) each, and not exceeding an equal par value of One Hundred Dollars ($100.00) each, and the common capital stock of this Corporation shall be thereby and hereby supplemented by the said separate class of preferred capital stock, and the said capital notes or debentures may be converted into the said preferred capital stock in such manner and form and upon such terms and conditions as may be necessary, particularly upon the condition that the holders of such preferred capital stock shall not be held individually responsible as such holders for any debts, contracts, obligations or engagements of this Corporation, and that neither the said preferred capital stock nor the holders thereof shall be subject to assessments or liability to restore impairments in the capital of this Corporation or otherwise. In addition to the terms and conditions hereinabove set out, provided it may be legally done, and whenever it may be legally done, either under existing laws or laws which may be hereafter enacted, the said preferred capital stock may be issued upon the following terms and conditions or upon such of them and any other terms and conditions as this Corporation may legally require or desire, to-wit:-

(1) That the holders of the said preferred capital stock shall be entitled to receive, when and as declared by the Board of Directors from the net profits of the Corporation, annual dividends at a lawful rate per annum, payable in such installments upon 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 capital stock shall be paid or set apart, so that if in any year dividends at the rate fixed by the Board of Directors shall not have been paid on the said preferred capital stock, the deficiency shall be payable before any dividends shall be paid or set apart for the said common capital stock.

(2) That in the event of any dissolution, or liquidation or winding up of the Corporation, either voluntary or involuntary, the holders of the said preferred capital stock shall be entitled, before any assets of the Corporation shall be distributed among ar paid to the holders of the said common capital stock, to be paid in full the par value of their shares, together with all accrued and unpaid dividends thereon. The holders of the said common stock shall be entitled, to the exclusion of the holders of the said preferred capital stock, to share ratably in all assets of the Corporation remaining after such payment to the holders of the said preferred capital stock.

(3) That the said preferred capital stock shall, at the option of the Board of Directors, be subject to redemption on any dividend paying date after the date of issue, at the par value per share, plus dividends accumulated and unpaid thereon, upon not less than thirty (30) days notice to the address of the holders of said preferred stock, and in such manner as may be decided upon by the Board of Directors. From and after the date fixed by such notice, unless the Corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed and all rights of the holders thereof as stockholders of the Corporation, except the right to receive such redemption price, shall cease.

(4) That whenever all cumulative dividends on the said preferred capital stock for all previous years shall have been declared and paid and the accrued installment for the current period shall have been declared and paid, the Board of Directors in their discretion may declare and pay a dividend on the common capital stock for the current period; provided, however, that the payment of any such dividends shall not be in violation either of the laws of the United States or of the Laws of the State of Mississippi.

(e) This Corporation may participate in and obtain any or all of the benefits afforded by the Act of the Congress of the United States designated as the "Banking Act of 1933," and any and all amendments thereof, present and future, particularly that part of the said Act providing for deposit insurance with the Federal Deposit Insurance Corporation, and to that end this Corporation may, as required, purchase stock in the said Federal Deposit Insurance Corporation of such classes and in such amounts and may take such other steps and assume and discharge such obligations and liabilities as may be legally required thereunder.

(f) This Corporation may participate in and obtain any or all of the benefits afforded to a banking corporation by any and all other Laws of the United States, and any and all Laws of the State of Mississippi, both those now in existence and those which may be hereafter enacted, and any and all amendments thereof, and may take such steps and assume and discharge such obligations and liabilities as may be legally required in connection therewith, and provided it may be legally done, and whenever it may be legally done, either under existing laws or laws which may be hereafter enacted, this Corporation may issue stock of such classes, in such amounts, and in such manner and form and upon such terms and conditions as may be authorized and provided for under the laws of the United States, and under any and all Laws of the State of Mississippi, both those now in existence and those which may be hereafter enacted, and any and all amendments thereof, and may take such steps and assume and

MISSISSIPPI PTG. CO., VICKSBURG—22140

discharge such obligations and liabilities as may be necessary to that end. This Corporation may engage in any business beneficial to its banking interests not in violation of the Laws of the United States or the Laws of the State of Mississippi.

(g) Provided it may be legally done, and whenever it may be legally done, either under existing laws or laws which may be hereafter enacted, this Corporation, in lieu of the sale, execution and delivery of its capital notes or debentures, as hereinabove provided for, may issue and sell its preferred capital stock in the amount of One Hundred and Fifty Thousand Dollars ($150,000.00), or such part thereof as the Corporation may require or desire, and the said preferred capital stock shall be divided into shares of an equal par value of not less than Twenty Five Dollars ($25.00) each, and not exceeding an equal par value of One Hundred Dollars ($100.00) each, and the common capital stock of this Corporation shall be thereby and hereby supplemented by the said separate class of preferred capital stock, which shall be thereby and hereby authorized, fixed and established, and the said preferred capital stock shall be issued and sold in such manner and form and upon such terms and conditions as may be necessary, particularly upon the condition that the holders of such preferred capital stock shall not be held individually responsible as such holders for any debts, contracts, obligations or engagements of this Corporation and that neither the said preferred capital stock nor the holders thereof shall be subject to assessments or liability to restore impairments in the capital of this Corporation or otherwise, and in all other respects the said preferred capital stock may be issued and sold in the manner and form and upon the terms and conditions hereinabove provided for or upon such of them and any other terms and conditions as the Corporation may legally require or desire."

2. That the above and foregoing amendment of the Charter of Incorporation of the Brookhaven Bank and Trust Company shall be in full force and effect from and after due compliance with the provisions of Section 3789, Mississippi Code of 1930, and C. M. Higdon, Vice-President of the Corporation, is hereby authorized, empowered and directed forthwith to do and have done all things requisite to that end.

3. That this resolution, setting forth the above and foregoing proposed amendment of the Charter of Incorporation of the Brookhaven Bank and Trust Company, be and it is hereby duly adopted by the Stockholders of the Corporation on this, the 16th day of January, 1934, at a regular meeting called and held for that purpose, subject, however, to the approval of the Superintendent of Banks of the State of Mississippi, and also the Governor of the State of Mississippi.

State of Mississippi, )
Lincoln County. )

I, C. M. Higdon, Vice-President of the Brookhaven Bank and Trust Company, a banking corporation of the State of Mississippi, do hereby certify that the above and foregoing resolution setting forth the proposed amendment of the Charter of Incorporation of the said Brookhaven Bank and Trust Company, was regularly presented and duly adopted by the Stockholders of the said Corporation upon the 16th day of January, 1934, at a regular meeting duly called and held, at Brookhaven, County and State aforesaid, and that three copies of the said resolution, duly certified by me, the Vice-President of the said Corporation, are being forwarded by me forthwith to the Superintendent of Banks of the State of Mississippi for his approval.

In testimony whereof, witness my signature, this the 18 day of January, 1934.

C. M. Higdon,
Vice-President of Brookhaven Bank and Trust Company.

State of Mississippi, )
Hinds County. )

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that I have examined the above and foregoing proposed amendment of the Charter of Incorporation of the Brookhaven Bank and Trust Company, a banking corporation, three copies of which have been forwarded to me, as required, duly certified by C. M. Higdon, the Vice-President of the said Corporation, and in my said official capacity I hereby approve the said proposed amendment, and hereby attach my certificate of approval to each of said copies, and return them to the said Corporation herewith.

In testimony whereof, Witness my signature and the official seal of the Banking Department of the State of Mississippi, this, the 18 day of January, 1934.

(seal)

J. S. Love, Superintendent of Banks of the State of Mississippi.

State of Mississippi, )
Hinds County. )

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that I have duly received the above and foregoing proposed amendment of the Charter of Incorporation of the Brookhaven Bank and Trust Company, a banking corporation, three copies of which have been duly forwarded to me, accompanied by the fee required by statute in the sum of $310.00, and in my said official capacity I am forthwith submitting each of said copies to the Governor of the State of Mississippi for his approval and allowance.

In testimony whereof, witness my signature and official seal, this, the 18 day of January, 1934.

(Seal)

Walker Wood,
Secretary of State of the State of Mississippi.

State of Mississippi, )
Hinds County. )

I, Greek L. Rice, Attorney General of the State of Mississippi, do hereby certify that I have examined the above and foregoing proposed amendment of the Charter of Incorporation of the Brookhaven Bank and Trust Company, a banking corporation, three copies of which have been duly submitted to me, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States, and in my said official capacity I hereby approve and allow the said proposed amendment.

In testimony whereof, witness my signature, this the 18 day of January, 1934.

Greek L. Rice, Attorney General of the State of Mississippi.
By J. A. Lauderdale, Assistant Attorney General

State of Mississippi, )
Hinds County. )

I, Sennett Conner, Governor of the State of Mississippi, do hereby approve and allow the above and foregoing proposed amendment of the Charter of Incorporation of the Said Brookhaven Bank and Trust Company.

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 January, 1934.

(Seal)

Sennett Conner,
Governor of the State of Mississippi.

Attest:
Walker Wood,
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi, }
Hinds County. }

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that one copy of the above and foregoing amendment of the Charter of Incorporation of the said Brookhaven Bank and Trust Company has been on this date retained by me and filed and recorded in my office, as required, and in my said official capacity I have forwarded one copy thereof to the Superintendent of Banks of the State of Mississippi to be retained by him and filed in his office, and the remaining copy I have returned forthwith to the said Corporation.

In testimony whereof, witness my signature and official seal, this, the 18 day of January, 1934.

Walker Wood,
Secretary of State of the State of Mississippi.

(Seal)

State of Mississippi, }
Hinds County. }

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that one copy of the above and foregoing amendment of the Charter of Incorporation of the said Brookhaven Bank and Trust Company has been duly received by me from the Secretary of State of the State of Mississippi and filed in my office, as required.

In testimony whereof, Witness my signature and the official seal of the Banking Department of the State of Mississippi, this, the 18 day of January, 1934.

J. S. Love,
Superintendent of Banks of the State of Mississippi.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of Brookhaven Bank and Trust Company was pursuant to the provisions of Chapter 85 of the Mississippi Code, 1930, recorded in the Book of Incorporations in this office Book No. 33-34 pages 481-482-483-484.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 18th day of January, 1934.

Walker Wood,
Secretary of State.

Recorded: January 18, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
THE ECONOMY STORE,
Drew, Mississippi.

1. The corporate title of said corporation is The Economy Store.
2. The names and postoffice addresses of the incorporators are: N. N. Miller, Drew, Mississippi; A. F. Miller, Drew, Mississippi; H. L. Millerm Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Two Thousand Dollars ($2,000.00), all of which shall be common stock, issued in shares of a par value of Fifty Dollars ($50.00) each.
5. The period of existence shall be fifty years.
6. The purpose for which said corporation is created is to buy and sell, at wholesale and retail, merchandise of every kind and description.
7. The rights and powers which may be exercised by this corporation are those granted by the Laws of the State of Mississippi.

N. N. Miller
N. N. Miller.
A. F. Miller
A. F. Miller
H. L. Miller
H. L. Miller
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, in and for the said State and County, N. N. Miller, A. F. Miller and H. L. Miller, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on January 16th, 1934, and for the purposes therein indicated.

Given under my hand and official seal, this 16th day of January, 1934.

Edna D. Sealy,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 18th day of January A. D., 1934, 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 18, 1934.

I have examined this charter of incorporation of, The Economy Store, 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 Economy 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 eighteenth day of January, 1934.

Sennett Conner,
Governor.

By the Goverhor,
Walker Wood,
Secretary of State.

Recorded: January 18, 1934.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Sunflower County, Mississippi, dated December 31, 1942. Certified copy of said decree filed in this office, this January 4, 1943. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Delta Chi Chapter, Incorporated,

of Phi Kappa Fraternity.

1. The corporate title of said corporation is "Delta Chi Chapter, Incorporated, of Phi Kappa Fraternity."

2. The names of the incorporators are: Al. J. Smith, Meridian, Mississippi; Bernard W. Howell, Jr., Meridian, Mississippi; Hunter Harmon, Meridian, Mississippi.

3. The domicile of the corporation is at Meridian, Mississippi.

4. The corporation is a non-share corporation and shall have no capital stock or shares of capital stock.

5. The period of existence of the corporation is fifty (50) years.

6. The purposes for which the corporation is created are: to be and exist as a fraternal association, to own and/or lease suitable rooms and/or houses for conducting the activities of the corporation, to give social functions, and to do all things necessary, suitable and/or convenient, but not contrary to law, for the purpose of promoting fraternalism and benevolence and of carrying 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 loo of the Mississippi Code of 1930.

7. As provided in Section 4131 of the Mississippi Code of 1930:

a) This corporation shall not be required to make publication of its charter.

b) This corporation shall issue no shares of stock and shall divide no dividends or profits among its members.

c) Expulsion shall be the only remedy for non-payment of dues.

d) Each member of the corporation shall have the right to cast one vote in the election of all officers of the corporation.

e) Loss of membership, by expulsion, death, or otherwise, shall terminate all interest in the corporate assets of any and all members who shall lose their membership in the corporation.

f) There shall be bo individual liabilities against the members for corporate debts, but the entire corporate assets and property shall be liable for the claims of creditors.

8. Notice of the first and organization meeting of the corporation is waived, and said meeting may be held at any time upon call of one or more of the undersigned incorporators.

Al J. Smith
Al J. Smith.

B. W. Howell, Jr.,
Bernard W. Howell, Jr.

Hunter Harmon,
Hunter Harmon.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority in and for said State and County, Al J. Smith, Bernard W. Howell, Jr., and Hunter Harmon, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 17th day of January, 1934.

Willis M. Taylor,
Circuit Clerk.

(Seal)

Received at the office of the Secretary of State this the 17th day of January, 1934, 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, Jan. 18th, 1934.

I have examined this charter of 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.

TO WHOM IT MAY CONCERN:

We, Al J. Smithx and Robert Earl Lyle, members of Delta Chi Chapter of Phi Kappa Fraternity and respectively Grand Master (President) and Scribe (Secretary) thereof, do hereby certify that the following is a true and correct copy of that certain resolution duly moved, seconded, and adopted at a duly called and assembled meeting of Delta Chi Chapter of Phi Kappa Fraternity held in the City of Meridian, County of Lauderdale, State of Mississippi, on Monday, January 15, 1934, as said resolution appears on the minutes of said Delta Chi Chapter, to-wit: "Be it resolved by the members of the Delta Chi Chapter of the Phi Kappa Fraternity in special meeting duly and regularly called and assembled that Al H. Smith, Bernard W. Howell, Jr., and Hunter Harmon, members of said Delta Chi Chpater, be and they ~~are~~ hereby are authorized and directed to apply to the State of Mississippi for a charter of incorporation for said Delta Chi Chapter and that they are authorized and directed to do all things necessary and/or convenient to incorporate said Delta Chi Chapter in the State of Mississippi. Further resolved that notice of the first and organization meeting of said Delta Chi Chapter is hereby waived and that said meeting may be called at any time by any one or more of the three above named members. Done this January 15, 1934." This Seventeenth Day of January, 1934.

Al J. Smith
AL J. Smith
Robert Earl Lyle
Robert Earl Lyle.

State of Mississippi
County of Lauderdale.

Personally appeared before me, the undersigned authority in and for said State and County, AL J. Smith and Robert Earl Lyle, personally known to me and known by me to be members of Delta Chix Chapter of Phi Kappa Fraternity and respectively Grand Master and Scribe thereof, who, being by me first sworn, did on oath depose and say that the facts stated in the foregoing are true and correct as therein stated.

Al J. Smith
Al J. Smith
Robert Earl Lyle
Robert Earl Lyle.

Sworn to and subscribed before me this seventeenth day of January, 1934. Willis M. Taylor.
Circuit Clerk.
Seal)

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Delta Chi Chapter, Incorporated, of Phi Kappa Fraternity is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of January, 1934.

Sennett Conner, Governor.

By the Governor, Walker Wood, Secy of State.

Recorded: January 18, 1934

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi
Office of
Superintendent of Banks
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 10th day of January, 1934, cause an examination to be made of the condition of the The Bank of Edwards of Edwards, 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 15th day of January, 1934.

J. S. Love,
Superintendent of Banks.

(Seal)

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AMENDMENT OF THE CHARTER OF THE BANK OF EDWARDS,
EDWARDS, MISSISSIPPI.

Section 4 of the Charter of Incorporation of The Bank of Edwards, Edwards, Mississippi, is amended in the following particular, to wit:

The officers of said corporation shall consist of a Board of Directors of not less than three members, (the number to be fixed by the stockholders at each annual meeting), to be chosen by the stockholders, and a President, Vice-President, Cashier and Assistant Cashier to be chosen by the Board of Directors, and such other officers as said Board may hereafter determine upon.

Witness our signatures and the seal of said corporation on this the 16 day of January, 1934.

P. C. Bankston, President.
W. A. Montgomery, Cashier.

(Seal)

State of Mississippi,
County of Hinds.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared P. C. Bankston, President, and W. A. Montgomery, Cashier, of The Bank of Edwards, Edwards, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of The Bank of Edwards on the day and year therein mentioned.

Given under my hand and official seal, this the 16 day of January, 1934.

F. N. Pickett, Notary Public.

(Seal)

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AMENDMENT TO CHARTER OF INCORPORATION OF THE
BANK OF EDWARDS, OF EDWARDS, MISSISSIPPI.

At the regular annual meeting of the stockholders of The Bank of Edwards, of Edwards, Mississippi, held on January 10th, 1934, due and legal notice of the business meeting having been given in accordance with the by-laws of the institution, and said meeting having been called, held, and the business transacted in accordance with the laws and by-laws of the institution, and at the meeting therewas a majority of the stockholders present and a majority of the stock of the corporation being represented, the following resolution was unanimously adopted:

"Resolved that Section 4 of the Charter of Incorporation of The Bank of Edwards be amended to read as follows and not as heretofore:

"Section 4. The officers of said corporation shall consist of a Board of Directors of not less than three members, the number to be fixed by the stockholders at each annual meeting, to be chosen by the stockholders, and a President, Vice-President, Cashier and Assistant Cashier to be chosen by the Board of Directors, and such other officers as said Board may hereafter determine upon."

We hereby certify that the above is a true and correct record of the proceedings of the stockholders meeting of The Bank of Edwards, of Edwards, Mississippi, held January 10th, 1934.

P. C. Bankston,
President and Chairman.
W. A. Montgomery,
Cashier and Secretary.

State of Mississippi,
County of Hinds.

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, P. C. Bankston, President and Chairman of the Stockholders meeting, and W. A. Montgomery, Cashier and Secretary of the Stockholders meeting, who each being by me first duly sworn make oath that the foregoing is a truse and correct exemplification of the records of the stockholders meeting of The Bank of Edwards, of Edwards, Mississippi, held January 10th, 1934.

P. C. Bankston, President and Chairman.
W. A. Montgomery, Cashier & Secy.

Sworn to and subscribed before me, this 10th day of January, 1934.

T. N. Pickett, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 18th day of January, A. D. 1934, 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 18, 1934.

I have examined this amendment to charter of incorporation of, The Bank of Edwards, 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 Bank of Edwards is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of January, 1934.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: January 19th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

State of Mississippi
Office of
Superintendent of Banks
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 16th day of January, 1934, cause an examination to be made of the condition of the Mississippi Southern Bank, of Port Gibson, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 18th day of January, 1934.

J. S. Love,
Superintendent of Banks.

(Seal)

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State of Mississippi;

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Mississippi Southern Bank, Port Gibson, Mississippi, closed its doors and suspended regular banking business March 6, 1933, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its capital stock under the amended charter; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $50,000.00 to $30,000.00.

Witness my hand and seal, this the 18th day of January, 1934.

J. S. Love,
Superintendent of Banks.

Seal)

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AMENDMENT OF THE CHARTER OF MISSISSIPPI SOUTHERN BANK, PORT GIBSON, MISSISSIPPI.

The Charter of Incorporation of Mississippi Southern Bank, Port Gibson, Mississippi, is amended in the following particular, to wit:

The Capital Stock of Mississippi Southern Bank, Port Gibson, Mississippi, is hereby reduced from $50,000.00 to $30,000.00, same to be divided into 500 shares of the par value of $60.00 per share, as authorized by resolution of the stockholders of said bank duly passed on January, 9, 1934, certified copy of which is hereto attached.

Witness our signatures and the seal of said corporation on this the 10 day of January, 1934.

J. M. Taylor, Vice-President.
H. W. M. Drake, Cashier.

(Seal)

State of Mississippi,
County of Claiborne.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared J. M. Taylor and H. W. M. Drake, Vice-President and Cashier, respectively, of Mississippi Bank, Port Gibson, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Mississippi Southern Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 16th day of January, 1934.

Mary Daniel Bagnell, Notary Public.

(Seal)

Be it remembered, that at a meeting of the stockholders of the Mississippi Southern Bank, of Port Gibson, Miss. held in the Directors Room of said bank, due notice having been first given by publication in the Port Gibson Reveille, a weekly newspaper published in the said town of Port Gibson, Miss., for four weeks prior to said meeting, at which meeting there were present in person or by proxie the following stockholders, towit: Sidney Bernheimer, 2 shares; Mrs. F. G. Bernheimer 228 shares; J. M. Taylor 97-1/3 shares; Samuel Weil 28 shares; L. Briscoe Allen 44 shares; R. B. Amerson 4-2/3 shares; H.W.M.Drake, 2 shares, same representing a total of 406 shares or more than 80% of the stock outstanding, the following resolution was unanimously adopted:

RESOLVED: That it is the desire of the stockholders of the Mississippi Southern Bank of Port Gibson, Mississippi that the capital stock of the said bank be reduced from $50,000.00 to $30,000.00 as soon as the reduction can be conveniently made and that the said reduction be accomplished by the issuance of 500 shares of $60.00 par value to take the place of the present 500 shares of $100.00 par value; and that the Board of Directors are hereby requested and directed to take such steps as may be necessary to accomplish such purpose.

This 9th day of January, 1934.

H. W. M. Drake, Secretary

This is to certify that the above is a true and correct copy of a minute of the meeting of the stockholders of the Mississippi Southern Bank held in the office of the bank in Port Gibson, Miss., on the 9th day of January, 1934.

H.W.M.Drake, Cashier.

J. M. Taylor, Vice-Pres. & Acting President.

(Seal)

Received at the office of the Secretary of State, this the 18th day of January A. D. 1934, 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 18, 1934.

I have examined this amendment to charter of incorporation, of Mississippi Southern Bank, 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 Mississippi Southern 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 January, 1934.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 19, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation
of
WATER VALLEY MELON GROWERS ASSOCIATION (A.A.L.)

Sec. 1. We, M. J. Wilhoit, of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss); Noel Johnson of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss.); E. M. Baddley of Yalobusha County, Mississippi, (P.O. Address Water Valley, Miss.); W. E. Walker, of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss.); R. L. Ward of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss.); J. L. Godwin of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss.); W. L. Hudson of Yaloubusha County, Mississippi, (P.O.Address Water Valley, Miss.); A. F. Williams of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss.); G. E. Patton of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss.); W. A. Cotner of Yalobusha County, Mississippi, ( P.O.Address Water Valley, Miss., R. F. D. # 2); V. E. Miles of Yalobusha County, Mississippi, (P.O.Address Water Valley, Miss., R. F. D. # 3): of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of 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 Water Valley Melon Growers Association(A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Water Valley, in the county of Yalobusha, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 15th day of January, 1934.

M. J. Wilhoit,
Noel Johnson,
E. M. Baddley,
W. E. Walker,
R. L. Ward,
N. L. Hudson,
A. F. Williams,
G. E. Patton,
W. A. Cotner,
V. E. Miles,
J. L. Godwin.

State of Mississippi,
County of Yalobusha.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named M. J. Wilhoit, Noel Johnson, E. M. Baddley, W. E. Walker, R. L. Ward, J. L. Godwin, W. L. Hudson, A. F. Williams, G. E. Patton, W. A. Cotner, V. E. Miles who then and there acknowledge that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 13 day of January, 1934.

(Seal) J. Roy Bennett, Chancery Clerk.

We, the undersigned organizing members of Water Valley Melon Growers Association (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Water Valley, Mississippi, at a time fixed by M. J. Wilhoit, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

M. J. Wilhoit,
Noel Johnson,
E. M. Baddley,
W. E. Walker,
R. L. Ward,
N. L. Hudson,
A. F. Williams,
G. E. Patton,
W. A. Cotner,
V. E. Miles,
J. L. Godwin.

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 Water Valley Melon 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 20th day of January, A. D., 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 489, 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 20th day of January, 1934.

Walker Wood,
Secretary of State.

Recorded January 20, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

State of Mississippi
Office of
Superintendent of Banks
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 10th day of January, 1934, cause an examination to be made of the condition of the Peoples Bank of Union, of Union, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 15th day of January, 1934.

J. S. Love,
Superintendent of Banks.

(Seal)

State of Mississippi,

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Peoples Bank of Union, of Union, Mississippi, closed its doors and suspended regular banking business March 6, 1933, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its Capital Stock under the amended charter; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $40,000.00 to $25,000.00.

Witness my hand and seal, this the 20th day of January, 1934.

J. S. Love,
Superintendent of Banks.

(Seal)

Resolution of Stockholders of Peoples Bank
of Union
Passed on the 10th day of January, 1934.

BE IT RESOLVED by the Stockholders of the PEOPLES BANK OF UNION, a banking corporation domiciled in the County of Newton, State of Mississippi, that Wm. P. Cassel, President, and J. L. Lewis, Vice-President and Cashier of this Corporation, be and they are hereby authorized, empowered and directed for and in behalf of the stockholders of this bank to proceed at once to make application to the proper authority to procure and amendment to the charter of incorporation of the Peoples Bank of Union in the following particulars, to-wit:

1. To decrease the amount of the capital stock in the Peoples Bank of Union from $40,000.00 to $25,000.00, and

2. To fix the par value of each and every share of stock at $25.00 per share, each share of stock to be of the same class and of equal value in all respects to every other share. To issue and set up Six Hundred (600) shares of new stock at $25.00 per share, thus making the total capital stock of the bank $25,000.00.

And we do hereby agree that when the amended charter is obtained in the manner hereby authorized that same is hereby accepted by us.

I, J. L. Lewis, Secretary of the Board of Directors of Peoples Bank of Union, of Union, Mississippi, and Secretary of the stockholders meeting of such bank held on the 10th day of January, 1934, at the offices of such bank in the Town of Union, Newton County, Mississippi, do hereby certify that the foregoing is a true and exact copy of the resolution duly and regularly passed by a majority of the stockholders of Peoples Bank of Union aforesaid, at the meeting thereof held onx the above date, as showm by the resolution recorded in the minutes of such meeting on file with the records of the Peoples Bank of Union aforesaid.

Witness my hand and the seal of the said corporation, this the 10th day of January, 1934.

(Seal)

J. L. Lewis, Secretary.

Amendment of the Charter of
Peoples Bank of Union, Union, Mississippi.

The charter of incorporation of Peoples Bank of Union, Union, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of Peoples Bank of Union aforesaid is decreased from $40,000.00 to $25,000.00; and the par value of each share of stock is fixed at $25.00, each share of stock to be of the same class as and of equal value in all respects to every other share.

Such amendment is authorized by resolution of the stockholders of Peoples Bank of Union passed on the 10th day of January, 1934 and recorded at page 265 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 10th day of January, 1934.

Wm. P. Cassel, President.
J. L. Lewis, Cashier.

(Seal)

State of Mississippi,
County of Newton,
Town of Union.

This dayx personally appeared before me, the undersigned authority in and for the State, County and Town aforesaid, the within named Wm. P. Cassel and J. L. Lewis, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of Peoples Bank of Union on the day and year therein mentioned.

Given under my hand and official seal in the said Town of Union on this the 10th day of January, 1934. (Seal)

Jewel Turner Payne, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January, A. D. 1934, 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 22, 1934.

I have examined this amendment to charter of incorporation of, Peoples Bank of Union, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Peoples Bank of Union is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: Jan. 22, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of the

Delta Grocery & Cotton Company

The Charter of Incorporation, and the amendments to the Charter of Incorporation of Broadus & Ferris Company, now by said amendments transacting business under the name of Delta Grocery & Cotton Company, a corporation, are hereby severally amended as follows:

The authorized capital of the said corporation shall be decreased from Five Hundred Thousand ($500,000.00) Dollars to Three Hundred Thousand ($300,000.00) Dollars, and the par value of each share of the capital stock of the said corporation shall be decreased from One Hundred ($100.00) Dollars per share to Fifty ($50.00) Dollars per share.

M. J. Bouldin, President.
E. J. Marley, Jr., Secretary-Treasurer.

(Seal)

State of Mississippi,
County of Coahoma.

Personally appeared before me, the undersigned authority, in and for the county and state aforesaid, the within named M. J. Bouldin, and E. J. Marley, Jr., President and Secretary-Treasurer, respectively, of Delta Grocery & Cotton Company, a corporation, who acknowledged that they signed and executed on behalf of said corporation the above and foregoing instrument.

Witness my hand and seal of office on this the 18th day of January, 1934.

Jewell Schultz Driskell, Notary Public.
My Commission expires January 11, 1937.

(Seal)

Minutes of the Stockholders Meeting.

BE IT REMEMBERED that the stockholders of the Delta Grocery & Cotton Company, a corporation, met in the office of the Company, at Clarksdale, Mississippi, on the 18th day of January, 1934, said meeting having been called by the President for the purpose of having the stockholders pass upon the question of amending the Charter of said Corporation, and to authorize the President and Secretary-Treasurer to apply for an amendment---a majority of the stock voting on all matters considered, when and where the following business was transacted, namely:

On motion of J. H. Johnson, duly seconded by J. J. Myers, the following resolution was adopted by a majority of the stockholders present, voting by person and proxy:

"Whereas, by Article 2 of the Charter of Incorporation and amendment to the charter of incorporation of Broadus & Ferris, now by said amendment transacting business under the name of Delta Grocery & Cotton Company, a corporation, as amended on the 9th day of December, 1919, the authorized capital of the said corporation was increased to Five Hundred Thousand ($500,000.00) Dollars;

Whereas the stockholders deem it advisable and for the best interests of the Company that the said charter as amended be amended so as to reduce the authorized capital of the said company from Five Hundred Thousand ($500,000.00) Dollars to Three Hundred Thousand ($300,000.00) Dollars, and to reduce the par value from One Hundred ($100.00) Dollars per share to Fifty ($50.00) Dollars per share:

Now, therefore, be it resolved that the authorized capital of the said corporation be reduced from Five Hundred Thousand ($500,000.00) Dollars to Three Hundred Thousand ($300,000.00) Dollars, and that the par value of each share of the said capital stock be reduced from One Hundred ($100.00) Dollars per share to Fifty ($50.00) Dollars per share.

Be it further resolved that the said charter and all amendments thereto be amended in accordance with this resolution.

Be it further resolved that the President and the Secretary-Treasurer be and are hereby authorized and empowered to apply to the Secretary of State of the State of Mississippi for the said amendment."

E. J. Marley, Jr., Secretary.
P. F. Williams, Chairman.

I certify that the above is a true and correct copy of the minutes of the meeting of the stockholders at a meeting held in the office of the Delta Grocery & Cotton Company, a corporation on the 18th day of January, 1934.

M. J. Bouldin, President.
Attest:
E. J. Marley, Jr., Secretary-Treasurer.

(Seal)

Received at the office of the Secretary of State this the 22nd day of January, A. D., 1934, together with the sum of Ten ($10.00) 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 amendment to the Charter of Incorporation and am of the opinion that it does not violate the Constitution and Laws of this State, or of the United States.

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 Delta Grocery & Cotton Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of January, 1934.

Sennett Conner.

By the Governor,
Walker Wood, Secretary of State.

Recorded: January 23, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

NATCHEZ TRACE MILITARY HIGHWAY ASSOCIATION

1. The corporate title of said company is: NATCHEZ TRACE MILITARY HIGHWAY ASSOCIATION.
2. The names of the incorporators are: Mrs. J. S. Mayfield, Postoffice Amory, Miss.; Mrs. Robert Henry, Postoffice, Jackson, Miss.; Dave C. Bramlette, Postoffice, Woodville, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. This corporation is organized not for pecuniary profit directly or indirectly; 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 eachx 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.
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 cooperate in the construction of a modern, permanent highway by the U. S. Government over the route of the Natchez Trace Military Highway from Natchez, Mississippi to Nashville, Tennessee, and for the beautification, improvement and betterment thereof, including the proper maintenance of same; to receive membership fees and dues, and voluntary contributions of money or other property, and to expend such fees, dues or contributions in the furtherance of the purposes of the corporation as expressed 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 to be subscribed and paid for before the corporation may begin business: None.

Mrs. J. S. Mayfield,
Mrs. Robert Henry,
David C. Bramlette, Incorporators.

Acknowledgement.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. J. S. Mayfield, and Mrs. Robert Henry and Dave C. Bramlette, incorporators of the corporation known as Natchez Trace Military Highway Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of January, 1934.

Walker Wood, Secretary of State, of Miss.

At a special meeting of the Natchez Trace Military Highway Association held at Jackson, Mississippi, this 23rd day of January, 1934, for the purpose of procuring a charter of incorporation for this organization, the following resolution was presented and unanimously adopted:-

"Be it resolved that a committee, composed of Mrs. J. S. Mayfield and Mrs. Robert H. Henry and Dave C. Bramlette be, and they hereby are, appointed and authorized to apply for and obtain a charter of incorporation for said organization, under the laws of the State of Mississippi."

Ralph L. Landrum, Secretary.

I, Ralph L. Landrum, Secretary of the Natchez Trace Military Highway Association, do hereby certify that the foregoing is a true and correct copy of an extract of the minutes of said organization.

Ralph L. Landrum, Secretary.

Received at the office of the Secretary of State, this the 23 day of Jan'y, A. D. 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Jan. 23rd, 1934.

I have examined this charter of 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 Natchez Trace Military Highway 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 January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: January 23, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of the Incorporation of

"The Parisian Dress & Slipper Shop, Inc."

First: The corporate title of said company shall be "The Parisian Dress and Slipper Shop, Inc."

Second: The name and postoffice addresses of the incorporators are: E. T. Beard, whose postoffice address is Columbus, Mississippi; Mrs. Frances L. Beard, whose postoffice address is Columbus, Mississippi; Mrs. Vesta Wood Billups, whose post office address is Columbus, Mississippi.

Third: The domicil of the said corporation shall be in the city of Columbus, in Lowndes County, Mississippi.

Fourth: The amount of capital stock shall be Two Thousand Five Hundred Dollars ($2,500.00) all of which is common stock, with a par value of One Hundred Dollars ($100.00) per share.

Fifth: The period of existence shall be fifty (50) years.

Sixth: The purpose for which the corporation is created, is to buy, sell, import, export, and to deal generally in and with all kinds of textile goods, wares and merchandise, and to deal in shoes, clothing, and other kinds of merchandise, garments and ladies goods generally, and to conduct and carry on a retail dry goods and white goods business in all its branches; and to deal generally in all kinds of merchandise, and to buy, sell and mortgage real estate, and to take mortgages thereon; to plead and be impleaded; to sue and be sued, and to conduct any and all kinds of business in connection with the retail mercantile business and any and all other matters and things authorized to be done by Chapter 100 of the Code of Mississippi 1930, and all amendments thereto.

Seven: The number of shares necessary to be subscribed and to be paid for in cash or merchandise before said corporation shall commence business shall be twenty-five (25) shares.

E. T. Beard,
Mrs. Frances L. Beard,
Vesta Wood Billups.

State of Mississippi,
County of Lowndes.

Personally appeared before me, H. L. Bailey, a chancery clerk, within and for the county and state, the within named, E. T. Beard, Mrs. Frances L. Beard, and Mrs. Vesta Wood Billups, each of whom acknowledged before me on this date, that they each voluntarily signed, sealed and delivered the foregoing charter of incorporation, on the day and year herein mentioned.

Given under my hand and seal on this the 23 day of January, 1934.

(Seal)

H. L. Bailey, Chancery Clerk,
By A. C. Richards, D. C.

Received at the office of the Secretary of State, this the 24th day of January A. D. 1934, 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 24, 1934.

I have examined this charter of incorporation, of The Parisian Dress and Slipper Shop, Inc., 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 Dress and Slipper 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 twenty-fourth day of January, 1934.

Sennett Conner,
Goverhor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 25th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to Charter of Incorporation
of

KUYKENDALL-SANFORD ENTERPRISES, INC.

At a meeting of the stockholders of the Kuykendall-Sanford Enterprises, Incorporated, held at its domicile in Columbus, Mississippi, on the 28th day of December, 1933, after due and legal notice to all of the stockholders, and consent for the holding of the meeting signed by the holders of all of the stock in said corporation, and at which meeting all of the holders of stock were present, either in person or by proxy, the following resolution was offered and adopted:

RESOLVED: That Section 1 of the Charter of Incorporation shall be amended to read as follows:

1. The corporate title of said company is "Sanford Theatres, Incorporated".

And the President and Secretary were directed to send a certified copy of this resolution to the Secretary of State, and to make all necessary steps to effect the amendment to this charter of this incorporation so as to make this resolution effective and to change the name of the corporation as herein provided.

J. T. Sanford,
President.

Lida WidSykes, Secretary.

State of Mississippi,
Lwe County.

Personally appeared before the undersigned authority in and for said county and state J. T. Sanford and Mrs. Lida W. Sykes, each of whom being by me first duly sworn on oath state that they were President and Secretary of the Kuykendall-Sanford Enterprises, Incorporated, and each of whom acknowledged that the above and foregoing is a true and correct copy of the resolution of the stockholders of said corporation authorizing an amendment to its charter as herein above set forth.

J. T. Sanford,
Mrs. Lida W. Sykes.

Sworn to and subscribed before me, this the 28th day of December, 1933.

Julia Hillebrand,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 26th day of January A. D. 1934, 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 26, 1934.

I have examined this Amendment of charter of incorporation of, Kuykendall-Sanford Enterprises, 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 W. W. Pierce, assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Kuykendall-Sanford Enterprises, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of January, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 27th, 1934.

This corporation dissolved Dec. 19, 1936 by decree of the Chancery Court of Lowndes County, Miss., rendered in Cause in said Court styled Ex parte Sanford Theatres, Inc. and numbered 4164 on the docket of said Court. Certified copy of said decree filed here 12/23/1936.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation
of
Wayne County Farm Bureau (A.A.L.)

Sec. 1. We, John H. Finley of Wayne County, Mississippi, (P.O. Address Shubuta, Mississippi Rte # 1); R. R. Prescott of Wayne County, Mississippi, (P.O.Address Waynesboro, Mississippi Rte # 3): W. J. Smith of Wayne County, Mississippi, (P.O.Address Waynesboro, Mississippi Rte # 5); J. A. Stanley of Wayne County, Mississippi, (P.O.Address Shubuta Mississippi Rte # 1); H.C.Gandy of Wayne County, Mississippi, (P.O.Address Waynesboro, Miss. Rte # 4); S. M. McRae, of Wayne County, Mississippi, (P.O.Address Waynesboro, Mississippi Rte # 2); D.T. Riley of Wayne County, Mississippi, (P.A.Address Waynesboro, Mississippi Rte # 5); W. F. Rainwater of Wayne County, Mississippi, (P.O.Address Waynesboro, Mississippi Rte # 3); G.C. Tatum of Wayne County, Mississippi, (Waynesboro, Mississippi Rte # 2); T. E. Riley of Wayne County, Mississippi, (P.O. Address Waynesboro, Mississippi); 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 the 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 given or allowed, setting forth the following:

Section 2. The name of the organization shall be Wayne County Farm Bureau, (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The Domicile shall be at Waynesboro, Mississippi 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 wherof we have hereunto set our hands in duplicate this 27 day of Jan. 1934.

John H. Finley, R. R. Prescott,
W. J. Smith, J. A. Stanley,
H. C. Gandy, S. M. McRae,
D.T. Riley, W.F.Rainwater,
G.C.Tatum, T.E.Riley.

State of Mississippi,
County of Wayne.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named John H. Finley, R. R. Prescott, W. J. Smith, J. A. Stanley, H. C. Gandy, S. M. McRae, D. T. Riley, W. F. Rainwater, G. C. Tatum, T. E. Riley, 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 the 27 day of January, 1934.

S. B. Daws, Notary Public.
(Seal) My commission expires 10/29/34,

Waynesboro, Mississippi, Jan. 27th, 1934.

We, the undersigned organizing members of Wayne County Farm Bureau (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Waynesboro, Mississippi, at a time fixed by T. E. Riley, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, By-Laws adopted and members of the Board of Directors elected.

John H. Finley, R. R. Prescott,
W. J. Smith, J. A. Stanley,
H. C. Gandy, S. M. McRae,
D. T. Riley, W. F. Rainwater,
G. C. Tatum, T. E. Riley.

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 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 29th day of January A. D. 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 35-34, at page 495, 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 29th day of January, 1934.

Walker Wood, Secretary of State.

Recorded: January 29th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of
THE BANK OF BLOUNTVILLE

The charter of incorporation of Bank of Blountville of Prentiss, Jefferson Davis County, Mississippi, and amendment thereto is amended in the following particulars, to-wit:

That section 3 of the said charter, as amended, which now reads, "The capital stock of said corporation shall be fifty thousand dollars, ($50,000.00), and the stock shall be divided in shares of one hundred dollars, ($100.00), each", be and the same is hereby amended to read, "The capital stock of said corporation shall be forty thousand dollars, ($40,000.00), and the stock shall be divided in shares of eighty dollars, ($80.00), each."

Witness our signatures and the seal of said corporation on this the 25th day of January, 1934.

G. C. Ferrell, President.
R. C. Williams, Secretary.

(Seal)

State of Mississippi,
County of Jefferson Davis,
Town of Prentiss.

This day personally appeared before me, the undersigned authority in and for said State, County and Town aforesaid, the within named G. C. Ferrell, President, and R. C. Williams, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of The Bank of Blountville of Prentiss, Mississippi, on the date and year therein mentioned.

Given under my hand and official seal in the said City of Prentiss, Mississippi, on this the 25th day of January, 1934.

C. S. Dumas, Notary Public.
My Com. Expires Feb. 29th, 1936.

(Seal)

RESOLUTION OF STOCKHOLDERS

Be it resolved by the stockholders of The Bank of Blountville, a corporation, domiciled at Prentiss in the County of Jefferson Davis, State of Mississippi, that G. C. Ferrell, President and R. C. Williams, Secretary of this corporation be and they are hereby authorized, empowered and directed for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:

That Section 3 of the said charter, as amended, which now reads, "The capital stock of said corporation shall be fifty thousand dollars, ($50,000.00), and the stock shall be divided in shares of one hundred dollars, ($100.00), each", be and the same is hereby amended to read, "The capital stock of said corporation shall be forty thousand dollars, ($40,000.00), and the stock shall be divided in shares of eighty dollars, ($80.00), each."

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Superintendent of Banks and The Governor of the State of Mississippi.

I, R. C. Williams, Secretary of The Bank of Blountville of Prentiss, Mississippi, a corporation domiciled at Prentiss in the County of Jefferson Davis, 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 25th day of January, 1934.

Witness my hand and the seal of the said corporation this the 25th day of January, 1934.

R. C. Williams, Secretary.

(Seal)

Received at the office of the Secretary of State this the 29th day of January, 1934, 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 29th day of January, 1934.

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

State of Mississippi,

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of Blountville, of Prentiss, Mississippi, closed its doors and suspended regular banking business December 5, 1931, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its Capital Stock, under the amended charter; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $50,000.00 to $40,000.00.

Witness my hand and seal, this the 26th day of January, 1934.

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 25th day of January, 1934, cause an examination to be made of the condition of the Bank of Blountville, of Prentiss, 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 26th day of January, 1934.

J. S. Love,
Superintendent of Banks.

(Seal)

State of Mississippi,
Executive Office,
Jackson, Miss.

The within and foregoing Amendment to the Charter of Incorporation of Bank of Blountville is hereby approved.

In testimony whereof, I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 30, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of Incorporation of

Duke's, "The Store for Men"
of Hattiesburg, Mississippi

At a special call meeting of the stockholders of DUKE'S, "The Store for Men", held on the 1st day of January, 1934, at the office of said corporation in the City of Hattiesburg, Mississippi, at which time all of the stockholders were present and participating, and at which meeting came on for consideration the matter of amending the Charter of said Corporation reducing the capital stock of said Corporation.

The following resolution was presented, passed and unanimously adopted as follows, to-wit:

BE IT RESOLVED That the Charter of this Corporation shall be amended in the following particulars:

a. The amount of the authorized capital stock of said Corporation shall be decreased from $20,000.00 to $15,000.00; consisting of 150 shares of common stock having a par value of $100.00 each.

BE IT RESOLVED That W. M. Duke, the President of said Corporation be, and he hereby is, authorized and directed to sign any and all instruments of writing and to do and perform all things necessary to procure said amendment.

NOW, THEREFORE, I, the said W. M. Duke, President of said Corporation, pursuant to the foregoing do hereby propose the following amendment to the Charter of Incorporation to the said DUKES'S, "The Store for Men", of Hattiesburg, Mississippi:

1. That Section 4 of the original Charter of Incorporation be changed to read as follows:

"The amount of the authorized capital stock and particulars as to class or classes thereof; $15,000.00 divided into 150 shares of common stock.

2. That Section 5 of the original Charter of Incorporation to changed to read as follows:

"Number of shares for each class and par value thereof: 150 shares of common stock of the par value of $100.00 each, with equal voting rights and privileges.

Witness the signature and seal of said Corporation, by its duly authorized and constituted president, on this the 1st day of January, A. D., 1934.

(Seal)

DUKE'S, "The Store for Men" of
Hattiesburg, Mississippi.
By W. M. Duke, President.

State of Mississippi,
County of Forrest.

This day personally came and appeared before me, the undersigned authority in and for said County and State, W. M. Duke, President of DUKE'S, "The Store for Men" of Hattiesburg, Mississippi, a corporation existing under the laws of the State of Mississippi, and domiciled at Hattiesburg, Mississippi, who acknowledged that he signed the foregoing instrument of writing on the day and year therein mentioned as the act of said Corporation, and for and on behalf of said Corporation, pursuant to the instructions of the stockholders of said Corporation.

Given under my hand and official seal in the City of Hattiesburg, Mississippi, this the 1st day of January, A. D. 1934.

J. E. Davis, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 27th day of January, A. D. 1934, 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 27, 1934.

I have examined this amendment of charter of incorporation of, Duke's, "The Store for Men," of Hattiesburg, 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 DUKE'S, "The Store for Men", of Hattiesburg, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 30th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

"BE IT RESOLVED That the Charter of Incorporation of Valley Provision Company be amended so as to make Article Four of said Charter read as follows: 'The amount of the Capital Stock is $25,000.00, all of which is common stock without preference, and so as to amend Article Five of said Charter to read as follows:-'Number of Shares for Each Class and par value thereof: 250 Shares of the Par Value of $100.00 per-share, all common stock without preference', and that the President and Secretary of the Corporation proceed at once to legally effect said amendments to the Charter so as to increase the Capital stock of the corporation to $25,000.00, and that the additional Treasury-stock authorized by said amendments be issued or sold as the Board of Directors may from time to time direct."

Approved Ed B. Hill, President.

State of Mississippi,
County of Bolivar.

Personally appeared before me, the undersigned authority of Law, duly commissioned and acting in and for the above and foregoing jurisdiction, Ed B. Hill, President of Valley Provision Company, who being by me first duly sworn according to law, states on oath that the above and foregoing Proposed Amendment to the Charter of said Corporation was duly adopted by a Unanimous vote of all of the stockholders of said Corporation at a Special meeting held pursuant to proper and legal notice on January 18th, 1934. That Five--days notice in writing by Mail was given Each stockholder of said meeting and of the purpose of said meeting; That the By-Laws of the said Corporation Require Notice of Only three or More days of such Special meetings.

Ed B. Hill,
President of Valley Provision Company.

Sworn to, subscribed and acknowledged before me on this the 23rd day of January, 1934, A. D. (Seal)

Otis F. Brugge, Notary Public.

I, E. E. Klingman, Secretary-Treasurer of Valley Provision Company, do hereby certify that the Resolution or Order shown above is a true, exact, and verbatim copy of a Resolution unanimously adopted by the Stockholders of Valley Provision Company, Cleveland, Mississippi, on January 18th, 1934, at 8 P.M. with all of the stock of said Corporation represented at said meeting, after proper, due and legal notice of said Special meeting of the stockholders in the manner prescribed by the By-Laws, all as shown by the Minutes of said Meeting on Page 5 of Minute Book No. I of Valley Provisions Company.

Witness my signature and the seal of said corporation on this the 23rd. day of January, 1934, A.D.

E. E. Klingman,
Secretary-Treasurer of Valley Provision Co.

(Seal)

Received at the office of the Secretary of State, this the 27th day of January, A. D. 1934, 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., January 27, 1934.

I have examined this amendment of charter of incorporation of, Valley Provision Company, 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 Valley Provision Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 30th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of the

Planters Mercantile Company

A Corporation

I.

Know all men by these presents that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Mississippi, and we do hereby certify that the corporate title of the said Company shall be and is THE PLANTERS MERCANTILE COMPANY, A CORPORATION.

II.

The names and postoffice addresses of the incorporators are: Mrs. C. G. Callicott, Alligator, Mississippi; Mr. C. M. Callicott, Alligator, Mississippi, and Mr. G. W. Butler, Alligator, Mississippi.

III.

That the principal place of business and office of said Corporation is to be in the Town of Alligator, in the County of Bolivar and State of Mississippi.

IV.

The amount of authorized capital stock shall be and is Thirty Thousand ($30,000.00) Dollars, of three hundred ($300) shares of common stock of the par value of One Hundred ($100.00) Dollars each.

V.

The period of existence shall be fifty (50 years, unless sooner dissolved, as provided by law.

VI.

The purposes for which this corporation is created are:

To own, buy, sell, lease, rent, mortgage, pledge, or otherwise encumber, improve, develop, operate, use or otherwise deal in farm lands and any and all other kinds of real property, as well as goods, wares, merchandise and any and all other personal property of every kind, character and description, whether situate within or without the State of Mississippi, to borrow money and execute evidences of indebtedness therefor and to secure the same by encumbering, pledging or hypothecating any assets owned by the Corporation, all to the same extent and effect as natural persons might or could do.

To make, enter into, carry out and perform contracts of every sort and kind with any person, firm, Association, Joint Stock Company, Corporation, public or private, municipal or body politic and with the Government of the United States, or any other contract that might be made and entered into by a private citizen or natural person.

To exercise any right or power incident to a farm or farming operating Company and the general planting and mercantile business and to exercise any other powers, which may be lawfully exercised including the right to purchase, rent, lease, operate ~~and~~ or otherwise engage in the general cotton ginning business.

The right 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.

VII.

The number of shares to be subscribed and paid for at the commencement of the operation shall be three hundred (300) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

Witness the signatures of the parties hereto on this the 27th day of January, A. D. 1934.

Mrs. C. G. Callicott,
C. M. Callicott,
G. W. Butler.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, the above incorporators of the Corporation, known as The Planters Mercantile Company, a 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 January, A. D. 1934.

(Seal)

Robert Kaplan.

Received at the office of the Secretary of State, this the 29th day of January, A. D. 1934, together with the sum of Seventy ($70.00) Dollars, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, January 29th, 1934.

I have examined this Charter of 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 Planters Mercantile Company, A 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 29th day of January, 1934.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 30th, 1934.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Bolivar County, Mississippi, dated September 16, 1944. Certified Copy of said decree filed in this office, this May 18, 1946. Walker Wood, Secy. Of State.

No. 5990 W.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

LEONARD'S, INC.

1. The corporate title of said company is: Leonard's, Inc.
2. The names of the incorporators are: Leon Dinkelspiel, Postoffice, Hot Springs, Arkansas; Gussie Smith, Postoffice, Jackson, Mississippi; F. W. Bradshaw, 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: Ten Thousand ($10,000.00) Dollars, divided into four hundred (400) shares of common stock.
5. Number of shares for each class and par value thereof: Four Hundred (400) shares of common stock of the par value of Twenty-five ($25.00) Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To own and operate a retail or wholesale mercantile business, or businesses, at such place, or places, within the State of Mississippi, as may be determined from time to time by its Board of Directors for buying, selling, distributing and dealing in, for cash and for credit, dry goods, clothing, piece goods, hats, shoes, novelties, notions and all other kinds and classes of goods, wares and merchandise, not prohibited by law and to do and perform such things as are usually done by those engaged in the mercantile business.

The right and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred (200) shares.

Leon Dinkelspiel,
Gussie Smith,
F. W. Bradshaw.

State of Mississippi,
County of Hinds.

This day personally appeared before me the undersigned Notary Public, Leon Dinkelspiel, Gussie Smith and F. W. Bradshaw, incorporators of the corporation known as Leonard's, Inc., who severally 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, 1934.

(Seal)

Mrs. A. T. Shaw, Notary Public.

Received at the office of the Secretary of State this the 30th day of January, 1934, 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, January 30th, 1934.

I have examined this Charter of 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 Leonard's, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of January, 1934.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 30th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation of

Magnolia Hotel Operating Company, Inc.

1: The corporate title of said Company is Magnolia Hotel Operating Company, Inc.
2: The names of the incorporators are: K. D. Wells, Postoffice, Vicksburg, Mississippi; G. M. Sudduth, Postoffice, Vicksburg, Mississippi; Sam Albrecht, Postoffice, Vicksburg, Mississippi.
3: The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4: Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00), consisting of ten thousand shares of Common Stock of the par value of One Dollar ($1.00) each.
5: Number of shares for each class and par value thereof: Ten Thousand shares of Common Stock of the par value of One Dollar ($1.00) each.
6: The period of existence is Fifty (50) years.
7: The purposes for which it is created: To erect, buy, own, lease, equip, maintain and let and charge and collect rent for, a building or buildings to be used for hotel, restaurant, mercantile and such other purposes as it may deem proper; to operate a hotel or hotels and/or a restaurant or restaurants; to buy, sell and deal in, any and all kinds of goods, wares and merchandise; to engage in the business of buying, selling, letting and dealing in, real estate; and to acquire, hold, own and use, such real estate and personal property as it may deem necessary, proper or convenient, for any of said purposes; but said corporation shall not own lands except as is authorized by law.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and its amendments.
8: Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may commence business when Two Thousand Five Hundred ($2,500) shares of the Common Stock have been paid for in full.

K. D. Wells,
G. M. Sudduth,
Sam Albrecht,

State of Mississippi,
Warren County.
Personally appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named K. D. Wells, G. M. Sudduth and Sam Albrecht, Incorporators of the corporation known as the Magnolia Hotel Operating Company, Inc., each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 30th day of January, 1934.
Given under my hand and official seal on this the 30th day of January, 1934.
(Seal)
Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 30th day of January, A. D. 1934, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., January 30th, 1934.
I have examined this charter of 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. M. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson, Miss.
The within and foregoing Charter of Incorporation of Magnolia Hotel Operating 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 January, 1934.
Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 30th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

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 the State of Mississippi, in the City of Jackson, for amendments to the Charter of Rosenblum's, Incorporated, and the amendments heretofore made, which original charter is dated 28th, day of April, 1931, and recorded in the records of Corporations, in Book #30, page 194, in the office of the Secretary of State, and the amendments to said original charter being duly approved and recorded and dated February 1st, 1933, and that this amendment proposed, being authorized by a resolution of the Board of Directors, and of all the stockholders of said corporation, as follows:

FIRST- That the amount of capital stock, and the particulars as to the classes thereof be fixed at TWENTY-FIVE THOUSAND ($25,000.00) DOLLARS, all common stock.

SECOND- That the said original charter and its amendments be changed to read as follows:

"That the number of shares of stock in said class, and the par value thereof, be TWO HUNDRED AND FIFTY (250) Shares of the par value of ONE HUNDRED ($100.00) Dollars, each.

THIRD- That the original charter and it's said amendments be further amended to read:

"That the number of shares of capital stock are TWO HUNDRED AND FIFTY (250) Shares of ONE HUNDRED ($100.00) each, are designated and classified as common stock, and are to be subscribed and paid in, in accordance with law and this amendment.

FOURTH- A certified copy of the resolution of the stockholders and the directors of said Corporation, approving and adopting the amendments above, is hereto attached and made an exhibit and a part of this application.

Witness the act of Rosenblum's, Incorporated, by the signatures of it's President and Secretary, and under the seal of said Corporation, on this the 6th day of January, 1934.

ROSENBLUM'S, INCORPORATED,
By James Rosenblum, President.

Debbia Rosenblum, Secretary.

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 Rosenblum, 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 before me this the 27th day of January, 1934.
(Seal) J. E. Stockstill, Notary Public.

State of Mississippi,
County of Pearl River.

BE IT KNOWN, that a meeting of the stockholders of Rosenblum's, Incorporated, was held in the office of the Corporation at Picayune, Mississippi, on the 6th day of January, 1934, being the time and place designated for the meeting of the stockholders. All the stockholders were present at said meeting, and all of the capital stock issued being present and represented; wherefore among other matters, there was a resolution to amend the original charter of the corporation, which amendment was presented and read, and adopted as follows te-wit:

BE IT RESOLVED, that the charter of Rosenblum's, Incorporated, be, and is hereby amended as follows:

FIRST- The amount of capital stock, and the classes thereof be fixed at TWENTY-FIVE THOUSAND ($25,000.00) DOLLARS, all common stock.

SECOND- That the original charter and the amendments be amended to read: "TWO HUNDRED AND FIFTY (250) SHARES, of the par value of ONE HUNDRED ($100.00) DOLLARS per share."

THIRD- That the original charter and all the amendments be amended as follows:

"The number of shares being designated as shares of common stock to be subscribed and paid in hereafter, shall be TWO HUNDRED AND FIFTY (250) SHARES."

BE IT FURTHER RESOLVED, that James Rosenblum, President, and Debbia Rosenblum, Secretary, be and are hereby authorized and directed to make application for the proposed amendments to the charter of said Corporation, and to do all things necessary and required by law to effect said amendment; and that they be further authorized to pay the fees required by law for the publication of the said amendment;

There being no further business before the said meeting, it was adjourned, and it is so ordered.

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 6th day of January, 1934, at the regular meeting of the stockholders of the said Rosenblum's Incorporated, as will appear of record on the minute book of said Company, now on file, and in my custody.

Witness my signature as Secretary, this the 6th day of January, 1934.

Debbia Rosenblum, Secretary.

State of Mississippi,
Hinds County.

In the Office of the Secretary of State, Jackson, Mississippi.

Received at the office of the Secretary of State this the 30th day of January, 1934, 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 30th, 1934.

I have examined this charter of 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 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 thirtieth day of January, 1934.

Sennett Conner, Governor.

By the Governor, Walker Wood,
Secretary of State.
Recorded: January 31, 1934.

Suspended by State Tax Commission as Authorized by Section 35, Chapter 121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of Incorporation of

HOLLINGSWORTH, TYSON & WALLACE, INC.

Article 1 of the Charter of Incorporation of Hollingsworth, Tyson & Wallace, Inc., is hereby amended to read as follows:

"1. The corporate title of said company is: HOLLINGSWORTH & TYSON, INC."

F. A. Tyson,
F. A. Tyson, President.

State of Mississippi,
County of Hinds.

This day personally appeared before me the undersigned authority, F. A. Tyson, president of Hollingsworth, Tyson & Wallace, Inc., who acknowledged that he signed the foregoing amendment to the charter of incorporation of said corporation, on this the 1st day of February, 1934.

Walker Wood,
Walker Wood, Secretary of State of Mississippi.

(Seal)

At a meeting of the stockholders of Hollingsworth, Tyson & Wallace, Inc., duly held at its regular place of business in the City of Jackson, Hinds County, Mississippi; and all stockholders being present either in person or by proxy, the following resolution was unanimously adopted and approved, to-wit:

"Amend Article 1 of the charter of incorporation of Hollingsworth, Tyson & Wallace, Inc. (said amendment to be in force immediately, subject only to the approval of the Governor of the State of Mississippi; and F. A. Tyson, president of said corporation, is hereby authorized and instructed to do and take all steps necessary or desirable to perfect said amendment) to read as follows, to-wit:

1. The corporate title of said company is: HOLLINGSWORTH & TYSON, INC."

I, H. F. Wallace, secretary of Hollingsworth, Tyson & Wallace, Inc., do hereby certify that at a meeting of the stockholders of said corporation held on this the 1st day of February, 1934, the foregoing resolution was duly offered and unanimously adopted; and that the foregoing is a true and correct copy of said resolution.

H. F. Wallace,
H. F. Wallace, Secretary.

Received at the office of the Secretary of State, this the 1st. day of February A. D. 1934, 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 1, 1934.

I have examined this Amendment of charter of incorporation of, Hollingsworth, Tyson & Wallace, Inc., 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 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 First day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 2nd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Be it resolved that the charter of incorporation of Biloxi Securities, Incorporated, be amended in the following particulars, that is, that clause, paragraph or section 4 thereof, as approved by the Attorney General of Mississippi be amended so as to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00, all common stock of a par value of $100.00."

And that clause, paragraph or section 5 of said charter as approved by the Attorney General be amended so as to read as follows:

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

Be it further resolved that the president of this corporation and the secretary thereof be authorized to immediately proceed to secure such amendment by filing a copy of the appropriate part of the minutes of this meeting with the Secretary of State, duly acknowledged and certified as required by law.

We, N. C. Holmes, president of Biloxi Securities, Incorporated, a corporation under the laws of the State of Mississippi, and W. L. Guice, secretary of said corporation, hereby certify and acknowledge that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of this corporation at a meeting duly and legally held in the office of Rushing and Guice and Stennis, at Biloxi, Mississippi, on the first day of February, A. D. 1934, at which meeting there was present and in attendance all of the stockholders of said corporation, and at which said meeting, said resolution was voted for by the unanimous vote of all owners of the outstanding stock of said corporation, and that said meeting, included a meeting of the Board of Directors of said corporation, who approved the action of said stockholders and ordered and directed said presdent and secretary to prepare the necessary certificates that might be required in order to carry out the wishes of the stockholders in order to obtain the above amendment.

IN WITNESS WHEREOF, We have hereunto affixed our signatures and the seal of said corporation, at Biloxi, Mississippi, on this the 1st day of February, A. D. 1934.

N. C. Holmes, President.
W. L. Guice, Secretary.

State of Mississippi,
County of Harrison.

Personally appeared before me, the undersigned authority, a Notary Public, in and for the City of Biloxi, said county and state, N. C. Holmes, president, and W. L. Guice, secretary, respectively of Biloxi Securities, Incorporated, a corporation under the laws of the State of Mississippi, who acknowledged that they signed and executed the above and foregoing certificate amending the articles of incorporation of said Biloxi Securities, Incorporated, and acknowledged same as their act and deed, on this the 1st day of February, A. D. 1934.

Given under my hand and official seal, this the 1st day of February, A. D. 1934.

Antonia Peresich, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 2nd day of February, A. D. 1934, 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 2, 1934.

I have examined this amendment of charter of incorporation of, Biloxi Securities, Incorporated, 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, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Biloxi Securities, 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 Second day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 3, 1934.

Filed in the office of the Secretary of State and recorded this 3rd day of February, A. D. 1934. Walker Wood, Secretary of State.

The foregoing is a true copy of the charter of incorporation of Biloxi Securities, Incorporated, as filed in the office of the Secretary of State, duly recorded this 3rd day of February, A. D. 1934. Walker Wood, Secretary of State.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of
MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

INDIANOLA WHOLESALE GROCERY COMPANY INCORPORATED.

(1) The title of said corporation is, Indianola Wholesale Grocery Company Incorporated.
(2) The names and Post Office addresses of the incorporators are:E. Barnett, Indianola, Mississippi; E. Green, Indianola, Mississippi; A. Sheldon, Petit, Mississippi.
(3) The domicile of said corporation is Indianola, Sunflower County, State of Mississippi.
(4) The amount of authorized capital stock is TEN THOUSAND ($10,000.00) DOLLARS, with the privilege of beginning business when FIVE THOUSAND ($5,000.00) DOLLARS shall have been paid in in cash, or its equivalent in merchandise.

The stock is to be divided in shares of ONE HUNDRED ($100.00) DOLLARS each, the par value of each share being ONE HUNDRED ($100.00) DOLLARS;

All of said stock shall be Common Stock, each share to be of the same value and to participate each share alike in dividends and the holder of each share of stock shall be entitled to one vote for each share of stock owned by him or her at all stockholder's meetings of said corporation.

(5) The period of existence of said corporation (not to exceed fifty years) shall be Fifty (50) Years.
(6) The purposes for which this corporation is created are:

To own and operate a Wholesale Grocery business, to own, and operate out side of said Wholesale Grocery business retail grocery stores, if desired; to buy and sell dry goods, hardware, drugs and other merchandise items and to carry the same in the same business and as a part of the Wholesale Grocery Department; to sell and distribute groceries, dry goods, hardware, drugs, and all other items of merchandise to the retail trade; to buy and sell corn, oats, hay, mixed feeds and seeds of all kind and character; to buy and sell cotton and cotton seed or other cotton or cotton seed products; to buy and sell all character of Agricultural and Horticultural products; to buy and sell all kinds and character of country produce, including pecans, walnuts, or any other character of nuts, fruits and vegetables; to buy and sell hides and furs of all kinds; to buy and sell scrap irons or other such materials as may have a market value; to buy and sell or handle on commission, automobiles, automobile accessories, automobile tires and tubes, farm tractors and all other kinds of farming implements; motor oils, fuel, gas and kerosene; to own and operate cottongins and grist mills, but this clause shall in no wise be construed to authorize this corporation to own any interest in any manufacturing plant or industry engaged in the manufactory of cotton seed oils or by-products, cotton seed meal, hulls or other cotton seed products and by-products of any character whatsoever; to buy and sell, trade or exchange, mules, horses, cattle, sheep, hogs and all other domesticated live stock or animals; to buy and sell, or exchange all characters of domesticated fowls and eggs; to own and operate farm lands, and to exercise all other corporate powers not contrary to law and to have and exercise all the rights and powers that may be exercised by corporations under the laws and statutes of this State.

E. Barnett,
E. Green,
A. Sheldon.

State of Mississippi,
Sunflower County.

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named E. Barnett and E. Green, who acknowledged that they and each of them, signed the above and foregoing Articles of Incorporation, as the incorporators thereof.

Given under my hand and official seal, this the 2nd day of February, 1934.
(Seal)

Ethel Pittman, Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named, A. Sheldon, who acknowledged that he signed the above and foregoing Articles of Incorporation, as one of the incorporators thereof.

Given under my hand and official seal, this the 2d day of February, 1934.
(Seal)

Laura Morgan.

Received at the office of the Secretary of State, this the 3rd day of February, A. D. 1934, together with the sum of Thirty ($30.00) Dollars, deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

I have examined this Charter of Incorporation and I am of the opinion that it conforms to the Constitution and Laws of this State and of the United States.

This the 3rd day of February, 1934.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Indianola Wholesale Grocery 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 third day of February, 1934.

Sennett Conner, Governor,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 3, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE COLORED WORLD WAR VETS HELPING SOCIETY

1. The corporate title of said company is The Colored World War Vets Helping Society.
2. The names of the incorporators are: Cleveland Idan, Pelehatchie, Miss.; William Hayes, Pelehatchie, Miss.; James Lewis, Pelehatchie, Miss.; Will Ward, Pelehatchie, Miss.; Thalia Hutchins, postoffice, Jackson, Miss., 121 S. Street; Sidney Smith, Pelehatchie, Miss.; Oscar Brown, Postoffice, Pelehatchie, Miss.; Huston Patton, Pelehatchie, Miss.; J. W. Watters, postoffice, Pelehatchie, Miss.; Joseph Jones, postoffice, Pelehatchie, Miss.; Robert Russell, postoffice, Pelehatchie, Miss.; Earl Hayes, postoffice, Pelehatchie, Miss.; Jim Brown, postoffice, Pelehatchie, Miss.; John Cursh, postoffice, Pelehatchie, Miss.; Pearlie McKay, Pelehatchie, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To help in every way colored world war disabled vets and their families; to care for them while sick and take public subscriptions to give succor to them; to organize chapters of this society in any county of the state of Mississippi.

To educate, christianize and hospitalize colored world war vets and their families and other needy colored people.

This corporation shall issue no shares of stock, shall divide no dividends among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

Mrs. Thalia Hutchins, Matt City,
Oscar Brown, Houston Brown,
J. W. Watters, Cleveland Idom,
Robert Russell, Lim Mathewsm
James Lewis, Will Ward,
Lutha Painter, Jim Brown,
William Hayes, John Cursh,
Earl Hayes, Houston Patton,
Sidney Smith, Joe Jones,
Incorporators.

Acknowledgement

State of Mississippi,
County of Rankin.

This day personally appeared before me, the undersigned authority Joseph Jones, Thalia Hutchins, Oscar Brown, J. W. Walters, Robert Russell, Jim Brown, and John Kersh and Cleveland Idom, and William Hayes and Will ward and James Lewis and Lim Mathews and Sidney Smith and Huston Patton and Huston Brown, Luther Pointer, Matt City, Earl Hayes, incorporators of the corporation known as the Colored World War Vets Helping Society 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, 1934.
(Seal)

A. N. Adams, J. P. Dist 4.
Rankin County.

Received at the office of the Secretary of State, this the 3rd day of February, A. D. 1934, 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 3rd, 1934.

I have examined this charter of 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.

At a regular meeting of The Colored World War Vets Helping Society, held at Jackson, this 2nd day of February, 1934, for the purpose of procuring a charter of incorporation for this organization, the following resolution was presented and unanimously adopted:

"Be it resolved that a committee composed of three or more of the following named members, to-wit: Thalia Hurchins, Sidney Smith, Oscar Brown, Huston Patton, J. W. Watters, Joseph Jones, Robert Russell, Earl Hayes, Jim Brown, John Cursh, Pearlie McKay, be and they hereby are appointed and authorized to apply for a charter of incorporation for this organization."

Mrs. Thalia Hutchins,
Recording Secretary.

I, Thalia Hutchins, Recording Secretary of The Colored World War Vets Helping Scociety, do hereby certify that the foregoing is a true and correct copy of an extract of the minutes of said organization.

Witness my signature, this 2nd day of February, 1934.

Mrs. Thalia Hutchins,
Recording Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of The Colored World War Vets Helping 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 Third Day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 5, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#5997 W

AMENDMENT

8. The purpose for which it is created is to carry on the business of the association of members engaged in all mechanical trades and all labor connected with any of the mechanical vocations: to elect officers and carry on the business of the association for promoting its own welfare by the collection of dues from the members belonging to the association and to pay out of said dues expenses of the officers of the association and expenses of the association; to better the working conditions of its members and to aid in a uniform wage scale in rates being adopted by the contractors in Mississippi for the payment of the men engaged in the above vocations, to purchase, trade for, acquire, to own, use and hold, operate property for the furtherance of the said association and to bargain collectively with contractors for the furnishing of members of the association to perform the work in their vocations.

The corporation shall issue no shares of stock, shall divide no dividend or profit among its members, and shall make no remedy for non-payment of dues except expulsion from the association, and shall vest each member the right of one vote in the election of officers; and loss of membership by death or otherwise terminates all interest of such member in the assets of the association and there shall be no individual liability against claims of creditors.

Pete Moore, President

ATTEST: Lonnie Dees,
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally came and appeared before the undersigned authority, Pete Moore, President and Lonnie Dees, Secretary of the Plasterers, Lathers and Cement Finishers Labor Association of Mississippi, who first being duly sworn state upon oath that they are such officers of the association above named, and that they have signed the above amendment to the said Charter of Incorporation on behalf of the Plasterers, Lathers and Cement Finishers Labor Association of Mississippi, and that the resolution was duly adopted at a meeting of the members of the said association duly and legally called on the 30 day of January, 1934, at the regular meeting place of the said association at Jackson, Mississippi, and that the same is shown by the minutes of said association.

Pete Moore, President
Lonnie Dees, Secretary.

Sworn to and subscribed before me this the 3 day of February, 1934.
C. L. Graves, Justice of the Peace.

Received at the office of the Secretary of State, this the 5th day of February, A.D., 1934, 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 5, 1934.

I have examined this amendment of charter of incorporation of, Plasterers, Lathers and Cement Finishers Labor Association of Mississippi, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PLASTERERS, LATHERS AND CEMENT FINISHERS LABOR ASSOCIATION OF MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of FEBRUARY, 1934.

By the Governor

Sennett Conner
Governor

Walker Wood
Secretary of State.

Recorded: February 8th, 1934.

[illegible] by the [illegible] Plasterers, Lathers and Cement Finishers Labor Association of Mississippi, that the Charter of Incorporation be amended in Section 8 to read as above.

RESOLVED further that the President and Secretary do hereby be and are hereby authorized to perform all necessary acts to secure the approval of the above amendment.

Pete Moore, President

ATTEST: Lonnie Dees,
Secretary.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#6000 W

The Charter of Incorporation
of
UNITED HOSPITAL SERVICE, INC.

I. The corporate title of said company is: UNITED HOSPITAl SERVICE, INC.

II. The names and post-office addresses of the incorporators:

John L. Whitfield, Jackson, Mississippi
Tom L. Carraway, Jackson, Mississippi
Myra L. Speir, Jackson, Mississippi

III. The domicile of the corporation in this State is Jackson, Hinds County, Mississippi.

IV. The amount of authorized Capital Stock and particulars as to class or classes thereof: 500 shares of Common Stock without nominal or par value. The selling price of this stock without nominal or par value shall not be more than $10.00 per share of stock.

However, the Board of Directors may increase the selling price of the stock without nominal or par value by filing an affidavit to this effect, stating the new selling price, in the Office of the Secretary of State.

50 shares Preferred Stock, having a par value of $100.00 per share.

The preferred stock shall be entitled to non-accumulative dividends of 8% per annum, or such larger amount not to exceed 25% per annum, as the Board of Directors may determine, and shall have preference over the common stock, both in the payment of dividends and in distribution of the assets of the corporation in event of liquidation or dissolution. The preferred stock shall be subject to redemption on any dividend date upon thirty days' notice to holders of record, at $105.00 per share and accrued declared dividends.

The directors shall have authority to fix other provisions as to rights of preferred stockholders, provided same do not violate the rights granted herein or increase the liability of the holders thereof.

V. The period of existence of this corporation shall be Fifty (50) years.

VI. The purposes for which the corporation is created are:

To buy, sell, and otherwise deal in hospital and medical supplies, equipment and insturments; to procure credit information and make adjustments and collections for hospitals, clinics, and doctors; to act as agent for hospitals, clinics and doctors in connection with the same, and also to act as agent for hospitals, nursing, homes and/or infirmaries for the sale of hospital membership contracts entitling the holders thereof and/or their families to certain hospital services; and to conduct a professional placement bureau.

To buy, sell and deal in, for cash or on credit, and to hold, own and dispose of and encumber, any and all kinds of property, both real and personal, provided said real property may never be used for agricultural purposes. To lend money on such security as it may deem proper or without security and to charge and collect interest on money loaned by it.

To borrow money for the carrying out and perfection of the purposes of this corporation and to issue bonds, debentures, stock, notes and other obligations, therefor, to perform and carry out contracts of any and every kind that may be necessary and/or expedient to the proper conduct of its business.

To do and perform all things that are or may be necessary and/or incident to the carrying out and consummating of the foregoing rights, and to do all of the aforestated things as agents as well as upon its own account. 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.

VII. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are:

Preferred Stock 5
Common Stock 10

John L. Whitfield
Tom L. Carraway
Myra L. Speir, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, a Notary Public, John L. Whitfield, Tom L. Caraway, and Myra L. Speir, Incorporators of the Corporation known as UNITED HOSPITAL SERVICE, 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, 1934.

M. Catherine Abraham, Notary Public.
(Seal) My Commission Expires Nov. 28, 1937

MISSISSIPPI PTG. CO., VICKSBURG 22140

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Received at the Office of the Secretary of State this the 7th day of February, A.D., 1934, together with the sum of $30.00 deposited to cover the fee, and referred to the Attorneyr General for his opinion.

Walker Wood
Secretary of State

JACKSON, MISSISSIPPI,
February 8th, 1934.

I have examined this Charter of 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 UNITED HOSPITAL SERVICE, INC. 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 EIGHTH day of FEBRUARY, 1934.

By the Governor

Sennett Conner
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: February 8th, 1934.

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

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

OCT 12 1938

Amendment to Charter of Incorporation
of

BERRY CORPORATION.

Sections 4 and 5 of the original charter be, and they are amended so as to read as follows:

Section 4. Amount of Capital Stock and particulars as to class or classes thereof 3,500 shares, common stock, without nominal or par value, and 50,000 shares of preferred stock.

Section 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 ($10.00) Dollars per share, and 50,000 shares of preferred stock with a par value of Ten (10c) Cents per share.

Berry Corporation,
By B. E. Berry, President.

Attest:
W. F. Berry, Secretary.
This the 7th day of February, 1934.

State of Mississippi,
Simpson County,
Town of Mendenhall.

Personally appeared before me, the undersigned authority in and for Simpson County, in the State of Mississippi, the above named B. E. Berry and W. F. Berry, 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 of the Berry Corporation, as duly entered upon its Minutes.

Given under my hand and official seal this the 7th day of February, 1934.
(Seal)
S. J. Knight, Notary Public.

State of Mississippi,
Simpson County,
Town of Mendenhall.

February 6, 1934.

Following is a true copy of portions of the Minutes as taken from record of the Stockholders meeting held at the time and place therein described. Only such portions as relate directly to the proposed amendment of the charter are quoted here. They read.....

Let it be remembered that a special meeting of the stockholders of the Berry Corporation was held at the general office of the corporation at Mendenhall, Mississippi, on the 23rd day of January, 1934, at 2 o'clock P.M.....Therefore, it appearing that a majority of the outstanding stock was present and voting, either in person or by proxy, it was determined that the charter of the corporation be amended, whereupon the following resolution was presented and adopted, as follows: That Section 4 and Section 5 of the charter of the Berry Corporation be, and the same hereby are, amended so that the same will read as follows:

Section 4. Amount of Capital Stock and particulars as to class or classes thereof 3,500 shares, common stock, without nominal or par value, and 50,000 shares of preferred stock.

Section 5. Number of shares for each class and par value thereof: 3,500 shares, common stock, without nominal or par value. The sales price of which may be fixed from time to time by the Board of Directors, not to exceed Ten ($10.00) Dollars per share, and 50,000 shares of preferred stock with a par value of Ten (10c) Cents per share.

It was further ordered and approved by proper vote that the President and Secretary of the Corporation be, and they hereby are, authorized and empowered to take such other and further action as may be necessary to effectuate said amendment.

There being no further business, on motion the stockholders adjourned till meeting in course.

R. E. Berry, President
W. F. Berry, Secretary.

I, the undersigned W. F. Berry, Secretary of the Berry Corporation, hereby certify that the above is an true and correct copy of that portion of the Minutes of the stockholders meeting of said corporation held at such time and place as is therein mentioned.

Witness my signature on this the 7th day of February, 1934.
W. F. Berry.

Received at the office of the Secretary of State, this the 8th day of February, A. D. 1934, 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 8, 1934.

I have examined this Amendment of charter of incorporation od, Berry 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 W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the 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 Ninth day of February, 1934.
Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 9, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

~~Compared by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934~~ ~~OCT 12 1934~~

Compared by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1938

Charter of Incorporation of

MISSISSIPPI THEATERS, INCORPORATED

I. The corporate title of said company is: MISSISSIPPI THEATERS, INCORPORATED.

II. The names and postoffice addresses of the incorporators are: A. H. Yeomans, Hattiesburg, Mississippi; M. R. Yeomans, Hattiesburg, Mississippi.

III. The domicile of the said corporation is: Hattiesburg, Mississippi.

IV. The amount of authorized capital stock, all common, of the par value of One Hundred Dollars, ($100.00), each, is: Five Thousand Dollars, ($5,000.00).

V. The period of existence is: Fifty (50) years.

VI. The purposes for which the corporation is created are:

To acquire, own, sell, lease, rent, operate for itself or for others, picturex shows and theaters of every kind in Hattiesburg, Mississippi and in any other town, city or village in the State of Mississippi; and to that end may acquire, own, lease and sell all real estate necessary inx the prosecution of said business; and to do any and all things in connection with the theater business not contrary to law.

VII. The number of shares, all common stock, is Fifty (50), but said corporation may begin business when fifty per centum (50%) of said stock is subscribed and paid for.

IN WITNESS WHEREOF, the parties hereto have subscribed their names as incorporators of said Company, on this the 6th day of February, 1934, A. D.

A. H. Yeomans,
M. R. Yeomans.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority in and for Lauderdale County, State of Mississippi, the above named A. H. YEOMANS and M.R. YEOMANS, who, each and severally, acknowledged that they signed and executed 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 Meridian, County of Lauderdale, State of Mississippi, this the 6th day of February, 1934, A. D.

(Seal)

E. R. Lowry, Notary Public.

Received at the office of the Secretary of State, this the 8th day of February A. D. 1934, 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 8, 1934.

I have examined this charter of incorporation of, Mississippi Theaters, 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 W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Mississippi Theaters, 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 February, 1934.

Sennett Conner, Governor.

By the Goverbor,
Walker Wood, Secretary of State.

Recorded: February 9th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

McCOMB BUILDING TRADES COUNCIL

1. The corporate title of said company is McComb Building Trades Council.
2. The names of the incorporators are: W. B. Parker, postoffice, McComb, Mississippi; W. R. Sharpling, postoffice, McComb, Mississippi; S. M. Bostick, postoffice, McComb, Mississippi.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares of 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 compile and disseminate information relative to The Building Trades, and to promote the operation of the Code of Fair Practice, both among the membership and the public at large, and to cultivate good will for the members of the association, and to serve the best interests of the association and the public in general; to solicit members and to collect dues therefrom and to make rules and regulations whereby the membership may be governed, and to do all things necessary and proper in carrying out the purposes of the association.

The 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 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 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: None.

W. B. Parker,
W. R. Sharpling,
S. M. Bostick, Incorporators.

Acknowledgement.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority W. B. Parker, W. R. Sharpling, and S. M. Bostick, incorpprators of the Corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of February, 1934.

Walker Wood, Secretary of State
of Mississippi.

(Seal)

Received at the office of the Secretary of State, this the 8th day of February, A. D. 1934, 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 8th, 1934.

I have examined this charter of 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.

At a meeting of the McComb Building Trades Council, held this 7th day of February, 1934, the following resolution was presented and unanimously adopted:

"Be it resolved that a committee composed of W. B. Parker, W. R. Sharpling, S. M. Bostick, be and they are hereby appointed and authorized to apply for a charter of incorporation for said corporation."

W. B. Parker
Secretary.

I, *** W. B. Parker, Secretary of McComb Building Trades Council, do hereby certify that the foregoing is a true and correct copy of an extract of the minutes of said organization.

W. B. Parker
Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of McComb Building Trades Council is hereby 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 February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: February 9, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

GULFPORT FISHERMEN'S UNION.

1. The corporate title of said company is Gulfport Fishermen's Union.

2. The names of the incorporators are: E. A. Manzey, postoffice, Gulfport, Mississippi; Frank Thompson, postoffice, Gulfport, Mississippi; D. W. Warfield, postoffice, Gulfport, Mississippi.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: No capital stock, this is not a corporation for profit, but solely for the mutual advancement of fishermen engaged in actually catching seafood products for a living.

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 afford a medium to the fishermen by which they can speak as a whole, with reference to seeking and obtaining a better working condition and better wages and fair treatment for themselves, by and from those with whom they deal and for whom they work in pursuance of their avocation, to make agreements and contracts with their employers, relative to the wages they shall receive and the hours of work they shall perform and to carry out the said purpose, they are to own, control or lease such property real and personal, as may be necessary in order that they might properly carry on their business. To destroy unfair competition, to appoint and designate agents with the full power to act for them and in their behalf, with all persons necessary for them to deal with. To assess such dues and admission fee as may be reasonable and proper to be paid by the members of this association as a condition precedent to their membership in this association. No profit to any individual member shall accruse to such member by virtue of his membership, or connection with this union, this being an organization strictly for the mutual benefit of all of its members and not for the benefit or profit of any individual member thereof. Such corporation shall not be required to make publication of this 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 by and for its memebrs, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death of otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members of this corporation 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.

E. F. Thompson,
D. W. Warfield,
E. A. Manzey, Incorporators.

Acknowledgment.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority Frank Thompson, D. W. Warfield, E. A. Manzey, incorporators of the corporation known as the Gulfport Fishermen's Union, 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 Febry, 1934.

H. H. Jones, Notary Public.
(Seal)

Received at the office of the Secretary of State, this the 9th day of February, A. D. 1934, 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 9th, 1934.

I have examined this charter of 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,
Harrison County.

We, Frank Thompson, President and Gus Strakakos, Secretary respectively of the Gulfport Fishermen's Union No. 879, of Gulfport, Mississippi hereby certify that the attached extract of the minutes of a meeting held January 22, 1934 at Gulfport, Mississippi by the said Gulfport Fishermen's Union, is a true, accurate and correct copy of the minutes of the said Union of the said date, the original of said minutes of which the attached is a copy, being now in the minute book of the said Union at our office in Gulfport, Mississippi.

Witness our signatures on this the 7th day of February, 1934.

E. F. Thompson, President.
Gus A. Stratakos, Secretary.

Sworn to and subscribed to before me on this the 7th day of February, 1934.
(Seal)

H. H. Jones, Notary Public.

The matter of authorizing three of the members of this Union to make application to the State of Mississippi, for a State Charter came up for discussion. It was explained that it would be safer for all of the members of this union if we had a State Charter. That it would also give us prestige and a better standing with those with whom we do business, if we did have a State Charter. Following this discussion, it was moved by Charley Manzey and seconded by Gus Stratakos, that this union do authorize and empower the three members of this union whose names are as follows: E. A. Manzey, Frank Thompson and D. W. Warfield to make application to the State of Mississippi as by its laws provided for a charter from the said State of Mississippi, for this union. The motion was then put to the meeting and was adopted unanimously, every member present voting in favor of said motion, which said motion was then declared duly carried.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Gulfport Fishermen's Union is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of February, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 9, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

HOMESTEAD PROTECTIVE ASSOCIATION

1. The corporate title of said company is Homestead Protective Association.
2. The names of the incorporators are: J. L. Taylor, Postoffice, Gulfport, Mississippi; Ralph E. Brash, Postoffice, Gulfport, Mississippi; F. E. Cottrell, Postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, 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, but only memberships as hereinafter provided and as reflected by certified copy of resolution of the organization hereto attached.
6. The period of existance (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To promote civic improvements; to encourage citizens to pay taxes and qualify as voters; to inculcate a desire and effort on the part of the people generally to own their own homes; to foster a movement to have homesteads exempted from all taxes as soon as practicable; to put forth a mutual co-operative effort to the end that each and every member may own a home and/or farm free from all taxes while occupied as such; and to promote good citizenship.
The corporation shall issue no shares of stock, 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 the right to one vote in 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 management of said corporation is vested in a Board of Directors of five or more, to be fixed by the By-Laws.
The corporation may have one or more branch offices as may be provided by the By-Laws.
The rights and powers that may be exercised by this corporation, in addition ot the foregoing, are those conferred by Chapter 100, 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. L. Taylor, Ralph E. Brash, F. E. Cottrell, Incorporators.

STATE OF MISSISSIPPI
County of Harrison.
This day personally appeared before me, the undersigned authority, J. L. Taylor, Ralph E. Brash and F. E. Cottrell, incorporators of the corporation known as the Homestead Protective 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, 1934.

Mrs. Ruby A. Price, Notary Public.

RESOLUTION

"WHEREAS, the members of the Homestead Protective Association, viewing the scope of its purposes and plans, deem it proper to form a corporation of non-profit, non-sharing, therefore,
BE IT RESOLVED, that F. E. Cottrell, R. E. Brash and J. L. Taylor, members of said organization, be and they are hereby authorized, empowered and directed to apply for a charter under the name of the Homestead Protective Association in which there shall be no shares of stock and there shall be no dividends or profits divided among members, and shall make expulsion the only remedy for non-payment of dues and shall vest in each member the right to one vote in the election of all officers, and shall make the loss of membership by death or otherwise the termination of all interest of such 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 as provided by law."

STATE OF MISSISSIPPI, COUNTY OF HARRISON, CITY OF GULFPORT.
I, F. E. Cottrell, Secretary of the Homestead Protective Association, of Gulfport, Mississippi, do hereby certify that the above and foregoing resolution is a true copy of the resolution passed at a meeting duly held on February 12, 1934, of the said Association, as the same appears of record in the Minutes of the said Homestead Protective Association, of which I am the custodian.
Given under my hand this the 12 day of February, 1934.

F. E. Cottrell (L.S.)
Secretary.

Received at the office of the Secretary of State this the 13th day of February, A. D. 1934, 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, 1934.
I have examined this charter of 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 Homestead 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 13th day of February, 1934.

Sennett Conner

By the Governor
Walker Wood, Secretary of State.

Recorded: February 14, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of

BANK OF KILMICHAEL

KILMICHAEL, MISSISSIPPI

The Charter of Incorporation of Bank of Kilmichael, Kilmichael, Mississippi, is amended in the following particular, to wit:

The Capital Stock of Bank of Kilmichael, Kilmichael, Mississippi, is hereby reduced from $25,000.00 to $15,000.00, as authorized by resolution of the stockholders of said bank duly passed on January 29th, 1934, certified copy of which is hereto attached.

Witness our signatures and the seal of said corporation on this, the 29th day of January, 1934.

H. J. Flowers, President.
B. S. Kent, Cashier.

(Seal)

State of Mississippi,
County of Montgomery.

Before the undersigned authority in and for the county and state aforesaid, personally appeared H. J. Flowers and B. S. Kent, President and Cashier, respectively, of the Bank of Kilmichael, Kilmichael, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Bank of Kilmichael on the day and year therein mentioned.

Given under my hand and official seal, this the 12 day of February, 1934.

Tom Townsend, Mayor and Ex Officio J.P.

(Seal)

Resolution to Amend the Charter of the
Bank of Kilmichael,
of Kilmichael, Mississippi,
to reduce the Capital Stock from $25,000.00 to $15,000.00.

Whereas, it appears to the stockholders of the Bank of Kilmichael, a banking corporation, duly chartered under the laws of the state of Mississippi, and domiciled at Kilmichael, in Montgomery County, Mississippi, in regular adjourned meeting assembled, in the banking house of said Bank of Kilmichael, in the Town of Kilmichael, Mississippi, on this 29th day of January, 1934, that the Capital Stock of said Bank of Kilmichael, according to its charter, is $25,000.00; and

Whereas, it further appears to the stockholders of said Bank of Kilmichael that it is for the best interests of said Bank of Kilmichael and its stockholders that its said Capital Stock be reduced to $15,000.00; and the charter of said Bank of Kilmichael amended accordingly;

Now, therefore, be it resolved by the stockholders of said Bank of Kilmichael as follows:

1st. That the capital stock of said Bank of Kilmichael be reduced from $25,000.00 to $15,000.00.

2nd. That H. J. Flowers, President of said Bank of Kilmichael shall transmit three copies of these resolutions, duly certified by himself, to the Superintendent of Banks of the State of Mississippi, for his approval, and upon approval by said Superintendent of Banks of the State of Mississippi, the said H. J. Flowers, President of said Bank of Kilmichael, shall proceed and do any and all things necessary to be done under the law of the State of Mississippi, to put into forece and effect and operation the said reduction of said Capital Stock, under these resolutions as an amendment to the charter of said Bank of Kilmichael, in accordance with the intention and purpose of these resolutions, and in accordance with the law of the State of Mississippi.

Kilmichael, Miss., January 29, 1934.

To J. S. Love,
Superintendent of Banks of the State of Mississippi,

I, H. J. Flowers, President of the above named Bank of Kilmichael, hereby certify that the foregoing document is a true and correct copy of the resolutions, duly passed and adopted by the stockholders of said Bank of Kilmichael, at their regular adjourned meeting, held in the Banking House of said Bank of Kilmichael, in the Town of Kilmichael, Mississippi, on the 29th day of January, 1934, and that said resolutions are duly entered on the minutes of said meeting of said stockholders, at page 175.

Witness my signature, at Kilmichael, Mississippi, and the corporate seal of said Bank of Kilmichael hereto affixed, this 29th day of January, 1934.

H. J. Flowers, President,
Bank of Kilmichael.

(Corporate Seal)

Received at the office of the Secretary of State, this the 13th day of February, A. D. 1934, 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. 13, 1934.

I have examined this amendment of charter of incorporation of, Bank of Kilmichael, 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:

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Bank of Kilmichael, Kilmichael, Mississippi, closed its doors and suspended regular banking business January 3, 1931, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its capital stock, under the amended charter; and that such bank is authorized under Chapter 314 of the Laws of Mississippi for the year 1932 to reduce its capital stock from $25,000.00 to $15,000.00.

Witness my hand and seal, this the 13th day of February, 1934.

(Seal)

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 January, 1934, cause an examination to be made of the condition of the Bank of Kilmichael, of Kilmichael, 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 13th day of February 1934. (Seal)

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 Kilmichael, is hereby 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, 1934.

Sennett Conner,
Governor

By the Governor, Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment of the Charter of

CITIZENS SAVINGS BANK,
Magnolia, Miss.

The Charter of Incorporation of Citizens Savings Bank, of Magnolia, Mississippi, is amended in the following particular, to wit:

The Capital Stock of Citizens Savings Bank, Magnolia, Mississippi, is hereby reduced from $25,000.00 to $15,000.00, as authorized by resolution of the stockholders of said bank duly passed on February 2, 1934, certified copy of which is hereto attached.

Witness our signatures and the seal of said Corporation on this the 2nd day of February, 1934.

F. C. Andrews, President.
(Seal) R. C. Weeks, Cashier.

State of Mississippi,
County of Pike.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared F. C. Andrews and B. C. Weeks, President and Cashier, respectively, of Citizens Savings Bank, Magnolia, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Citizens Savings Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 14 day of February, 1934.

(Seal) A. T. Leggett, Notary Public.

RESOLUTION

A special call meeting of the stockholders of the Citizens Savings Bank, Magnolia, Mississippi, was held at the banking house at 3 P.M. on Friday, February 2, 1934, pursuant to call by written notice from the Vice-President mailed to each stockholder over three days next preceeding the meetings at his or her usual post office address, postage paid, said notice being given pursuant to the by-laws of said bank, and the following stockholders were present either in person or by lawful proxy, to wit:

A. T. Leggett 133 1/3 shares, F.C. Andrews 70 shares, X. A. Kramer 8 1/3 shares, B. C. Weeks 8 1/3 shares, G. W. Robertson 4 1/6 shares and W. P. Page 4 1/6 shares, and it being apparent that 90% of the capital stock was represented in person or by proxy being considered a quorum, the following proceedings were then had and done. The question of the reduction of the capital stock from $25,000.00 to $15,000.00 came up for discussion and on motion of F. C. Andrews, seconded by X.A.Kramer, it was unanimous to have the necessary amendment to the Charter made reducing the capital stock from $25,000.00 to $15,000.00 in order to take care of losses and doubtful paper in the bank, and, also, to save expenses in the way of taxes, and there being no further business, the meeting adjourned.

A. T. Leggett, Vice-Pres. (Seal)

I, the undersigned Secretary of a special called meeting of the stockholders of the Citizens Savings Bank, of Magnolia, Mississippi, held on February 2, 1934, do hereby certify that the above and foregoing is a true and correct copy of resolution offered and passed at said meeting of which the above purports to be a copy as recorded in Minute Book of said bank.

B. C. Weeks, Secretary.

Received at the office of the Secretary of State, this the 16th day of February, A. D. 1934, 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, 1934.

I have examined this amendment to charter of incorporation of Citizens Savings Bank, Magnolia, 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,

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Citizens Savings Bank, of Magnolia, Mississippi, closed its door and suspended regular banking business October 2, 1930, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said Bank are less than ten times its capital stock under the amended charter; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $25,000.00 to $15,000.00.

Witness my hand and seal, this the 15th day of February, 1934.

(Seal) 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 2nd day of February, 1934, cause an examination to be made of the condition of the Citizens Savings Bank, of Magnolia, 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 15th day of February, 1934.

(Seal) J. S. Love, Superintendent of Banks.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Citizens Savings Bank (Magnolia, 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 sixteenth day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded February 17, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

RESOLUTION

The following resolution was, upon motion duly made, seconded and unanimously carried, adopted, to-wit:

Resolved that Percy Greene, Phillip E. Smith, and H. M. Jones, of Jackson, Mississippi, members in good standing of the American Negro Veterans Association, be, and they are, hereby authorized, empowered, and directed to apply for a Charter of incorporation for this Association, in accordance with the provisions of Section 4131 of the Mississippi Code of 1930, and the other provisions of the laws of the State of Mississippi, by filing a copy of the charter in the following words and figures, with the Secretary of State of the State of Mississippi, and that said three members be, and they are, hereby authorized, empowered, and directed to sign said Charter as the original incorporators and to do and perform the necessary acts and deeds proper to incorporate this Association as provided by law, the Charter to be as follows, to-wit:

THE CHARTER OF INCORPORATION
of
THE AMERICAN NEGRO VETERANS ASSOCIATION

I

The Corporate Title of said corporation is "The American Negro Veterans Association."

II

The names of the Incorporators are:

H.M. Jones, Jackson, Miss.
Phillip B. Smith, Jackson, Miss.
Percy Greene, Jackson, Miss.

III

The domicile is at Jackson, Mississippi.

IV.

Amount of Capital Stock and particulars as to class or classes thereof: This organization is for patriotic, benevolent and fraternal purposes and no stock shall ever be issued; no dividends or profits shall be divided among the members; expulsion shall be the only remedy for non-payment of dues; each member is vested with the right to vote in the election of all officers, and loss of membership, by death or otherwise, shall terminate all interest of such member in the corporate assets.

V.

Number of shares for each class and Par value thereof--none.

VI.

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

VII.

The purpose for which it is created: to bring together in a fraternal, benevolent and patriotic manner, negro War veterans, for the purpose of perpetuating the memories, associations, and spirit of comradeship incident to their services in the World War; for their mutual help and pretection and for service to our Country;

To engage in such pariotic, educational, civic, financial, social, and fraternal activities for the promotion of the well-being, welfare and happiness of Negro War Veterans, and for instruction and training in the patriotic duties owning to our Country.

To inaugurate and establish local units of this National organization, under such rules and regulations as may be promulgated and set out in the Constitution and/or By-Laws of said Organization.

To collect an entrance fee for membership and monthly fees or dues from the members for the purpose of defraying the expenses of this organization and of all its units, as provided by the Constitution and/or By-laws.

To own such property, both real and personal, as is necessary and expedient to the conduct of the foregoing purposes.

The rights and powers 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: None.

Percy Greene,
Phillip B. Smith,
H. M. Jones, Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, a Notary Public, H. M. Jones, Phillip B. Smith, and Percy Greene, Incorporators of the Corporation known as "The American Negro Veterans Association", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8th day of February, 1934.

(Seal)

Earl W. Banks,
Notary Public.

State of Mississippi,
County of Hinds.

Received at the office of the Secretary of State this the 16th day of February, A. D. 1934, 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, Mississippi,
February 16th, 1934.

I have examined this Charter of 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.

We, Percy Greene, National Commander, and H. M. Jones, National Adjutant of the American Negro Veterans Association, do hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted at a Meeying of the members of said Association held in the City of Jackson, Hinds County, Mississippi, on the 3rd day of February, 1934, as shown by the Minutes of said Meeting and that the foregoing Resolution and Charter has been duly entered on the Minutes of said Association.

Witness our signatures this 8th day of February, 1934.

Percy Greene, National Commander.
H. M. Jones, National Adjutant.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of The American Negro Veterans 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 16th day of February, 1934.

By the Governor, Walker Wood, Secretary of State.

Sennett Conner, Governor.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of ~~Lee~~ Lee County, Mississippi, dated 6-29-1960



Certified copy of said decree filed in this office this February 25, 1948.
Wm. Fisher, Jr., Secretary of State
By J. V. Carr, Asst. Secy.

MISSISSIPPI PTG. CO., VICKSBURG—221

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* 7/27/43

AMENDMENT TO THE CHARTER OF INCORPORATION OF

NETTLETON LUMBER COMPANY

CORPORATION TITLE of said Company is GRAVLEE LUMBER COMPANY.

DOMICILE: Tupelo, Lee County, Mississippi.

Witness our signatures, this the 20th day of Fabruary, 1934.

Nettleton Lumber Company,

By G. J. Gravlee, President.

STATE OF MISSISSIPPI,

LEE COUNTY.

Personally appeared before me, Willie Mayne Chenault, a Notary Public in and for the City of Tupelo, Lee County, Mississippi, G. J. Gravlee, who is personally known to me and who makes affidavit that he is President of the Nettleton Lumber Company, a corporation of Nettleton, Mississippi, and that the stockholders of the said Nettleton Lumber Company duly and legally authorized the change of the name of said corporation to Gravlee Lumber Co., and authorized the change of its domicile from Nettleton, Lee Co., Mississippi to Tupelo, Lee County, Mississippi, and the said G. J. Gravlee does hereby acknowledge that he signed, sealed and delivered the above and foregoing amendment to the charter of incorporation of Nettleton Lumber Co. as his act and deed as President.

G. J. Gravlee.

( S E A L )

Given under my hand and seal of office, this the 20th day of February, 1934.

Willie Mayne Chenault
Notary Public for Lee Co., Miss.

STATE OF MISSISSIPPI
LEE COUNTY.

Pursuant to a duly and regularly called meeting of the stockholders of the Nettleton Lumber Company of Nettleton, Miss., held at its offices in the town of Nettleton, Lee County, Miss., when and where they were assembled all of the stockholders of said Nettleton Lumber Company and thereof upon motion of G. J. Gravlee duly seconded by M. E. Bryan, the following Resolution was unanimously adopted:

"Be it resolved that the name of the Nettleton Lumber Co. be changed to 'Gravlee Lumber Company' and the domicile of thesaid Gravlee Lumber Company be Tupelo, Mississippi."

There being no further business before the meeting, on motion of G. J. Gravlee, duly seconded, said meeting was adjourned.

Witness our signatures, this the 20th day of February, 1934.

G. J. Gravlee, President,
Nettleton Lumber Company.

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me, G. J. Gravlee, President of Nettleton Lumber Company, who makes affidavit that the above and foregoing resolution was duly and legally adopted by the stockholders of the Nettleton Lumber Company on the 20th day of February, 1934, and the same was spread upon the minutes of said corporation.

This the 20th day of February, 1934.

G. J. Gravlee.

Sworn and subscribed to before the undersigned, this the 20th day of Feb., 1934.

Willie Mayne Chenault, Notary Public Lee Co., Miss.

( S E A L )

Received at the office of the Secretary of State, this the 22nd day of February, A. D., 1934, 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, 1934.

I have examined this Amendment to the charter of incorporation of the Nettleton Lumber Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 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 Twenty-Second day of February, 1934.

Sennett Conner.
Governor.

By the Governor
Walker Wood, Secretary of State.

Recorded: February 22nd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
VICKSBURG I. C. 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 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 Vicksburg I. C. Credit Union. The principal office of the credit union is to be located in the City of Vicksburg in the State of Mississippi.

2. The names and addresses of the subscribers to these Articles of Association and Incorporation, and the number of shares subscribed by each, are as follows:

| Name | Address | Number of Shares Subscribed |
|---|---|---|
| Charles J. Brown | Vicksburg, Miss. | 1 |
| A. M. Mallory | " " | 1 |
| F. L. Gulde | " " | 1 |
| W. H. Shields | " " | 1 |
| H. B. Sargent | " " | 1 |
| S. J. Massey, Jr. | " " | 1 |
| Mrs. C. B. Ingram | " " | 1 |

3. Incorporation is desired under the Credit Union Law of the State of Mississippi above mentioned; and the par value of shares shall be $5.00 per share.

4. The association and its members will comply with all the laws, rules and regulations applicable to credit unions.

In witness whereof we have prepared, signed and executed these Articles of Association and Incorporation, in duplicate, on this 15th day of Feb., 1934.

Charles J. Brown, A. M. Mallory, F. L. Gulde, W. H. Shields, H. B. Sargent, S. J. Massey, Jr., Mrs. C. B. Ingram.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

Before me, the undersigned Notary Public in and for said County, personally came and appeared the above named Charles J. Brown, A. M. Mallory, F. L. Gulde, W. H. Shields, H. B. Sargent, S. J. Massey, Jr., Mrs. C. B. Ingram, 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 13th day of February, 1934.

( S E A L )

Edward H. Buelow
Notary Public.

EXTRACT

MINUTES OF THE FEDERAL CREDIT UNION OF VICKSBURG MISSISSIPPI AT ITS ANNUAL MEETING ON FEB. 1, 1934.

WHEREAS: It has been called to the attention of the officers of the Federal Credit Union of Vicksburg, Mississippi, that it is a violation of law to use the name "Federal" in connection with the name of any organization of this nature which had its beginning sebsequent to May 24, 1926, and WHEREAS: It was not the intention of the officers or any of the members thereof to violate any law, BE IT RESOLVED: That the name "Federal" no longer be used and that the name "Mutual" be substituted therefor and the officers of said union be directed to file with the proper state authorities a copy of this resolution for the purpose of having the name changed as above stated.

---

I certify that the above resolution was introduced and voted upon in the affirmative by a majority of the members at its annual meeting held in accordance with the By-Laws of the Federal Credit Union at Vicksburg, Mississippi, on February 1, 1934, and that the above resolution has become a part of the minutes of the Federal Credit Union.

Signed by me this 8 day of February, 1934.

Marvin M. Aden, President.

Subscribed and sworn to before me this 8th day of February, 1934.

E. H. Bowman, Notary Public.

( S E A L )

My commission expires December 8, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6017

The Charter of Incorporation of

MISSISSIPPI OIL & GAS ASSOCIATION

1. The corporate title of said company is Mississippi Oil & Gas Association.
2. The names of the incorporators are: J. W. Love, Postoffice, Jackson, Miss.; Geo. B. Hightower, Postoffice, Jackson, Miss.; R. L. Steffey, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock and shall divide no dividends or profits among its members and shall make expulsion from the corporation the only remedy of non-payment of dues, this being a corporation and association for the civic improvement and being further organized for the purpose of improving the mechanics of drilling for oil and gas in the State of Mississippi, and for the general information of its members. This shall be a non profit and non dividend paying corporation, without capital stock.
5. Number of shares for each class and par value thereof: None.
6. The period of existance (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: This corporation being authorized under and by virtue of resolution spread on the Minutes of the Company a/c o p y of which is hereto attached. The purposes of the corporation being to improve the mechanics of drilling oil and gas wells in the State of Mississippi; to improve the civic conditions for the State of Mississippi by encouraging the development of oil and gas; to conserve the natural resources of the State; to protect the rights of property owners and interested individuals in any oil or gas field now developed or that may be in the future developed; to protect, advise and inform its members in the further development of the oil and gas interprises within the State; to disseminate information as to natural resources and the proper handling thereof among the members of the corporation and to provide that said corporation shall divide no profits nor dividends among its members; and furhter provide that expulsion shall be the only remedy of non-payment of dues and that each member shall be allowed one vote in the election of directors, and all other affairs of the corporation, and that the loss of membership in the corporation shall be by reason of the death of that member or the failure to pay dues. And it is further provided that there shall be no indivual liability for corporate debts but the corporate property shall be liable for the claims of all creditors. The directors shall have aythority to eliminate a member for non-payment of dues or for conduct inimical to the interest of the corporation and he shall thereafter have no voice and shall not be a member of said corporation.

At a call meeting of the Mississippi Oil & Gas Association held in the Edwards Hotel at Jackson, Mississippi, February 19th, 1934, a motion was made, duly seconded and carried as follows:

Be it resolved that the members of the Mississippi Oil & Cas Association apply for a Charter and incorporate under the laws of the State of Mississippi and that J. W. Love and Geo. B. Hightower and R. L. Steffey shall apply for said Charter and sign same as incorporators of the Mississippi Oil & Gas Association, and that this resolution shall be duly spread upon the Minutes of said corporation and that a copy of same shall be attached to application for the Charter of the Mississippi Oil & Gas Association.

J. B. Stirling, Chairman
Fred W. Henslee, Secy.

The rights and Powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. Love, George B. Hightower,
Robert L. Steffey,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. W. Love, Geo. B. Hightower and Robert L. Steffey, incorporators of the corporation known as the Mississippi Oil & Gas Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of February, 1934.

Mrs. Ruth Franck
Notary Public.

( S E A L )

Received at the office of the Secretary of State this the 20th day of February, A. D., 1934, 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 20th, 1934.

I have examined this charter of 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 Oil & Gas 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 Twentieth day of February, 1934.

Sennett Conner.

By the Governor
Walker Wood, Secretary of State.

Recorded: February 20th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG - 22140

The Charter of Incorporation of

PONTOTOC COUNTY ELECTRIC POWER ASSOCIATION.

1. The corporate title of said company is Pontotoc County Electric Power Association.
2. The names of the incorporators are: M. L. Higgs, President, Postoffice, Algoma, Mississippi; W. F. Jackson, Vice President, Postoffice, Pontotoc, Mississippi, R. F. D.; J. J. Henderson, Second Vice Pres., Postoffice, Pontotoc, Mississippi; C. P. Shannon, Sec.-Treasurer, Postoffice, Pontotoc, Mississippi.
3. The domicile is at Pontotoc, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

This Corporation is to issue no shares and is not to engage in business for profit, but shall function as an Agricultural Society, or a civic improvement company, or association. This being a corporation designated as above it shall not be required to make publication of its charter, nor shall it issue any shares of stock, nor divide any dividends or profits among the members thereof, and shall make expulsion the only remedy for non-payment of dues of the members thereof and shall vest in each member the right to one vote in the election of all officers, and shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the Corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This being a Corporation non-share as above out-lined.

5. Number of shares of each class and par value thereof: None.
6. The period of existance (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

The purpose object of this organization shall be the following:
SECTION 1. To construct, purchase, add to, maintain, conduct, and operate electric light and power distributing systems for the purpose of furnishing light and power service to the members of this corporation at cost and without profit.
SECTION 2. To acquire, erect, maintain and operate poles, wires, lines, conducts, and other appliances and appurtences, necessary to distributing electricity for aforesaid purposes.
SECTION 3. To purchase such electricity from others for its own use and for the purpose of distributing the same to its members only, at cost without profit.
SECTION 4. To acquire real or personal property, by purchase or otherwise, and hold, sell, mortgage, or otherwise dispose of the same, to borrow money on bonds, notes or otherwise for corporate uses, to acquire privileges and franchises, and sell those now owned or hereafter to be owned and generally to perform anything which may be necessary for the promotion of the objects hereinbefore stated.
SECTION 5. To apply for, and obtain, any franchise necessary for carrying out and making effective these Articles of Incorporation.
SECTION 6. To adopt by-laws, and to amend or repeal same.
SECTION 7. To promite the construction of electric power lines to the various communities of Pontotoc County for the purpose of securing and distributing electric power from the Tennessee Valley Authority, or others to promote the use of electric power in every way possible and to cooperate with the Tennessee Valley Authority to this end.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1929, and Chapter 100 Code of 1930, of State of Mississippi.

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

M. L. Higgs, President
J. J. Henderson
C. P. Shannon, Secty.
W. F. Jackson, V. P.,
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI,
County of Pontotoc.

This day personally appeared before me, the undersigned authority: M. L. Higgs, W. F. Jackson, J. J. Henderson, & C. P. Shannon, incorporators of the corporation known as the Pontotoc Electric Power Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of January, 1934.

L. G, Simmons, Notary Public.

( S E A L )

EXCERPT OF MINUTES

Pontotoc, Mississippi
December 22, 1933.

At a meeting of the Pontotoc Electric Power Association, this date. Meeting called to order by M. L. Higgs, President, all members present, The matter of Incorporation being called to the attention fot he body and upon motion of W. C. Henry the following men were delegated and elected to represent the Pontotoc Electric Power Association, namely; M. L. Higgs, President; W. F. Jackson Vice President; J. J. Henderson, Second Vice President and C. P. Shannon, Secretary and Treasurer. These men were instructed to complete the matter of incorporation and secure the necessary charter from the Secretary of State, and to do any and all things that were necessary to this end.

There being no further business the meeting was adjourned by motion of W. C. Henry.

(Signed) C. P. Shannon
Secretary-Treasurer.

(Over)

MISSISSIPPI PTG. CO., VICKSBURG—22140

I, C. P. Shannon, Secretary-Treasurer, of the above organization, hereby certify that the foregoing is a true and correct copy of an excerpt of the minutes of said organization.

C. P. Shannon
C. P. Shannon.

Received at the office fot he Secretary of State, this the 23rd day of February, A. D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.,
February 23, 1934.

I have examined this charter of incorporation of Pontotoc County Electric Power 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 Charter of Incorporation of Pontotoc County Electric Power 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 February, 1934.

Sennett Conner,
Governor.

By the Governor

Walker Wood, Secretary of State.

Recorded: February 23rd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of

HUDSON MANUFACTURING COMPANY.

WHEREAS, the capital stock of this corporation was by an amendment to its charter dated February 1, 1927, fixed at the sum of Twenty thousand ($20,000.00) dollars, and

WHEREAS, it is now desired and proposed to decrease the capital stock of this corporation to Ten Thousand ($10,000.00) dollars.

NOW, THEREFORE, be it resolved that the amendment to the charter of said corporation dated February 1, 1927, be and the same is hereby amended to read as follows, to-wit:

That the capital stock of this corporation be and the same is hereby decreased from Twenty thousand ($20,000.00) dollars to Ten Thousand ($10,000.00) dollars. And that the capital stock of said corporation be and the same is hereby decreased to Ten Thousand ($10,000.00) dollars divided into Two hundred shares of the par value of Fifty ($50.00) dollars each, the same to be effective from and after the date of the approval thereof by the Governor of the State of Mississippi.

Be it further resolved that the president and secretary of this corporation are hereby empowered to perform all actions necessary in the name of this corporation to have the foregoing amendment to the charter of this corporation made in the manner and form required by the law of the State of Mississippi.

Which resolution after having been discussed was unaninmously adopted by all of the stockholders of the Hudson Manufacturing Company, this 12th day of January 1934.

Frank L. Hudson, President.
Mrs. F. L. Hudson, Secretary.

State of Mississippi,
County of Jackson.

Personally appeared before me, the undersigned authority in and for said County and State, F. L. Hudson and Mrs. F. L. Hudson, who being by me first duly sworn acknowledged that as president and secretary respectively of the Hudson Manufacturing Company, a corporation, and aver that the foregoing is a true and correct copy of a resolution unanimously adopted on the 12th day of January 1934, by all of the stockholders of the Hudson Manufacturing Company, a corporation as the same appears at page 54 of the minutes of said Hudson Manufacturing Company, at which meeting all of the stockholders of said corporation were present in person or represented by proxy, and acknowledged further that as such president and secretary respectively they signed and executed the above and foregoing.

This 22 day of February, 1934.

Fred Taylor, Clerk
Chancery Court, Jackson County,
Mississippi.

(SEAL)

Received at the office of the Secretary of State, this the 23rd day of February A. D. 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., February 23, 1934.

I have examined this amendment of charter of incorporation of, Hudson 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. W. Pierce, Assistant Attorney General

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Hudson 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 twenty-fourth day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded February 24, 1934.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Jackson, Mississippi, dated October 9, 1942. Certified copy of said decree filed in this office, this the 24th day of October 1942. Walter Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

McComb, Mississippi,
Feby. 16th, 1934.

At a regular meeting of the stockholders of The Christian Behefit Society held this day the following resolution was offered and unanimously adopted:

BE IT RESOLVED, That it is for the best interest of our Society that the same he incorporated under the laws of the State of Mississippi,

THEREFORE, BE IT RESOLVED, That James Moses, R. H. Hughes, S. Jackson, G. Green, Earl Tobias, R. H. Eubanks and Louis Brown be and they are hereby authorized to apply for a charter.

Witness our signatures this the 16th day of February, A. D. 1934.

James Moses, President.
R. H. Hughes, Secretary.

The Charter of Incorporation of

THE CHRISTIAN BENEFIT SOCIETY

1. The corporate title of said company is The Christian Benefit Society.

2. The names of the incorporators are: James Moses, postoffice, McComb, Mississippi; R. H. Hughes, postoffice, McComb, Mississippi; S. Jackson, postoffice, McComb, Mississippi; G. Green, postoffice, McComb, Mississippi; Earl Tobias, postoffice, McComb, Mississippi; R. H. Eubanks, postoffice, McComb, Mississippi, Louis Brown, postoffice, McComb, Mississippi.

3. The domicile is at McComb, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. This is a non-share Corporation.

Provided under Section 4131, Chap. 100, Code of 1930:

"Such corporation shall not be required to make publication of their charters, 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 in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corpprate property shall be liable for the claims of creditors."

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

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

7. The purpose for which it is created: To conduct a religious, benevolent and welfare organization, national in its scope for men, women and children; to promote the welfare of the homeless, friendless and unfortunate, and to take care of the sick and bury the dead.

The organization shall be a non-profit, non-sectarian, and shall at all times be strictly American, and shall in all things recognize and be governedd by the principles, and the Spirit of the Holy Bible, and the Constitution of the State of Mississippi, and of the United States of America.

The Corporation may own property, real, personal and mixed, and make such contracts not inconsistent with law, as may be necessary, incident, or convenient, in the carrying on of its business and activities. It may establish branches and homes and relief stations, and may solicit and collect funds for the organization anywhere in the United States.

It may borrow money and secure its debts by conveyance, pledge or hypothecation of its assets.

It may adopt by-laws, and rules and regulations for the conduct of its affairs.

Th e rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. H. Eubanks,
James Moses,
Robt. Hughes,
S. Jackson,
Louis Brown,
G. Green,
Earl Tobias, Incorporators.

Acknowledgment.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority James Moses, R. H. Hughes, S. Jackson, G. Green, Earl Tobias, R. H. Eubanks and Louis Brown, incorporators of the corporation known as the The Christian Benefit 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 February, 1934. (Seal)

Nell W. Hunt, Notary Public.

Received at the office of the Secretary of State this the 23rd day of February A. D. 1934, 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 23rd, 1934.

I have examined this charter of 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 Christian Benefit 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 twenty-fourth day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 24, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

"BE IT RESOLVED that the Charter of Incorporation of THE VALLEY PROVISION COMPANY be amended so as to make Article Four of said Charter read as follows:- 'The amount of the Capital stock is $30,000.00, all of which is common stock without preference', and so as to amend Article Five of said Charter to read as follows:- 'Number of Shares of each Class and par value thereof: 300 Shares of the par value of $100.00 per Share, all common stock-without preference', and that the President and Secretary of the Corporation proceed at once to legally effect said amendments to the Charter so as to increase the Capital Stock of the Corporation from $25,000.00 to $30,000.00 and to increase the Number of Shares of stock from 250 to 300, and that the additional Treasury Stock authorized by said amendment be issued or sold as the Board of Directors may from time to time direct".

Approved.

(Signed) Ed B. Hill, President.

State of Mississippi,
County of Bolivar.

Personally appeared before me the undersigned authority of Law, duly commissioned and acting in and for the above and foregoing jurisdiction, Ed B. Hill, President of The Valley Provision Company, who being by me first duly sworn according to law, states on oath that the above and foregoing Proposed Amendment to the Charter of said Valley Provision Company was duly adopted by a unanimous vote of all of the stockholders of said Corporation at a special meeting held pursuant to proper and legal notice on Saturday Evening, February 10th, 1934 at 8 P. M.; That proper notice in writing of said Stockholders meeting and the purpose thereof was mailed each Shareholder on February 5th, 1934 by E. E. Klingman, Secretary of said Corporation; That the By-Laws of said Corporation require Notice of only three or more days of such Special Stockholders meetings.

Ed B. Hill,
President of Valley Provisinn Company.

Sworn to, subscribed before me on this the 20th day of February, 1934, A. D.
(Seal) N. L. Cassibry, Notary Public.

I, E. E. Klingman, Secretary of Valley Provision Company, do hereby certify that the Resolution or Order shown above is a true, exact and verbatim copy of a Resolution unanimously adopted by the Stockholders of Valley Provision Company, Cleveland, Mississippi, on Saturday Evening, February 10th, 1934 at 8 P. M., with all or 100% of the stock of said Corporation represented at said meeting, after proper, due and legal notice of said special meeting of the stockholders in the manner prescribed by the By-Laws, all as shown by the Minutes of the said meeting on Page_____of Minutes Book No. 1. Witness my signature and Seal of Valley Provisions Company on this the 20th day of February, 1934, A. D.

E. E. Klingman,
(Seal) Secretary of Valley Provision Company.

Received at the office of the Secretary of State, this the 26th day of February, A. D. 1934, 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 26, 1934.

I have examined this amendment of charter of incorporation of, Valley Provision Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Valley Provision Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of February, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 27, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

Lee County Electric Power Association

1. The corporate title of said company is: Lee County Electric Power Association.
2. The names of the incorporaters are: Gene Watson, Postoffice, Guntown, Miss.; S. P. Evans, Postoffice, Tupelo, Miss.; J. C. Patrlow, Postoffice, Plantersville, Miss.; Keeth Barnett, Postoffice, Shannon, Miss.; Lee Riley, Postoffice, Saltillo, Miss.; A. L. Burdine, Postoffice, Verona, Miss.; Byron Long, Postoffice, Tupelo, Miss.; G. W. Ruff, Tupelo, Miss.; A. L. Gregory, Saltillo, Miss.; N. B. Buchanan, Tupelo, Miss.; J. G. Underwood, Guntown.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit, but shall function as a civic improvement company or association.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, and shall divide no dividend or profit among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise terminates all interest of such member in the corporate assets, and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.

5. Number of shares for each class and par value thereof: None.
6. The period of existance (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The purpose or object of this corporation shall be the following:

Section 1. To construct, purchase, add to, maintain, conduct and operate electric light and power distributing systems for the purpose of furnishing light and power service to the members of this corporation at cost and without profit.

Section 2. To acquire, erect, maintain and operate poles, wires, lines, conduits, transformers, meters, lamps, motors, dynames, and all other appurtenances necessary for distributing electricity for aforesaid purposes.

Section 3. To purchase such electricity from others for its own use and for the purpose of distributing the same to its members, only, at cost without profit.

Section 4. To acquire real or personal property, by purchase or otherwise, and to hold, sell, mortgage, or otherwise dispose of the same, to borrow money on bonds, notes or otherwise, for corporate uses, to acquire privileges and franchises, and to sell those now owned or hereinafter to be owned and generally to perform anything which may be necessary for the promotion of the objects hereinbefore stated.

Section 5. To apply for, and obtain, any franchise necessary for carrying out and making effective these Articles of Incorporation.

Section 6. To adopt by-laws, and to amend or repeal same.

Section 7. To promote the construction of electric power lines to the various communities of Lee County for the purpose of securing and distributing electric power from the Tenn. Valley Authority or others, to promote the use of electric power in every way possible and to cooperate with the Tenn. Valley Authority to this end.

The rights and powers that may be exercised by this corporation, in addition 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 of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Byron Long, Tupelo, Miss.; Keith Barnett, Shannon, Miss.; S. P. Evans, Tupelo, Miss.; Gene Watson, Guntown, Miss.; A. L. Gregory, M. D., Saltillo, Miss.; Jno. G. Underwood, Guntown, Miss.; J. C. Patrlow, Plantersville; Lee Riley, Saltillo, Miss.; Geo. W. Ruff, Tupelo, Miss.; A. L. Burdine, Verona, Miss.; N. B. Buchanan, Tupelo, Miss., Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI,
County of Lee.

This day personally appeared before me, the undersigned authority Byron Long, Keith Barnett, S. P. Evans, Gene Watson, A. L. Gregory, M. D., Jno. G. Underwood, Joe Patrlow, Lee Riley, Geo. W. Ruff, A. L. Burdine, N. B. Buchanan, incorporators of the corporation known as the Lee County Electric Power Association, who acknowledged that they signed and executed the above and foregoing articles of incorperation as their act and deed on this the 8th day of Jan., 1934.

G. W. Ballard, Ci. Clerk,
By Chas. Patrick, D. C.

MINUTES OF MEETING HELD AT LEE COUNTY COURT HOUSE

SATURDAY SEPT. 9th, 1933.

On motion from the floor, Hon. J. E. Rankin was nominated for temporary chairman and N. B. Buchanan, secretary. Motion carried.

Upon motion duly made and seconded, the following committees were selected:

Nominating committee, Frank Henderson, chm.; Swep Young, Alice Reese, Constitution and by-laws; Ed. L. Cotting, Chmn., N. B. Buchanan and W. A. Roper.

Upon the meeting being called to order, Hon. J. E. Rankin addressed the gathering, outlining the advantages to be gained by reduced rates for the use of electricity and the great economic advantage to be gained by this section if cheap power from Muscle Shoals could be obtained.

Report from the nominating committee was received and the following nominees were selected by unanimous vote: J. G. Underwood, President; George Ruff, V. Pres.; N. B. Buchanan, Secretary. In addition, Dr. A. L. Gregory and A. L. Burdine were selected as Executive Committee. Report from the committee on Constitution and By-laws was received and were read section by section and adopted as read.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Secretary was instructed to write to the Tennessee Valley Authority and invite them to visit Lee County, with a view to supplying current to the County from Muscle Shoals.

The following resolution was read and adopted:

Be it resolved by the name of the organization be called The Lee County Electric Power Association. Be it also resolved: That J. G. Underwood, George Ruff, N. B. Buchanan, A. L. Gregory, A. L. Burdine, Keith Barnett, Sam Evans, Joe Partlow, Lee Riley, Byron Long and Gene Watson be instructed and are hereby authorized to make application to the Secretary of State of Mississippi for a charter of incorporation.

Upon motion duly made and seconded it was decided to allow the Board of Directors to be appointed by the President, the Secretary of the Association and W. A. Roper.

No further business, the meeting adjourned.

Respectfully submitted, N. B. Buchanan
N. B. Buchanan, Secty.

STATE OF MISSISSIPPI
Lee County.

I, N. B. Buchanan, Secty. of Lee County Electric Power Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the meeting held at the Lee County Court House on September 9th, 1933, for the purpose of organizing the above company as they on the minutes of the company now in my possession.

This the 21st day of February, 1934.
N. B. Buchanan, Secretary
Lee Co. Electric Power Assn.

Received at the office of the Secretary of State this the 26th day of February, A. D. 1934, 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 26th, 1934.

I have examined this charter of 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 Lee County Electric Power 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-sixth day of February, 1934.

Sennett Conner,
Governor.

By the Governor:

Walker Wook, Secretary of State.

Recorded: February 27th, 1934.

This is a duplicate of charter on Page 525 and was recorded through oversight.



MISSISSIPPI PTG. CO., VICKSBURG 22140

"Be it Resolved, that the Charter of Incorporation of THE VALLEY PROVISION COMPANY be amended so as to make Article Four of said Charter read as follows:- 'The amount of the Capital Stock is $30,000.00, all of which is common stock without preference, and so as to amend Article Five of said Charter to read as follows:- 'Number of Shares of each class and par value thereof, 300 shares of the par value of $100.00 per share, all common stock, without preference, and that the President and Secretary of the Corporation proceed at once to legally effect said amendment to the Charter, so as to increase the capital stock of the Corporation from $25,000.00 to $30,000.00, and to increase the number of shares of stock from 250 to 300, and that the additional Treasury Stock authorized by said amendment be issued or sold as the Board of Directors may from time to time direct."

Approved (signed) Ed. B. Hill, President.

STATE OF MISSISSIPPI,
County of Bolivar.

Personally appeared before me, the undersigned authority of law, duly commissioned and acting in and for the above and foregoing jurisdiction, Ed. B. Hill, President of The Valley Provision Company, who being by me first duly sworn according to law, states on oath that the above and foregoing proposed Amendment to the Charter of said Valley Provision Company was duly adopted by a unanimous vote of all of the stockholders of said corporation at a special meeting held pursuant to proper and legal notice on Saturday Evening, February10th, 1934. at 8 P. M.; that proper notice in writing of said stockholders meeting and the purpose thereof was mailed each shareholder on February 5th, 1934, by E. E. Kingman, Secretary of said Corporation; that the By-laws of said Corporation require notice of only three or more days of such Special Stockholders Meetings.

Ed. B. Hill
President of Valley Provision Company.

Sworn to, subscribed and acknowledged before me on this the 20th day of Februarym 1934, A. D.

(S E A L) N. L. Cassibry, Notary Public.

I, E. E. Kingman, Secretary of Valley Provision Company, do hereby certify that the Resolution or Order shown above is a true, exact and verbatim copy of a resolution unanimously adopted by the stockholders of Valley Provision Company, Cleveland, Mississippi, on Satruday Evening, February 10th, 1934, at 8 P. M., with all or 100% of the stock of said Corporation represented at said meeting, after proper, due and legal notice of said special meeting of the stockholders in the manner prescribed by the By-laws, all as shown by the Minutes of the said meeting on Page _____ of Minute Book No. 1.

WITNESS my signature and Seal of Valley Provision Company, on this the 20th day of February, 1934, A. D.

E. E. Kingman
Secretary of Valley Provision Company.

( S E A L )

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1934, 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 26, 1934.

I have examined this Amendment of Charter of Incorporation of Valley Provision Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Valley Provision Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of February, 1934.

Sennett Conner,
Governor.

By the Governor:

Walker Wood, Secretary of State.

Recorded: February 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

I DALE PLOW COMPANY, INC.

The corporate title of said company is Dale Plow Company, Inc.

II. The names of the incorporators are: H. S. Dale, Jackson, Mississippi; M. L. Speir, Jackson, Mississippi.

III. The domicile is at Jackson, Mississippi.

IV. The amount of capital stock and particulars as to class or classes thereof: 7500 shares of common stock of the par value of $1.00 per share, aggregating $7500.00; 75 shares preferred stock of the par value of $100.00 per share, aggregating $7500.00.

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, annual dividends at the maximum rate of 8% 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.

Dividends shall not be cumulative but each dividend must be paid out of the fiscal year's earnings, however, no dividend shall be paid to holders of common stock until or unless a dividend of 8% is paid for said year to the holders of preferred stock.

The preferred stock shall be callable for redemption on any dividend paying date, upon 30 days' notice in writing to the holders of record, at $105.00 per share plus accrued dividends for the year. In the event of any liquidation, dissolution or winding up, either voluntarily or involuntarily, of the corporation, the holders of preferred stock shall be entitled, before any of the asstes of the corporation are distributed to holders of common stock, to be paid in full the par value of their stock. The Board of Directors bay redeem the whole or any part of, or series of, said preferred stock.

The Board of Directorw, after payment of the annual 8% dividend on preferred stock, shall pay such dividends on the common stock from the net profits of the corporation as in their discretion they may deem best, provided no dividends shall be paid on the common stock which shall in any way impair the capital of the corporation.

The stock of the corporation shall be paid for in cash or in material, labor, services, or other property, at a value in price to be fixed by the Board of Directors.

V. The period of existance is fifty years.

VI. The purposes for which this corporation is created are: To manufacture, sell, buy, and deal in machines, tools, implements, and supplies of every kind, including harvesters, tractors, mowers, plows, agricultural machines, tools, implements, and supplies of all kinds, and all repair parts and accessories and other devices, materials and articles used or intended for use in connection with any kind of agricultural machines, tools, implements, or supplies; to engage in the manufacture production, or repair of, and to deal in, any material or products which may be used in connection with the manufacture of agricultural machines, tools, implements, or supplies; to maintain, operate and conduct manufacturing plants for the above purposes.

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 stature 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, and a general manufacturing business of the kinds above described.

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.

VII. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares of the common stock of the par value of $1.00 per share.

H. S. Dale, M. L. Speir, Incorporators.

STATE OF MISSISSIPPI,
County of Hinds.

This day personally appeared before me, the undersigned authority, H. S. Dale and M. L. Speir, incorporators of the corporation known as Dale Plow 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 February, 1934.

M. Catherine Abraham, Notary Public.

( S E A L )

My commission expires Nov. 28, 1937.

STATE OF MISSISSIPPI,
County of Hinds.

Received at the office of the Secretary of State this the 27th day of February, A. D., 1934, 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, MISSISSIPPI,
February 27th, 1934.

I have examined this Charter of 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 Dale Plow 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-seventh day of February, 1934.

Sennet Conner, Governor.

By the Governor: Walker Wood, Secretary of State.
Recorded: February 28m 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

"Be it Resolved, that the Charter of Incorporation of THE VALLEY PROVISION COMPANY be amended so as to make Article Four of said Charter read as follows:- 'The amount of the Capital Stock is $30,000.00, all of which is common stock without preference, and so as to amend Article Five of said Charter to read as follows:- 'Number of Shares of each class and par value thereof, 300 shares of the par value of $100.00 per share, all common stock, without preference, and that the President and Secretary of the Corporation proceed at once to legally effect said amendment to the Charter, so as to increase the capital stock of the Corporation from $25,000.00 to $30,000.00, and to increase the number of shares of stock from 250 to 300, and that the additional Treasury Stock authorized by said amendment be issued or sold as the Board of Directors may from time to time direct."

Approved (signed) Ed. B. Hill, President.

STATE OF MISSISSIPPI,
County of Bolivar.

Personally appeared before me, the undersigned authority of law, duly commissioned and acting in and for the above and foregoing jurisdiction, Ed. B. Hill, President of The Valley Provision Company, who being by me first duly sworn according to law, states on oath that the above and foregoing proposed Amendment to the Charter of said Valley Provision Company was duly adopted by a unanimous vote of all of the stockholders of said corporation at a special meeting held pursuant to proper and legal notice on Saturday Evening, February10th, 1934. at 8 P. M.; that proper notice in writing of said stockholders meeting and the purpose thereof was mailed each shareholder on February 5th, 1934, by E. E. Kingman, Secretary of said Corporation; that the By-laws of said Corporation require notice of only three or more days of such Special Stockholders Meetings.

Ed. B. Hill
President of Valley Provision Company.

Sworn to, subscribed and acknowledged before me on this the 20th day of Februarym 1934, A. D.

(S E A L) N. L. Cassibry, Notary Public.

I, E. E. Kingman, Secretary of Valley Provision Company, do hereby certify that the Resolution or Order shown above is a true, exact and verbatim copy of a resolution unanimously adopted by the stockholders of Valley Provision Company, Cleveland, Mississippi, on Satruday Evening, February 10th, 1934, at 8 P. M., with all or 100% of the stock of said Corporation represented at said meeting, after proper, due and legal notice of said special meeting of the stockholders in the manner prescribed by the By-laws, all as shown by the Minutes of the said meeting on Page _____ of Minute Book No. 1.

WITNESS my signature and Seal of Valley Provision Company, on this the 20th day of February, 1934, A. D.

E. E. Kingman
Secretary of Valley Provision Company.

( S E A L )

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1934, 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 26, 1934.

I have examined this Amendment of Charter of Incorporation of Valley Provision Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Valley Provision Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of February, 1934.

Sennett Conner,
Governor.

By the Governor:

Walker Wood, Secretary of State.

Recorded: February 27th, 1934.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

I

DALE PLOW COMPANY, INC.

The corporate title of said company is Dale Plow Company, Inc.

II. The names of the incorporators are: H. S. Dale, Jackson, Mississippi; M. L. Speir, Jackson, Mississippi.

III. The domicile is at Jackson, Mississippi.

IV. The amount of capital stock and particulars as to class or classes thereof: 7500 shares of common stock of the par value of $1.00 per share, aggregating $7500.00; 75 shares preferred stock of the par value of $100.00 per share, aggregating $7500.00.

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, annual dividends at the maximum rate of 8% 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.

Dividends shall not be cumulative but each dividend must be paid out of the fiscal year's earnings, however, no dividend shall be paid to holders of common stock until or unless a dividend of 8% is paid for said year to the holders of preferred stock.

The preferred stock shall be callable for redemption on any dividend paying date, upon 30 days' notice in writing to the holders of record, at $105.00 per share plus accrued dividends for the year. In the event of any liquidation, dissolution or winding up, either voluntarily or involuntarily, of the corporation, the holders of preferred stock shall be entitled, before any of the asstes of the corporation are distributed to holders of common stock, to be paid in full the par value of their stock. The Board of Directors bay redeem the whole or any part of, or series of, said preferred stock.

The Board of Directors, after payment of the annual 8% dividend on preferred stock, shall pay such dividends on the common stock from the net profits of the corporation as in their discretion they may deem best, provided no dividends shall be paid on the common stock which shall in any way impair the capital of the corporation.

The stock of the corporation shall be paid for in cash or in material, labor, services, or other property, at a value in price to be fixed by the Board of Directors.

V. The period of existance is fifty years.

VI. The purposes for which this corporation is created are: To manufacture, sell, buy, and deal in machines, tools, implements, and supplies of every kind, including harvesters, tractors, mowers, plows, agricultural machines, tools, implements, and supplies of all kinds, and all repair parts and accessories and other devices, materials and articles used or intended for use in connection with any kind of agricultural machines, tools, implements, or supplies; to engage in the manufacture production, or repair of, and to deal in, any material or products which may be used in connection with the manufacture of agricultural machines, tools, implements, or supplies; to maintain, operate and conduct manufacturing plants for the above purposes.

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 stature 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, and a general manufacturing business of the kinds above described.

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.

VII. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares of the common stock of the par value of $1.00 per share.

H. S. Dale, M. L. Speir, Incorporators.

STATE OF MISSISSIPPI,
County of Hinds.

This day personally appeared before me, the undersigned authority, H. S. Dale and M. L. Speir, incorporators of the corporation known as Dale Plow 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 February, 1934.

M. Catherine Abraham, Notary Public.

( S E A L )

My commission expires Nov. 28, 1937.

STATE OF MISSISSIPPI,
County of Hinds.

Received at the office of the Secretary of State this the 27th day of February, A. D., 1934, 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, MISSISSIPPI,
February 27th, 1934.

I have examined this Charter of 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 Dale Plow 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-seventh day of February, 1934.

Sennet Conner, Governor.

By the Governor: Walker Wood, Secretary of State.
Recorded: February 28m 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

Natchez Garden Club

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

| NAMES OF INCORPORATORS. | | POSTOFFICE ADDRESS. | |
|---|---|---|---|
| Mrs. M. R. Beltzhoover, | President, | Natchez, | Mississippi, |
| Mrs. W. B. Mangum, | Vice President, | Natchez, | Mississippi, |
| (Miss) Theodora B. Marshall, | Secretary, | Natchez, | Mississippi, |
| Mrs. J. B. Kellogg, | Treasurer, | Natchez, | Mississippi, |
| Mrs. Henry M. Marks, | | Natchez, | Mississippi, |
| Mrs. Balfour Miller, | | Natchez, | Mississippi, |
| Mrs. G. M. D. Kelly, | | Natchez, | Mississippi, |
| Mrs. S. H. Lambdin, | | Natchez, | Mississippi, |
| Mrs. Louise L. Metcalfe, | | Natchez, | Mississippi, |
| Mrs. Lafthrop Postlethwaite | | Natchez, | Mississippi, |
| Mrs. W. A. Adams, | | Natchez, | Mississippi, |
| Mrs. S. Beekman Laub | | Natchez, | Mississippi. |

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

There shall be issued no shares of stock and there shall be no division of dividend or profits among the members of this corporation.

5. Number of shares of each class and par value thereof: No shares of stock shall be issued.
6. The period of existance (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To promote and foster the beautification of the City of Natchez, its homes, gardens, public buildings, parks, and surrounding territory; to foster and promote a love of the beautiful in architecture, interior decorating, and landscaping; to encourage the planting and maintenance of gardens, the care, growth, and culture of plants, shrubs, flowers, and trees; to promote the study of nature; to perpetuate the history of the Natchez Territory, and to keep alive the memory of the lives, traditions, and accomplishments of the people who made that history; to make and encourage the making of public improvements and to encourage a spirit of civic pride; to advertise the advantages of the City of Natchez and surrounding territory to all as a desirable place to visit and in which to reside; to provide for the intertainment of its members and guests and visitors to the City of Natchez.

By and through its proper officers and as may be designated and provided by resolutions of its members and by its By-laws, may contract and be contracted with within the limits of its corporate powers, may sell and convey real estate and may sell personal property; may own and acquire by any lawful means real and personal property of all kinds and by all legal titles; may borrow money and secure the payment of same by mortgage or otherwise; may issue bonds and secure them in the same way and may make all necessary by-laws not contrary to law.

Expulsion shall be the only remedy for non-payment of dues by members of this Charter and each member shall be vested with the right of one vote in the election of all officers; the loss of membership by death, expulsion, resignation, or otherwise, shall terminate all interest of any member in the corporate assets, and these shall be no individual liabilityes against the members for any corporate debts or liabilities.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI;
County of Adams,
City of Natchez.

This day personally appeared before me, the undersigned authority, Mrs. M. R. Beltzhoover, Mrs. W. B. Mangum, Mrs. Theodora B. Marshall, Mrs. J. B. Kellogg, Mrs. W. A. Adams, Mrs. S. H. Lambdin, Mrs. S. B. Laub, Mrs. H. M. Marks, Mrs. J. B. Miller, Mrs. Lathrop Postlethwaite, Mrs. Louise Metcalfe and Mrs. G. M. D. Kelly, incorporators of the corporation known as the Natchez Garden Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 1934.

C. F. Patterson, Police Justice and Ex-officio Notary Public of the City of Natchez, Adams County, Mississippi.

( S E A L )

7. (Continued) - The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shall be a no share corporation. Mrs. M. R. Beltzhoover, President; Mrs. W. B. Mangum, Vice President; (Miss) Theodora Marshall, Secretary; Mrs. J. B. Kellogg, Treasurer; Mrs. Henry M. Marks; Mrs. Balfour Miller; Mrs. G. M. D. Kelly, Mrs. S. H. Lambdin, Mrs. Louise L. Metcalfe, Mrs. Lathrop Postlethwaite, Mrs. W. A. Adams, Mrs. S. Beekman Laub, Incorporators.

At a regular meeting of the membership of the Natchez Garden Club held in the City of Natchez, Adams County, Mississippi, on this the 18th day of January, A. D., 1934, the following resolution was offered, seconded and adopted by a majority vote of the membership then present constituting a full quorum of said organization, and same was ordered spread upon the Minutes of said organization, to wit:-

WHEREAS: The Natchez Garden Club is an unincorporated civic improvement society; and,

MISSISSIPPI PTG. CO., VICKSBURG 22140

WHEREAS: It is deemed desirable and sdvisable to incorporate the same under the provisions of Chapter 100 of the Mississippi Code of 1930, Annotated;

Now Therefore: Be it resolved: That the following officers and members of said Natchez Garden Club,-being Mrs. M. R. Beltshoover, President; Mrs. W. B. Mangum, Vice President; Miss Theodora B. Marshall, Secretary; Mrs. J. B. Kellogg, Treasurer; and the following members of the Advisory Board, to wit;- Mrs. W. A. Adams, Mrs. S. H. Lambdin, Mrs. S. B. Laub, Mrs. H. M. Marks, Mrs. J. B. Miller, Mrs. Lathrop Postlethwaite, Mrs. Louise Metcalfe and Mrs. G. M. D. Kelly, be and they are hereby authorized, directed, and empowered to make application to the proper officials of the State of Mississippi for a Charter of Incorporation, incorporating the Natchex Garden Club under that corporate name as an incorporated civic improvement society ~~under~~ under and with all rights and powers provided for such incorporations in Chapter 100 of the Mississippi Code of 1930, and as a no-share corporation.

BE IT FURTHER RESOLVED: That said officers and members be and they are hereby authorized and empowered to do any and all things necessary in the premises to perfect the organization of such incorporation under such Charter when issued, to have prepared and submitted to the membership a draft of By-laws to govern the corporation.

Mrs. M. R. Beltzhoover, President.

C E R T I F I C A T E

I, the undersigned, Theodora B. Marshall, Secretary of the Natchez Garden Club, do certify that the above and foregoing is a true copy of a resolution adopted by the membership of the Natchez Garden Club, an unincorporated civic improvement society, at a regular meeting of said organization held in Natchez, Mississippi, on this the 18th day of January, A. D., 1934.

Theodora B. Marshall, Secretary.

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1934, 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 27th, 1934.

I have examined this charter of 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 Natchez Garden 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-eighth day of February, 1934.

SENNETT CONNER,
Governor.

By the Governor:

Walker Wood, Secretary of State.

Recorded: March 1st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

## Articles of Association and Incorporation of Neshoba County Farm Bureau (AAL)

Sec. 1. We, J. M. Turner of Neshoba County, Mississippi, (P. O. address Madden, Miss.); T. J. Scott of Neshoba County, Mississippi, (P. O. Address Philadelphia, Miss.); Henry Lundy of Neshoba County, Mississippi, (P. O. Address Philadelphia, Miss. Route 1); W. McArthur of Neshoba County, Mississippi, (P. O. address Philadelphia, Miss., Route 9); T. F. King of Neshoba County, Mississippi, (P. O. address Philadelphia, Miss., R. #5); Leon Johnson of Neshoba County, Mississippi, (P. O. address Philadelphia, Miss., R. #5); J. G. Fox of Neshoba County, Mississippi, (P. O. address Philadelphia, Miss., R. #5); J. W. Crawford, Philadelphia, Miss., R. 2; E. A. Clark of Neshoba County, Mississippi, (P. O. address Neshoba R. #1, Miss.); Ben Watkins of Neshoba County, Mississippi, (P. O. address Philadelphia, Miss.); H. Y. Graham of Neshoba County, Mississippi, (P. O. address Dixon R. 1, 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 Neshoba County Farm Bureau (A A L)

Section 3. The period of existance shall be fifty years.

Section 4. The domicile shall be at Philadelphia, Miss., in the County of Neshoba, 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 3rd day of March, 1934.

T. J. Scott, Henry Lundy, W. McArthur, T. F. King, Leon Johnson, J. G. Fox, E. A. Clark, Ben Watkins, H. Y. Graham, J. M. Turner, J. W. Crawford.

State of Mississippi)
County of Neshoba )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named, T. J. Scott, Henry Lundy, W. McArthur, T. F. King, Leon Johnson, J. G. Fox, E. A. Clark, Ben Watkins, H. Y. Graham, J. M. Turner, J. W. Crawford, 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 3rd day of March, 1934.

(Seal)

T. A. Chandler,
Notary Public.

My Commission expires Jan. 27th, 1935.

Philadelphia, Mississippi, March 3rd, 1934.

We, the undersigned organizing members of Neshoba County Farm Bureau (A A L), hereby agree that the organization meeting of said corporation may be held at Philadelphia, Mississippi, at a time fixed by Leon Johnson, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

T. J. Scott, Henry Lundy, W. McArthur, T. F. King, Leon Johnson, J. G. Fox, E. A. Clark, Ben Watkins, H. Y. Graham, J. M. Turner, J. W. Crawford.

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 Neshoba County Farm Bureau (A A L) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 5th day of March, A. D., 1934, and one copy thereof recorded in the records of Incorporations, in this office, in Book No. 33-34, at Page 532, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 5th day of March, 1934.

Walker Wood
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

HILLMAN LUMBER COMPANY

1st. The corporate title of said company is Hillman Lumber Company.

2nd. The names of the incorporators are Lige Hillman, Post Office, Leakesville, Mississippi, and E. Rose, Post Office, Leakesville, Mississippi.

3rd. The domicile is at Leakesville, Greene County, Mississippi.

4th. The amount of authorized capital stock is $5,000.00, all common stock with equal privileges and restrictions, the par value of which is $100.00 per share.

5th. The period of existence is fifty years.

6th. The purpose for which it is created is to acquire, own and operate saw mills, planing mills, dry kilns, and any and all property necessary or incident to the operation of a saw mill and planing mill business for the manufacture and sale of lumber; to buy and sell all kinds of lumber and forest products; to own and operate all tram roads and vehicles of conveyance necessary for the operation of a saw mill and lumber business; to own, buy, acquire and/or lease all necessary real estate for the operation of a general saw mill and lumber business; to operate merchandise stores and commissaries necessary or convenient in connection with a general lumber business; to sell, hypothecate and/or mortgage any and all the properties and assets of said corporation necessary for the property operation or liquidation of said business, and to exercise the right and powers that are conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, but are not to exercise any rights and powers in violation of any law.

7th. This corporation may begin business when twenty shares of its capital stock are subscribed and fully paid for.

Lige Hillman,
E. Rose, Incorporators.

State of Mississippi,
County of Greene.

This day personally appeared before me, the undersigned authority in and for Greene County, Mississippi, Lige Hillman and E. Rose, the incorporators of the corporation known as the Hillman Lumber Company, and who each acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed.

Given under my hand and seal of office on this the 3rd day of March, 1934.
(Seal)

S. J. Hillman, Chancery Clerk.

Received at the office of the Secretary of State this the 5th day of March, 1934, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 5th, 1934.

I have examined this Charter of 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 HILLMAN 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 Fifth day of March, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: March 6, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

ARTICLES OF ASSOCIATION AND INCORPORATION OF

Claiborne County Farm Bureau (A A L)

Sec. 1. We, W. W. Noble of Claiborne County, Mississippi, (P. O. address Hervey, Miss.); E. F. Nesmith of Claiborne County, Mississippi. (P. O. address Hervey, Miss.); B. D. Segrest of Claiborne County, Mississippi. (P. O. address Hervey, Miss.); D. M. Dowdell of Claiborne County, Mississippi, (P. O. address Pt. Gibson, Miss.); Ira Carpenter of Claiborne County, Mississippi, (P. O. address Russom, Miss.); J. Mack Jones of Claiborne County, Mississippi, (P. O. address Pattison, Miss.); M. R. Headley of Claiborne County, Mississippi, (P. O. address Pt. Gibson, Miss.); W. C. Billingslea of Claiborne County, Mississippi, (P. O. address Russom, Miss.); E. A. McCaa of Claiborne County, Mississippi, (P. O. Address Pt. Gibson, 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 the 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 Claiborne County Farm Bureau (A A L).
Section 3. The period of existance shall be fifty years.
Section 4. The domicile shall be at Port Gibson, Miss, in the County of Claiborne, 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 3rd day of March, 1934.

W. W. Noble, E. T. Nesmith, B. D. Segrest, D. M. Dowdell, Ira Carpenter, J. P. Russum, J. Mack Jones, M. R. Headley, W. C. Billingslea, E. F. McCaa.

STATE OF MISSISSIPPI)
County of Claiborne.)

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named, W. W. Noble, E. T. Nesmith, B. D. Segrest, D. M. Dowdell, Ira Carpenter, J. P. Russum, J. Mack Jones, M. R. Headley, W. C. Billingslea, E. C. McCaa, 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 3rd day of March, 1934.

E. S. Allen, Chancery Clerk,
By J. F. Van Hook, D. C.

( S E A L )

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 Claiborne 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 March, A. D., 1934, and one copy thereof recorded in the Records of Incorporation, in this office in Book 33-34, at Page 534, 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 March, 1934.

Walker Wood
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation of

LAMAR COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, J. J. Waits of Lamar County, Mississippi, P. O. address Sumrall, Mississippi); M. V. Sumrall of Lamar County, Mississippi, (P. O. address Sumrall, Miss.); L. C. Thompson of Lamar County, Mississippi, (P. O. address Purvis, Miss.); S. E. Rees of Lamar County, Mississippi, (P. O. address Purvis, Miss.); J. B. Foshee of Lamar County, Mississippi, (P. O. address Purvis, Miss.); E. W. Harris of Lamar County, Mississippi, (P. O. address Purvis, Miss.); Clyde E. Lott of Lamar County, Mississippi; (P. O. address Sumrall, Miss. RFD # 3.); J. J. Burge of Lamar County, Mississippi; (P. O. address Baxterville, Miss. RFD 1.); L. C. Saucier of Lamar County, Mississippi; (P. O. address Baxterville, Miss.); E. D. Rutledge of Lamar County, Mississippi; (P. O. address Lumberton, 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 herin, 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 Lamar County Farm Bureau (A. A. L.).

Section 3. The period of existance shall be fifty years.

Section 4. The domicile shall be at Purvis, Miss., in the County of Lamar, 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 8th day of March, 1934.

J. J. Waits, M. V. Sumrall, L. C. Thompson, S. E. Rees, J. B. Foshee, E. W. Harris, Clyde E. Lott, J. H. Burge, L. C. Saucier, E. D. Rutledge.

STATE OF MISSISSIPPI)
County of Lamar )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named,

J. J. Waits,
M. V. Sumrall,
L. C. Thompson,
S. E. Reese,
J. B. Foshee,
E. W. Harris,
Clyde E. Lott,
J. J. Burge,
L. C. Saucier,
E. D. Rutledge,

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 8th day of March, 1934.

( S E A L ) J. D. Sumrall, 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 Lamar 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 9th day of March, A. D. 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book 33-34, at Page 535, 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 9th day of March, 1934.

WALKER WOOD
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

# ARTICLES OF ASSOCIATION AND INCORPORATION OF

# CLARKE COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, the undersigned of Clarke County, Mississippi, (P. O. address W. F. Owen, Crandall); of Clarke County, Mississippi. (P. O. address G. H. Meadows, Quitman); of Clarke County, Mississippi. (P. O. address R. A. Moody, Langsdale); of Clarke County, Mississippi, (P. O. address W. O. Kidd, Enterprise); of Clarke County, Mississippi, (P. O. address J. M. Johnston, Quitman); of Clarke County, Mississippi, (P. O. address D. A. Irby, Enterprise); of Clarke County, Mississippi, (P. O. address C. H. Acklen, Quitman); of Clarke County, Mississippi, (P. O. address J. F. Brock, Crandall); of Clarke County, Mississippi, (P. O. address J. A. Hailes, Shubuta); of Clarke County, Mississippi (P. O. address P. B. Newton, Shubuta); 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 the 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 the Clarke County Farm Bureau (A. A. L.)

Section 3. The period of existance shall be fifty years.

Section 4. The domicile shall be at Quitman, in the County of Clarke, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 5th day of March, 1934.

W. F. Owen, G. H. Meadows, R. A. Moody, W. O. Kidd, J. M. Johnston,
D. A. Irby, C. H. Acklen, J. F. Brock, J. A. Hailes, Paul B. Newton.

STATE OF MISSISSIPPI)
County of Clarke )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named,

W. F. Owen,
R. A. Moody,
J. M. Johnston,
C. H. Acklen,
J. A. Hailes,
G. H. Meadows,
W. O. Kidd,
D. A. Irby,
J. F. Brock,
Paul B. Newton

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 5th day of March, 1934.

(Seal) W. B. Raley, Chcy. Clk.

By Winifred B. Raley, 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 Clarke County Farm Bureau (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office, this the 9th day of March, A. D., 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 536, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 9th day of March, 1934.

WALKER WOOD
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

AMENDMENT TO CHARTER OF INCORPORATION OF CAPITAL FURNITURE CO., INCORPORATED.

This corporation dissolved Jany 11/1937 by decree of Chancery Court of Hinds Co. Miss. at Jackson See entry on Corporation Book 28 page 112.

BE IT REMEMBERED, That at a special meeting of the stockholders of the Capital Furniture Company, Inc., a corporation authorized and chartered under the laws of the State of Mississippi, held at the principal place of business of the company at 117 South Farish Street, in the City of Jackson, Mississippi, on the 18th day of January, 1934, the following resolutions were unanimously passed, adopted and spread on the minutes of said company, as follows:

"1. BE IT RESOLVED, That the capital stock of said company is reduced from fifteen thousand dollars to ten thousand dollars, and that article 4 of said original charter is amended to read as follows: 'Amount of Capital Stock - $10,000.00' and

That article 7 of said original charter is amended to read as follows: '7. The purpose for which it is created: To own and conduct a general wholesale and/or retail, new and/or used furniture and/or hardware, dry goods, shoes, notions and household supply business; buy, sell and/or trade in bankrupt estates of all kinds; to buy, sell, own, acquire, hypothecate, exchange and deal in real, personal and mixed properties of all kinds, not prohibited by law', and

Be it further resolved that the Secretary of this company is authorized and directed to certify a copy of these resolutions to the proper officials of the State of Mississippi under the seal of this corporation for the purpose of fully effecting said amendments".

I, J. L. Speed, Secretary of the Capital Furniture Company, Inc., a corporation of Jackson, Mississippi, hereby certify that the above and foregoing is a true and correct copy of the resolutions and amendments to said charter of incorporation of said company, passed by the unanimous vote of all of the stockholders thereof, at a meeting held at the office of the company at 117 South Farish Street, Jackson, Mississippi, on January 18, 1934 for that purpose; that all stockholders waived notice of the time, place and purpose of said meeting.

Witness my signature and the seal of said corporation on the 7th day of March, A. D., 1934.

J. L. Speed
Secretary.

STATE OF MISSISSIPPI,
County of Hinds.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared J. L. Speed, Secretary of the Capital Furniture Company, Inc., who then and there acknowledged that he signed and delivered the foregoing certificate to the articles of amendment to the charter of said corporation known as the Capital Furniture Company, Inc., wherein the capital stock is reduced and certain powers are added.

Given under my hand and official seal of office, this the 7th day of March, A. D., 1934.

( S E A L )

Marie Bourgeois
Notary Public.

Received at the office of the Secretary of State this the 7th day of March, 1934 with the statutory fee in the sum of $10.00, and submitted to the Attorney General for his opinion thereon.

Walker Wood
Secretary of State.

I have examined the foregoing amendment to the charter of incorporation of the Capital Furniture Company, Inc., reducing the capital stock to $10,000.00 and changing its purposes and powers, and am of the opinion that such amendment 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.

3/8/1934.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Capital Furniture Company, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eighth day of March, 1934.

By the Governor.

Sennett Conner
Governor.

Walker Wood, Secretary of State.

Recorded: March 9th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation of

THE PEOPLE'S 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 accordane with Chapter 102 of the Mississippi Code of 1930, and all Acts in amendment thereof and in addition thereto, and we do hereby bind ourselves to comply with the provisions of these Articles of Association and Incorporation and with all laws, rules and regulations applicable to credit unions in Mississippi; and do hereby certify as follows:

1. The name of the proposed credit union is the People's Credit Union. The principal office of the credit union is to be located in the City of Vicksburg, in the State of Mississippi.

2. The names and addresses of the subscribers to these Articles of Association and Incoropration, and the number of shares subscribed by each, are as follows:

| Name | Address | | Number of Shares Subscribed |
|---|---|---|---|
| James B. Dillard | Vicksburg, | Miss. | 1 |
| B. W. Currie | " | " | 1 |
| D. W. Simmons | " | " | 1 |
| Horatio Erwin | " | " | 1 |
| John H. Spencer | " | " | 1 |
| William Fox | " | " | 1 |
| W. L. Burton | " | " | 1 |

3. Incorporation is desired under the Credit Union Law of the State of Mississippi above mentioned; and the par value of the shares shall be $5.00 per share.

4. The association and its members will comply with all the laws, rules and regulations applicable to credit unions.

In witness whereof we have prepared, signed and executed these Articles of Association and Incorporation, in duplicate, on this 9th day of March, 1934.

James B. Dillard
B. W. Currie
D. W. Simmons
John H. Spencer
William Fox
Horatio Erwin
W. L. Burton.

STATE OF MISSISSIPPI
County of Warren.

Before me, the undersigned Notary Public in and for said County, personally came and appeared the above named,

James B. Dillard
B. W. Currie
D. W. Simmons
Horatio Erwin
John H. Spencer
William Fox
W. L. Burton,

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 9th day of March, 1934.

T. G. Ewing
Notary Public.

( S E A L )

Recorded: March 12, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation of

UNION COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, T. E. Williams of Union County, Mississippi, (P. O. address New Albany, Miss.); J. A. Barkley of Union County, Mississippi, (P. O. address New Albany, Miss.); E. D. Lequeux of Union County, Mississippi, (P. O. address Hickory Flat, Miss.); W. D. Sloan of Union County, Mississippi, (P. O. address New Albany, Miss. Route # 1); C. A. Miller of Union County, Mississippi, (P. O. address Blue Springs, Miss.); J. E. Basden of Union County, Mississippi, (P. O. address Blue Springs, Miss.); E. D. Robbins of Union County, Mississippi, (P. O. address New Albany, Miss.); Ben O'Callaghan of Union County, Mississippi, (P. O. address Blue Springs, Miss.); E. B. McGill of Union County, Mississippi, (P. O. address Baldwyn, Miss. Route # 1); J. W. Haynes of Union County, Mississippi, (P. O. address New Albany, 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 the 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 Union County Farm Bureau (A. A. L.).

Section 3. The period of existange shall be fifty years.

Section 4. The domicile shall be at New Albany, Miss., in the County of Union, 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 7 day of March, 1934.

T. E. Williams, J. A. Barkley, E. D. Lequeux, W. D. Sloan, C. A. Miller,

J. E. Basden, E. D. Robbins, B. M. O'Callaghan, E. B. McGill, J. W. Haynes.

STATE OF MISSISSIPPI)
County of Union )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named,

T. E. Williams,
J. A. Barkley,
E. D. LeQueux,
W. D. Sloan,
C. A. Miller,
J. E. Basden,
E. D. Robbins,
Ben O'Callaghan,
E. B. McGill,
J. W. Haynes

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 7 day of March, 1934.

D. N. Daniel, Chancery Clerk.

( S E A L )

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 Union 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 March, A. D. 1934, and one copy thereof recorded in the Recprds of Incorporations, in this office, in Book No. 33-34, at Page 539, 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 March, 1934.

Walker Wood
Secretary of State.

( S E A L )

Recorded: March 12th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation of

GREENE COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, C. L. Kittrell of Greene County, Mississippi, (P. O. address Leakesville, Mississippi); S. J. Hillman of Greene County, Mississippi, (P. O. address Leakesville, Mississippi); D. E. Lankford of Greene County, Mississippi, (P. O. address State Line, Mississippi); W. T. McLeod of Greene County, Mississippi (P. O. address Leakesville, Mississippi); Lige Hillman of Greene County, Mississippi, (P. O. address Leakesville, Mississippi); A. H. Harvison of Greene County, Mississippi, (P. O. address Neely, Mississippi); L. S. Gandy of Greene County, Mississippi, (P. O. address State Line, Mississippi); A. D. Smith of Greene County, Mississippi, (P. O. address Avera, Mississippi); J. V. Ball of Greene County, Mississippi, (P. O. address Vernal, Mississippi); R. L. Walley of Greene County, Mississippi, (P. O. address Richton, Mississippi R# 1); the undersigned producres 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 Agircultural 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 the 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 Greene County Farm Bureau (A. A. L.).

Section 3. The perios of existance shall be fifty years.

Section 4. The domicile shall be at Leakesville, in the County of Greene, 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 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 20 day of February, 1934.

L. S. Gandy, C. L. Kittfell, D. E. Lankford, W. T. McLeod, A. D. Smith,
A. H. Harvison, S. J. Hillman, Lige Hillman, J. V. Ball, R. L. Walley.

STATE OF MISSISSIPPI)
County of Greene )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named,

C. L. Kittrell,
D. E. Lankford,
Lige Hillman,
L. S. Gandy,
J. V. Ball,
S. J. Hillman,
W. T. McLeod,
A. H. Harvison,
A. D. Smith,
R. L. Walley,

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 20 day of February, 1934.

( S E A L )

T. G. Briscoe, J. P.
Greene County.

Leakesville, Mississippi, Feb. 20, 1934.

We, the undersigned organizing members of Greene County Farm Bureau (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Leakesville, Mississippi, at a time fixed by G. L. Beavers, Co. Agent, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, By-Laws adopted and members of the Board of Directors elected.

L. S. Gandy, C. L. Kittrell, D. E. Lankford, W. T. McLeod,
A. D. Smith, A. H. Harvison, S. J. Hillman, Lige ~~Williams~~, HILLMAN
J. V. Ball, R. L. Walley.

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 Greene 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 13th day of March, A. D. 1934, and one copy there of recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 540, and the other copy thereof returned to said Association.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 13th day of March, 1934.

( S E A L )

Walker Wood
Secretary of State.

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ARTICLES OF ASSOCIATION AND INCORPORATION OF

TISHOMINGO COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, H. L. Gray of Tishomingo County, Mississippi, (P. O. address Iuka, Mississippi) R. C. Grisham of Tishomingo County, Mississippi, (P. O. address R-2 Iuka, Mississippi,) Elmer Locke of Tishomingo County, Mississippi, (P. O. address R-1 Burnsville, Mississippi,); W. L. Brackeens of Tishomingo County, Mississippi (P. O. address R-2 Burnsville, Mississippi); G. E. Blissitt of Tishomingo County, Mississippi, (P. O. address R-1 Tishomingo, Mississippi); J. M. Bridges of Tishomingo County, Mississippi, (P. O. address R-1 Iuka, Mississippi); T. P. Dean of Tishomingo County, Mississippi, (P. O. address R-2 Tishomingo, Mississippi); Lee Loveless of Tishomingo County, Mississippi, (P. O. address R-1 Tishomingo, Mississippi); T. H. Dean of Tishomingo County, Mississippi, (P. O. address R-1 Belmont, Mississippi); J. F. Creel of Tishomingo County, Mississippi, (P. O. address R-1 Belmont, Mississippi); 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 file with the Secretary of the 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 Tishomingo County Farm Bureau (A. A. L.)

Section 3. The period of existance shall be fifty years.

Section 4. The domicile shall be at Iuka, in the County of Tishomingo, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 6th day of March, 1934.

H. L. Gray, R. C. Grisham, Elmer Locke, W. L. Brackeens, G. E. Blissitt,
J. M. Bridges, T. P. Dean, Lee Loveless, T. H. Dean, J. F. Creel.

STATE OF MISSISSIPPI)
County of Tishomingo)

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named,

H. L. Gray, R. C. Grisham,
Elmer Locke, W. L. Brackeens,
G. E. Blissitt, J. M. Bridges,
T. P. Dean, Lee Loveless,
T. H. Dean, J. F. Creel,

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 6th day of March, 1934.

Willie L. Hiett,
Notary Public.

( S E A L )

My commission expires March 9, 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 Tishomingo 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 14th day of March, A. D. 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, 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 14th day of March, 1934.

( S E A L )

Walker Wood
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

COLUMBUS GARMENT COMPANY

1. The corporate title of said Company is: Columbus Garment Company.

2. The name and post office address of the incorporators are: Aaron Weitzenhoffer, Columbus, Mississippi; Irvine I. Weitzenhoffer, Columbus, Mississippi; Mark Weitzenhoffer, McAlester, Oklahoma.

3. The domicile of the corporation in this state is: Columbus, Mississippi.

4. The amount of capital stock is One Hundred Thousand ($100,000.00) Dollars, all common stock of the par value of One Hundred ($100.00) Dollars.

5. The sale price per share is One Husdred ($100.00) Dollars.

6. The period of existence is Fifty (50) years.

7. The purposes for which the corporation is created are: To buy and sell cloth; to manufacture cloth into garments; to invest money in stocks and bonds, and other securities, and to do any and all things incident to a general manufacturing of cloth into products, and in addition thereto, all those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

8. The corppration shall begin business when all the authorized capital stock shall be subscribed and paid for.

Witness the hands of the incorporators this the 5 day of March, 1934.

Mark Weitzenhoffer
Irvine I. Weitsenhoffer
Aaron Weitzenhoffer.

STATE OF MISSISSIPPI)
Lowndes County. )

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named Irvine I. Weitzenhoffer and Aaron M. Weitzenhoffer & Mark Weitzenhoffer, incorperators of the corporation known as Columbus Garment Company, who acknowledged that they, as such incorporators, signed, executed and delivered the foregoing articles of incorporation in said Columbus Garment Company, as their act and deed on the date above written.

Witness my signature this the 5 day of March, 1934.

Maude Conner, Notary Public.

( S E A L ) My commission expires 8/23/37.

Received at the office of the Secretary of State this the 9th day of March, A. D. 1934, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

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

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Columbus Garment Company is hereby 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 March, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.
Recorded: March 13th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

TUPELO TRADE & LABOR ASSOCIATION (A MECHANICS' ASSOCIATION)

1. The corporate title of said company is Tupelo Trade & Labor Association, Inc.

2. The names of the incorporators are: E. L. Bowen, Postoffice Tupelo, Mississippi
A. P. Boggs, Postoffice "
T. M. Plunkett, Postoffice "
W. H. Roper, Postoffice "

3. The domicile is at Tupelo, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None
A non-share corporation not organized for profit.

5. Number of shares for each class and par value thereof: None
A non-share corporation not organized for profit.

6. The period of existance (not to exceed fifty years) is Twenty-five years.

7. The purpose for which it is created: To lawfully further the cause of labor and industry.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. A non-share corporation not organized for profit.

E. L. Bowen, A. P. Boggs, W. H. Roper, T. M. Plumkett, Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI)
County of Lee )

This day personally appeared before me, the undersigned authority E. L. Bowen, A. P. Boggs, T. M. Plunkett and W. H. Roper, incorporators of the corporation known as the Tupelo Trade & Labor Association, 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, 1934.

( S E A L ) J. H. Merritt, Notary Public.

My commission expires July 7, 1936.

The Tupelo Trade and Labor Association met in due order February 12th, 1934, and in regular session with all officers present and a quorum of its members for the prupose of applying for a charter to incorporate said association. A motion was made by the Secretary of said association, T. M. Plunkett for said purpose and same was seconded in due order and same was carried unanimously to obtain a charter for said association as soon as possible and the following members of said association were authorized to make application for a charter of incorporation of said association, to wit: E. L. Bowen, A. P. Boggs, T. M. Plunkett, W. H. Roper.

Witness the signature of the Secretary of said association on this the 24th day of February, 1934.

T. M. Plunkett
T. M. Plunkett
Secretary.

State of Mississippi
Lee County.

This day personally appeared before me the undersigned authority, T. M. Plunkett, Secretary of Tupelo Trade and Labor Association, who on oath states that the above and foregoing is a true and correct copy of the minutes of said association relative to the matter as contained therein.
This February 28th, 1934.

J. H. Merritt, Notary Public.

Received at the office of the Secretary of State this the 8th day of March, A. D. 1934, 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, 1934.
I have examined this charter of 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. (By the Governor. Walker Wood, Secretary of State. Recorded 3/13/34)

The within and foregoing Charter of Incorporation of Tupelo Trade & Labor 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 Ninth day of March, 1934. Sennet Conner, Governor.

MISSISSIPPI PTG. CO., VICKSBURG 22140

AMENDMENT OF THE CHARTER OF

THE SILVER CREEK STATE BANK OF SILVER CREEK, MISS.

The Charter of Incorporation of Silver Creek State Bank of Silver Creek, Mississippi, and Amendment thereto, is amended in the following particulars, to-wit:

That Section Four of said Charter, which now reads: The capital stock of said corporation shall be Ten Thousand Dollars" be and the same is hereby amended to read as follows "The Capital stock of said Corporation shall be fifteen thousand dollars and the stock shall be divided in shares of $75.00 each."

Witness our signatures this the 27 day of Feb., A. D. 1934, and the seal of corporation affixed.

( S E A L )

W. R. Rawls
President

Leon Tyrone
Secretary

State of Mississippi,
County of Jefferson Davis.

Personally appeared before me the undersigned authority in and for said County and State, the within named W. R. Rawls, President, and Leon Tyrone, Secretary, who each acknowledged that they signed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of the Silver Creek State Bank of Silver Creek, Mississippi, on the date therein named, and as the act and deed of said corporation.

Given under my hand and seal of office this the 27th day of Feb., A. D. 1934.

( S E A L )

G. M. Milloy
Notary Public.

My commission expires Feb. 10, 1935.

RESOLUTION OF STOCKHOLDERS

BE IT RESOLVED by the stockholders of the Silver Creek State Bank, A corporation, domiciled at Silver Creek, Lawrence County, Mississippi, that W. R. Rawls, President, and Leon Tyrone, Secretary of said Corporation be and they are hereby authorized, empowered and directed for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment to the Charter of this corporation in the following particulars to wit:

That Section Four of this charter which now reads "The capital stock of said corporation shall be ten thousand dollars" be and the same is hereby amended to read "The Capital stock of this corporation shall be fifteen thousand dollars" and the stock shall be divided into shares of Seventy-five"dollars each:

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Superintendent of Banks and the Governor of the State of Mississippi.

I, Leon Tyrone, Secretary of the Silver Creek State Bank of Silver Creek, Mississippi, a corporation, domiciled at Silver Creek, Lawrence County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said corporation at a meeting duly and regularly held at the office of the said Corporation on the 2nd day of Jan., A. D. 1934.

Witness my signature and seal of said corporation this the 27th day of Feb., A. D. 1934.

( S E A L )

Leon Tyrone
Secretary.

STATE OF MISSISSIPPI
Office of Superintendent of Banks, Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 26th day of February, 1934, cause an examination to be made of the condition of the Silver Creek State Bank of Silver Creek, 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 9th day of March, 1934.

( S E A L )

J. S. Love
Superintendent of Banks.

Received at the office of the Secretary of State, this the 10th day of March, A. D. 1934, 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 22140

Jackson, Miss.,
March 10, 1934.

I, have examined this amendment of charter of incorporation of Silver Creek State Bank, 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, Assistant Attorney General.

STATE OF MISSISSIPPI
Office of Secretary of State, Jackson.

I, Walker Wood, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of Silver Creek State Bank was, pursuant to the provisions of Chapter 85 of the Mississippi Code of 1930, recorded in the Book of Incorporations in this office Book No. 33-34, Page 544.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 15th day of March, 1934.

Walker Wood, Secretary of State.

( S E A L )

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Silver Creek 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 Fourteenth day of March, 1934.

Sennett Conner
Governor.

By the Governor.

Walker Wood
Secretary of State.

Recorded: March 15th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

AMENDMENT OF THE CHARTER OF THE CITIZENS BANK,

PHILADELPHIA, MISSISSIPPI.

The Charter of Incorporation of The Citizens Bank, Philadelphia, Mississippi, is amended in the following particulars, to wit:

The Capital Stock of The Citizens Bank, Philadelphia, Mississippi, is hereby reduced from $60,000.00 to $30,000.00, same to be divided into 600 shares of the par value of $50.00 per share, as authorized by resolution of the stockholders of said bank duly passed on February 20th, 1934, certified copy of which is hereto attached.

Witness our signatures and the seal of said corporation on this the 10th day of March, 1934.

G. W. Mars, President.

( S E A L )

W. M. Prince, Cashier.

STATE OF MISSISSIPPI)
County of Neshoba. )

Before the undersigned notary public in and for the county and state aforesaid, personally appeared G. W. Mars and W. M. Prince, President and Cashier, respectively, of the Citizens Bank, Philadelphia, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of The Citizens Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 16th day of March, 1934.

Mrs. E. L. Stewart, Notary Public.

( S E A L )

STOCKHOLDERS MEETING

The Citizens Bank, Philadelphia, Mississippi,
February 20, 1934.

Pursuant to call, the stockholders of the Citizens Bank, of Philadelphia, Mississippi, met in its banking rooms on Tuesday, February 20th, 1934, for the purpose of voting whether or not the bank should reduce its capital stock from $60,000.00 to $30,000.00. Of the 600 shares of stock outstanding, 487 shares was represented in this meeting, either in person or by proxy.

The meeting was called to order by the President of the Bank, outlining what the meeting was for, after which Joe J. Cook was nominated and elected Chairman, Thos. A. Webb, Secretary.

After some discussion, a motion was made by J. S. Luke, seconded by J. Henry Mars, that the stockholders authorize the reduction of the Capital stock of the bank from $60,000.00 to $30,000.00, issuing the same number of shares, but in $50.00 par value instead of $100.00. The Chairman put the vote and it was unanimously voted by all the stock present to reduce the capital stock of the bank from $60,000.00 to $30,000.00. The stockholders approved what had already been done by Directors and Officers and further authorized Officers and Directors to do whatever is required, and in their opinion, is for the best interest of the bank, subject to approval of State and Federal Authorities.

There being no further business to come before the stockholders, the meeting was adjourned.

Signed: Joe J. Cook, Chairman.

Thos. A. Webb, Secretary.

STATE OF MISSISSIPPI,
County of Neshoba.

I hereby certify that the above is a true and correct copy of resolution passed by Stockholders of the Citizens Bank, of Philadelphia, Miss., on February 20th, 1934.
This the 23rd day of February, 1934.

THE CITIZENS BANK, PHILADELPHIA, MISS.

( S E A L )

By W. M. Prince, Cashier.

STATE OF MISSISSIPPI:

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that The Citizens Bank of Philadelphia, Philadelphia, Mississippi, closed its doors and suspended regular banking business March 6, 1933, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its capital stock under the amended charter; and that such bank is authorized, under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $60,000.00 to $30,000.00.

WITNESS my hand and seal, this the 12th day of March, 1934.

J. S. Love
Superintendent of Banks.

( S E A L )

MISSISSIPPI PTG. CO., VICKSBURG 22140

STATE OF MISSISSIPPI,
Office of Superintendent of Banks, Jackson.

I, J. S. Love, Superintenednt of Banks, do hereby certify that I did on the 20th day of February, 1934, cause an examination to be made of the condition of the The Citizens Bank of Philadelphia, of Philadelphia, 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 March, 1934.

( S E A L )

J. S. Love
Superintendent of Banks.

Received at the office of the Secretary of State, this the 14th day of March, A. D. 1934, 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 14, 1934.

I have examined this amendment of charter of incorporation of The Citizens Bank of Philadelphia, 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 Secretary of State, Jackson.

I, Walker Wood, Secretary of State, do certify that the amdnement hereto attached, amending the Charter of Incorporation of The Citizens Bank (of Philadelphia, Mississippi) was, pursuant to the provisions of Chapter 85 of the Mississippi Code, 1930, recorded in the Book of Incorporations in this office Book No. 33-34, Page 546.

Given under my hand, and the Great Seal of the State of Mississippi hereunto affixed, this 15th day of March, 1934.

Walker Wood, Secretary of State.

( S E A L )

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of The Citizens Bank (Philadelphia, 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 Fourteenth day of March, 1934.

Sennett Conner
Governor.

By the Governor:

Walker Wood, Secretary of State.

Recorded: March 15th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

## AMENDMENT TO CHARTER

BE IT KNOWN, that at a meeting of the stockholders of the Greenville Land Association the following resolution was adopted:

Order that the charter of this corporation be amended so that the par value of the stock in the corporation shall be $100.00 a share.

Greenville Land Association,

( S E A L )

By D. C. Montgomery
President.

STATE OF MISSISSIPPI
County of Washington.

Personally appeared before the undersigned Notary Public, in and for the City of Greenville, in said County and State, D. C. Montgomery, President of Greenville Land Association, who being by me first duly sworn, states on oath that the above and foregoing is a true and correct copy of resolution adopted by the Greenville Land Association.

Given under my hand and official seal, this 10th day of March, 1934.

C. B. Perrin, Notary Public.

( S E A L )

Received at the office of the Secretary of State, this the 12th day of March, A. D. 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secfetary of State.

Jackson, Miss.,
March 12, 1934.

I have examined this amendment of charter of incorporation of Greenville Land 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 Greenville Land 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 March, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: March 15th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

THE CHARTER OF INCORPORATION OF

WATTS AND HARMON, INC.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 28 1936

1. The corporate title of said company is: Watts and Harmon, Inc.

2. The name and postoffice address of the incorporators are: Sam Watts, Columbus, Mississippi; J. W. Harmon, Columbus, Mississippi.

3. The domicile of the company in this state is: Columbus, Mississippi.

4. The amount of capital stock is Five Thousand ($5000.00) Dollars, all common stock of the par value of One Hundred ($100.00) Dollars.

5. The sale price per share is One Hundred ($100.00) Dollars.

6. The period of existance is Fifty (50) years.

7. The purposes for whicht he corporation is created are: To do a general dry goods business and to deal in notions, ladies' ready-to-wear, clothing, shoes and mens furnishing goods, and to do any and all things ihcident to a general mercantile business, and in addition thereto, all those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

8. The corporation shall begin business when $2500.00 of the authorized capital stock shall be subscribed and paid for.

Witness the hands of the incorporators this the 10th day of March, 1934.

Sam Watts.

J. W. Harmon.

STATE OF MISSISSIPPI
Lowndes County.

Personally appeared before me, Maude Conner, a Notary Public in and for said County and State, the within named Sam Watts and J. W. Harmon, incorporators of the corporation known as Watts & Harmon, Inc., who acknowledged that they, as such incorporators, signed, executed and delivered the foregoing articles of incorporation in said Watts & Harmon, Inc., as their act and deed on the date above written.

Witness my signature this 10th day of March, 1934.

Maude Conner, Notary Public.

( S E A L )

My commission expires 8/23/37.

Received at the office of the Secretary of State this the 12th day of March, A. D. 1934, 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, Assishant Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Watts and Harmon, Inc., is hereby 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, 1934.

Sennett Conner.

By the Governor,

Walker Wood, Secretary of State.

Recorded: March 15th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

AMENDMENT OF THE CHARTER OF COMMERCIAL BANK,

WOODVILLE, MISSISSIPPI.

The Charter of Incorporatio m of Commercial Bank, Woodville, Mississippi, is amended in the following particulars, to wit:

The Capital Stock of Commercial Bank, Woodville, Mississippi, is hereby reduced from $35,000.00 to $17,500.00, same to be divided into 350 shares of the par value of $50.00 per share, as autnorized by resolution of the stockholders of said bank duly passed on February 27th, 1934, certified copy of which is hereto attached.

WITNESS our signatures and the seal of said corporation on this, the 12th day of March, 1934.

D. H. Wallace, President.

( S E A L )

S. C. Bull, Cashier.

STATE OF MISSISSIPPI
County of Wilkinson.

Before the undersigned notary public in and for the county and state aforesaid, personally appeared D. H. Wallace and S. C. Bull, President and Cashier, respectively, of Commercial Bank, Woodville, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Commercial Bank on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 12 day of March, 1934.

( S E A L ) Las. W. Lee, Notary Public.

At a called meeting of the stockholders of the Commercial Bank held on this the 27th day of February, 1934, in pursuance of two days written notice to all of the stockholders, duly mailed postage fully paid, the said notice being as follows; to wit:-

COMMERCIAL BANK
Woodville, Miss, February 21st, 1934.

CALLED MEETING OF STOCKHOLDERS.

A meeting of the Stockholders of the Commercial Bank of Woodville, Mississippi, is hereby called for Tuesday, February 27th, 1934, at 3:00 o'dlock P. M. for the purpose of amending the charter of the Commercial Bank of Woodville, Mississippi, and making such changes as may be necessary to amend the charter and for the purpose of discussing any other business that may come before the meeting and making the necessary changes required by the Federal Deposit Insurance Act.

S. C. Bull, Cashier.

There were present, in person or by proxy, 246 shares out of a total of 350 shares, and being a majority of said stock, Mr. D. H. Wallace, a stockholder, was named as Chairman, and Mr. G. A. Stockett as Secretary.

On motion duly made, seconded and carried the following resolution was adopted:-

Resolved that the Charter of the Commercial Bank as granted on April 14, 1913 and as amended on October 27, 1920, be amended so as to read as follows:-

4:- Amount of capital stock Seventeen Thousand Five Hundred Dollars, ($17,500.00)
5:- The par value of shares is Fifty Dollars ($50.00) each.

It was further resolved that application be made to proper authority of the State of Mississippi to ratify and confirn this amendment.

It was further resolved that the remainder of said original capital stock of Thirty Five Thousand Dollars ($35,000.00) be passed to surplus account and undivided profits as determined by the directors of said Bank.

Mr. Charles Karst, Jr. voted no.

There being no further business the meeting adjourned.

I, D. H. Wallace, President of the Commercial Bank, Woodville, Mississippi, certify that the above is a true copy of the resolution adopted by the stockholders of said Bank on the day named.

This February 27th, 1934. D. H. Wallace, President.

MISSISSIPPI PTG. CO., VICKSBURG 22140

STATE OF MISSISSIPPI:

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that Commercial Bank, Woodville, Mississippi, closed its doors and suspended regular banking business March 6, 1933, and was later reopened for business as a going banking concern; that the amount of unsecured deposits in said bank are less than ten times its capital stock under the amended charter; and that such bank is authorized under Chapter 314 of the Laws of Mississippi for the year 1932, to reduce its capital stock from $35,000.00 to $17,500.00.

Witness my hand and seal, this the 14th day of March, 1934.

( S E A L )

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 27th day of February, 1934, cause an examination to be made of the condition of the Commercial Bank of Woodville, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 14th day of March, 1934.

( 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. 1934, 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 15th, 1934.

I have examined this Amendment to charter of incorpor ation of Commercial Bank, Woodville. Mississippi, amd an 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 Secretary of State, Jackson.

I, Walker Wood, Secretary of State, do certify that the amendment hereto attached, amending the Charter of Incorporation of Commercial Bank (of Woodville, Miss.) was pursuant to the provisions of Chapter 85 of the Mississippi Code 1930 recorded in the Book of Incorporations in this office Book No. 33-34, Page 550.

Given under my hand, and the Great Seal of the State of Mississippi hereunto affixed, this 15th day of March, 1934.

Walker Wood, Secretary of State.

( S E A L )

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Commercial Bank (of Woodville, 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 Fifteenth day of March, 1934.

Sennett Conner
Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: March 15, 1934.

MISSISSIPPI PTG. CO., VICKSBURG— 22140

ARTICLES OF ASSOCIATION AND INCORPORATION OF

ATTALA COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, L. F. Gregory of Attala County, Mississippi, (P. O. address Center, Miss., R. F. D.); W. A. Mitchell of Attala County, Mississippi, (P. O. address Ethel, Miss., R. F. D.); E. W. Leach of Attala County, Mississippi, (P. O. address Center, Miss., R. F. D.); J. F. Peeler of Attala County, Mississippi, (P. O. address French Camp, Miss., R. F. D.); H. C. Bigby of Attala County, Mississippi, (P. O. address Ethel, Miss., R. F. D.); Henry L. Dodd of Attala County, Mississippi, (P. O. address Sallis, Miss., R. F. D.); C. M. Trotter of Attala County, Mississippi, (P. O. address Vaiden, Miss., R. F. D.); Wilson M. Holeman of Attala County, Mississippi, (P. O. address Sallis, Miss., R. F. D.); L. B. Milner of Attala County, Mississippi, (P. O. address Ethel, Miss., R. F. D.); H. A. Huffman of Attala County, Mississippi, (P. O. address McCool, Miss., R. F. D.); 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 Attala County Farm Bureau (A. A. L.).

Section 3. The period of existance shall be fifty years.

Section 4. The domicile shall be at Kosciusko, in the County of Attala, 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 13th day of March, 1934.

L. F. Gregory, W. A. Mitchell, E. W. Leach, J. F. Peeler, H. C. Bigby,
Henry L. Dodd, C. M. Trotter, Wilson M. Holeman, J. B. Milner, H. A. Huffman.

State of Mississippi)
County of Attala. )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named,

L. F. Gregory, W. A. Mitchell, E. W. Leach, J. F. Peeler, H. C. Bigby,
Henry L. Dodd, C. M. Trotter, Wilson M. Holmman, L. B. Milner and
H. A. Huffman,

who then and there acknowledged that they signed and deligered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 13th day of March, 1934.

S. A. Coleman, Notary Public.

( S E A L )

My commission expires Jany 27, 1938.

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 Attala County Farm Bureau (A. A. L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 16th day of March, A. D. 1934, and one copy thereof recorded in the Records of Incorporation, in this office, in Book No. 33-34, at Page 552, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 16th day of March, 1934.

Walker Wood, Secretary of State.

( S E A L )

MISSISSIPPI PTG. CO., VICKSBURG 22140

AMENDMENT TO THE CHARTER OF INCORPORATION OF CITY BANK &

TRUST COMPANY, A BANKING CORPORATION OF NATCHEZ, MISSISSIPPI.

The Amendment to the charter of the City Bank & Trust Company of Natchez, Mississippi, as shown by the Resolutions of the Stockholders and Directors attached hereto was received in the office of the Secretary of State this 16th day of March, A. D. 1934, together with the sum of Two Hundred ($200.00) Dollars recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this amendment to the charter of incorporation of City Bank & Trust Company, a banking corporation of Natchez, 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 J. A. Lauderdale, Assistant Attorney General.

Minutes of the meeting of the stockholders of City Bank & Trust Company, held at City Bank & Trust Company, March 15th, 1934.

RESOLUTION

Section 1.

Resolved, That the directors of this Corporation are hereby empowered, authorized and instructed to have the charter of this Corporation amended so as to authorize the issuance of preferred stock of this Corporation up to the amount of One Hundred Thousand ($100,000.00) Dollars, the said preferred stock to be entitled to receive sumulative dividends at a rate of five per centum per annum and to have the same rights, privileges and prerogatives as the common stock in the control and management of this corporation and said preferred stock shall be retired by the application of at least 25% of the annual net earnings of this corporation and before any part of the annual net earnings of this corporation shall be applied to any other purpose whatever the aforesaid 25% thereof shall first be applied to the retirement of any outstanding preferred stock which may have been issued by this corporation and no dividends shall be declared and paid on any common stock until at least 25% of the annual net earnings of this corporation shall have been applied toward the retirement of said preferred stock and until all accfued cumulative dividends on preferred stock have been paid in full, said preferred stock to be sold only for cash at its par value which is hereby fixed at One Hundred Dollars ($100.00) per share.

Section 2.

The said preferred stock in an amount not exceeding One Hundred Thousand ($100,000.00) Dollars shall be first offered to the holders of the common stock of this company in proportion to the amount of common stock held by each stockholder and if any of the present holders of the common stock of this corporation fail to buy and pay for his or her or their proportion of the said preferred stock, then the said preferred stock shall be offered to the stockholders of this Corporation holding common stock who are willing to buy and pay for same at par, and if all of said preferred stock is not bought and paid for by the stockholders holding common stock in this corporation, then the amount issued and unsold to said stockholders shall be offered to the public at par.

Section 3.

Said Board of Directors are further hereby suthorized, directed and empowered to take all such steps and to do and perform all such things as may be deemed necessary or advisable in order to have the charter of this Corporation amdnded forthwith so as to permit the issuance and sale of preferred stock upon the terms and conditions set forth in Section1 of this Resolution.

CERTIFICATE

We, the undersigned President and Secretary of City Bank & Trust Company, hereby certify that the above and foregoing Resolution was duly and properly adopted at a special meeting of the stockholders of City Bank & Trust Company on Thursday, March 15th, 1934, which said special meeting was duly and properly called and held pursuant to the By-Laws of this Company and in accordance with said By-Laws, and we further certify that the total outstanding shares of capital stock of this Company amounts to one thousand (1,000) shares and that at said meeting there were present and properly represented 646 50/100 shares and that all of said shares present and represented voted for the adoption of the above and foregoing resolution.

This 15th of March, 1934. H. M. Alexander, President.

Attest:

C. H. Perrault, Jr., Secretary.

(Continued on Page 554)

MISSISSIPPI PTG. CO., VICKSBURG—22140

Minutes of a meeting of the Board of Directors of City Bank & Trust Company held at the City Bank & Trust Company on Thursday, March 15th, A. D. 1934.

RESOLUTION

Whereas, the stockholders of this Company have by Resolution duly and properly passed by the vote of more than a majority of the outstanding stock of this Corporation at a meeting of the stockholders of this Corporation duly and properly held at the banking house of this Corporation on Thursday, March 15th, 1934, auhtorized the Board of Directors of this Corporation to have the charter amended so as to provide for the issuance of preferred stock as set forth in said Resolution of the stockholders, which resolution is in words and figures as follows:

"RESOLUTION

Section 1.

Resolved that the directors of this Corporation are hereby empowered, authorized and instructed to have the charter of this corporation amended so as to authorize the issuance of preferred stock of this corporation up to the amount of one hundred thousand ($100,000.00) dollars, the said preferred stock to be entitled to receive cumulative dividends at a rate of five per centum per annum and to have the same rights, privileges and prerogatives as the common stock in the control and management of this Corporation and said preferred stock shall be retired by the application of at least 25% of the annual net earnings of this Corporation and before any part of the annual net earnings of this Corporation shall be applied to any other purpose whatever the aforesaid 25% thereof shall first be applied to the retirement of any outstanding preferred stock which may have been issued by this Corporation and no dividends shall be declared and paid on any common stock until at least 25% of the annual net earnings of this Corporation shall have been applied toward the retirement of said preferred stock and until all accrued cumulative dividends on preferred stock have been paid in full, said preferred stock to be sold only for cash at its par value which is hereby fixed at One Hundred Dollars ($100.00) per share.

Section 2.

The said preferred stock in an amount not exceeding One Hundred Thousand ($100,000.00) Dollars shall be first offered to the holders of the common stock of this Company in proportion to the amount of common stock held by each stockholder and if any of the present holders of the common stock of this Corporation fail to buy and pay for his or her or their proportion of the said preferred stock, then the said preferred stock shall be offered to the stockholders of this Corporation holding common stock who are willing to buy and pay for same at par, and if all of said preferred stock is not bought and paid for by the stockholders holding common stock in this Corporation then the amount issued and unsold to said stockholders shall be offered to the public at par.

Section 3.

Said Board of Directors are further hereby authorized, directed and empowered to take all such steps and to do and perform all such things as may be deemed necessary or advisable in order to have the charter of this corporation amended forthwith so as to permit the issuance and sale of preferred stock upon the terns and conditions set forth in Section 1 of this Resolution.

CERTIFICATE

We, the undersigned President and Secretary of City Bank & Trust Company, hereby certify that the above and foregoing Resolution was duly and preperly adopted at a special meeting of the stockholders of City Bank & Trust Company on Thursday March 15th, 1934, which said special meeting was duly and properly called and held pursuant to the By-Laws of this Company and in accordance with said By-Laws, and we further certify that the total outstanding shares of capital stock of this Company amounts to one thousand (1,000) shares and that at said meeting there were present and properly represented 646 50/100 shares and that all of said shares present and represented voted for the adoption of the above and foregoing Resolution.

This 15th of March, 1934. (Signed) H. M.Alexander, President.

Attest:
(Signed) C. H. Perrault, Secretary.

Now, therefore, the premises considered:

Section 1.

Be it resolved that the charter of this Corporation be and the same is hereby amended so as to contain the following provision:

"Amendment to charter of City Bank & Trust Company.

This Corporation shall have the power and is hereby authorized to issue preferred stock of this Corporation of the par value of One Hundred ($100.00) Dollars a share and to the amount of but not to exceed one thousand (1,000) shares, said preferred stock shall

MISSISSIPPI PTG. CO., VICKSBURG 22140

be paid for only in cash and shall be first offered at par to the present holders of common stock of this Corporation in proportion to the amount of common stock held by each stockholder and if any stockholder should fail, neglect or refuse or be unable to subscribe and pay for his, her or their proportion of said preferred stock, then all of said preferred stock may be offered at par to the present holders of the common stock of this Corporation who will subscribe and pay for same at par.
The holders of the preferred stock so issued shall be entitled to receive cumulative dividends at the rate of five per centum per annum and shall have the same rights, privileges and prerogatives as the holders of common stock in the control and management of this Corporation and said preferred stock shall be retired by the application of at least 25% of the annual net earnings of this Corporation and before any part of the annual net earnings shall be applied to any other purpose.whatsoever the aforesaid 25% thereof shall first be applied to the retirement of any preferred stock which may have been issued and which may be outstanding and no dividends shall be declared and paid on any common stock until at least 25% of the annual net earnings of this Corporation shall have been applied toward the retirement of said preferred stock and until all accrued cumulative dividends on preferred stock have been paid in full, and each certificate of preferred stock issued hereunder shall show upon its face all the privileges, restrictions, limitations and qualifications thereof, the par value of each share thereof and the total amount of the capital stock of the class to which the stock evidenced by such certificate belongs.

Section 2.

Be it further resolved that the President and Cashier of this Corporation be and they are hereby authorized, empowered and directed to take all steps which may be deemed advisable or necessary to have the above proposed amendment to the charter of this Corporation made a part of the charter of this Corporation and allowed by law.

C E R T I F I C A T E

We, the undersigned President and Secretary of the Board of Directors of City Bank & Trust Company of Natchez, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution of the Board of Directors of City Bank & Trust Company adopted at Natchez, Mississippi, March 15th, 1934, at a meeting of the Board of Directors of this Corporation duly and properly called and held at the banking house of this Corporation in the City of Natchez, Mississippi, and that the total number of directors of this Corporation is 7 and that at said meeting there was present a quorum consisting of 4 directors and that all of the directors present voted unanimously for the adoption of the foregoing Resolution.

Witness our hands this the 15th day of March, 1934.

H. M. Alexander, President.

Attest: C. H. Perrault, Jr., Secretary & Cashier.

( S E A L )

STATE OF MISSISSIPPI
Office of Superintendent of Banks, Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 15th day of March, 1934, cause an examination to be made of the condition of the City Bank & Trust Company, of Natchez, 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 March, 1934.

( S E A L ) J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of City 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 Sixteenth day of March, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

(Continued on Page 556)

MISSISSIPPI PTG. CO., VICKSBURG, 22140

The Charter of City Bank & Trust Company of Natchez, Mississippi is hereby amended so as to permit the issuance by City Bank & Trust Company of preferred stock to the amount of One Hundred Thousand ($100,000.00) Dollars in conformity with the provisions of the Resolution by the stockholders of said Company and Resolutions of the Board of Directors of said company at meetings held on this the 15th day of March, A. D. 1934, as will more fully appear by certified copies of the Resolutions adopted at said meetings which are hereto attached and made parts hereof the same as though fully incorporated herein.

Witness our hands at Natchez, Mississippi, this the 15th day of March, A. D. 1934.

H. M. Alexander
President City Bank & Trust Company.

Attest:

C. H. Perrault, Jr.
Secretary and Cashier City
Bank & Trust Company.

( S E A L )

STATE OF MISSISSIPPI
County of Adams.

Personally came and appeared before me, the undersigned authority in and for said county and state, duly appointed, sworn and qualified the above named H. M. Alexander, President, and C. H. Perrault, Jr., Secretary and Cashier, respectively of City Bank & Trust Company of Natchez, Mississippi, a banking corporation under the Laws of the State of Mississippi domiciled at Natchez, Mississippi and declared and acknowledged that they signed, exeduted and delivered the above and foregoing amendment to the charter of incorporation of said City Bank & Tsust Company on the day and the date thereof for the uses and purposes therein stated and as their voluntary act and deed as officers of said company duly authorised to have an amendment made to the said charter of said company.

Witness my hand and official seal this the 15th day of March, A. D. 1934.

S. B. Laub
Notary Public.

( S E A L )

Recorded: March 16, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Incorporation of

INDEPENDENT GROWERS INC.

A. The corporate title of said association is: Independent Growers Inc.

B. The purposes for which it is formed: To engage in cooperative packing, distribution and marketing of fruits and vegetables and other agricultural products; to promote the general welfare of the fruit and vegetable industry: to provide facilities and agencies through which member's products may be economically and efficiently loaded, advertised and sold.

2. 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.

3. To act as the agent or representative of any member or members in the Association's activities; to borrow money and make advances to members.

4. 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 things anywhere.

5. This association is organized for the purpose of mutual help in the accomplishment of each of the purposes set forth herein and is not to be operated or conducted for profit.

C. The principal business of this Association will be transacted at Crystal Springs, Mississippi.

D. The term for which it is to exist is Fifty years.

E. The number of directors of this Association shall be five and shall hold for one year.

F. This association shall have no capital stock; the interests and property rights shall be unequal and shall be fixed and determined as of August First annually by the Board of Directors and shall be in proportion to the amount of business done by each member through the Association. The interest of a member is not subject to assignment, sale-at-law or transfer and membership is not transferable.

The rights and powers that may be exercised by this association are those conferred by Article 2, Chapter 99 of the Code of Mississippi 1930.

INCORPORATORS: J. Z. Taylor, C. O. Shannon, W. E. Crews, A. G. Taylor, Lindsey Shannon, L. A. Crews, T. W. Taylor, A. E. Purvis, L. A. Crews, Jr., N. Taylor, W. E. Purvis, Ollie Manning, Oscar Papson, A. B.Ethridge, R. B. Loveless, O. C. Finley, Albert R. Ethridge, E. W. Sanders, Oliver Finley, J. B. Purvis.

STATE OF MISSISSIPPI,
County of Copiah.

Personally appeared and came before me, the undersigned Notary Public in and for the City of Crystal Springs, in the county and state aforesaid, the above incorporator, Ollie Manning, who acknowledged that he signed the above articles of incorporation of the Independent Growers, Inc., as his act and deed, on this 17th day of March, A. D. 1934.

R. H. Jones

( S E A L ) R. H. Jones, Notary Public.

My commission expires Jan. 7, 1935.

Received at the office of the Secretary of State, this the 19th day of March, 1934, together with the sum of $10.00 deposited to cover the recording fee.

Walker Wood
Secretary of State.

Recorded: March 19th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of City Bank & Trust Company of Natchez, Mississippi is hereby amended so as to permit the issuance by City Bank & Trust Company of preferred stock to the amount of One Hundred Thousand ($100,000.00) Dollars in conformity with the provisions of the Resolution by the stockholders of said Company and Resolutions of the Board of Directors of said company at meetings held on this the 15th day of March, A. D. 1934, as will more fully appear by certified copies of the Resolutions adopted at said meetings which are hereto attached and made parts hereof the same as though fully incorporated herein.

Witness our hands at Natchez, Mississippi, this the 15th day of March, A. D. 1934.

H. M. Alexander
President City Bank & Trust Company.

Attest:

C. H. Perrault, Jr.
Secretary and Cashier City
Bank & Trust Company.

( S E A L )

STATE OF MISSISSIPPI
County of Adams.

Personally came and appeared before me, the undersigned authority in and for said county and state, duly appointed, sworn and qualified the above named H. M. Alexander, President, and C. H. Perrault, Jr., Secretary and Cashier, respectively of City Bank & Trust Company of Natchez, Mississippi, a banking corporation under the Laws of the State of Mississippi domiciled at Natchez, Mississippi and declared and acknowledged that they signed, exeduted and delivered the above and foregoing amendment to the charter of incorporation of said City Bank & Trust Company on the day and the date thereof for the uses and purposes therein stated and as their voluntary act and deed as officers of said company duly authorised to have an amendment made to the said charter of said company.

Witness my hand and official seal this the 15th day of March, A. D. 1934.

S. B. Laub
Notary Public.

( S E A L )

Recorded: March 16, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Incorporation of

INDEPENDENT GROWERS INC.

A. The corporate title of said association is: Independent Growers Inc.

B. The purposes for which it is formed: To engage in cooperative packing, distribution and marketing of fruits and vegetables and other agricultural products; to promote the general welfare of the fruit and vegetable industry: to provide facilities and agencies through which member's products may be economically and efficiently loaded, advertised and sold.

2. 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.

3. To act as the agent or representative of any member or members in the Association's activities; to borrow money and make advances to members.

4. 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 things anywhere.

5. This association is organized for the purpose of mutual help in the accomplishment of each of the purposes set forth herein and is not to be operated or conducted for profit.

C. The principal business of this Association will be transacted at Crystal Springs, Mississippi.

D. The term for which it is to exist is Fifty years.

E. The number of directors of this Association shall be five and shall hold for one year.

F. This association shall have no capital stock; the interests and property rights shall be unequal and shall be fixed and determined as of August First annually by the Board of Directors and shall be in proportion to the amount of business done by each member through the Association. The interest of a member is not subject to assignment, sale-at-law or transfer and membership is not transferable.

The rights and powers that may be exercised by this association are those conferred by Article 2, Chapter 99 of the Code of Mississippi 1930.

INCORPORATORS: J. Z. Taylor, C. O. Shannon, W. E. Crews, A. G. Taylor, Lindsey Shannon, L. A. Crews, T. W. Taylor, A. E. Purvis, L. A. Crews, Jr., N. Taylor, W. E. Purvis, Ollie Manning, Oscar Papson, A. B.Ethridge, R. B. Loveless, O. C. Finley, Albert R. Ethridge, E. W. Sanders, Oliver Finley, J. B. Purvis.

STATE OF MISSISSIPPI,
County of Copiah.

Personally appeared and came before me, the undersigned Notary Public in and for the City of Crystal Springs, in the county and state aforesaid, the above incorporator, Ollie Manning, who acknowledged that he signed the above articles of incorporation of the Independent Growers, Inc., as his act and deed, on this 17th day of March, A. D. 1934.

R. H. Jones

( S E A L ) R. H. Jones, Notary Public.

My commission expires Jan. 7, 1935.

Received at the office of the Secretary of State, this the 19th day of March, 1934, together with the sum of $10.00 deposited to cover the recording fee.

Walker Wood
Secretary of State.

Recorded: March 19th, 1934.

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



MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation of the

GRAND PRIZE DISTRIBUTING COMPANY

1: The corporate title of said company shall be the Grand Prize Distributing Company.

2: The names and postoffice address of the incorporators are: Chas. Klingman, Postoffice address, Indianola, Mississippi; P. J. Ayleward, Postoffice address, Pace, Mississippi; T. C. Ware, Posteffice address, Leland, Mississippi.

3: The domicile of the corporation shall be Indianola, Mississippi.

4: The amount of authorized capital stock is hereby fixed at Five Thousand Dollars, to be divided into fifty shares, having a par value of One Hundred Dollars each.

5: The period of exishence of this corporation is fifty years.

6: The purposes for which the corporation is created are to act as agent in the distribution and sale of beer and wine throughout the State of Mississippi, wherever the same may be legally sold, and to that end may purchase, own and sell such real and personal property as is necessary.

7: This corporation may commence business when ten shares of its capital stock have been subscribed and paid for.

Chas. Klingman, P. J. Aylward, T. C. Ware, Incorporators.

STATE OF MISSISSIPPI,
County of Washington.

This day personally appeared before me, the undersigned Notary Public in and for the county and state aforesaid, the within named Chas. Klingman, T. C. Ware and P. J. Ayleward, who severally acknowledged that they ~~said~~ signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this the 16th day of March, A. D. 1934.

W. H. Grimes, Notary Public.

( S E A L )

Received at the office of the Secretary of State, this the 19th day of March, A. D. 1934, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 19, 1934.

I have examined this charter of incorporation of Grand Prize Distributing Company, and am of the opinion that it is not violative of the Comstitution 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 Grand Prize Distributing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of March, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: March 19th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
THE DOUBLE-DIP ICE CREAM 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 shall be "The Double-Dip Ice Cream Company."

2. The names and post-office sddresses of the incorporators are: T. N. Weaver, whose post-office address is: Elks Club, New Orleans, Louisiana: William P. Stribling, whose post-office address is: Columbus, Mississippi; and Alfred B. Downs, whose post-office address is: Columbus, Mississippi.

3. The domicile of the said corporation shall be in this state, to-wit, in the City of Greenwood, State of Mississippi.

4. The amount of authorized capital stock shall be Fifteen Thousand Dollars ($15,000.00), all of which shall be common stock, with a par value of One Hundred Dollars ($100.00) per share.

5. The period of existence shall be fifty (50) years.

6.. The purposes for which the corporation is created, is to buy, sell, import, export, manufacture, and to deal generally in and with all varieties of dairy products, cold and hot drinks, candies, confections, and food-stuffs; to buy, sell, and mortgage real estate, and to take mortgages thereon; to plead and be impleaded; to sue and be sued; ,and to exercise, in addition thereto, all the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code, 1930, and all amendments thereto.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business, shall be one hundred (100) shares.

T. N. Weaver, Wm. P. Stribling,
Alfred B. Downs.

STATE OF MISSISSIPPI,
County of Lowndes.

Before me, H. L. Bailey, Chancery Clerk within and for the aforesaid county and state, personally appeared the within named T. N. Weaver, William P. Stribling, and Alfred B. Downs, each of whom being by me first duly sworn, depose and have acknowledged on this date that they each voluntarily signed, sealed, and delivered the foregoing Charter of Incorporation, on the day and year therein mentioned.

Given under my hand and seal of office, on this the 16th day of March, A. D. 1934.

H. L. Bailey, Chancery Clerk,
By D. D. Richards, D. C.

( S E A L )

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

Received at the office of the Secretary of State, this the 17th day of March, A. D. 1934, 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.

(Signed) Greek L. Rice, Attorney General,

March 17th, 1934.

By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of The Double-Dip 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 Nineteenth day of March, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: March 19th, 1934.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Leflore County, Mississippi dated February 2, 1946. Certified Copy of said decree filed in this Office, this the 7th day of February 1946. Walker Wood, Secty. of State

MISSISSIPPI PTG. CO., VICKSBURG—22140

Certificate of Amendment to Charter of

UTILITIES SERVICE COMPANY OF MISSISSIPPI.

Utilities Service Company of Mississippi, a corporation organized and existing under the laws of the State of Mississippi, hereby certifies as follows:

That at a meeting of the stockholders of said Company duly held and convened at the office of the company on March 12, 1934, upon consent and waiver of notice in writing signed by all stockholders, and at which meeting all of the issued and outstanding capital stock was represented in person, the following resolutions were adopted by the unanimous vote of the holders of all of the issued and outstanding capital stock of said company:

"RESOLVED, That Article 1 of the charter of this Company be and the same is hereby amended to read as follows:

'1. The corporate title of said Company is Vicksburg Gas Corporation.'

"BE IT FURTHER RESOLVED, That Article 3 of the charter of this Company be and the same is hereby amended to read as follows:

'3. The domicile of the corporation in the State of Mississippi is at Vicksburg, in the County of Warren,'

IN WITNESS WHEREOF said Utilities Service Company of Mississippi has caused this certificate to be subscribed by Helmer Hansen, its Secretary, this 12th day of March, 1934.

UTILITIES SERVICE COMPANY OF MISSISSIPPI,

By Helmer Hansen, Secretary. ( S E A L )

STATE OF ILLINOIS)
County of Cook ) SS

This day personally appeared before me, the undersigned authority, Helmer Hansen, who acknowledged that he signed and executed the above and foregoing certificate of amendment to the Articles of Incorporation of Utilities Service Company of Mississippi as his act and deed on this 12th day of March, 1934.

Genevieve Carney, Notary Public.

( S E A L )

My commission expires June 24, 1934.

The undersigned hereby certifies that he is the duly elected, qualified and acting Secretary of Utilities Service Company of Mississippi, and as such Secretary custodian of the books and records of that corporation, including the minutes of the meetings of its directors and stockholders; that at a special meeting of the stockholders of said corporation, duly convened and held on the 12th day of March, 1934, at which meeting the holders of all of the capital stock of said corporation were present in person, the following resolutions were adopted by unanimous vote of said stockholders:

"RESOLVED, That Article 1 of the charter of this Company be and the same is hereby amended to read as follows:

'1. The corporate title of said Company is Vicksburg Gas Corporation.'"

"BE IT FURTHER RESOLVED, That Article 3 of the charter of this Company be and the same is hereby amended to read as follows:

'3. The domicile of the corporation in the State of Mississippi is at Vicksburg, in the County of Warren."

The undersigned further certifies that said resolutions have not been altered, amended or rescinded to date.

( S E A L ) Helmer Hansen.

March 16, 1934.

Received at the office of the Secretary of State, this the 20th day of March, A. D. 1934, 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 20th, 1934.

I have examined this amendment of charter of incorporation of Utilities Service Company of Mississippi, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Utilities 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 Twentieth day of March, 1934.

By the Governor, Walker Wood, Secretary of State. Sennett Conner, Governor.

Recorded March 21, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

HARDY-O'NEAL INCORPORATED

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

(1) The title of said corporation is, Hardy-O'Neal Incorporated.

(2) The names and postoffice addresses of the incorporators are: C. P. Hardy, Indianola, Mississippi; D. H. O'Neal, Indianola, Mississippi.

(3) The domicile of said corporation is Indianola, Sunflower County, Mississippi.

(4) The authorized capital stock is Five Thousand ($5,000.00) Dollars, with the privilege of beginning business when Two Thousand Five Hundred ($2,500.00) Dollars, shall have been paid in in cash, or its equivelent in automobiles and/or automobile accessories.

There shall be fifty (50) shares of stock of One Hundred ($100.00) Dollars each, the par value of each share being One Hundred ($100.00) Dollars.

All of said stock shall be common stock, each share of the same value and each share to participate alike in dividends, and the holder of each share of stock shall be entitled to one vote for each share of stock owned by him or her at all stockholder's meetings of said corporation.

(5) The period of existence of said corporation (not to exceed fifty years) shall be fifty (50) years.

(6) The purposes for which this corporation is created are:

(a) To engage in the automobile business.

(b) To own and operate automobile agencies for the sale of automobiles, trucks, busses and all character of vehicles or implements operated by gasoline, fuel oil, gas or electric power.

(c) To own, rent, or lease and operate garages for the repair of all kinds of automobiles, trucks, busses and other vehicles and implements operated by gasoline, fuel oil, gas or electric power.

(d) To buy, sell, and handle tires, tubes and all other parts and accessories for automobiles, trucks, busses and all other vehicles or implements operated by gasoline, fuel oil, gas or electric power.

(e) To establish, own, lease and operate branch agencies and Garages.

(f) To own or operate agencies for the sale and/or repair of farm tractors and all kinds of farming implements.

(g) To buy and sell all manner of motor oils, fuels, gasoline and kerosene.

(h) To own, operate, lease, manage, and control filling stations.

(i) To buy, sell, own, possess and handle all kinds and characters of personal property necessary or convenient for the operation of its business.

(j) To buy, own, possess and sell real estate necessary and convenient for the operation of its business.

(k) To own, and/or operate farm lands, live stock, and farming implements necessary or convenient to the ownership or operation of such lands and to exercise all of its corporate powers, not contrary to law, and to have and exercise all of the rights and powers that may be exercised by corporations under the laws and statutes of this state.

C. P. Hardy
D. H. O'Neal.

STATE OF MISSISSIPPI,
Sunflower County.

This day personally appeared before me, the undersigned authority in and for said county and state, the within named, C. P. Hardy and D. H. O'Neal, who acknowledged that they, and each of them, signed and delivered the above and foregoing Articles of Incorporation, as the Incorporators thereof.

Given under my hand and official seal, this the 19th day of March, 1934.

( S E A L )

Ethel Pittman, Notary Public.

Received at the office of the Secretary of State, this the 20th day of March, A. D. 1934, 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 20th, 1934.

I have examined this Charter of incorporation of Hardy-O'Neal 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 W. W. Pierce, Assistant Attorney General,

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing, Charter of Incorporation of Hardy-O'Neal 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 March, 1934.

Sennett Conner, Governor.

By the Governor;

Walker Wood, Secretary of State. Recorded: March 21, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

An Amendment to the Charter of Incorporation of the

MECHANICS-STATE BANK, MC COMB, MISSISSIPPI.

At the regular annual meeting of the stockholders of the Mechanics-State Bank, held at its banking house in McComb, Mississippi, at 3 o'clock, P. M., onJanuary 23, 1934, pursuant to the by laws and written call of 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 said meeting, such meeting being called and legally convened in compliance with the law and by laws of t the Bank, a majority of the stockholders, to-wit: 607 shares of stock being present in person or represented 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, Mississippi, had to close its doors and suspend regular banking business subsequent to July 1, 1930, to-wit- Jany. 20, 1931, and that it is necessary that there be a re-adjustment of the capital structure of the Bank, and that it is for the best interest of the bank, its stockholders and depositors, that its capital stock be reduced, and that the par value of shares be reduced, and the Charter of Incorporation of the Bank as amended, be amended and that the amount of the capital stock of said bank be reduced from ($37,500.00) Thirty-Seven Thousand Five Hundred Dollars, to ($28,750.00) Twenty-Eight Thousand Seven Hundred and Fifty Dollars, and that the par value of its shares be reduced from Fifty Dollars ($50.00) to Twenty-Five Dollars ($25.00), 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 the Capital Stock of the Mechanics-State Bank of McComb City, Mississippi, be reduced from Thirty-Seven Thousand Five Hundred Dollars ($37,500.00) to Twenty-Eight Thousand Seven Hundred and Fifty Dollars ($28,750.00), divided into Eleven hundred and fifty shares of the par value of $25.00 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, Twenty-Eight Thousand Seven Hundred & Fifty Dollars, ($28,750.00),' and that Section 5 of the Charter of Incorporation of said Bank as amended be amended to read as follows:

'5. The par value of shares is Twenty Five Dollars ($25.00)', and that the present stockholders of the Mechanics-State Bank be not relieved from any liability, if any, which they may now have to the present depositors of said bank.

BE IT FURTHER RESOLVED, That the President and Secretary be, and they are hereby authorized and diredted 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 bo done and effected."

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 23rd day of January, 1934.

R. D. Brock, Vice-Pfesident.
E. O. Murrell, Secty-Cashier.

( S E A L )

STATE OF MISSISSIPPI,
Pike County.

This day personally appeared before me, the undersigned authority, R. D. Brock, Vice President of the Mechanics-State Bank, and E. O. Murrell, Secretary and Cashier of said Bank, who 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 rhe purposes contained therein.

Witness my hand and official seal, this the 20th day of March, 1934.

Justin J. Cassidy, Notary Public.

( S E A L )

STATE OF MISSISSIPPI:

I, J. S. Live, Superintendent of Banks of the State of Mississippi, do hereby certify that Mechanics State Bank, McComb City, Mississippi, closed its doors and suspended regular banking business January 20, 1931, and was later reppened for business as a going banking concern; that the amount of unsecured deposits in said hank are less than ten times its capital sotck under the amended charter; and that such bank is authorized, under Chapter 314 of the laws of Mississippi for the year 1932, to reduce its capital stock from $37,500.00 to $28,750.00.

Witness my hand and seal, this the 21st day of March, 1934.

J. S. Love,
Superintendent of Banks.

( S E A L )

STATE OF MISSISSIPPI,
Office of Superintendent of Banks, Jackson.

MISSISSIPPI PTG. CO., VICKSBURG 22140

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 20th day of March, 1934, 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 21st day of March, 1934.

( S E A L )

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 21st day of March, A. D. 1934, 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 21st, 1934.

I have examined this Amendment to charter of incorporation of Mechanics State Bank, McComb, 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 Mechanica 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 21st day of March, 1934.

Sennett Conner, Governor.

By the Governor.

Walker Wood, Secretary of State.

Recorded: March 21st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Articles of Association and Incorporation of

JASPER COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, C. E. Smith of Jasper County, Mississippi, (P. O. address Louin, Miss.); R. W. Pennington of Jasper County, Mississippi, (P. O. address Vossburg, Miss.); J. E. Moss of Jasper County, Mississippi, (P. O. address Moss, Miss.); L. D. Walters of Jasper County, Mississippi, (P. O. address Moss, Miss.); R. E. Shoemaker of Jasper County, Mississippi, (P. O. address Louin, Miss.); B. C. Musgrove of Jasper County, Mississippi, (P. O. address Soso, Miss.); J. W. Shoemaker of Jasper County, Mississippi, (P. O. address Louin, Miss.); J. E. Bounds of Jasper County, Mississippi, (P. O. address Vossburg, Miss.); J. C. Bullard of Jasper County, Mississippi, (P. O. address Bay Springs, Miss.); W. T. Shows of Jasper County, Mississippi, (P. O. address Moss, 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 ay 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 Jasper County Farm Bureau (A. A. L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Bay Springs, in the County of Jasper, 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 Unitec States.

In testimony whereof we have hereunto set our hands in duplicate, this 21st day of March, 1934.

C. E. Smith, R. W. Pennington, J. E. Moss, L. D. Walters, R. E. Shoemaker, B. C. Musgrove, J. E. Bounds, J. W. Shoemaker, J. C. Bullard.

State of Mississippi)
County of Jasper )

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named, C. E. Smith, R. W. Pennington, J. E. Moss, L. D. Walters, R. E. Shoemaker, B. C. Musgrove, J. E. Bounds, J. W. Shoemaker, J. C. Bullard, W. T. Shows, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 21st day of March, 1934.

Hazel Yelverton, Notary Public.

( S E A L )

My commission expires Feb. 17, 1937.

Bay Springs, Mississippi, March 21, 1934.

We, the undersigned organizing members of Jasper County Farm Bureau (A. A. L.), hereby agree that the organization meeting of said corporation may be held at Bay Springs, Mississippi, at a time fixed by E. E. Dean, of which he shall have given us notice by mail of by personal delivery not less that five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

C. E. Smith, R. W. Pennington, J. E. Moss, L. D. Walters, R. E. Shoemaker, B. C. Musgrove, J. C. Bullard, J. E. Bounds, J. W. Shoemaker, W. T. Shows.

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 Jasper 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 23rd day of March, A. D. 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 564, 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 March, 1934.

Walker Wood, Secretary of State.

( S E A L )

Recorded: March 23rd, 1934.

MISSISSIPPI PTG. CO. VICKSBURG 22140

Articles of Association and Incorporation
of
Sand Hill Farmers Exchange. (A.A.L.)

Sec. 1. We, Gaines West of Greene County, Mississippi,(P.O. address Avera, Mississippi); H. W. Byrd, of Greene County, Mississippi, (P.O. address Richton, RF 1, Mississippi); W. L. Walley, of Greene County, Mississippi, (P.O. address Richton, Mississippi, Rt. 4); Murdoc Walley, of Greene County, Mississippi, (P.O. address Richton, Mississippi, Rt. 1); Alex Avera of Greene County, Mississippi, (P.O. address Avera, Mississippi); W. H. Wade of Greene County, Mississippi, (P.O. address Richton, Mississippi, Rt. 1); J. W. Smith of Greene County, Mississippi, (P.O. address Avera, Mississippi); J. A. Hurst, of Greene County, Mississippi, (P.O. address Avera, Mississippi); L. C. Guest of Greene County, Mississippi, (P.O. address Avera, Mississippi); W. C. Smith of Greene County, Mississippi, (P.O. address Richton, Mississippi, Rt. 1); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Article 1, Chapter 99, Code 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 Sand Hill Farmers Exchange. (A. A. L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Sand Hill Consolidated High School in the County of Greene ~~County~~, 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 23 day of March, 1934.

Gaines West, H. W. Byrd, W. L. Walley, Murdoc Walley, Alex Avera, W. H. Wade, J. W. Smith, J. A. Hurst, L. C. Guess, W. C. Smith.

State of Mississippi )
County of Greene )

Before me, the undersigned authority competent to take acknowledgements, personally came amd appeared the above named

Gaines West, W. H. Wade, H. W. Byrd, J. W. Smith, W. L. Walley, J. A. Hurst, Murdoc Walley, L. C. Guest, Alex Avera, W. C. Smith, who then a nd there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 23 day of March, 1934.

N. A. Walley, J.P.

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 SAND HILL FARMERS EXCHANGE (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 26th day of March, A.D., 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 565, 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 26th day of March, 1934.

(Seal)

Walker Wood
Secretary of State.

Recorded: March 26th, 1934.

ET

Dissolved by decree of Chancery Court of Pearl River County, 1/15/35
(Certified Copy of decree filed 3/1/35)



MISSISSIPPI PTG. CO., VICKSBURG 22140

#6066

The Charter of Incorporation
of the
Reimers-Hartzog Motor Company, Inc.

1. The corporate title of said Company is REIMERS-HARTZOG MOTOR COMPANY, INCORPORATED.

2. The names and post office addresses of the Incorporators are:

| | |
|---|---|
| W. D. Reimers, Poplarville, Mississippi | $1000.00 |
| C.Q. Hartzog, Poplarville, Mississippi | 1000.00 |
| R. C. Pond, Poplarville, Mississippi | 1000.00 |
| Houston Smith, Poplarville, Mississippi | 500.00 |

3. The domicile of the Corporation in this State is Poplarville, Pearl River County, Mississippi.

4. The amount of authorized capital stock is five thousand dollars, all of which is hereby classified as and is common stock. The number of shares thereof shall be one hundred and each share shall have a par value of fifty 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 acts 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 if fifty years.

7. The purposes for which the corporation is created are:

(a) To buy and sell, exchange and rent automobiles, airplanes, trucks, tractors, trailors, buses and motor vehicles of every kind and character, new or secondhand.

(b) To buy and sell, exchange and rent engines and motors of every kind and character, operated by gas, gasoline, petroleum, oil, electricity, steam or other products or by water power; stationery and movable, mounted and unmounted for commerce, household and pleasure uses.

(c) To make temporary or permanent repairs to automobiles, airplanes, trucks, tractors, trailors, buses and motor vehicles of every kind and character, or to parts thereof, and to furnish assistance to or replish supplies of motor vehicles of every kind and character, disabled at or away from shops or garages.

(d) To operate stations, depots, tanks, pumps and to buy and sell the same.

(e) To store, sell and furnish gas, gasoline, oil, grease, fuel, water and air for motor vehicles and motors and machines and machinery of every kind and character.

(f) To buy and sell, exchange and deal gernerally in tires, tubes, parts of every kind and character, including engines and running gear, accessories and equipment of every kind and character for motors, motor vehicles, machines and machinery of every kind and character.

(g) To repair and paint, upholster and generally maintain and keep in repair motors, automobiles and motor vehicles and power machinery of every kind and character and maintain and operate shops therefor.

(h) To buy, own, sell, exchange or otherwise dispose of, to rent, install, repair, charge and maintain batteries used in connection with motors, radios, light systems and power machinery and equipment of every kind and character, and to operate stations and shops therefor.

(i) To wash, oil and repair motors and motor vehicles and machines of every kind and character, or parts thereof, and to operate stations therefor.

(j) To rent and own, operate and maintain buildings, stations, areas, lots or yards for the parking of automobiles, airplanes, tractors, trucks, buses amd other motor vehicles of every kind and character, and to won, operate and maintain ladies' and men's rest rooms in said stations and places.

(k) To pick up wrecks and to perform all other acts commonly known as "Service" or "Road Service".

(l) To own, operate and maintain restaurants or lunch counters where meals and refreshments may be served to the public.

(m) To do a general business in selling, installing and repairing motors, dynamos, generators, radios and electrical equipment and supplies and plans, parts and supplies for artifical lighting systems.

(n) To buy or sell and exchange farming machinery, road and street construction machinery, implements and supplies of every kind and character.

(o) To buy or sell, exchange and deal in horses, mules, cows, poultry and live stock of any and every description.

(p) To handle, sell and otherwise deal in fertilizers and agricultural and farming products of every description.

(q) To perform any and all parts of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

(r) To buy, own, rent, lease and acquire such real or personal property as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated, as far as permitted by the laws of the State of Mississippi, now in force or hereafter to be enacted.

(s) To borrow and lend money, sell its machinery and property, to furnish labor, to hire or 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.

MISSISSIPPI PTG. CO., VICKSBURG 22140

(t) 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.

(u) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock of, or any bonds, securities or eveidences 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.

(v) 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 tradenames, relating to or useful in connection with any business of the corporation.

(w) 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 ~~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.

The term "Motor vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and air.

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is seventy (70) shares, and the Corporation may commence business when as much as $3500.00 cash shall have been paid in for shares of stock subscribed and sold.

W. D. Reimers
C. C. Hartzog
R. C. Pond
Houston Smith,
Incorporators.

STATE OF MISSISSIPPI, }
County of Pearl River }

This day, personally appeared before me, the undersigned authority, W. D. Reimers, C.C. Hartzog, R. C. Pond, and Houston Smith, Incorporators of the Corporation known as the Reimers-Hartzog Motor Company, Inc., who acknowledged that they signed, executed and delivered the foregoing Articles of Incorporation as their act and deed on this, the 17 day of March, 1934.

R. B. Jordan, Mayor.

Received at the office of the Secretary of State this the 21st day of March, A.D., 1934, 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 23rd, 1934.

I have examined this Charter of 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 Reimers-Hartzog Motor Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand amd cuased the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of March, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 26, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

EAST SIDE NIGHT CLUB

1. The corporate title of said company is East Side Night Club.

2. The names of the incorporators are:

L. E. Boler, Postoffice, Jackson, Miss.
O. P. Penton, Postoffice, Jackson, Miss.
L. V. Penton, Postoffice, Jackson, Miss.

3. The domicile is at East 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 conduct a general recreational and civic improvement club; and, in connection therewith, to conduct social and educational activities and amusements, such as tennis, golf, bathing, dancing, games, plays, and any and all lawful amesements and intertainments usually appertaining to the rights of a social or benevolent society or club.

To own propetty, real, personal or mixed, necessary for the conduct of the club, and the full enjoyment and benefit thereof by the members and their invited guests.

The corporation is not organized for pecuniary profit; shall issue no shares of stock; shall declare no dividends or profits to members; make the loss of membership, by death or otherwise, the termination of interests of such member in the corporate assets.

The corporation may assess and collect entrance fees and dues for membership in the club, but no funds collected may be used to pay dividends or profits to the members, and shall be used only for the actual and necessary operating expense of the club.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 90, Mississippi Code of 1930.

L. E. Boler,
O. P. Penton,
L. V. Penton, Incorporators.

S

Acknowledgement.

State of Mississippi,
Hinds County.

This day personally appeared before me, the undersigned authority L. E. Boler, O. P. Penton and L. V. Penton, incorporators of the corporation known as the East Side Night Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 26th day of March, 1934.

Beatrice Boyett, Notary Public.

( S E A L )

Received at the office of the Secretary of State this the 27th day of March, A. D. 1934, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., March 27th, 1934.

I have examined this Charter of 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.

Resolution.

Whereas, the undersigned members being three in number of the East Side Night Club desire to incorporate their club, to acquire additional membership and to enlarge the scope of the activities of the club and to acquire by additional membership more facilities for the enjoyment of its members and their guests, and

Whereas, to do so, the full membership of the club hereby direct and authorize the following members to secure a charter and do all things necessary in connection therewith in the name and by the authority of the said club to-wit:

L. E. Boler, O. P. Penton, and L. V. Penton.

Therefore, be it resolved that the said members above mentioned shall proceed at once to secure

MISSISSIPPI PTG. CO., VICKSBURG 22140

said charter the name of which shall contain the following words: East Side Night Club. It shall be a non-profit sharing civic association with no capital stock, and the conditions and terms under which the same shall exist shall comply in all respects with Chapter 90, Section 3903, Code of 1930, in respect to fraternal, benevolent or civic improvement societies.

The dues, regulations and by-laws for the government and regulation of said corporation to be proposed and adopted at the first meeting of the membership hereof on and after the approval of the charter.

Adopted this 24th day of March, A. D. 1934.

L. E. Boler, Secretary.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of East Side Night 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-seventh day of March, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: March 27th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG — 22140

#6078

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

# The Charter of Incorporation of Hazlehurst Motors.

Suspended by State Tax Commiss as Authorized by Section 15, Chap 121, Laws of Mississippi 1934 OCT 4 1937
OCT 4 1937

1. The corporate title of said company is: Hazlehurst Motors.
2. The names of the incorporators are: M. H. Sanderson, postoffice, Hazlehurst, Mississippi; Mrs. M. H. Sanderson, postoffice, Hazlehurst, Mississippi; T. C. Sullivan, postoffice, Hazlehurst, Mississippi.
3. The domicile is at Hazlehurst, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock is $5000.00 and is common stock., but the corporation may begin business when forty-five (45) shares are subscribed and paid in.
5. Number of shares for each class and par value thereof: 50 shares at $100.00 per share.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To carry on a general automobile and motor sales, service and supply business in Copiah County and elsewhere in the State of Mississippi, including among other powers the right:
   1. To buy, own, sell, exchange and rent trucks, tractors, trailers, automobiles and motor vehicles of every kind and character, engines, motors, automobile and motor vehicle accessories, parts, tires and equipment of every kind and description.
   2. To operate stations, depots, tanks, pumps, and store, buy, sell and furnish gas, gasoline, oil, grease, fuel, petroleum products, water and air for motor vehicles and machines of every kind and character.
   3. To repair, alter, paint, upholster, renovate, wash, oil, grease and generally maintain motors, automobiles, motor vehicle and power machinery of every kind and operate shops therefor and exercise such rights either at said shops or away therefrom and to perform all such acts commonly known as "road service."
   4. To store automobiles, tractors, trucks, and motor vehicles and parts of motor vehicles of every kind, character and description and to operate and maintain buildings, yards and areas for the parking and storing thereof.
   5. To do a general business in selling, installing and repairing motors, dynamos, generators and electrical equipment and supplies and plants, parts and supplies for artificial lighting system.
   6. To perform any, all, or any part of the foregoing power as a dealer or agent wholesale and retail, domestic and foreign.
   7. To lend money to sell its goods, wares, and merchandise and furnish labor and merchandise and furnish labor and service on credit as well as for cash, to take deeds of trust, mortgages, evidence of debt and all manner of security, real and personal for money and debts due to said corporation and to sell or dispose of same whenever it deems it to the interest of the corporation to do so.
   8. To establish operate and maintain such branch or branches and build, buy, operate and maintain such building or buildings as may be necessary to desirable for the carrying on of the business and powers above set forth.
   9. 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 as hereafter enacted.

   The term "Motor Vechile" as used in this Charter shall include all contrivances for power, propulsion and carriage on land, water and in air.

   Whenever the word "and" is there shall be impied 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 it will exercise and what article or articles it will handle.

   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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-five (45) Shares.

M. H. Sanderson
Mrs. M. H. Sanderson
T. C. Sullivan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI )
COUNTY of Copiah )

This day personally appeared before me, the undersigned authority A Notary Public incorporators of the corporation known as the Hazlehurst Motors who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of March, 1934.

(Seal)

Grace Weathersby Weeks, Notary Public.

Received at the office of the Secretary of State this the 27th day of March, A.D.,1934, 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.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Jackson, Miss., March 27th, 1934.

I have examined this charter of 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 MOTORS is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this TWENTY-NINTH day of MARCH, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 30, 1934.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

#6079

Amendment of the Charter of Incorporation of:
SOUTHERN HOTEL REALTY COMPANY
APPROVED October 31st, 1931.

The Charter of Southern Hotel Realty Company is hereby amended so as to change the amount of the authorized capital stock from $10,000.00 to $50,000.00

Done by order and direction of the stockholders on the 14th day of March, 1934.

R. P. Hall, President.

STATE OF MISSISSIPPI.
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for said County and state, R. P. Hall, known to me to be the President of Southern Hotel Realty Company, a corporation, who acknowledged that the foregoing amendment to the Charter of Incorporation of the Southern Hotel Realty Company, was duly adopted by the stockholders of said corporation in a meeting of said stockholders duly held in the office of said Company at Meridian, Mississippi, on the 14th day of March 1934, and that he signed said amendment pursuant to the authority of said resolutions.

Given under my hand and official seal, this the 23 day of March, 1934.

(Seal)

Madge Hearn, Notary Public.

ANNUAL MEETING OF THE STOCKHOLDERS.
OF
SOUTHERN HOTEL REALTY COMPANY.

RESOLVED that the capital stock of the corporation be increased to $50,000.00; and be it further resolved that the charter of the Southern Hotel Realty Company be and is hereby amended so as to change the amount of its authorized capital stock from $10,000.00 to $50,000.00, and be it further resolved that the President of the Company be and is authorized to proceed to have such amendment of the Charter approved as provided by law in such case.

I, L. L. Peet, Secretary of the Southern Hotel Realty Company a corporation organized and existing under the laws of the state of Mississippi, and domiciled at Meridian, in Lauderdale County, hereby cerrify that the foregoing is a true and a correct copy of a resolution unanimously adopted by all of the stockholders in said Corporation at a special meeting of said stokholders duly held at Meridian, Mississippi, on the 14th day of March, 1934.

L. L. Peet, Secretary.

(Seal)

Received at the office of the Sedretary of State, this the 27th day of March, A.D., 1934, 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., March 27, 1934.

I have examined this Amendment of charter of incorporation of, Southern Hotel Realty Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 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 TWENTY-NINTH day of MARCH, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 30, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

#6081

Amendment of the Charter of Bank of Crenshaw,
Crenshaw, Mississippi.

The charter of Incorporation of Bank of Crenshaw, Crenshaw, Mississippi, is amended in the following particulars, to-wit:

The Capital Stock of Bank of Crenshaw, Crenshaw, Mississippi, is hereby increased from $10,000.00 to $20,000.00, same to be divided into 200 shares of the par value of $100.00 per share, as authorized by resolution of the Stockholders of said bank duly passed on March 26th, 1934, certified copy of which is hereto attached.

WITNESS our signatures and the seal of said Corporation on this, the 26th day of March, 1934.

C. S. Miller, President.

Lowry S. Fox, Cashier.

STATE OF MISSISSIPPI }
COUNTY OF PANOLA }

Before the undersigned notary public in and for the county and state aforesaid, personally appeared C. S. Miller and Lowry S. Fox, President and Cashier, respectively, of the Bank of Crenshaw, Crenshaw, Mississippi, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Bank of Crenshaw on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 26th day of March, 1934.

(Seal)

F. H. Womack, Notary Public.

Notary Public, Beat 2, Panola County, Miss.
My Commission expries November 29, 1937.

RESOLUTION OF STOCKHOLDERS

BE IT RESOLVED by the Stockholders of the Bank of Crenshaw, a Corporation domiciled at Crenshaw, Panola County, Mississippi, that C. S. Miller, President, and Lowry S. Fox, Secretary of said Corporation, be, and they are hereby, authorized, empowered and directed for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment to the Charter of this corporation in the following particular, to-wit:

That Section Four of this Charter which now reads "Amount of Capital Stock, $10,000.00," be, and the same is hereby amended to read "Amount of Capital Stock, $20,000.00", same to be divided into 200 shares of the par value of $100.00 per share.

And the said amendment shall be, and is hereby, accepted by us, and said officers are authorized and directed to proceed to procure said amendment in the manner provided by law.

I, Lowry S. Fox, Secretary of the Bank of Crenshaw, a Corporation domiciled at Crenshaw, Panola County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said Corporation at a meeting duly and regularly held at the office of said Corporation on the 26th day of March, 1934.

WITNESS my signature and the seal of said Corporation, this the 26th day of March, 1934.

(Seal)

Lowry S. Fox, Secretary.

STATE OF MISSISSIPPI
OFFICE OF
SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 26th day of March, 1934 cause an examination to be made of the condition of the Bank of Crenshaw, of Crenshaw, Mississippi.

This examination shows the said bank to be in a solvent condition and its affiars 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 March, 1934.

(Seal)

J. S. Love,
Superintendent of Banks.

Received at the office of the Secretary of State, this the 29th day of March, A.D., 1934, 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 29, 1934.

I have examined this amendment of charter of incorporation of, Bank of Crenshaw, 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—22140

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF CRENSHAW is hereby 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 MARCH, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 30th, 1934.

ET

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

MISSISSIPPI ASSOCIATION OF FUTURE FARMERS

1. The corporate title of said company is Mississippi Association of Future Farmers.

2. The names of the incorporators are: Claude Webster, Postoffice Oak Ridge, Miss.; David Hammons, Postoffice Hazlehurst, Miss.; Clarence Evans, Postoffice Crystal Sprongs, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
There shall be no capital stock. It shall never be operated for pecuniary profit. 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.

5. Number of shares for each class and par value thereof: There shall be no shares of stock issued.

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

7. The purpose for which it is created:
1. To promote vocational education in agriculture in the public schools of the State of Mississippi.
2. To create more interest in the intelligent choice of farming occupations.
3. To create and nurture a love of country life.
4. To encourage recreational and educational activities for students in vocational agriculture.
5. To promote thrift.
6. To encourage co-operative effort among students of vocational agriculture.
7. To strengthen the confidence of the farm boy in himself and his work.
8. To promote scholarship among students of vocational agriculture.
9. To develop rural leadership.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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

Claude Webster, Pres., David Hammons, V. Pres., Clarence Evans, Sec.,
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI)
County of Hinds )

This day personally appeared before me, the undersigned authority Claude Webster, David Hammons and Clarence Evans, incorporators of the corporation known as the Mississippi Association of Future Farmers, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 1934.

( S E A L )

A. C. Walthall, J. P., Ex-officio Notary Public.
My term expires January 1, 1936.

CERTIFICATE

"On motion of Stanley Peek, seconded by Woodrow Bateman, the following resolution was adopted unanimously and ordered spread upon the minutes:

"' WHEREAS, The Mississippi Association of Future Farmers, of Jackson, Mississippi, is a purely voluntayr association for improving scholarship, civic improvement, fraternal, thrift, leadership and cooperative activities, and that said organization can more efficiently function as a corporation; be it, therefore,

"' RESOLVED, That a committee of three members composed of Claude Webster and David Hammons and Clarence Evans be and they are hereby authorized, empowered, and directed to apply for and obtain a charter of incorporation under Chapter 100 of the Mississippi Code of 1930, and to do and perform all things necessary for this purpose.'"

We, Claude Webster, President, and David Hammons, Vice Presiednt, and Clarence Evans, Secretary, respectively, of the Mississippi Association of Future Farmers, of Jackson, Mississippi, certify that the above and foregoing resolution was duly and legally passed and adopted by the said Mississippi Association of Future Farmers of Jackson, Mississippi, on the 4th day of April, 1934, at a due and lawful meeting thereof, and that the above and foregoing is a true and correct copy of the minutes of said organization in regard thereto.

Witness our signatures, at Jackson, Mississippi, on this the 4th day of April, 1934.

Claude Webster, President; David Hammons, Vice President; Clarence Evans, Secretary.

Sworn to and subscribed before me, this 4th day pf April, 1934.

( S E A L )

A. C. Walthall, J. P., Ex-officio Notary Public.
My term expires January 1, 1936.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Received at the office of the Secfetary of State this the 5th day of April, A. D. 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 5th, 1934.

I have examined this charter of 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 Association of Future Farmers is hereby 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 April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 6th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

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

This suspension voided or lifted by State Tax Comm.. by letter Nov. 28, 1936.

The Charter of Incorporation of

ALEX HABEEB, INC.

1: The corporate title of said company is "Alex Habeeb, Inc.".

2: The names and post office addresses of the incorporators are:

| | |
|---|---|
| Alex Habeeb | Vicksburg, Mississippi |
| William Habeeb | Vicksburg, Mississippi |
| Philip Habeeb | Vicksburg, Mississippi |

3: The domicile is at Vicksburg, Mississippi.

4: The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars, evidenced by one hundred shares of a pat value of One Hundred ($100.00) Dollars per share.

5: The period of existence is fifty years.

6: The purpose for which it is created is to engage in the general mercantile business, both at wholesale and at retail.

7: The rights and powers that may be exercised by this corporation are those conferred by the provision of Chapter 100 of the Laws of 1930 of the State of Mississippi, and amendments thereto.

Alex Habeeb, William Habeeb, Philip Habeeb, Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before the undersigned authority, Alex Habeeb, William Habeeb and Philip Habeeb, incorporators of the corporation known as "Alex Habeeb, 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 March, 1934.

E. C. Duncan, Justice of Peace.

Received at the office of the Secretary of State this, the 29th day of March, A. D. 1934, together with the sum of Thirty ($30.00) Dollars, deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
March 31st, 1934.

I have examined this Charter of 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 Alex Habeeb, Inc., is hereby 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 April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 6th, 1934.

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 24, 1941. Certified Copy of said decree filed in this office this the 31st day of December 1941. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Filed for record in Chancery Court of Jones County, Mississippi, 2nd District, April 12, 1934. Walker Wood, Secretary of State.

## AMENDMENT TO CHARTER

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF FARM PRODUCTS PACKING COMPANY, A CORPORATION, DOMICILED AT LAUREL, MISSISSIPPI, FOR THE PURPOSE OF AUTHORIZING AMENDMENT TO CHARTER.

Be it remembered that there was convened in the offices of the Farm Products Packing Company, a corporation domiciled at Laurel, Mississippi, beginning at two o'clock P. M. on this the 27th day of March, A. D. 1934, a special meeting of the stockholders of the Farm Products Packing Company held pursuant to a notice to all stockholders for the time and in the manner provided by the by-laws thereof, all stockholders being present, to-wit: David F. McRae and Mrs. Maude K. McRae, sole stockholders of the said company.

The matter of the proposed amendment to the charter of the corporation changing its name and amending Article Seven of the charter so as to aurhorize the company to engage in the business of the sale and distribution of gasoline, oils and automobile accessories was duly considered and on motion of Mrs. Maude K. McRae the following resolution was unanimously adopted, to-wit:

R E S O L U T I O N

"Whereas, the stockholders of the Farm Products Packing Company proposes to engage in the additional business of the sale of gasoline, oils and motor supplies in addition to the business authorized under its charter and believe that it would be advantageous to change the name of the corporation; now, therefore, be it resolved by the stockholders in stockholders' meeting duly assembled, that the name of the company be changed by amendment of charter from the Farm Products Packing Company to "The Laurel Distributing Company"; that Article Seven of the charter naming the purposes for which the corporation is created so that the same shall read as follows:

"To engage in the packing, canning and/or preserving of farm products and selling the same at both wholesale and retail; to engage on 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 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; to engage in the business of buying, selling and distributing gasoline, lubricating oils, motor supplies and accessories; to operate gasoline filling stations; to operate service station or stations; to act as agent in the sale of automobiles, automobile aupplies and accessories, and to do any lawful thing in the necessary operation of such businesses."

On motion, the officers of the company were instructed to take the necessary steps to procure the said charter amendments.

No further business coming before the meeting, the same was adjourned.

David F. McRae, President

Mrs. Maude K. McRae, Secretary.

We, David F. McRae and Mrs. Maude K. McRae, President and Secretary, respectively, of the Farm Products Packing Company, a corporation, proposing amendment to its charter to change the name of said corporation to Laurel Distributing Company, do hereby certify that the foregoing is a true and correct copy of the minutes of a special meeting of the stockholders of the said company at which all stockholders were present.

Witness our signatures this, the 27th day of March, A. D. 1934.

David F. McRae, President
Mrs. Maude K. McRae, Secretary.

The State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned notary public, David F. McRae and Mrs. Maude K. McRae, President and Secretary, respectively, of the Farm Products Packing Company, a corporation, and sole stockholders thereof, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the said company as their act and deed on this the 27th day of March, A. D., 1934.

Mary L. Lewis, Notary Public.

( S E A L )

Received at the office of the Secretary of State, this the 30th day of March, A. D. 1934, 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 30, 1934.

I have examined this amendment of charter of incorporation of Farm Products Packing 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 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 Third day of April, 1934.

By the Governor, Walker Wood, Secretary of State. Sennett Conner, Governor.
Recorded: April 6th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

This Corporation dissolved and charter surrendered by decree of the Chancery Court of Washington County, Miss. dated March 23, 1939. Certified Copy of said decree filed in this office March 23, 1939. Walker Wood Secy. of State.

The Charter of Incorporation of
THE GREENVILLE BEVERAGE COMPANY.

1. The corporate title of said company is The Greenville Beverage Company.

2. The names and postoffice addresses of the incorporators are: F. J. Millette, Greenville, Mississippi; G. L. Mattingly, Greenville, Mississippi; Sidney Stallings, Greenville, Mississippi.

3. The domicile of the corporation in this state is: Greenville, Mississippi.

4. The amount of authorized capital stock is: $5,000.00, being fifty shares of common stock of a par value of $100.00 each.

5. The period of existence, not to exceed fifty years, is: Fifty years.

6. The purpose for which the corporation is created is: To buy, sell, distribute and deal in generally, groceries, sundries, beers, wines, ciders, soda water and toher carbonated beverages, mineral waters, syrups of all kinds, flavoring extracts, and all manner of beverages which are now, or may be hereafter, permitted by the laws of the United States and the State of Mississippi; to lease, buy or sell real estate; to lease, own and operate all machinery, tools, and any other personal property necessary for the proper operation of said business and to do any and all lawful things necessary, convenient, desirable or incidental to the carrying out of the business above mentioned.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: Ten shares of common stock of the par value of $100.00 each.

Witness our signatures this 24th day of March, A. D. 1934.

F. J. Millette, G. L. Mattingly, Sidney Stallings, Incorporators.

STATE OF MISSISSIPPI
County of Washington.

Personally appeared before me, the undersigned, a Notary Public in and for the county and state aforesaid, the within named F. J. Millette, G. L. Mattingly and Sidney Stallings, incorporators of The Greenville Beverage Company, each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.
Given under my hand and official seal this 24th day of March, A. D. 1934.

( S E A L ) Simpson Chappell, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of April, A. D. 1934, 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 2, 1934.

I have examined this charter of incorporation of The Greenville Beverage Company, and am of the opinion that it is not violative of the Conatitution 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 Greenville Beverage Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 7th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

AMORY POST NO. 25 OF THE AMERICAN LEGION

1. The corporate title of said company is Amory Post No. 25 of The American Legion.

2. The names of the incorporators are: M. T. Cox, Postoffice Smithville, Mississippi; R. C. Griffin, Postoffice Amory, Mississippi; G. N. McKinney, Postoffice Amory, Mississippi.

3. The domicile is at Amory, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit to its members but shall function as a patriotic, fraternal and civic improvement corporation.
This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise, terminates all interest of such member in the corporate assets and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for claims of creditors.
Eligibility for membership in the Post shall be the requirements as prescribed by the National Organization of the American Legion and by the Department of Mississippi American Legion.
The officers of the Corporation shall be the name and have the duties and powers as prescribed for the Post by the American Legion.

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

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

7. The purpose for which it is created:

(1) To acquire real or personal property by purchase or otherwise and to hold, sell, mortgage, or otherwise dispose of the same.
(2) To borrow money on bonds, notes, or otherwise and to secure same by the corporate assets.
(3) This organization is for non-profit and is organized for the purpose of promoting comradship among the American Forces of the late World War and to perpetuate memories of their sacrifice and patriotism.
(4) To foster and promote a Community House or a Community Center, and/or Legion Hut and/or Club House.
(5) To promote and perpetuate petriotic ideals and loyalty to our country.
(6) To promote patriotic organizations.
(7) To encourage and promote child welfare organizations.
(8) To sponsor and promote public intertainments, shows and exhibitions for profit to the corporation.
(9) To sponsor and promote Boy Scout and Girl Scout organizations.
(10) To operate and promote reading rooms and/or libraries.
(11) To operate or promote recreational and civic improvements.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. Griffin, G. N. McKinney, M. T. Cox, Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
County of Monroe.

This day personally appeared before me, the undersigned authority M. T. Cox, R. C. Griffin, G. N. McKinney, incorporators of the corporation known as The Amory Post No. 25 of The American Legion who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of April, 1934.

( S E A L ) Talmage B. Tubb, Notary Public.

RESOLUTION

WHEREAS, The American Legion Amory Post No. 25 is indebted to the Security Bank of Amory in the sum of $1600.00 which is secured by a lien on its property, and
WHEREAS, it is to the best interest of said Post to secure a Charter of Incorporation under the Laws of the State of Mississippi for a non-profit organization as provided by Chapter 100, Code of Mississippi, 1930.
THEREFORE, Be it resolved by the American Legion Amory Post No. 25, in a regular meeting assembled, a quorum being present, that said Post secure a Charter of Incorporation, and it hereby authorizes and directs M. T. Cox, Post Commander, R. C. Griffin, Post Adjutant and G. N. McKinney, Post Finance Officer, to apply for and secure said Charter as provided by the Laws of the State of Mississippi.

**********

The above resolution was read and adopted at a regular meeting of The American Legion Amory

MISSISSIPPI PTG. CO., VICKSBURG 22140

Post No. 25, a quorum being present and a majority voting therefor, on this the 8th day of March, 1934.

L. T. Cox, Commander,
American Legion Amory Post No. 25.

Attest:
R. C. Griffin, Adjutant,
American Legion Amory Post No. 25.

Received at the office of the Secretary of State this the 6th day of April, A. D. 1934, 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 6th, 1934.

I have examined this charter of 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 Amory Post No. 25 of the American Legion is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 7th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

WHEREAS, The Citizens Bank of Hattiesburg, Mississippi, heretofore, to-wit, on the 6th day of January, 1934, issued its capital debentures in the principal amount of $150,000.00, and sold same to the Reconstruction Finance Corporation, a copy of the form of debentures so issued being presented to the stockholders, and reading as follows, to-wit:

R.F.C. Form P.S.-2
Revised 12-4-33.

Form of Income Debenture

$150,000.00

UNITED STATES OF AMERICA

State of Mississippi

CITIZENS BANK

INCOME DEBENTURE
Registered

Authorized issue, $150,000.00

Dated January 6th, 1934. Due August 1, 1953.

CITIZENS BANK (herein called the Bank), a corporation organized and existing under the banking laws of the State of Mississippi, for value received, hereby promises to pay to Reconstruction Finance Corporation, or registered assigns, on August 1, 1953, at the principal office of the Bank in the City of Hattiesburg, Mississippi, the principal amount of One Hundred Fifty Thousand dollars ($150,000), and to pay to the registered holder hereof interest on said principal amount, but only in accordance with the provisions set forth below, payable semiannually at said office on each February 1 and August 1, from the date of this Debenture at the rate of five per cent per annum and no more.

1. Authorized issue; other indebtedness,- This Debenture is one of a duly authorized issue of debentures of the Bank known as its "Income Debenture" (herein called the Debentures), limited to the aggregate principal amount of $150,000, all of like date and tenor, and all equally and ratably secured by the covenants of the Bank contained herein. So long as any of the Debentures are outstanding, the Bank will not, without the written consent of the registered holders of at least two thirds in principal amount of the Debentures at the time outstanding, authorize or issue any additional Debentures of other Debentures or capital notes of incur any other indebtedness except indebtedness incurred in the ordinary course of business and payable on demand, or not later than one year from the date of the incurring of such indebtedness.

2. Current interest due only if earned,- Until the Debentures shall become and be due and payable, whether at maturity, or by declaration or call for redemption, or otherwise, no interest shall become or be due and payable upon the Debentures unless and except to the extent that, as provided in Section 5 hereof, the net profits of the Bank accruing after the date of the Debentures shall suffice for such payment: Provided, however, that nothing herein contained shall be deemed to prevent payments of or on account of such interest from any funds of the Bank, if the Board of Directors of the Bank so determines, provided that the sum of-

(a) The aggregate principal amount of the Debentures at the time outstanding,
(b) The aggregate principal amount of all indebtedness of the Bank at the time outstanding, if any, subordianted to the Debentures as to payment of principal and interest, and
(c) The then unimpaired capital, surplus, and undivded profits of the Bank exceeds $306,250 by an amount at least equal to the interest proposed to be paid.

3. Determination of net profits,- The net profits (or net loss) of the Bank shall be determined for each six months' period ending on December 31 or June 30, by deducting from the gross earnings from all sources for such period.

(a) All expenses for such period;
(b) All interest accrued during such period except interest on the Debentures and on indebtedness, if any, subordinated to the Debentures as to payment of principal and interest.
(c) All losses realized during such period, and such charge-offs and write-downs of assets for the period and such transfers for the period to reserves (whether from income, undivided profits, or surplus) as in each case may be reasonably necessary to make proper provision for doubtful assets, depreciation, and unrealized losses, including all charge-offs, write-downs, and transfers to reserves requested during the period by the State authority exercising supervision over the Bank;
(d) Provision for all taxes for such period, including taxes measured by income and taxes based on the ownership of stock in the Bank paid or payable by the Bank for the account of its shareholders, without prejudice to such rights as the Bank may have to recover the same;
(e) Such transfers for such period to surplus as may be required by law; and
(f) The net loss, if any, determined in accordance with the provisions of this section 3, accrued since the date of the Debentures, accumulated to and existing at the beginning of such period.

All recoveries over net-book value on assets previously charged off or written down or against which reserves have been set up, and all transfers from reserves to surplus or undivided profits (other than transfers made to reflect recoveries already treated as gross earnings), shall be considered gross earnings for the respective periods during which such recoveries or transfers are effected. Upon the request (contained in one or more instruments of substantially similar tenor) of the registered holders of at least twenty-five per cent in aggregate principal amount of the Debentures at the time outstanding, the Bank will permit the duly authorized representatives of such holders to examine all records of the Bank for the purpose of verifying the determination of the net profits (or net loss) of the Bank for any such period.

4. Unpaid interest to accrue,- Interest on the Debentures shall accrue from the date thereof, so that, if and to the extent that interest on any Debenture from such date at the full rate specified above, whether or not due and payable under the provisions of section 5 hereof, shall not have been paid (interest so unpaid to any given date, accrued from day to day, being herein termed "accrued and unpaid interest"), such accrued and unpaid interest, shall in any event become and be due and payable on such Debenture (or any portion of the principal amount thereof) whenever such Debenture (or such

MISSISSIPPI PTG. CO., VICKSBURG 22140

portion) shall become or be due and payable, whether at maturity, or by declaration or call for redemption, or otherwise.

5. Application of net profits and payment of interest,- As long as any of the Debentures are outstanding, the Bank on each February 1 and August 1 shall apply its net profits for the six-months' period ending on the next preceding December 31 or June 30, as the case may be, to the following purposes and in the following order of priority, and not otherwise:

First: To the payment of accrued and unpaid interest on the Debentures to and including such February 1 or August 1, as the case may be;

Second: To the payment into the sinking fund for the retirement of the Debentures (referred to in section 7 hereof) of a sum equal to forty per cent of the remainder, if any, of such net profits; Provided, however, That the aggregate sum so paid into such sinking fund in any one year need not exceed five per cent of the maximum aggregate amount of Debentures at any time outstanding, whether or not any such Debentures shall have been subsequently retired, or the aggregate amount thereof reduced in any manner whatsoever: Provided, further, however, That unless otherwise elected, from time to time, by the Bank, by action of its Board of Directors, it shall not be required to make such payment into the sinking fund for the retirement of Debentures except from such net profits as may accrue and be earned from and after December 31, 1935; and

Third: To such other purposes as may be determined by the Board of Directors of the Bank, subject, however, to the provisions of sections 6, 9 and 10 hereof.

Whenever on any February 1 or August 1, as the case may be, net profits are applicable, in accordance with the foregoing rpovisions of this section 5, to the payment of interest on the Debentures, interest on the Debentures at the time outstanding shall thereupon become and be due and payable, ratably, in an aggregate amount equal (in order to facilitate the calculation of the interest payments due on the respective Debentures) to the largest multiple of a sum equivalent to one fourth of one percent of the principal amount of the Debentures at the time outstanding which does not exceed the net profits applicable to the payment of such interest as aforesaid. Any fractional amount of net profits applicable to the payment of interest on the Debentures, but not becoming due and payable, by reason of the foregoing calculation, on any interest payment date, shall be carried forward and added to that portion of the net profits which is applicable to the payment of such interest on succeeding interest payment dates.

6. Limitations on retirement of debentures,- No Debentures (or portions of the principal amounts thereof) shall be called for redemption or purchased by the Bank unless the sum of-

(a) The aggregate principal amount of the Debentures at the time outstanding, including the Debentures (or portions of the principal amounts thereof) proposed to be redeemed or purchased,

(b) The aggregate principal amount of all indebtedness of the Bank at the time outstanding, if any, subordinated to the Debentures as to payment of principal and interest, and,

(c) The then unimpaired capital, surplus, and undivided profits of the Bank, and the sinking fund provided for herein,

exceeds one seventh of the amount of the average deposit liability of the Bank for the preceding twelve-month period, by an amount at least equal to the redemption or purchase price of the Debentures proposed to be redeemed or purchased, or unless such redemption or purchase shall have been approved by the State authority exercising supervision over the Bank. No Debentures (or portions of the principal amounts thereof) shall be called for redemption or purchased unless all accrued and unpaid interest to the interest payment date next preceding the date of such redemption or purchase shall have been paid on all the Debentures at the time outstanding.

7. Redemption by purchase,- Subject to the provisions of section 6 hereof, whenever the balance in the sinking fund for the retirement of the Debentures shall amount to as much as $3,000 the Bank shall (unless the Board of Directors shall elect to use the entire amount of such balance in the sinking fund for the redemption of Debentures by call as provided in section 8 hereof) within ten days thereafter mail, first-class postage prepaid, to all registered holders of the Debentures at their respective addresses as shown on the Debentures' transfer register maintained by the Bank, a notice specifying the balance in such fund and stating that the same is available for the purchase of Debentures (or portions of the principal amounts thereof, each such portion to be One Hundred Dollars or a multiple thereof) at the lowest prices (not in excess of principal amount plus accrued and unpaid interest thereon to the date of purchase) offered within twenty days after the date of such notice. At the expiration of such twenty days the Bank shall apply such balance to the purchase of Debentures (or portions of the principal amount thereof), if obtainable, in accordance with the terms of such notice. Within ten days after such expiration, subject to the provisions of section 6 hereof, the Bank shall call for redemption, in the manner provided in section 8 hereof, the largest principal amount of debentures which can be redeemed from the balance in such sinking fund remaining after deducting the amount paid or to be paid for the purchase of Debentures as aforesaid, and shall set aside from such sinking fund the amount necessary to effect such redemption. Subject to the provisions of section 6 hereof, the Bank at any time and from time to time may make such lawful transfers from its surplus and/or undivided profits to the sinking fund as the Board of Directors may determine. All Debentures (or portions of the principal amounts thereof) purchased by the Bank, whether from the sinking fund or otherwise, shall be canceled forthwith and no new debentures or other obligations shall be issued in exchange or substitution therefor, except, that, in case of the purchase of a portion of the principal amount of a debenture, a new Debenture for a principal amount equal to the unpurchased principal amount shall be issued without charge.

8. Redemption by call,- Subject to the provisions of section 6 hereof, the bank may at any time, at its election as expressed by resolution of its Board of Directors, redeem the outstanding Debentures as a whole, or from time to time in part, by paying therefor a redemption price equal to the principal amount of the Debentures called for redemption plus all accrued and unpaid interest thereon to the date of such redemption. If less than all of the outstanding Debentures are to be redeemed, the Debentures (or portions of principal amounts thereof, each such portion to be One

MISSISSIPPI PTG. CO., VICKSBURG—22140

Hundred Dollars or a multiple thereof) so to be redeemed shall be determined by lot by the Bank. At least thirty days' prior written notice of every such redemption, stating the redemption date and the redemption price, and the place of payment thereof, shall be mailed, first class postage prepaid, to the registered holder of each Debenture designated for redemption, at the address of such holder as shown on the debenture transfer register maintained by the Bank. Such notice having been so mailed, the Debentures (or portions of principal amounts thereof) so called for redemption shall become due and payable on the redemption date at the redemption price, and from and after such redemption date (unless the Bank shall default in payment of the redemption price) such Debentures (or portions of the principal amounts thereof) shall cease to bear interest and shall be deemed to be no longer outstanding for any purpose except to entitle the registered holders thereof to payment of the redemption price. Payment of such redemption price (without interest) shall be made to the registered holder of each Debenture called for redemption upon surrender, on or after the redemption date, at the place designated in such notice, of such Debenture in transferable form and, if required, properly stamped for transfer. In case of default in the payment of the redemption price of any Debenture, interest shall continue to accrue thereon as herein provided. All Debentures (or portions of the principal amounts thereof) redeemed and paid as aforesaid shall be canceled forthwith and no new Debentures or other obligations shall be issued in exchange or substitution therefor, except that in case of the redemption of a portion of the principal amount of Debenture, a new Debenture for a principal amount equal to the unredeemed principal amount shall be issued without charge.

9. Retirement of subordinated indebtedness and of stock,- So long as any of the Debentures are outstanding, the Bank will not purchase or otherwise acquire or make any payment on account of the principal of any of its indebtedness which is subordinated to the Debentures as to the payment of principal and interest, and will not purchase or otherwise acquire or retire any shares of its capital stock of any class, or reduce the aggregate par value thereof, without the consent in writing of the registered holders of a majority in aggregate principal amount of the Debentures at the time outstanding.

10. Interest on subordinated indebtedness; dividends,- So long as any of the Debentures are outstanding, the bank will not-

(a) Make any payment on account of interest on its indebtedness, if any, subordinated to the Debentures as to payment of principal and interest; or

(b) Declare, set aside, or pay any dividend, or order or make any distribution, whether in cash, property, stock, or otherwise, on any shares of its capital stock of any class, unless all accumulated and unpaid interest on the Debentures to and including the next preceding February 1 or August 1, as the case may be, shall have been paid in full, and unless interest to the next succeeding February 1 or August 1, as the case may be, at the full rate specified above, shall have been set aside for payment on such date.

11. Subordination,- The obligations of the Bank evidenced by the Debentures shall be junior and subordinate to all obligations of the Bank to its depositors and all other creditors (except the owners or holders of indebtedness subordinated to the Debentures as to payment of principal and interest) in that no payment of principal of or interest on any of the Debentures shall be made if, after giving effect to such payment, the aggregate fair value of all assets of the Bank would be less than the aggregate of its liabilities, excluding, however, from such liabilities the Debentures, any indebtedness subordinated as aforesaid, surplus, undivided profits, and capital stock of any class.

12. Liquidation,- In case of any receivership, conservatorship, liquidation, dissolution or winding up of the Bank, whether voluntary or involuntary, all depositors and other creditors of the Bank (except the owners or holders of indebtedness subordinated to the Debentures as to payment of principal and interest) shall be entitled to be paid in full before any payment shall be made on account of principal of or interest on the Debentures. After payment in full of all sums owing to such depositors and creditors, the registered holders of the Debentures at the time outstanding shall be entitled to be paid ratably, according to the aggregate principal amount of the Debentures held by them, respectively, from all the remaining assets of the Bank (including the proceeds of all assessments, penalties, judgments, and other charges against the holders of capital stock of the Bank of any class), until payment of the principal amount of such Debentures, plus accrued and unpaid interest thereon to the date of payment, before any payment or other distribution, whether in cash, property, or otherwise, shall be made on account of any indebtedness subordinated as aforesaid, or on account of any capital stock of the Bank of any class.

13. Default,- In case one or more of the following events shall occur, namely, in case-

(a) Default shall be made in the payment of any interest on any of the Debentures when and as the same shall become due and payable pursuant to the provisions of sections 2 and 5 hereof, or otherwise, and such default shall continue for thirty days; or

(b) Default shall be made in the payment of the principal of any of the Debentures when and as the same shall become due and payable, at maturity, or by declaration or call for redemption, or otherwise; or

(c) Default shall be made in the due observance or performance of any other of the covenants or agreements on the part of the Bank contained herein, and the Bank shall not remedy such default within thirty days after receipt of written notice (contained in one or more instruments of substantially similar tenor) from the registered holders of at least ten per cent in aggregate principal amount of the Debentures at the time outstanding; or

(d) The Bank shall become insolvent, or any receiver, conservator, liquidating agent, or governmental authority shall be appointed for or take possession or charge of the Bank or its business or assets, or the Bank shall make any assignment for the benefit of its creditors, or suspend payment of its obligations; or

(e) Default shall be made in the due observance or performance of any of the covenants and agreements on the part of the Bank contained in section 14 hereof; then and in any such case the registered holders of at least twenty-five per cent in aggregate principal amount of the Debentures at the time outstanding by written notice (contained in one or more instruments of substantially similar tenor) to the Bank, may declare the principal of all the Debentures at the time outstanding to be forthwith due and payable, and thereupon such Debentures shall immediately become and be due and payable, together with all accrued and unpaid interest thereon. In case at any

MISSISSIPPI PTG. CO., VICKSBURG 22140

time after such declaration and before the date of maturity of the Debentures, all accrued and unpaid interest upon all the Debentures, together with interest on overdue interest, so far as may be lawful, at the rate of six percent per annum, and the reasonable costs and expenses of the holders of the Debentures incurred in enforcing or protecting their rights hereunder, shall be paid by the Bank, and all other defaults hereunder shall have been cured, then and in such case such declaration and its consequences may be rescinded and annulled by like notice to the Bank from the registered holders of at least a majority in aggregate principal amount of the Debentures at the time outstanding; but no such rescission or annulment shall extend to or affect any subsequent default or impair any right with respect thereto.

14. Other restrictions,- If at any time while the Reconstruction Finance Corporation shall hold not less than twenty-five per cent in principal amount of the Debentures at the time outstanding-

(a) The Bank shall fail to earn sufficient net profits (as defined in section 3 hereof) to permit the payment on February 1 or August 1 of any year of the semiannual interest on all Debentures outstanding (as provided in section 5 hereof); or

(b) Shall fail to earn sufficient net profits (as defined in section 3 hereof) to permit the payment on February 1, 1937, and annually on each February 1 thereafter into the sinking fund for the retirement of Debentures (referred to in section 5 hereof), a sum equal to five per cent of the maximum principal amount of the Debentures at any time outstanding whether or not any such Debentures shall have been subsequently redeemed or the aggregate principal amount thereof reduced in any manner whatsoever, provided that the Bank shall be given credit on each February 1 for the payment, if any, into said sinking fund made on the prior August 1; or

(c) The fair value of the assets of the Bank, as determined by an examination of the Bank by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year, if the Reconstruction Finance Corporation shall so elect), or as determined by the latest examination of the Bank by the Superintendent of Banks of the State or by the District Federal Reserve Bank, if the Bank is a member thereof, shall be less than an amount equal to all of its liabilities including all capital stock and Debentures and indebtedness subordinated thereto, if any, outstanding; or

(d) The Bank shall be in default in the due observance or performance of any covenant, agreement, or condition on the part of the Bank contained herein or contained in the application to the Reconstruction Finance Corporation (together with any exhibits annexed thereto) for the purchase of Debentures, then after written notice from the Reconstruction Finance Corporation to the Bank of the existence of any of the conditions in this section 14 provided for so long as any of said conditions shall continue-

(1) The Bank shall not pay to any of its officers, directors, or employees compensation at rates exceeding such maximum limitations as may from time to time be prescribed in writing by the Reconstruction Finance Corporation; or

(2) If the Reconstruction Finance Corporation shall be of the opinion that the best interests of the Bank will be served by the removal of any director or executive officer and shall so notify the Bank in writing, then such director or executive officer shall be removed from the office within thirty days after receipt by the Bank of such notice. (The Bank shall be deemed to have complied with this subsection (2) with respect to the removal of directors if it takes all action within its lawful power and all other action which may be requested by the Reconstruction Finance Corporation to effect such removal, and if such director shall not be re-elected at the expiration of his term of office or at any other time, without the written consent of the Reconstruction Finance Corporation); or

(3) The Bank shall not acquire or lease for a period longer than one year for its own use, any real estate without the written consent of the Reconstruction Finance Corporation.

15. Transferability,- This Debenture is transferable only by the registered holder hereof in person, or by duly authorized attorney, on the Debenture transfer register of the Bank, upon surrender and cancellation of this Debenture properly stamped for transfer, if required, and upon any such transfer a new registered Debenture for the same aggregate principal amount will be issued without charge to the transferee in exchange therefor. The Bank may deem and treat the person in whose name this Debenture is registered as the absolute owner hereof for all purposes.

16. Denominations and exchangeability,- The Debentures may be issued in the demominations of One Hundred Dollars or any multiple thereof. Debentures of any denomination may, at the option of the registered holder thereof and upon surrender thereof in transferable form at the principal office of the Bank, be exchanged for one or more Debentures, of the same aggregate principal amount, of such denominations as may be requested. Upon any such exchange the Bank at its option may charge not exceeding One Dollar for each new Debenture so issued.

Witness the seal of the Bank and the signatures of its officers thereunto duly authorized.

Dated, Hattiesburg, Mississippi, January 6th, 1934.

CITIZENS BANK, By W. O. Tatum, President.

Attest;
T. J. Walker, Cashier.

The stamp tax imposed by Act of Congress with respect to this Debenture has been paid, stamps having been affixed to the record of Debentures kept by the above-named Bank, and having been duly canceled.

THEREFORE, BE IT RESOLVED, That the action of the officers of said Bank in the issuance and sale of said Debentures be and the same is hereby confirmed, approved and ratified, and the said debentures in the sum of $150,000.00 constitutes and become a part of the capital stock of the Citizens Bank of Hattiesburg, subject to the retirement provision therein stated.

MISSISSIPPI PTG. CO., VICKSBURG 22140

BE IT FURTHER RESOLVED, That the charter of said bank be amended in the following particulars, to-wit:

1. The present outstanding common stock of said bank, consisting of 1250 shares of the par value of $100.00 per share, aggregating $125,000.00, shall be reduced by the issuance of 1250 shares of the par value of $50.00 per share, making the total outstanding common stock $62,500.00.
2. One Hundred Fifty shares of 5% cumulative preferred stock of par value of $100.00 per share, making a total of $150,000.00 may issue. The holders of such preferred stock shall have the following rights:
   (a) The holders of preferred stock shall not ne held individually responsible as such holders for any debts, contracts or engagements of the Bank, and shall not be liable for assessments to restore impairments in the capital of the association.
   (b) The holders of preferred stock, in preference to the holders of common stock, shall be entitled to receive when and as declared by the Board of Directors out of the profits of the Bank, cash dividends thereon at the rate of five per-centum per annum of the par value thereof, such dividends to be payable semiannually on each January 1 and July 1, and the net profits on any semiannual period are to be applied to said dividends. Dividends on preferred stock shall be cumulative and any deficiency paid before any dividends shall be declared or paid to holders of common stock.
   (c) Each holder of preferred stock shall be entitled to vote on all matters one vote for each share of stock held by him, a like voting privilege being granted holders of common stock.
   (d) In the event of receivership, liquidation, dissolution or winding up of the Bank, whether voluntary or involuntary, before any payment or other distribution shall be made to the holders of common stock, the holder of preferred stock shall be entitled to receive, for each share of stock held by them, an amount equal to the par value thereof, plus an amount equal to all unpaid dividends thereon; Provided, however, that a merger or consolidation shall not be deemed a liquidation, dissolution or winding up of the Bank.

Such preferred stock shall be subject to retirement in the following manner, to-wit:

All or any part of said preferred stock, not to exceed five hundred shares, may from time to time be retired by order of the Board of Directors from reserve funds or other assets of the Bank, provided such retirement does not decrease the amount of capital stock of the Bank as required by law. In addition to the retirement herein above referred to, such preferred stock shall also be retired in the same manner and on the same terms and conditions as herein before set forth in the capital debentures referred to for the retirement of capital debentures, with the rights, power and authority on the part of the Board of Directors to provide for the application of a larger percentage of the earnings of the bank for the purpose of retiring said preferred stock.

The preferred stock herein authorized may be issued and substituted for the capital debentures heretofore issued and hereby ratified, and may be used for the retirement of said capital debentures, provided, however, the total amount of both capital debentures and preferred stock at any time outstanding shall not exceed the sum of $150,000.00.

BE IT FURTHER RESOLVED, That the amendment to the charter herein provided for shall be made only when the bill now pending in the Mississippi Legislature, or any amendment or substitute thereof providing for and authorizing the issuance of preferred stock, shall have been enacted into law, and as soon thereafter as the same is enacted into law, the officers of this Bank be and they are hereby directed to take such steps and to perform such action as may be necessary to effect the purpose and intent of this resolution, and obtain the necessary amendment to the charter of this bank.

STATE OF MISSISSIPPI)
FORREST COUNTY )

I, the undersigned G. M. McWilliams, Vice-President of Citizens Bank of Hattiesburg, Mississippi, do hereby certify that the above and foregoing sheets constitute a true and correct copy of Resolution duly passed by the stockholders of said Bank by vote of more than a majority in amount of all stock outstanding, at a special meeting of the stockholders held on the 19th day of March, A. D., 1934, notice of which said meeting specifying the purpose thereof was given in a manner required by the By-Laws of said Bank and by sending such notice to each shareholder of record by registered mail at least ten days prior to said meeting.

Witness my hand and the seal of said Bank hereunto affixed, on this the 29th day of March, A. D., 1934.

G. M. McWilliams, Vice-President. ( S E A L )

STATE OF MISSISSIPPI,
Office of Superintendent of Banks, Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 31st day of March, 1934, cause an examination to be made of the condition of the Citizens Bank of Hattiesburg, 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 April, 1934.

( S E A L ) J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 5th day of April, A. D. 1934, together with the sum of $176.00 deposited to cover the recording fee, and referred to the Attorney

MISSISSIPPI PTG. CO., VICKSBURG 22140

General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 5, 1934.

I have examined this amendment of charter of incorporation of Citizens Bank of Hattiesburg, 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 Citizens Bank of Hattiesburg is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 7th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

THE MONROE COUNTY ELECTRIC POWER ASSOCIATION

1. The corporate title of said company is The Monroe County Electric Power Association.

2. The names of the incorporators are: L. Z. Brook, Postoffice Amory, Mississippi; Ira T. Crook, Postoffice Amory, Mississippi; Dr. E. D. Boozer, Postoffice Greenwood Springs, Mississippi; Dr. L. W. Darracott, Postoffice Hamilton, Mississippi; J. A. Raigins, Postoffice Prairie, Mississippi.

3. The domicile is at Amory, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit, but shall function as a Civic Improvement Company or Association.

This corporation shall not be required to make publication of its Charter, shall issue no shares of stock, and shall divide no dividend or profit among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or toherwise terminates all interest of such member in the corporate assets, and there shall be no individual liability against members for corporate debts, but the netire corporate property shall be liable for claim 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:

Section 1. To construct, purchase, add to, maintain, conduct and operate electric light and power distributing systems for the purpose of furnishing electric light and power service to the members of this corporation at cost and without profit.

Section 2. To acquire, erect, maintain and operate poles, wires, lines, conduits, transformers, meters, lamps, motors, dynamoes, and all other appurtenances necessary for distributing electricity for aforesaid purposes.

Section 3. To purchase such electricity from the Tennessee Valley Authority or from others for its own use and for the purpose of distributing the same to its members only, at cost and without profit.

Section 4. To acquire real or personal property, by purchase or toherwise, and to hold, sell, mortgage, or otherwise dispose of the same, to borrow money on bonds, notes or otherwise, for corporate uses, to acquire privileges and franchises, and to sell those now owned or hereafter to be owned and generally to perform anything which may be necessary for the promotion of the objects hereinbefore stated.

Section 5. To apply for, and obtain any franchise necessary for carrying out and making effective these Articles of Incorporation.

Section 6. To adopt by-laws, and to amend or repeal same.

Section 7. To promote the construction of electric power lines to the various communities of Monroe County, Mississippi and counties adjacent thereto, for the purpose of securing and distributing electric power from the Tennessee Valley Authority or others, to promote the use of eldctric power in every way possible and to cooperate with the Tennessee Valley Authority in this end. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. A. Raigins, E. D. Boozer, M. D., L. Z. Brook, Ira T. Crook,
L. W. Darracott, Incorporators.

MINUTES OF MONROE COUNTY ELECTRIC POWER ASSOCIATION

Be it remembered that a meeting of the Monroe County Electric Power Association was held on the 23rd day of March, 1934, a quorum being present, on the motion of L. Z. Brook, and duly seconded. The following motion was unanimously adopted:

"That the Monroe County Electric Power Association secure a charter of incorporation as provided by the laws of State of Mississippi for non-profit corporations and that the Secretary appoint a committee of five for the purpose of securing said charter."

**********

The Secretary appointed the following committee to prepare and secure the charter of this association:

L. Z. Brook, Ira T. Crook, Dr. E. D. Boozer, Dr. L. W. Darracott and J. A. Raigins.

**********

I, A. H. Ritter, Secretary of the Monroe County Electric Power Association, do hereby certify that the above extracts of the minutes of the meeting of the Monroe County Electric Power Association are true and correct as shown by the records of said meeting in my office.

Witness my signature this the 7th day of April, 1934.

A. H. Ritter, Secretary of The Monroe County Electric Power Association.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI)
County of Monroe. )

This day personally appeared before me, the undersigned authority L. Z. Brook, Ira T. Crook, Dr. E. D. Boozer, Dr. L. W. Darracott, J. A. Raigins, incorporators of the corporation known as

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Monroe County Electric Power Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1934.

( S E A L )

Talmage B. Tubb, Notary Public.
My commission expires Oct. 12, 1934.

Received at the office of the Secretary of State this the 9th day of April, A. D., 1934, 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 9th, 1934.

I have examined this charter of 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 Monroe County Electric Power 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 Tenth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 11th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

MINERAL RESOURCES, INC.

1. The corporate title of said company is Mineral Resources, Inc.

2. The names of the incorporators are: Lamar F. Easterling, Postoffice, Jackson, Mississippi; Earle N. Floyd, Postoffice, Jackson, Mississippi; R. W. Wood, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 200,000 shares of common stock of no-par value. The Board of Directors are authorized and empowered from time to time to fix the consideration for which the non-par common stock may be sold, as provided by Section 4132 of the Code of 1930, and amendments thereto.

5. Number of shares for each class and par value thereof: 200,000 shares of common stock of no-par value.

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

7. The purposes for which it is created:

a. To lease, own, acquire, buy, sell and otherwise deal in lands, property, oil, gas, petroleum and other mineral products, rights and royalties, and to prospect, drill for, develop, contract to drill for oil, gas and other mineral products, and to sell, buy, refine, transport and otherwise deal in oil, gas and other mineral products, and to make any and all contracts pertaining to the conduct of oil and gas drilling, refining and distribution.

b. To buy, own, lease and deal in all kinds of real and personal property pertaining to or necessary and incident to the foregoing.

c. To purchase, lease, build or otherwise acquire gas distributing systems in towns, villages and cities; to operate and maintain such gas distributing systems in towns, villages and cities; to acquire and hold franchises from towns, villages and cities for the purpose of furnishinh gas or other products to the customers; to buy, acquire, sell, and contract for franchises as aforesaid; to build, buy, lease or otherwise acquire pipe lines and gathering systems to conduct and carry said gas and to maintain the same; to own, build, lease or acquire necessary booster stations and maintain the same; to manufacture, build, acquire and sell oil and gas, fixtures and supplies of every kind and description; to buy, sell, lease or otherwise acquire oil and gas properties, distributing systems and franchises and to operate the same.

d. To buy, own, construct, lease or acquire and operate manufacturing plants for the distribution and sale of such products; to own, lease, deal in, acquire, maintain and operate filling and distributing stations xxxxxxxxx both in and out of the State of Mississippi, and to retail, wholesale, and deal in all kinds of oil, gas and mineral products.

e To purchase, acquire, own, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of and deal in the securities of its own issue and the stocks, bonds and securities of other corporations not prohibited by law; to issue bonds, debentures and/or other obligations secured in whole or in part by real or personal property of the company and to secure the same by mortgage, pledge, deed of trust or otherwise.

f. To own, acquire, and operate commissaries and stores for the sale of goods, wares and merchandise; to own, lease or avquire drilling rigs and machinery for the drilling of oil, gas and other wells, either for the company or under contract and to do a general mining, drilling, prospecting and developing business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and acts amendatory thereto.

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

1,000 shares of the common stock, no-par value, of said corporation.

Lamar F. Easterling, Earle N. Floyd, R. W. Wood, Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI)
County of Hŏnds )

This day personally appeared before me, the undersigned authority, Lamar F. Easterling, Earle N. Floyd and R. W. Wood, incorporators of the corporation known as the Mineral Resources, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of March, 1934.

( S E A L ) Mrs. Ruth Franck, Notary Public.

Received at the office of the Secretary of State this the 9th day of April, A. D., 1934, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Jackson, Miss., April 9th, 1934.

I have examined this charter of 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. M. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Mineral Resources, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 11th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of
FORREST CONSTRUCTION COMPANY.

1. The name of said corporation is Forrest Construction Company.

2. The names and postoffice addresses of the Incorporators are: W. A. Draughn, Hattiesburg, Miss.; C. C. Hill, Lumberton, Miss.

3. The domicile of said corporation shall be in Hattiesburg, Mississippi.

4. The amount of authorized capital stock shall be Five Thousand ($5,000.00) Dollars divided into fifty (50) shares of the par value of One Hundred ($100.00) Dollars each.

5. The period of existence of said corporation shall be fifty years.

6. The purposes for which this corporation is organized shall be to do a general construction business, especially to contract for and to build highway and railroad bridges, culverts and any and all kinds of structures used or required in building, repairing or maintaining public roads and railroads, including the driving of piling; to contract for and to build, alter, or repair any and every kind of building or structure either for the public authorities or private persons. Also to do any and all things, not contrary to law, in furtherence of the general purposes above set out. In addition thereto, said corporation shall have and exercise the rights and powers conferred by the provisions of Chapter 100 of the Code of 1930 or any amendments thereto.

Witness our signatures this 7 day of April, A. D., 1934.

W. A. Draughn, C. C. Hill, Incorporators.

STATE OF MISSISSIPPI
County of Forrest.

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named W. A. Draughn, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.
Given under my hand and seal of office, on this the 9th day of April, A. D., 1934.

Ethel Baylis, Chancery Clerk. ( S E A L )

STATE OF MISSISSIPPI
County of Lamar.

Personally appeared before me, the undersigned authority in and for said City, County and State, the within named C. C. Hill, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.
Given under my hand and seal of office on this the 7th day of April, A. D. 1934.

D. L. Waltmon, Notary Public.
( S E A L ) Justice of the Peace and Ex-officio Public.

Received at the office of the Secretary of State, this the 10th day of April, A. D. 1934, 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 10, 1934.

I have examined this charter of incorporation, of, Forrest Construction Company, and am of the opinion that it is not violative of the Conatitution 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 Forrest 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 Eleventh day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 12th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

STERLING DISTRIBUTING COMPANY.

1. The corporate title of said company shall be "Sterling Distributing Company".

2. The names and post office addresses of incorporators are: A. E. "Nubby" Curry, Hattiesburg, Mississippi; A. E. Curry, Jr., Hattiesburg, Mississippi.

3. The domicile of the corporation shall be at Hattiesburg, Mississippi.

4. The amount of authorized capital stock shall be five thousand dollars ($5,000.00), divided into fifty (50) shares of the par value of one hundred dollars ($100.00) each, but said corporation may begin business when two thousand dollars ($2,000.00) is paid in in cash, and all shares shall have equal rights.

5. The sale price per share of stock shall be fixed by the Board of Directors.

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

7. The purposes for which this corporation is created are: to own, buy, sell, distribute and deliver goods, wares and merchandise, including beverages not prohibited by law; to own and operate trucks and automobiles in distributing its products, or such products for others; and to own and operate a ware-room or cold storage room; to buy, own, sell and exchange notes, bonds, deeds of trust, and toher securities necessary in the carrying on of the above business; and to do any and all other things needful in the furtherance of the above general powers, not contrary to law.

8. The privileges, rights and powers to be exercised by this corporation are those conferred by Chapter 100, Code of 1930 and amendments thereto.

A. E. (Nubby) Curry, A. E. Curry, Jr., Incorporators.

STATE OF MISSISSIPPI
County of Forrest.

This day personally came and appeared before me, the undersigned authority in and for said county and state, A. E. "Nubby" Curry and A. E. Curry, Jr., each of whom acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his free and voluntary act and deed.

Given under my hand and seal of office on this the 11th day of April, 1934.

( S E A L ) J. S. Garraway, Circuit Clerk.

Received at the office of the Secretary of State this 13th day of April, 1934, together with the sum of twenty dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

STATE OF MISSISSIPPI
Office of the Attorney General.

I hereby certify that I have examined this Charter of Incorporation and am of the opinion that it is not in conflict with the Constitution and Laws of this State, or of the United States.

April 13th, 1934.

Greek L. Rice, Attorney General

By W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Sterling Distributing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 13th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

UNION SHEET METAL WORKERS, TINNERS AND ROOFERS OF MISSISSIPPI.

1. The corporate title of said company is Union Sheet Metal Workers Tinners and Roofers of Mississippi.

2. The names of the incorporators are: T. P. Stevens, Postoffice, Jackson, Miss.; C. M. Stevens, Postoffice, Jackson, Miss.; T. L. Dixon, Postoffice, Jackson, Miss.; R. L. Dixon, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. This corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy of 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 the 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 associate the members of the Sheet Metal Workers Tinners and Roofers trade into a fraternal organization, to take steps to improve the working conditions of these workers as well as to improve the efficiency of the workers, to render assistance to worthy needy members, incooperation with employers to fix the hours of labor and to provide minimum and maximum wage scales to be paid the workers and to regulate conditions under which members may work. And to this end the corporation is authorized to establish locals in the various towns and counties of the state and otherwise to do all things that could be done by a guild or union of workers.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. P. Stevens, C. M. Stevens, T. L. Dixon, R. L. Dixon, Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority, T. P. Stevens, C. M. Stevens, T. L. Dixon and R. L. Dixon, incorporators of the corporation known as the Union Sheet Metal Workers, Tinners and Roofers of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 1934.

( S E A L ) Mrs. Willard Hill, Notary Public.

I, C. R. Evans, Secretary of the Union Sheet Metal Wrokers, Tinners and Roofers of Jackson, Mississippi, here certify that at a meeting held in the City of Jackson, Mississippi, Monday, April 9th, 1934, the following resolution was introduced;

"Be it resolved by the Union Sheet Metal Workers, Tinners and Roofers of Jackson, Mississippi, that, T. P. Stevens, C. M. Stevens, R. L. Dixon, and T. L. Dixon, be and they are hereby authorized to apply to the Secretary of State of the State of Mississippi for a Charter of Incorporation of this organization, the name of the organization to be the Union Sheet Metal Workers, Tinners and Roofers of Mississippi, the domicile to be at Jackson, Mississippi, and the purpose for which organized to be the promotion of better working conditions for its members to increase the efficiency of its members to aid and assist kts worthy members and to promote more harmonious relations between its members and their employers."

Said resolution was adopted by a unanimous vote.

Witness my signature this the 13th day of April, 1934.

C. R. Evans, Secretary Union Sheet Metal Workers,
Tinners and Roofers of Mississippi.

Received at the office of the Secretary of State this the 13th day of April, A. D. 1934, 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 13th, 1934.

I have examined this charter of 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 22140

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Union Sheet Metal Workers, Tinners and Rooefrs 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 13th day of April, 1934.

Sennett Conner.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 13th, 1934.

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This Charter voided for. Non-Payment of check for filing fee. This August 21, 1941. Walker Wood, Sec'y. of State.

Articles of Association and Incorporation of GOOD EGG PRODUCERS, A. A. L.

Void

The fee was never paid

#1. SEC. We, F. D. Fail of Jasper County, Mississippi (P. O. Address Bay Springs); Miss Robbie Fail of Jasper County, Mississippi; E. A. Buckley of ____ County, Mississippi; (P. O. Address Bay Springs); Mrs. W. O. Upton of Jasper County, Mississippi; (P. O. Address Bay Springs); Mr. P. L. Bates of Jasper County, Mississippi; (P. O. Address, Bay Springs); W. V. Buckley of Jasper County, Mississippi; (P. O. Address, Bay Springs); J. K. Morrison of Jasper County, Mississippi; (P. O. Address, Bay Springs); A. Grantham of Jasper County, Mississippi; (P. O. Address, Bay Springs); Eley C. Batte of Jasper County, Mississippi; (P. O. Address, Bay Springs); F. E. Blakeney of Jasper County, Mississippi; (P. O. Address, Bay Springs); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successorsm shall come under Chapter 99 of the Code 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 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 roganization shall be Good Egg Producers (A.A.L.).

SECTION 3. The period of existence shall be fifty years.

SECTION 4. The domicile shall be at Bay Springs in the County of Jasper in the State of Mississippi.

SECTION 5. Said incorporated association is to be organized and operated under said Chapter 99 of the Code 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 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 day of April 12th, 1934.

F. D. Fail, Miss Robbie Fail, E. A. Buckley, Mrs. W. O. Upton, Mrs. P. L. Bates, W. V. Buckley, J. H. Morrison, A. Grantham, Eley C. Batte, F. E. Blakeney.

STATE OF MISSISSIPPI,
County of Jasper.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named; F. D. Fail, Miss Robbie Fail, E. A. Buckley, Mrs. W. O. Upton, Mrs. P. L. Bates, W. V. Buckley, J. K. Morrison, A. Grantham, Eley C. Batte, F. E. Blakeney, 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 the 12 day of April, 1934.

D. L. Fail,
Mayor of Bay Springs, Miss.

( S E A L ) My Com. Expires.

Bay Springs, Mississippi, April 12, 1934.

We, the undersigned organizing members of Good Egg Producers (A. A. L.) hereby agree that the organization meeting of said corporation may be held at Bay Springs, Mississippi, at a time fixed by Miss Robbie Fail, of which he shall have given us notice by mail or by personal delivery not less than five (5) days before such time of meeting, provided there shall be present at said time and place and assenting to the meeting not less than a majority of the members of said corporation who signed the articles of association and incorporation, or at any other time and place when all of such signers are present and assent to the meeting, at which meeting permanent organization may be made, by-laws adopted and members of the Board of Directors elected.

F. D. Fail, Miss Robbie Fail, E. A. Buckley, Mrs. W. O. Upton, Mrs. P. L. Bates, W. V. Buckley, J. K. Morrison, A. Grantham, Eley C. Batte, F. E. Blakeney.

STATE OF MISSISSIPPI,
Office of Secretary of State, Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of Good Egg Producers (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 18th day of April, A. D., 1934, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 33-34, at Page 595, 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 18th day of April, 1934. Walker Wood, Secretary of State. Recorded: April 18th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Amendment to the Charter of Incorporation of

MARKS ROTHENBERG CO.

BE IT KNOWN That the Charter of Incorporation of Marks Rothenberg Co., approved on the 11th day of July, 1906, and particularly Section 5 thereof, be and is amended so as to read and provide as follows:

SECTION 5. The amount of authorized capital stock, and the classes thereof, shall be as follows:-

(a) Common stock in the amount of $200,000.00 divided into shares of the par value of $20.00 each, and the voting power of the stockholders shall be vested exclusively in the holders of said common stock (except as required by Sec. 194 of the Constitution of 1890).

(b) Preferred stock in the amount of $200,000.00, divided into shares of the par value of $100.00 each.
Dividends on Preferred stock. Non-Voting.

The said preferred stock shall have no voting power, (except as required by Sec. 194 of the Constitution of 1890) but shall entitle the holder thereof to such dividends at such rate, not exceeding 7 percent per annum, as may be determined from time to time by resolution of the Board of Directors, payable at such times as the directors may determine, before any dividends shall be set apart for, or paid on, the common stock; but the preferred stock shall not participate in or receive any additional earnings, profits or dividends.

Liquidation. The holders of preferred stock shall, in case of liquidation or dissolution of the company, voluntary or involuntary, be entitled to be paid in full the amount of their preferred stock at $100.00 per share with accrued and unpaid dividends, before any amount shall be paid to the holders of common stock; and the remaining assets shall be distributed among the holders of common stock exclusively, in proportion to their holdings.

Redeemable. Said preferred stock, or any part thereof, or any re-issue thereof, shall be subject to redemption at $100.00 per share, and an amount equal to the sum of all dividends accrued and unpaid thereon, on any date of payment of preferred stock dividends, or at such other time, or in such manner as the Board of Directors shall determine after one year from the issuance thereof.

The amount of preferred stock redeemed at any one time shall be prorated among the holders of such preferred stock if the stockholders thereof shall so desire.

(c) The 2500 shares of common stock of said corporation of the present value of $100.00 per share, aggregating $250,000.00 heretofore subscribed and paid in, shall be reduced to the par value of $20.00 per share, aggregating $50,000.00; and said corporation shall have the right to continue its business having such common stock in the amount of $50,000.00 heretofore subscribed and paid for.

(d) This amendment shall become effective and be in force from and after its approval by the Governor.

(S E A L) S. Rothenberg
Secretary of said Corporation.

L. Rothenberg
President of said Corporation.

STATE OF MISSISSIPPI
Lauderdale County.

Personally appeared before me, a Notary Public in and for said County and State, the within named Levi Rothenberg, President, and Sam Rothenberg, Secretary, of Marks Rothenberg Co., a corporation, who each acknowledged that they signed. sealed and executed the foregoing amendment to the Charter of Incorporation of said Marks Rothenberg Co. in pursuance of a Resolution of the stockholders of said corporation adopting and approving the said amendment.

Given under my hand and official seal this the 13th day of April, 1934.

( S E A L ) H. J. Meyer, Notary Public.
My commission expires Sept. 11, 1937.

RESOLUTION

"BE IT RESOLVED by the stockholddrs of Marks Rothenberg Co., a corporation, that the foregoing amendment to the Charter of Incorporation of Marks Rothenberg Co. be and the same is adopted and approved, and that the President and Secretary of said Corporation be and are directed to sign and acknowledge the same and present the same to the Secretary of State for the Governor's approval."

I hereby certify that the foregoing is a true copy of the Resolution adopted by unanimous vote of the stockholders of Marks Rothenberg Co. at a stockholders' meeting, duly called and held at the domicile of said corporation, on the 12th day of April 1934, as appears by the minutes of said meeting.
Witness my hand and the seal of said corporation, at Meridian, Mississippi, this the 13th day of April 1934.

( S E A L ) S. Rothenberg, Secretary of said Corporation.

Received at the office of the Secretary of State, this the 18th day of April, A. D., 1934, 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 18, 1934.
I have examined this amendment of charter on incorporation of Marks Rothenberg Co., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United

MISSISSIPPI PTG. CO., VICKSBURG—22140

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 Marks Rothenberg 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 Twentieth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 21st, 1934.

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The Charter of Incorporation of

TISHOMINGO COUNTY ELECTRIC POWER ASSOCIATION.

1. The corporate title of said company is "Tishomingo County Electric Power Association".

2. The names of the incorporators are: W. L. Goodman, Iuka, Miss.; T. A. Clark, Iuka, Miss.; L. R. Harris, Belmont, Miss.; J. C. Jourdan, Jr., Iuka, Miss.; A. G. W. Byram, Belmont, Miss.; N. C. Waldrep, Tishomingo, Miss.; Isaac M. Jackson, Iuka, Miss.; J. B. Storment, Iuka, Miss.; C. M. Lifsey, Iuka, Miss.; C. L. Pace, Jr., Iuka, Miss.; D. R. Goodwin, Iuka, Miss.; C. L. Pace, Sr., Iuka, Miss.

3. The domicile is at Iuka, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: This corporation is organized without capital stock and is to issue no shares and is not to engage in business for profit, but shall function as a Civic Improvement Company of Organization.

This corporation shall not be required to make publication of its charter, shall issue no shares of stock, and shall divide no dividends or profit among its members. Expulsion shall be the only remedy for non-payment of dues and each member shall have the right to one vote in the election of all officers. The loss of membership by death or otherwise terminates all interest of such member in the corporate assets, and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for 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: The purpose of this organization shall be the following:

Section 1. To construct, purchase, add to, maintain, conduct and operate electric light and power distribution systems for the purpose of furnishing light and power service to the members of this corporation at cost and without profit.

Section 2. To acquire, erect, maintain and operate poles, wires, lines, conduits, transformers, meters, lamps, motors, dynamos, and all other appurtenances necessary for distributing electricity for aforesaid purposes.

Section 3. To purchase such electricity from others for its own use and for the purpose of distributing same to its members only, at cost without profit.

Section 4. To acquire real or personal property, by purchase or otherwise, and to hold, sell, mortgage, or otherwise dispose of the same to borrow money on bonds, notes or otherwise for corporate uses, to acquire privileges and franchises, and to sell those now owned or hereafter to be owned and generally to perform anything which may be necessary for the promotion of the objects hereinafter stated.

Section 5. To apply for and obtain any franchises necessary for carrying out and making effectiv these Articles of Incorporation.

Section 6. To adopy by-laws and to amend or repeal same.

Section 7. To promote the construction of electric power lines to the various communities of Tishimongo County for the purpose of securing and distributing electric power from the Tennessaee Valley Authority or others, to promote the use of electric power in every way possible and to cooperate with the Tennessee Valley Authority to that end.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi, 1906, and House Bill No. 655, Laws of Mississippi of 1928, and Chapter 100, 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. L. Goodman, Post Office, Iuka, Miss.; T. A. Clark, Post Office, Iuka, Miss.; L. R. Harris, Post Office, Belmont, Miss.; J. C. Jourdan, Jr., Post Office, Iuka, Miss.; A. G. W. Byram,

MISSISSIPPI PTG. CO., VICKSBURG--22140

Post Office, Belmont, Miss.; N. C. Waldrep, Post Office, Tishomingo, Miss.; Isaac M. Jackson, Post Office, Iuka, Miss.; J. B. Storment, Post Office, Iuka, Miss.; C. M. Lipsey, Post Office, Iuka, Miss.; C. L. Pace, Jr., Post Office, Iuka, Miss.; D. R. Goodwin, Post Office, Iuka, Miss.; C. L. Pace, Post Office, Iuka, Miss.

ACKNOWLEDGEMENTS

STATE OF MISSISSIPPI
Tishomingo County.

This day personally appeared before the undersigned authority, W. L. Goodman, Iuka, Miss.; T. A. Clark, Iuka, Miss.; L. R. Harris, Belmont, Miss.; J. C. Jourdan, Jr., Iuka, Miss.; A. C. W. Byram, Belmont, Miss.; N. C. Waldrup, Tishomingo, Miss.; Isaac M. Jackson, Iuka, Miss.; J. B. Storment, Iuka, Miss.; C. M. Lifsey, Iuka, Miss.; C. L. Pace, Jr., Iuka, Miss.; D. R. Goodwin, Iuka, Miss.; C. L. Pace, Sr., Iuka, Miss., Incorporators of the corporation known as the Tishomingo County Electric Power Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, this the 12th day of April, 1934.

( S E A L ) Ollie Adams.

Extracte from minutes of meeting of Tishomingo County Electric Power Association which was held in the Court House in Iuka, Mississippi, pursuant to the call of the President on the 12th day of April, A. D. 1934.

The meeting was called to order by the President, W. L. Goodman, and a quorum being present, among other things the following business was transacted to-wit:

That three or more members of the said Tishomingo County Electric Power Association are hereby authorized and empowered to make application for Charter of Incorporation under the proper statutes of the Laws of Mississippi.

That such application for Charter of Incorporation shall set forth the purpose of this association and all required provisions to operate as a non-profit association for the purpose of distributing electric power to its members.

Done in regular session, at the Court House in the Town of Iuka, Tishomingo County, Mississippi, this the 12th day of April, 1934.

Tishomingo County Electric Power Association,

By W. L. Goodman, President.

Attest: Lee R. Harris,
Secretary and Treasurer.

STATE OF MISSISSIPPI
Tishomingo County.

Iuka, Miss., April 12, 1934.

I, Lee R. Harris, Secretary and Treasurer of the Tishomingo County Electric Power Association, do hereby certify that the above and foregoing is a true, correct and compared copy of the minutes of said association in so far as same relates to authorizing three or more members to apply for Charter of Incorporation, of the meeting held on the 12th day of April, 1934.

Lee R. Harris, Secretary and Treasurer.

Received at the office of the Secretary of State, this the 17th day of April, A. D., 1934., 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 17, 1934.

I have examined this charter of incorporation of Tishomingo County Electric Power 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 Charter of Incorporation of Tishomingo County Electric Power 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 Twentieth day of April, 1934.

Semnett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.
Recorded: April 21st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG--22140

Amendment to Charter of Incorporation of
UNION REALTY COMPANY.

BE IT KNOWN That the Charter of Incorporation of Union Realty Company is hereby so amended as to provide:

1. The amount of the authorized calital stock shall be $12,500.00, consisting of 1250 shares of common stock of the par value of $10.00 each.
2. The said corporation may commence and continue business when 1000 shares of such stock shall be subscribed and paid for.

J. E. Freeman, President.

( S E A L ) J. L. Lewis, Secretary.

STATE OF MISSISSIPPI
Newton County.

Personally appeared before me, the undersigned Notary Public in and for said County, the within named J. E. Freeman, President of Union Realty Company, and J. L. Lewis, Secretary thereof, who each acknowledged that they signed, executed and delivered the foregoing instrument on this, the 5th day of March, 1934, as the act of said corporation.
Given under my hand and official seal, this the 5th day of March, 1934.

( S E A L ) W. P. Rivers, Notary Public.

We certify that the foregoing amendment is made in pursuance of a Resolution of the stockholders of Union Realty Company, duly passed at a regular called meeting of said stockholders, held at the Town of Union, Newton County, Mississippi, on the 1st day of March, 1934, as follows:

"BE IT RESOLVED by the stockholders of Union Realty Company, that the charter of said corporation be amended so as to provide for capital stock in the amount of $12,500.00, consisting of 1250 shares of common stock of the par value of $10.00 each; said corporation having the right to commence and continue business when 1000 shares of such stock shall be subscribed and paid for."

Witness our signatures this 5th day of March, 1934.

J. E. Freeman, President.

( S E A L ) J. L. Lewis, Secretary.

Received at the office of the Secretary of State, this the 17th day of April, A. D., 1934,, 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 17, 1934.

I have examined this Amendment of charter of incorporation of Union Realty Company, and am of the opinion that it is not violative of the Comstitution 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 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 Twentieth day of April, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 21st, 1934.

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, 1945.
Walker Wood, Sec'y. of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

ARTICLES OF ASSOCIATION
GULFPORT CREDIT UNION.

(a) The corporate name of this credit union is Gulfport Credit Union, the principal office of which is to be located in Gulfport, Harrison County, Mississippi.
(b) The name and address of the subscribers to the articles and the number of shares subscribed by each are as follows:

| | | | |
|---|---|---|---|
| 1) - A. D. Spooner, | Gulfport, | Miss., | one share |
| 2) - S. K. Day, | Gulfport, | Miss., | one share |
| 3) - J. W. Lassiter, | Mississippi City, | Miss., | one share |
| 4) - P. J. Robinson, | Gulfport, | Miss., | one share |
| 5) - Oscar Cassibry, | Gulfport, | Miss., | one share |
| 6) - W. E. Garrett, | Gulfport, | Miss., | one share |
| 7) - Barney Eaton, Jr., | Gulfport, | Miss., | one share |

(c) Incorporation of said Gulfport Credit Union is desired under Chapter 102, Mississippi Code of 1930, providing for the incorporation of credit union associations.

The par value of shares is ten dollars ($10.00) each.

(d) The said association and its members will comply with all the laws, rules, and regulations applicable to credit unions.

This the 20th day of April, 1934.

1. A. D. Spooner
2. S. K. Day
3. J. Woodel Lassiter
4. P. J. Robinson
5. Oscar Cassibry
6. W. E. Garrett
7. Barney Eaton, Jr.

Subscribers to Articles of Association.

STATE OF MISSISSIPPI
Harrison County.

Before me, the undersigned authority in and to the aforesaid county and state, personally appeared Barney Eaton, Jr., who acknowledged that the foregoing Articles of Association of the Gulfport Credit Union had been signed and executed by the seven subscribers thereto, therein named, including himself, on the day and year therein mentioned.

Witness my hand and seal of office, this the 21 day of April, 1934.

( S E A L ) Mazie D. Simpson, Notary Public.
My commission expires Aug. 13, 1934.

Recorded: April 23rd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation of the
CORNER DRUG STORE.

1: The corporate title of said Company is: Corner Drug Store.

2: The names of the Incorporators are: A. G. Ostroffsky, Postoffice Vicksburg, Mississippi; R. H. Robinson, Postoffice Vicksburg, Mississippi; R. L. Dent, Jr., Postoffice Vicksburg, Mississippi.

3: The domicile is at Vicksburg, in Warren County, in the State of Mississippi.

4: Amount of capital stock is: Three Thousand Dollars ($3,000.00), 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 purposes for which it is created are, and it is hereby authorized, to manufacture and compound drugs, chemicals and medicine; ~~to sell, at wholesale and retail, and to deal in, all kinds of drugs, chemicals and medicine;~~ to sell, at wholesale and retail, and to deal in, all kinds of drugs, chemicals, patent, proprietary and other medicine; to carry on a general merchandise and drug business, to manufacture, buy, sell, deal in and deal with, candy, syrups and confections of all kinds, and to operate in conjunction therewith a soda fountain; to acquire, purchase, or otherwise manufacture, materials, supplies and other drugs necessary or convenient for use in connection with the carrying on of the business herein mentioned, or any part thereof.

Said corporation is also hereby authorized and empowered to buy, own, rent, lease, and use, such lands and machinery, and to buy, own, rent, 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.

A. G. Ostroffsky, R. H. Ribinson, R. L. Dent, Jr.

STATE OF MISSISSIPPI,
Warren County.

Personally appeared before me, the undersigned authority in and for Warren County, in the State ofMississippi, the within named A. G. Ostroffsky, R. H. Robinson and R. L. Dent, Jr., incorporators of the corporation known as the Corner Drug Store, who respectively acknowledged that they, respectively, signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of April, 1934.

Given under my hand and official seal this the 23 day of April, 1934.

( S E A L ) R. P. Wailes, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of April, A. D., 1934, 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 23, 1934.

I have examined this charter of incorporation of Corner Drug Store, 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 Corner 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 23rd day of April, 1934.

Semnett Conner, Governor.

By The Governor,

Walker Wood, Secretary of State.

Recorded: April 23rd, 1934.

No. 6106 W.

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation
of
COOPERATIVE UNDERWRITERS, INC.

1. The corporate title of said company is Cooperative Underwriters, Inc.

2. The names and postoffice addresses of the incorporators are:F. N. Robertshaw, Greenville, Mississippi; C. Kirk Oden, New Orleans, Louisiana; W. D. Robertshaw, Greenville, Mississippi.

3. The domicile of the corporation in this state is: Greenville, Mississippi.

4. The amount of authorized capital stock is: $5,000.00, being 500 shares of common stock of the par value of $10.00 each.

5. The period of existence, not to exceed fifty years, is: Fifty years.

6. The purpose for which the corporation is created is: To maintain an agency for the writing and selling of policies of insurance issued by regularly incorporated insurance companies, 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, casualty insurance, fidelity and surety bonds in carrying such other business as pertains thereto, and any other kind or class of insurance in all its branches.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 100 shares of common stock of the par value of $10.00 each.

WITNESS our signatures, this the 12 day of April, A. D. 1934.

F. N. Robertshaw,
C. Kirk Oden,
W. D. Robertshaw,
Incorporators.

State of Mississippi,
County of Washington.

Personally appeared before the undersigned Notary Public in and for the county and state aforesaid, the within named F. N. Robertshaw, C. Kirk Oden and W. D. Robershaw, incorporators of Cooperative Underwriters, Inc., who each acknowledged that he signed and executed the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this the 12 day of April, 1934.

(Seal) R. A. Hendrick, Notary Public.

Received at the office of the Secretary of State, this the 21st day of April, A. D. 1934, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 21, 1934.

I have examined this charter of Incorporation of, Cooperative Underwriters, Inc., 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 Cooperative Underwriters, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of April, 1934.

Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded:
~~Approved~~ April 26, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of the

O'KEEFE BURIAL ASSOCIATION.

1. The corporate title of said company is "O'Keefe Burial Association."

2. The purposes for which it is created are: To furnish complete or limited burial service, including embalming, 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 installments from its members.

3. The names of the incorporators are: John A. O'Keefe, Residence, Biloxi, Mississippi; B. F. Armistead, Biloxi, Mississippi; J. B. O'Keefe, Ocean Springs, Mississippi. John A. O'Keefe shall serve as President. B. F. Armistead shall serve as Vice-President, and J. B. O'Keefe shall serve as Secretary and Treasurer for the calendar year 1934, 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 Biloxi, Mississippi.

5. The amount of capital stock is $5,000.00, each share to be of a par value of $100.00. The entire capital stock shall be subscribed and paid for in cash and by transfer of rolling stock and burial paraphernalia 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. O'Keefe
B. F. Armistead
J. B. O'Keefe, Incorporators.

STATE OF MISSISSIPPI,
County of Harrison.

This day personally appeared before me, the undersigned authority, John A. O'Keefe, B. F. Armistead and J. B. O'Keefe, incorporators of the corporation known as the O'Keefe Burial Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 10th day of, April, 1934.

Antonia Perisich, Notary Public.

( S E A L )

I, the undersigned, George D. Riley, Commissioner of Insurance of the State of Mississippi, hereby approve the charter of the O'Keefe Burial Association.

April 25, 1934.

Geo. D. Riley
State Commissioner of Insurance.

Jackson, Miss.,
April 25th, 1934.

I, the under signed, Walker Wood, Secretary of the State of Mississippi, hereby certify that the foregoing charter of the O'Keefe Burial Association was filed in my office on the 25th day of April, 1934, at 4 o'clock, P. M., and duly recorded in Charter Book 33-34 at Page 603 of the Record of Charters in my office.

Given under my hand and the Seal of the State of Mississippi, on this 25th day of April, 1934.

Walker Wood, Secretary of State.

Recorded: April 27th, 1934.

This Corporation Suspended by order of Commissioner of Insurance Jax December 9, 1958. Copy of said order filed in this office this December 9, 1958. Heber Ladner, Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934. MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
VICKSBURG BREWING COMPANY.

1. The corporate title of said company is: Vicksburg Brewing Company.

2. The names of the incorporators are: J. Rigby Perry, Post Office Vicksburg, Mississippi; Geo. W. Miller, Post Office Vicksburg, Mississippi; T. B. Guchereau, Post Office Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Warren County, Mississippi.

4. The capital stock shall consist of 25,000 Shares of preferred stock of the par value of $10.00 each; shall have preference as to net assets over the common stock; shall provide for 7% per annum dividends, payable annually or semi-annually, as the Directors may elect. Dividends shall be cumulative, from date issued, and payable in whole before any dividends are set apart or paid on the common stock; and shall be retired at the option of the Board of Directors at 110% of its face value, plus accrued dividends.

There shall be 50,000 shares of common stock, of no par value, to be issued from time to time for such consideration as may be fixed by the Board of Directors.

5. The period of existence (not to exceed 50 years), is Fifty years.

6. The purposes for which it is created: To manufactuer and sell beverages of any and all kinds, character and description, lawfully authorized under the Laws of the State of Mississippi, and which may hereafter become lawfully authorized under the Laws of the State of Mississippi.

The rights and powers which 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.

7. The number of shares of each class to be subscribed and paid for before the Corporation may begin business: This Corporation may begin business when 5,000 shares of preferred stock and 5,000 shares of common stock have been subscribed and paid for.

J. Rigby Perry, George W. Miller, T. B. Guchereau.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
County of Warren.

This day personally appeared before me, the undersigned authority, J. Rigby Perry, incorporators of the corporation known as the Vicksburg Brewing Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of April, 1934.

E. L. Rand, Notary Public. ( S E A L )

STATE OF MISSISSIPPI
County of Warren.

This day personally appeared before me, the undersigned authority, George W. Miller, incorporators of the corporation known as the Vicksburg Brewing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of April, 1934.

E. L. Rand, Notary Public. ( S E A L )

STATE OF MISSISSIPPI
County of Warren.

This day personally appeared before me, the undersigned authority, T. B. Guchereau, incorporators of the corporation known as the Vicksburg Brewing Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of April, 1934.

E. L. Rand, Notary Public. ( S E A L )

Received at the office of the Secretary of State, this the 26th day of April, A. D. 1934, together with the sum of $500.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 27th, 1934.

I have examined this charter of 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 Vicksburg Brewing Company is hereby 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, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: April 28th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE EMPLOYEES' PROTECTIVE ASSOCIATION.

1. The corporate title of said company is The Employees' Protective Association.

2. The names of the incorporators are: James E. Entrekin, Postoffice Biloxi, Mississippi; George E. Smith, Postoffice Biloxi, Mississippi; Eli W. Gibson, Postoffice Biloxi, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: None. No shares of stock shall be issued, by said corporation; it 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.

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 protect the rights and interests, and to promote the economic, political and social welfare of the working class of people; and to render aid and comfort to needy workers and their families in sickness or distress.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

James E. Entrikin, President; George E. Smith, Vice-President; Eli W. Gibson, Secretary, Incorporators.

STATE OF MISSISSIPPI
County of Harrison.

This day personally appeared before me, the undersigned authority, James E. Entrekin, George E. Smith and Eli W. Gibson, incorporators of the corporation known as the Employees' Protective Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1934.

S. L. Fayard, Notary Public.

( S E A L )

Minutes of the Regular Meeting of the Employees' Protective Association, April 5, 1934, with reference to charter application.

A motion was made by L. J. Destree, Business Agent, that a warrant be drawn on the Treasury, (10.00) to pay State fee for charter application, Seconded by Mr. Blanchard. An amendment to this motion by Oliver Butts, Trustee, that three men go to Gulfport with the Business Agent to take care of the charter business. Carried by majority vote. A motion by C. A. Cruthirds, Trustee, that the President, 1st Vice-President, and Secretary act as incorporators for the charter. Seconded by L. Stillman, Treasurer. Carried by majority vote.

We, the undersigned, affirm that the above is a true extract from the minutes of our regular meeting, April 5, 1934.
Witness our signatures this 19th day of April, 1934.

President, James Entrekin; 1st Vice-President, George E. Smith; 2nd Vice-President, George Rogers; Secretary, Eli W. Gibson; Treasurer, L. Stillman; Trustees, J. J. Entrekin, L. H. Schmidt, Chas. P. Ritchie, Chas. Cruthird.

Received at the office of the Secretary of State, this the 26th day of April, A. D., 1934, 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, 1934.
I have examined this charter of 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 Employees' 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-Seventh day of April, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.
Recorded: April 28th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

MISSISSIPPI
Executive Department, Jackson.

Jackson, Mississippi, April 27, 1934.

I, Sennett Conner, Governor of Mississippi, hereby certify that the original Charter of Incorporation of Friendly Home Benevolent Association, approved January 4, 1904, is hereby renewed for a period of Fifty Years.

Sennett Conner
Governor.

By the Governor:

Walker Wood, Secretary of State.

Recorded: April 28th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

Charter of Incorporation of
WALTON AUTO PARTS COMPANY, INC.

1. The corporate title of said company is Walton Auto Parts Company, Inc.

2. The names and Postoffice addresses of the incorporators are:

C. . Bingham, W. M. McClendon, Marion Walton, all of Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. The amount of capital stock is Ten Thousand Dollars ($10,000.00); each share issued to be full voting common stock.

5. The par value and sale price of shares is One Hundred Dollars ($100.00).

6. The period of existence is Fifty (50) years.

7. The purposes for which the corporation is created are: To buy, sell, and/or service automobiles, parts thereof, and accessories thereto; to buy, sell, deal in or with, and/or to service all kinds of machinery and equipment and the parts thereof and accessories thereto; to own, buy, sell and/or deal in any and all kinds of merchandise, including oils, gasoline and petroleum products; to own, lease, buy, incumber and/or sell lands and all kinds of property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 Annotated, and all laws amendatory thereof.

8. The corporation may commence business when forty (40) shares of said stock shall have been subscribed and paid for.

Witness our signatures this April 26, A. D., 1934.

C. Bingham
W. M. McClendon
Marion Walton.

STATE OF MISSISSIPPI
County of Hinds.

Personally appeared before me, the undersigned Notary Public in and for said County and State, the above named C. . Bingham, W. M. McClendon, and Marion Walton, the incorporators of the corporation known as Walton Auto Parts Company, Inc., each of whom acknowledged to me that they each signed and executed the foregoing Charter of Incorporation as their own act and deed on the day and year therein mentioned.

Given under my hand and official seal in the City of Jackson, in said County and State, this April 26th, A. D. 1934.

( S E A L ) C. S. Campbell, Notary Public.

Received at the office of the Secretary of State this the 28th day of April, A. D. 1934, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April ___ 1934.

I have examined this charter of 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, Assista nt Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation od Walton Auto Parts 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 Thirtieth day of April, 1934.

Sennett Conner, Govermor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 1st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to the Charter of Incorporation of
HARWELL-WOODROW COMPANY. see below

Be it Resolved, that Article 1, of the Charter of Incorporation of Harwell-Woodrow Company be amended to read as follows:

The Corporate title of said Company is Harwell Appliance Company, Inc.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me the undersigned authority, in and for said State and County, the within named M. S. Harwell, Secretary of Harwell-Woodrow Company, who acknowledged that she signed and executed the above amendment on this the 28th day of April, 1934.

( S E A L ) W. L. Fail, Notary Public.

Be it Resolved, that Article 1, of the Charter of Incorporation of Harwell-Woodrow Company be amended to read as follows:

The Corporate title of said Company is Harwell Appliance Company, Inc.

I, M. S. Harwell, Secretary of Harwell-Woodrow Company, do hereby certify that the above resolution is a true and correct copy of the resolution passed by the stockholders at a meeting held on April 27th, 1934, as the same appears on the minute book of said Corporation.

M. S. Harwell, Secretary.

( S E A L )

Received at the office of the Secretary of State, this the 30th day of April, A. D. 1934, 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 30, 1934.

I have examined this amendment of charter of incorporation of Harwell-Woodrow 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 Harwell-Woodrow Company (Changing name to Harwell Appliance 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 First day of May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 3rd, 1934.

This corporation dissolved by decree of the Chancery Court of 1st Dist. of Hinds Co. Miss. rendered June 2nd, 1938, in cause therein pending styled Ex Parte Harwell Appliance Company, Inc. And so entered on the General docket of said Court. Certified copy of decree filed here June 2nd, 1938.

MISSISSIPPI PTG. CO., VICKSBURG—22140

PROPOSED AMENDMENT TO CORPORATE CHARTER

OF

EATON BROS. COMPANY

Amendment:

Said corporation shall have the power to engage in and conduct farming and live stock operations and to borrow and lend money.

STATE OF MISSISSIPPI
COUNTY OF SMITH

Before me, the undersigned authority in and for the aforesaid county and state, personally appeared J. H. EATON, President of EATON BROS. COMPANY, who acknowledges that the above and foregoing is a true and correct copy of the proposed amendment to the corporate charter of said corporation, duly adopted and approved at the stockholders' meeting legally held for that purpose on the 3rd day of May, 1934.

WITNESS MY HAND AND OFFICIAL SEAL, this the 3rd day of May, 1934.

(Seal)

Marie Watkins,
Notary Public.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS

RESOLUTION:

"RESOLVED that the charter of incorporation of this company be, and the same is hereby, amended so that, together with the rights and privileges heretofore granted, the said EATON BROS. COMPANY may be authorized to engage in and conduct farming and live stock operations and to borrow and lend money and that said amendment be in form as follows:

AMENDMENT:

Said corporation shall have the power to engage in and conduct farming and live stock operations and to borrow and lend money.

"RESOLVED FURTHER that the President and Secretary of said corporation be, and they are hereby, directed to present said amendment as early as possible to the Secretary of State of Mississippi for the adoption of this amendment according to law."

STATE OF MISSISSIPPI
COUNTY OF SMITH

I, EarleE. ARMOUR, Secretary of EATON BROS. COMPANY, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and approved at a meeting of the stockholders of EATON BROS. COMPANY, duly and regularly called and held on May 3rd, 1934, at which meeting a majority both in numbers and in the amount of shares held was present and voting.

WITNESS MY SIGNATURE AND THE CORPORATE SEAL OF SAID COMPANY, this the 3rd day of May, 1934.

(SEAL)

Earle E. Armour, Secretary,
EATON BROS. COMPANY.

RECEIVED at the office of the Secretary of State, this the 3rd day of May, A. D. 1934, 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 3, 1934.

I have examined this amendment of charter of incorporation of, Eaton Bros. 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 EATON BROS. COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of May, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: May 3th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to the Charter of Incorporation of
HARWELL-WOODROW COMPANY. see below

Be it Resolved, that Article 1, of the Charter of Incorporation of Harwell-Woodrow Company be amended to read as follows:

The Corporate title of said Company is Harwell Appliance Company, Inc.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me the undersigned authority, in and for said State and County, the within named M. S. Harwell, Secretary of Harwell-Woodrow Company, who acknowledged that she signed and executed the above amendment on this the 28th day of April, 1934.

( S E A L ) W. L. Fail, Notary Public.

Be it Resolved, that Article 1, of the Charter of Incorporation of Harwell-Woodrow Company be amended to read as follows:

The Corporate title of said Company is Harwell Appliance Company, Inc.

I, M. S. Harwell, Secretary of Harwell-Woodrow Company, do hereby certify that the above resolution is a true and correct copy of the resolution passed by the stockholders at a meeting held on April 27th, 1934, as the same appears on the minute book of said Corporation.

M. S. Harwell, Secretary.

( S E A L )

Received at the office of the Secretary of State, this the 30th day of April, A. D. 1934, 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 30, 1934.

I have examined this amendment of charter of incorporation of Harwell-Woodrow 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 Harwell-Woodrow Company (Changing name to Harwell Appliance 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 First day of May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 3rd, 1934.

This corporation dissolved by decree of the Chancery Court of 1st Dist. of Hinds Co. Miss. rendered June 2nd, 1938, in cause therein pending styled Ex Parte Harwell Appliance Company, Inc. And so entered on the General docket of said Court. Certified copy of decree filed here June 2nd, 1938.

MISSISSIPPI PTG. CO., VICKSBURG—22140

PROPOSED AMENDMENT TO CORPORATE CHARTER

OF

EATON BROS. COMPANY

Amendment:

Said corporation shall have the power to engage in and conduct farming and live stock operations and to borrow and lend money.

STATE OF MISSISSIPPI
COUNTY OF SMITH

Before me, the undersigned authority in and for the aforesaid county and state, personally appeared J. H. EATON, President of EATON BROS. COMPANY, who acknowledges that the above and foregoing is a true and correct copy of the proposed amendment to the corporate charter of said corporation, duly adopted and approved at the stockholders' meeting legally held for that purpose on the 3rd day of May, 1934.

WITNESS MY HAND AND OFFICIAL SEAL, this the 3rd day of May, 1934.

(Seal)

Marie Watkins,
Notary Public.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS

RESOLUTION:

"RESOLVED that the charter of incorporation of this company be, and the same is hereby, amended so that, together with the rights and privileges heretofore granted, the said EATON BROS. COMPANY may be authorized to engage in and conduct farming and live stock operations and to borrow and lend money and that said amendment be in form as follows:

AMENDMENT:

Said corporation shall have the power to engage in and conduct farming and live stock operations and to borrow and lend money.

"RESOLVED FURTHER that the President and Secretary of said corporation be, and they are hereby, directed to present said amendment as early as possible to the Secretary of State of Mississippi for the adoption of this amendment according to law."

STATE OF MISSISSIPPI
COUNTY OF SMITH

I, EarleE. ARMOUR, Secretary of EATON BROS. COMPANY, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and approved at a meeting of the stockholders of EATON BROS. COMPANY, duly and regularly called and held on May 3rd, 1934, at which meeting a majority both in numbers and in the amount of shares held was present and voting.

WITNESS MY SIGNATURE AND THE CORPORATE SEAL OF SAID COMPANY, this the 3rd day of May, 1934.

Earle E. Armour, Secretary,
EATON BROS. COMPANY.

(SEAL)

RECEIVED at the office of the Secretary of State, this the 3rd day of May, A. D. 1934, 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 3, 1934.

I have examined this amendment of charter of incorporation of, Eaton Bros. 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 EATON BROS. COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of May, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: May 3th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—2340

It was moved by Mr. M. L. Burton, seconded by Mr. Rufus Carter that it be and is hereby resolved that Section 1 of the Charter of this Corporation as amended be now amended so as to read when amended Coast Brokerage and Investment Co., and the resolution being put to an aye and nay vote by the President after full discussion, was unanimously carried.

STATE OF MISSISSIPPI
Harrison County.

Personally came and appeared before me, the undersigned authority in and for said state and county, the within named G. A. Alexander and J. C. Rich who stated and acknowledged that they are president and secretary, respectively, of the Gulf Coast Industrial Loan Co., of Gulfport, Harrison County, Mississippi, and that the above and foregoing is a full, true and correct copy of the resolution and amendment amending the charter of incorporation of the said Guld Coast Industrial Loan Co. of Gulfport, Harrison County, Mississippi, as passed and adopted by the unanimous vote of the stockholders in meeting assembled, as provided by law and the by-laws of the corporation, at its place of business, - 1414A 25th Ave., Gulfport, Mississippi, at 7 o'clock P. M., Thursday, April 26th, 1934.

Geo. A. Alexander, Pres.
J. C. Rich.

Subscribed to and sworn before me, this the 27th day of April, 1934.

( S E A L ) Havarda Jordan, Notary Public.

Received at the office of the Secretary of State, this the 30th day of April, A. D. 1934, 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 30, 1934.

I have examined this amendment of charter of incorporation of Gulf Coast Industrial Loan 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 Gulf Coast Industrial Loan Company (Changing Name to Coast Brokerage and Investment Co.) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 3rd, 1934.

Statement of Intent to Dissolve filed February 18, 1963.
Heber Ladner, Secretary of State
Articles of Dissolution filed this July 9, 1963
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG—22140

Charter of Incorporation of

DELTA KAPPA GAMMA SOCIETY OF MISSISSIPPI.

1. The corporate title of said corporation is Delta Kappa Gamma Society of Mississippi.

2. The names of the incorporators are: Lena Mary Allison, Postoffice, Jackson, Mississippi; Annie Mary Covington, Postoffice, Tupelo, Mississippi; Ella May Cresswell, Postoffice, A. & M. College, Mississippi; Clytee R. Evans, Postoffice, Columbus, Mississippi; Laura R. Lester, Postoffice, Jackson, Mississippi; Amanda Lowther, Postoffice, Jackson, Mississippi; Dena Day Parkinson Postoffice, Columbus, Mississippi; Edna Simmons, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. The amount of capital stock - the corporation shall issue no capital stock.

5. The par value of shares is - the corporation is a non-share corporation and no stock shall be issued.

6. The period of existence is fifty years.

7. The purposes for which is it created are: To be and exist as a fraternal association; to foster and encourage scholastic and cultural attainments; to own and/or lease suitable rooms and/or houses for conducting the activities of the corporation; to give social and educational functions; and to do all things necessary, suitable and/or convenient, but not contrary to law, for the purpose of promoting fraternalism, education and benevolence and of carrying 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 of the Mississippi Code of 1930 and amendments thereto.

8. As provided in Section 4131 of the Mississippi Code of 1930:

(a) This corporation shall not be required to make publication of its charter.
(b) This corporation shall issue no shares of stock and shall divide no dividends or profits among its members.
(c) Expulsion shall be the only remedy for non-payment of dues.
(d) Each member of the corporation shall have the right to cast one vote in the election of all officers of the corporation.
(e) Loss of membership by expulsion, death, or otherwise, shall terminate all interests in the corporate assets of any and all members who shall lose their membership in the corporation.
(f) There shall be no individual liabilities against members for corporate debts, but the entire corporate assets and property shall be liable for the claims of creditors.

9. The eight charter members shall be the trustees of the corporation with life tenure, and in addition all state officers and the presidents of all chapters in Mississippi, providing this number does not exceed twenty-four. In the event the total number shall exceed twenty-four, the trustees shall constitute all the eight charter members, all state officers and three chapter presidents to be elected by the state convention. Such state officers and chapter presidents shall hold the office of trustee for the term of two years and until their successors are elected and qualified. The trustees herein designated shall have the power to elect a president, two vice presidents, a corresponding secretary, a recording secretary, a keeper of the records and a parlimentarian to act as state officers until their successors shall be elected at the next annual convention. The said trustees shall have the power to make and publish by-laws, rules and regulations for the proper conduct of this corporation.

Lena Mary Allison Annie Mary Covington, Ella May Cresswell, Clytee R. Evans, Laura R. Lester, Amanda Lowther, Dena Day Parkinson, Edna Simmons.

STATE OF MISSISSIPPI
County of Hinds
City of Jackson.

This day personally appeared before me, the undersigned authority in and for the City of Jackson, County of Hinds and State of Mississippi, Lena Mary Allison, Annie Mary Covington, Ella May Cresswell, Clytee R. Evans, Laura R. Lester, Amanda Lowther, Dena Day Parkinson and Edna Simmons, incorporators of the corporation known as Delta Kappa Gamma Society of Mississippi, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of April, A. D. 1934.

Jeptha S. Barbour, Notary Public.

( S E A L )

TO WHOM IT MAY CONCERN:

We, Clytee R. Evans and Lena Allison, members of Delta Kappa Gamma Society of Mississippi, and President and Secretary, respectively, do hereby certify that the following resolution was dult moved, seconded and adopted at a duly called and assembled meeting of said Delta Kappa Gamma Society of Mississippi, held in the City of Jackson, Hinds County, Mississippi, on the 21 day of April, A. D. 1934, as said resolution appears on the minutes of said Society, to-wit:

"Be it resolved by the members of Delta Kappa Gamma Society of Mississippi that Lena Mary Allison, Annie Mary Covington, Ella May Cresswell, Clytee R. Evans, Laura R. Lester, Amanda Lowther,

MISSISSIPPI PTG. CO., VICKSBURG—22140

Dena Day Parkinson and Edna Simmons, be and they are hereby authorized and directed to apply to the State of Mississippi for a charter of incorporation for the said Delta Kappa Gamma Society of Mississippi, and that they are hereby authorized and directed to do all things incident and necessary to incorporate said society in the State of Mississippi.

Done this the 21st day of April, 1934."

Witness our signatures, this the 21st day of April, A. D. 1934.

Clytee R. Evans, President.

Lena Allison, Secretary.

STATE OF MISSISSIPPI
County of Hinds.

Personally appeared before me, the undersigned authority in and for the said county and state, Clytee R. Evans and Lena Allison, who being by me first duly sworn, say and state on oath that they are President and Secretary, respectively, of Delta Kappa Gamma Society of Mississippi and that the above resolution is a true and correct copy of the resolution passed by said society on the date therein mentioned.

Sworn to and subscribed before me, this the 21st day of April, A. D. 1934.

Jeptha S. Barbour, Notary Public.

( S E A L )

Received at the office of the Secretary of State, this the 30th day of April, A. D. 1934, together withe 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.

5/1/34.

I have exmmined this charter of 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, Assishant Attorney General.

STATE OF MISSISSIPPI
Execituve Offcee, Jackson.

The within and foregoing Charter of Incorporation of Delta Kappa Gamma Society 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 First day of May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 3rd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG 22140

The Charter of Incorporation of

JACKSON CITY BASEBALL LEAGUE, INC. (A Civic Improvement Society)

1. The corporate title of said company is Jackson City Baseball League, Inc.

2. The names of the incorporators are: Warren Ferguson, Postoffice Jackson, Mississippi; W. E. Stone, Postoffice Jackson, Mississippi; W. M. Snyder, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None.

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

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

7. The purpose for which it is created: To create and promote civic interest in amateur sports, to lease, own, control and manage grounds for giving public exhibitions and other field games and entertainments of all kinds. 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 in the corporate assets, and there shall be no indivual 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.

Warren Ferguson, W. E. Stone, W. M. Snyder, Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority Warren Ferguson, W. E. Stone and W. M. Snyder, incorporators of the corporation known as the Jackson City Baseball League, 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 April, 1934.

Alberta Luter, Notary Public ( S E A L )

Received at the office of the Secretary of State this the 1st day of May, A. D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 3rd, 1934.

I have examined this charter of 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 City Baseball League, Inc., is hereby 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 May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

A COPY OF A RESOLUTION PASSED BY THE MEMBERS OF
THE JACKSON CITY BASEBALL LEAGUE.

Resolved that we, the members of the Jackson City Baseball League, do hereby authorize and empower Warren Ferguson, W. E. Stone and W. M. Snyder to apply for in behalf of this organization to the Secretary of State for a charter of incorporation and to do all things necessary in securing said charter.

I, W. E. Stone, do hereby certify that the above is a true and correct copy of a resolution unanimously passed by the members at a regular meeting of the Jackson City Baseball League on the 26th day of April, 1934, in the City of Jackson, Mississippi.

W. E. Stone, Secretary
Jackson City Baseball League.

Recorded: May 5th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to the Charter of Incorporation of
PEOPLES GIN COMPANY

Upon motion duly made by B. E. Kelly, seconded by M. T. Blount, the following resolutions were presented to the meeting for adoption:

"Be It Resolved, that the Charter of Incorporation of the Peoples Gin Company, be and the same is hereby amended so as to read as follows, to-wit:-

THE CHARTER OF INCORPORATION OF PEOPLES GIN COMPANY.

1. The corporate title of said company is Peoples Gin Company.

2. The names of the incorporators are:

| Names. | Post Office. |
|---|---|
| Leo Frankel | Shaw, Mississippi. |
| E. C. Case, | Doddsville, Mississippi, RFD No. 2 |
| A. W. Blount, | Blaine, Mississippi. |
| M. T. Blount, | Blaine, Mississippi. |
| Jones Allison, | Doddsville, Mississippi, RFD No. 2 |
| James McDowell, | Blaine, Mississippi. |
| J. C. Allen, | Blaine, Mississippi. |

3. The domicile is at Blaine, Sunflower County, Mississippi.

4. The amount of capital stock is twenty thousand dollars, divided into two hundred shares of the par value of one hundred dollars each, and fifty shares of said stock shall be common stock without restrictions or special privilege, except as provided in Section eight hereof; and one hundred and fifty shares of said capital stock shall be preferred stock, which said preferred stock shall be entitled to receive a fixed dividend of eight per centum per annum, before the common stock shall be entitled to receive any dividend, but said fixed dividend of eight per centum shall be non cumulative, but shall not be entitled to any other preference or privilege over the common stock.

5. The period of existence is fifty years.

6. The purpose for which it is created is to own, lease, rent, operate and maintain cotton gins, buy and sell cotton seed and buy and sell sotton cooperatively for its stockholders and members, and to do and perform any and all other acts and things necessary or expedient in carrying out the purpose of the corporation and the purpose for which it is created.

The rights, powers and privileges that may be exercised by this corporation in addition to the foregoing and to those hereinafter mentioned, are those conferred by Article Two, of Chapter ninety-nine of the Code of 1930, and this amendment is adopted under and by virtue of Section 4121 of the Mississippi Code of 1930.

7. The total number of shares of stock to be subscribed and paid for before the corporation begins business, is fifty shares of either common or preferred stock, and said shares may be paid for in cash or property.

8. At the close of the year, the net earnings of the corporation shall be ascertained, and after having created proper and adequate reserves for depreciation, losses and contingencies, and said net earnings shall have been reduced to money, the same shall be paid out and distributed as follows:
A cash dividend of not exceeding eight per centum per annum of the preferred capital stock outstanding, shall be declared and paid to the holders thereof, and the balance of such net earnings, if any, shall then be distributed as follows: a dividend of eight per centum and no more, shall then be declared and paid upon the common stock outstanding to the holders thereof, and the balance of such net earnings if any, shall then be distributed and paid to the stockholders and members in proportion to the number of bales of cotton weighing not less than four hundred and fifty pounds each ginned by them respectively, at the gins of this corporation during the fiscal year next preceeding, but not in proportion to the amount of capital owned by such stockholders, respectively.

9. Membership in this corporation may be extended to producers of cotton without ownership of any share or shares therein, upon application therefor made in writing and subject to the approval and contract requirements imposed by the by-laws of said corporation.

Leo. Frankel, E. C. Case, A. W. Blount, M. T. Blount, James Allison, James McDowell, J. C. Allen, Incorporators.

And, Be It Further Resolved, that the President and Secretary of this corporation, be and they are hereby authorized and directed for and in behalf of said Peoples Gin Company, to do any and all things necessary to give effect to the foregoing resolutions and to procure said amendment to said Charter of Incorporation."

"After considerable discussion, the motion was put by the chair, and was unanimously adopted, 158 shares voting for the adoption of the resolutions and no share or vote being cast against it."

We, E. C. Case, President and James McDowell, Secretary, respectively, of the Peoples Gin Company at Blaine, Mississippi, hereby certify that the foregoing is a true and correct copy of the resolutions adopted at a meeting of the stockholders of said corporation, duly called and held in the office of said corporation on the 12th day of April, 1934, at two o'clock, P. M.

E. C. Case, President
James McDowell, Secretary.

MISSISSIPPI PTG. CO. VICKSBURG—22140

STATE OF MISSISSIPPI
County of Sunflower.

This day personally appeared before me the undersigned authority in and for said State and County, E. C. Case, President and James McDowell, Secretary of the Peoples Gin Company, of Blaine, Mississippi, who, being by me, first duly sworn, acknowledged that they executed the foregoing Amendment to the Charter of the Peoples Gin Company, under and by virtue of authority vested in them by said corporation, this the 30th day of April, 1934.

H. E. Pearson, Justice of the Peace.

( S E A L )

STATE OF MISSISSIPPI
County of Sunflower.

A. W. Blount

This day personally appeared before me, the undersigned Justice of the Peace in and for the county of Sunflower, State of Mississippi, E. C. Case, Leo Frankel, James McDowell and J. C. Allen, all the directors of Peoples Gin Company, who each having been by me first duly sworn, states on oath that the said Peoples Gin Company, a corporation, domiciled at Blaine, Sunflower County, Mississippi, did, by a unanimous vote of the directors of said corporation at a special meeting of the Board of Directors thereof, held on April 12, 1934, decide to accept the benefits and be bound by the provisions of Article 2, Chapter 29, of the Mississippi Code of 1930.

Leo Frankel, A. W. Blount, J. C. Allen, E. C. Case, James McDowell, Directors.

Sworn to and subscribed before me, this the 30th day of April, A. D., 1934.

H. E. Pearson, Justice of the Peace.

( S E A L )

Received at the office of the Secretary of State, this the 4th day of May, A. D. 1934, 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., May 4, 1934.

I have examined this amendment of charter of incorporation of Peoples Gin Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing, Amendment to the Charter of Incorporation of Peoples Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of May, 1934.

Bennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 5th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

SYRIAN-AMERICAN CIVIC SOCIETY, INCORPORATED.

1. The corporate title of said company is Syrian-American Civic Society, Inc.

2. The names of the incorporators are: Annie Shamoon, Postoffice Clarksdale, Mississippi; Mrs. N. Joseph, Postoffice Clarksdale, Mississippi; Mrs. A. N. Rossie, Postoffice Clarksdale, Mississippi.

3. The domicile is at Clarksdale, 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 foster and encourage a better spirit of american citizenship; to aid and encourage all foreign born Syrians to seek and obtain citizenship and naturalization; to aid and encourage people of Syrian ancestry to seek and obtain the facilities of all schools; public 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, proceeds, of 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 pf 1930.

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

Mrs. A. N. Rossie, Annie Shamoon, Mrs. N. Joseph, Incorporators.

STATE OF MISSISSIPPI
County of Coahoma.

This day personally appeared before me, the undersigned authority, Mrs. A. N. Rossie, Annie Shamoon, Mrs. N. Joseph, incorporators of the corporation known as the Syrian-American Civic Society, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1934.

L. F. Brodofsky, Notary Public.

( S E A L )

A RESOLUTION FOR THE INCORPORATION OF THE SYRIAN-AMERICAN CIVIC SOCIETY.

BE IT RESOLVED that it is the desire of the majority of the members of the Syrian-American Civic Society that it shall become incorporated as a Civic Improvement Society under Section 4131 of the Code of 1930 and Chapter 100 of said Code.

BE IT FURTHER RESOLVED, that Annie Shamoon and Mrs. N. Joseph and Mrs. A. N. Rossie, who are bona fide members in good standing of said Society be and are hereby authorized to apply to the proper authorities for a charter of incorporation.

The foregoing resolution, after having been reduced to writing, was offered by Mary Toney, a member in good standing of the said Society, who moved its adoption; a second was thereto duly made by Mrs. Minnie Farris, likewise a member in good standing of said Society. The resolution was thereupon declared by the presiding officer open for discussion; after discussion, a vote was thereupon taken, resulting in 14 ayes and 0 nays.

The resolution was thereupon declared by the President to have been duly passed, approved and adopted and was ordered spread on the minutes of said Society.

Mrs. A. N. Rossie, President.

Attest: Mary Toney, Secretary.

I Mrs. A. N. Rossie, President, and Mary Toney, Secretary of the Syrian-American Civic Society do hereby certify that the foregoing is a true and correct copy of the resolution authorizing the incorporation of said society under the laws of Mississippi, as the said Resolution appears duly of record at page 1 of the Minute Book containing the minutes of said Society.

Witness our signatures on this the 29th day of March, A. D. 1934.

Mary Toney, Secretary. Mrs. A. N. Rossie, President.

He Received at the office of the Secretary of State, this the 3rd day of May, A. D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 3rd, 1934.

I have examined this charter of incorporation and am of the opinion that it is not violative of

MISSISSIPPI PTG. CO., VICKSBURG—22140

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 Syrian-American Civic Society, Inc., is hereby 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 May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 7th, 1934.

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Amendment to Charter of Incorporation of

BANK OF PHILADELPHIA

Philadelphia, Mississippi.

The Charter of Incorporation of Bank of Philadelphia, of Philadelphia, Mississippi, is amended so as to decrease the amount of the capital stock thereof from $60,000.00 to $30,000.00, which amount shall be divided into six hundred shares of the par value of $50,00 per share, as authorized by resolution of the stockholders of the Bank of Philadelphia, Philadelphia, Mississippi, passed on April 12, 1934, and duly recorded in the Minutes of the stockholders' meeting of the Bank of Philadelphia aforesaid, certified copy of which is hereto attached.

Witness the signatures of the directors of the Bank of Philadelphia, Philadelphia, Mississippi, and the seal of said Bank, this the 3rd day of May, 1934.

J. F. McCauley, Otto Seward, J. L. Lester, J. A. Russell, W. D. Donald, E. P. Donald, J. H. Hester.

( S E A L )

STATE OF MISSISSIPPI)
County of Neshoba. )

Before the undersigned notary public in and for the county and state aforesaid, personally appeared J. H. Hester, J. F. McCauley, J. L. Lester, E. H. Donald, H. B. Williams, O. A. Seward, W. D. Donald and J. A. Russell, known to me to be the directors of Bank of Philadelphia, Philadelphia, Mississippi, who severally acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein shown and for the purposes therein expressed.

Given under my hand and Official seal, this the 3rd day of May, 1934.

( S E A L )

Lamar Oliphant, Notary Public.

Philadelphia, Mississippi,
April 12th, 1934.

Pursuant to a duly and legally called meeting of the stockholders of the Bank of Philadelphia, represented by written notice sent every stockholder by mail, the stockholders met at its banking house, and a majority of the stock being represented (414 shares), either in person or by proxy, proceeded to business by being called to order by the President, J. H. Hester, as follows:

After a full discussion of the matter of reducing the outstanding stock of the bank, and it appearing to those present that it would be to the best interest of all, and the public in general, to reduce the stock from $60,000.00 to $30,000.00, thus being a large saving in taxes, at least an amount of not less than $2500.00, per annum, the following resolution was put before the house and after discussion, was put to a vote and unanimously adopted, to-wit:

BE IT RESOLVED, That, since it is to the best interest of all concerned that the Board of Directors of the Bank of Philadelphia be, and they are hereby instructed, authorized and empowered, to do and take all necessary steps to the reduction of the outstanding stock to $30,000.00, and that the amount so reduced, $30,000.00, be set up as either a surplus or a contingent fund, to be used as any other such fund of the Bank, and as instructed by either or both, the Federal Deposit Insurance Corporation, and/or the State Banking Department of Mississippi. That none of the said funds shall be paid any stockholder; that the par value of the new stock issued shall be $50.00 per share,

MISSISSIPPI PTG. CO., VICKSBURG—22140

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 Syrian-American Civic Society, Inc., is hereby 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 May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 7th, 1934.

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MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to Charter of Incorporation of

BANK OF PHILADELPHIA

Philadelphia, Mississippi.

The Charter of Incorporation of Bank of Philadelphia, of Philadelphia, Mississippi, is amended so as to decrease the amount of the capital stock thereof from $60,000.00 to $30,000.00, which amount shall be divided into six hundred shares of the par value of $50,00 per share, as authorized by resolution of the stockholders of the Bank of Philadelphia, Philadelphia, Mississippi, passed on April 12, 1934, and duly recorded in the Minutes of the stockholders' meeting of the Bank of Philadelphia aforesaid, certified copy of which is hereto attached.

Witness the signatures of the directors of the Bank of Philadelphia, Philadelphia, Mississippi, and the seal of said Bank, this the 3rd day of May, 1934.

J. F. McCauley, Otto Seward, J. L. Lester, J. A. Russell, W. D. Donald, E. P. Donald, J. H. Hester.

( S E A L )

STATE OF MISSISSIPPI)
County of Neshoba. )

Before the undersigned notary public in and for the county and state aforesaid, personally appeared J. H. Hester, J. F. McCauley, J. L. Lester, E. H. Donald, H. B. Williams, O. A. Seward, W. D. Donald and J. A. Russell, known to me to be the directors of Bank of Philadelphia, Philadelphia, Mississippi, who severally acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein shown and for the purposes therein expressed.

Given under my hand and official seal, this the 3rd day of May, 1934.

( S E A L )

Lamar Oliphant, Notary Public.

Philadelphia, Mississippi,
April 12th, 1934.

Pursuant to a duly and legally called meeting of the stockholders of the Bank of Philadelphia, represented by written notice sent every stockholder by mail, the stockholders met at its banking house, and a majority of the stock being represented (414 shares), either in person or by proxy, proceeded to business by being called to order by the President, J. H. Hester, as follows:

After a full discussion of the matter of reducing the outstanding stock of the bank, and it appearing to those present that it would be to the best interest of all, and the public in general, to reduce the stock from $60,000.00 to $30,000.00, thus being a large saving in taxes, at least an amount of not less than $2500.00, per annum, the following resolution was put before the house and after discussion, was put to a vote and unanimously adopted, to-wit:

BE IT RESOLVED, That, since it is to the best interest of all concerned that the Board of Directors of the Bank of Philadelphia be, and they are hereby instructed, authorized and empowered, to do and take all necessary steps to the reduction of the outstanding stock to $30,000.00, and that the amount so reduced, $30,000.00, be set up as either a surplus or a contingent fund, to be used as any other such fund of the Bank, and as instructed by either or both, the Federal Deposit Insurance Corporation, and/or the State Banking Department of Mississippi. That none of the said funds shall be paid any stockholder; that the par value of the new stock issued shall be $50.00 per share,

MISSISSIPPI PTG. CO., VICKSBURG—22140

and that no sound assets of the bank shall be charged out of this new fund so created. It is further resolved that the Charter of this bank be accordingly amended.

BE IT FURTHER RESOLVED, That the Board of Directors shall take such steps and at such times, to complete this corporation as to Capital Stock reduction, as in their judgment, times and conditions demand, however, it is the sense of this body of stockholders that it should be done as early as expedient.

This, April 12th, 1934.

J. M. Lofton, Secretary.

I, J. F. McCauley, Vice-President of the Bank of Philadelphia, of Philadelphia, Mississippi, hereby certify that the above is a true and correct copy of the Minutes of the stockholders' meeting of the said bank, held on the 12th day of April, 1934.

This April 30th, 1934.

( S E A L ) J. F. McCauley, Vice-President.

STATE OF MISSISSIPPI.

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that the amount of deposits in Bank of Philadelphia, Philadelphia, Mississippi, are less than twelve and one-half times its paid up capital and surplus under the amended charter hereto attached, and that such bank is authorized under the Mississippi Banking Acr for the year 1934, being Senate Bill No. 229, to reduce its capital stock from $60,000.00 to $30,000.00.

WITNESS my hand and seal, this the 7th day of May, 1934.

( S E A L ) 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 4th day of May, 1934, cause an examination to be made of the condition of the Bank of Philadelphia of Philadelphia, 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 7th day of May, 1934.

J. S. Love, Superintendent of Banks.

( S E A L )

Received at the office of the Secretary of State, this the 9th day of May, A. D. 1934, 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 9th, 1934.

I have examined this Amendment to charter of incorporation of Bank of Philadelphia, 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 Philadelphia is hereby 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 May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 9th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Be it remembered that a regular meeting of the stock holders of Newton County Bank, a banking corporation of Newton, Newton County, Mississippi, was begun and held at the Banking house of said corporation on Thursday January 25, 1934, when and where a majority of the capital stock of said Bank was present in person or by proxy when the following resolution was offered by Mr. Walter Spiva and duly seconded and unanimously adopted, to-wit:-

Be it resolved by the stock holders of Newton County Bank, a banking corporation of Newton, Newton County, Mississippi, that the Charter of Incorporation of said corporation be amended as follows, to-wit:-

SECTION 3. The capital stock of the corporation shall be thirty thousand dollars ($30,000.00), divided into share of the par value of $100.00 each.

And said charter is therefore accordingly hereby amended sp as to make the capital stock of said Newton County Bank $30,000.00, instead of $50,000.00, and the President and Cashier of this Bank are hereby ordered and directed to present this resolution and this amendment to the Superintenden of Banks, as required by Section 3789 of the Mississippi Code of 1930.

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STATE OF MISSISSIPPI
County of Newton.

I, the undersigned president of Newton County Bank, a banking corporation of Newton, Newton County, Mississippi, do hereby certify that the foregoing resolution and amendment of the charter of incorporation of Newton County Bank, is a true and correct copy of the resolution duly adopted by a majority of the stockholders of said Bank, duly passed at a regular meeting of said stockholders on January 25, 1934, at Newton, Mississippi, and that the same appears of record in the Minutes of said stockholders meeting and in the records of said corporation.

Witness my hand and the seal of said corporation, this January 26, 1934.

W. A. Davenport, President, Newton County Bank.

( S E A L )

C. E. Summer, Cashier, Newton County Bank.

STATE OF MISSISSIPPI.

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that the deposits of Newton County Bank, Newton, Mississippi, do not exceed Twelve and one-half (12½) times its paid up capital and surplus, calculated on the basis of the capital and surplus of said bank as provided in the attached amendment of the Charter of Newton County Bank, Newton, Mississippi, and said bank is entitled to amend its Charter as provided in the attached amendment.

Witness my hand and seal, this the 9th day of May, 1934.

( S E A L )

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 8th day of May, 1934, cause an examination to be made of the condition of the Newton County Bank, of Newton, 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 9th day of May, 1934.

( S E A L )

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 9th day of May, A. D. 1934, together with the sum of $10.00 deposited to cover the recording fees and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 9, 1934.

I have examined this Amendment of charter of incorporation of Newton County Bank, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Newton County Bank is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Tenth day of May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.
Recorded: May 10th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* DEC 12 1937

The Charter of Incorporation of

ROSENEATH DAIRY, INC.

1. The corporate title of said company is: Roseneath Dairy, Inc.

2. The names of the incorporators are: W. M. Ross, Jackson, Miss.; B. A. Holaday, Sr., Louise, Miss.; Darrel W. Holaday, Louise, Miss.; Joseph J. Ross, Jackson, Miss.

3. The domicile of said corporation is Jackson, Mississippi.

4. The amount of capital stock with particulars as to classification of stock is as follows: There shall be Five Hundred Shares of common stock without nominal or par value, which may be issued by the corporation from time to time for the consideration of Ten Dollars, ($10.00) per share, but authority is hereby granted to the board of directors to fix a different value therefor, and, when so fixed or determined, the said value shall control; the consideration for the sale of said capital stock must be paid in cash, or in property or services at a valuation fixed by the board of directors.

5. The number of shares for each class and par value thereof: Five Hundred shares of common stock without nominal or par value.

6. The period of existence is fifty years.

7. The purposes for which this corporation is created are:

(a) To buy, own and breed and sell dairy cattle; (b) to operate a general dairy products business, wholesale and retail; (c) To own and operate one or more milk plants, and engage in a general creamery and ice cream business; (d) to own or lease lands and buildings necessary to accomplish the purposes of this corporation, and to carry on a general farming business; (e) to do generally any and all things lawful and necessary to carry out the purposes for which this corporation is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code of 1930.

8. The number of shares of each class of stock to be subscribed and paid for before the corporation may begin business is: Two Hundred Fifty shares of common stock.

Witness our signatures this the 9th day of May, 1934.

W. M. Ross, B. A. Holaday, D. W. Holaday, Joseph J. Ross.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
Hinds County.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the above named W. M. Ross, B. A. Holaday, Sr., Darrel W. Holaday and Joseph J. Ross, incorporators of the corporation known as Roseneath Dairy, Inc., who each and severally acknowledge that they executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of May, 1934.

( S E A L ) R. R. Hardy, Notary Public.

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1934, 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 9, 1934.

I have examined this charter of incorporation of Roseneath Dairy, Inc., 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 Roseneath Dairy, Inc., is hereby 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 May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 11th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
GREENVILLE BASEBALL ASSOCIATION, INC.

I. The corporate title of the Corporation is: Greenville Baseball Association, Inc.

II. The names and addresses of the Incorporatosr are: C. L. Mosby, Greenville, Miss.; F. L. Millette, Greenville, Miss.; O. H. Beck, Greenville, Miss.; Willie Mitchell, Greenville, Miss.; J. R. Massey, Greenville, Miss.; DeWitt Alexander, Greenville, Miss.; Jerome S. Hafter, Greenville, Miss.

III. The domicile of the corporation is Greenville, Mississippi.

IV. The amount of authorized capital stock is: None.

This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make 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 ne liable for the claims of creditors.

V. The sale price of stock is: None.

VI. The period of existence of the corporation is fifty years.

VII. The purposes for which this corporation is created are: To own or lease lands, buildings and recreation parks, to be used, leased or sold for baseball parks, recreation parks or any form of athletics or recreation; to enter into contracts for the purpose or sale of baseball players; to own, purchase or sell baseball franchises in any organized baseball league; to hire or discharge, purchase or sell, baseball players; and to do all things usual, customary or necessary in operating and conducting a baseball team; to charge admission for any baseball or other athletic axhibits, and to enter into contracts advertising any baseball games or other athletic axhibits. Provided, that any funds earned by said corporation over and above operating expenses shall be used exclusively for charitable purposes, and that no dividends or profits shall be paid to any stock-holder, but any such sums shall be used strictly and solely for charitable purposes. And, in addition to the foregoing rights and powers, the said Corporation may exercise those conferred by provisions of the general corporation laws of the State of Mississippi.

Witness our signatures, this 23 day of April, 1933.

Willie Mitchell, Otis H. Beck, DeWitt Alexander, J. R. Massey, C. L. Mosby, F. J. Millette, Jerome S. Hafter.

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 C. L. Mosby, F. L. Millette, O. H. Beck, Willie Mitchell, J. R. Massey, DeWitt Alexander and Jerome S. Hafter, who each acknowledged that he signed and delivered the foregoing instrument, on the day and year therein-mentioned, as his own act and deed.

Given under my hand and official seal, this, the 23 day of April, 1934.

( S E A L )

Laura Mogan, Notary Public.

We, C. L. Mosby, President, and F. J. Millette, Secretary, hereby certify that the minutes of the Greenville Baseball Association contain the following resolution, to-wit:

"Be It Hereby Resolved by the Greenville Baseball Association that C. L. Mosby, F. J. Millette, O. H. Beck, Willie Mitchell, J. R. Massey, DeWitt Alexander and Jerome S. Hafter, be and are hereby authorized and directed to apply for a non-share, non-profit charter of incorporation; and that their action in so doing is hereby approved by the Greenville Baseball Association."

C. L. Mosby, President.
F. J. Millette, Secretary.

Sworn to and subscribed before me, this, the 5th day of May, 1934.

( S E A L )

Laura Mogan, Notary Public.

Received at the office of the Secretary of State, this the 26th day of April, A. D., 1934, 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 12th, 1934.

I have examined this charter of incorporation of Greenville Baseball Association, Inc., 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 Baseball 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 Twelfth day of May, 1934.

By the Governor, Walker Wood, Secretary of State. Sennett Conner, Governor.

Recorded May 12, 1934.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

Charter of Incorporation
of
BARTON CONSTRUCTION COMPANY

(1) The corporate title of said company is: "Barton Construction Company."
(2) The names of the Incorporators are: George H. Barton, Post Office, Jackson, Mississippi; William K. Trimble, Postoffice, Jackson, Mississippi; George McClintock, Post-Office, Belzoni, Mississippi.
(3) The domicile is at Jackson, Mississippi.
(4) The amount of capital stock is Two Thousand ($2000.00) Dollars, to be evidenced by Twenty (20) shares of stock of a par value of One Hundred ($100.00) Dollars each.
(5) The period of existence is fifty years.
(6) The purposes for which said corporation is created are: To engage in the general engineering and construction business: in the construction, building, erection, repairing, maintaining, demolition and operation of roads, highways, ditches, gradings, levees, bridges, and other engineering structures and all things appertaining thereto. Also to own, rent and deal in machinery and real property; and to buy and sell all types of materials necessary or incidental to the above.
(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.

George H. Barton,
William K. Trimble,
George T. McClintock.

State of Mississippi,
Lafayette County.

This day personally appeared before me, the undersigned authority, George H. Barton, William K. Trimble and George McClintock, Incorporators of the corporation known as"Barton Construction Company", who acknowledge that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 11 day of May, 1934.

F. M. Heard, Notary Public.
Lafayette Co., Miss.

(Seal)

Received at the office of the Secretary of State, this the 14th day of May, A. D. 1934, 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, Miss.
May 14th, 1934.

I have examined this Charter of 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, Ass't Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Barton 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 Fifteenth day of May, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 16th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Filed by State Tax Commission
in accordance with Section 15, Chapter
321, Laws of Mississippi 1934
1/27/1944.

APPLICATION
The Charter of Incorporation of
BOWLIN-ANDERSON, INC.

1. The corporate title of the said corporation is: Bowlin-Anderson, Inc.
2. The names and postoffice addresses of the incorporators are: W. H. Bowlin, Columbus, Mississippi; P. J. Anderson, Columbus, Mississippi.
3. The domicile of the corporation is Columbus, Mississippi.
4. The amount of the authorized capital stock is $5,000.00 common stock, of the par value of $100.00 per share.
5. The sale price per share: $100.00 per share.
6. The period oe existence of the corporation, not to exceed 50 years, is 50 years.
7. The purposes for which this corporation is created, not contrary to law, including privilege of all the rights and powers that may be exercised under the laws of the state of Mississippi, are for the sale of beer and light wines at wholesale, and the distribution of beer and light wines to retailers, and any and all purposes connected with and incidental to the operation of such business.
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 the signatures of the incorporators this 12th day of May A. D. 1934.

W. H. Bowlin,
P. J. Anderson, Incorporators.

State of Mississippi,
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state W. H. Bowlin and P. J. Anderson, both over the age of 21 years, residents and citizens of Columbus, Lowndes County, Mississippi, who acknowledged that they signed, exceuted and delivered the foregoing application for charter of incorporation on the date therein mentioned.

Witness my signature and seal of office this 12 day of May A. D. 1934.

(Seal)

J. W. Slaughter, Notary Public.

Received at the office of the Secretary of State this 14th day of May A. D. 1934, together with the sum of Twenty ($20.00) Dollars, deposit 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 contrary to 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
5-14-1934.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Bowlin-Anderson, Inc., is hereby 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 May, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: May 16th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

THE GREENVILLE ARMORY, INC.

I. The corporate title of said company shall be: The Greenville Armory, Incorporated.

II. The names and post office addresses of the incorporators are: Fred O'Bannon, Greenville, Mississippi; George E. McMillan, Greenville, Mississippi; A. G. Paxton, Greenville, Mississippi.

III. The domicile of the corporation shall be: Greenville, Mississippi.

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

V. The purposes for which the corporation is created shall be the following, to-wit:

1. To own real estate and personal property used for and necessary to the operation of a unit or units of the Mississippi National Guard in Washington County, Mississippi.
2. To buy or sell, mortgage, or rent, any such real estate or personal property; and to borrow money; and to receive and disburse monies, as hereafter limited.

VI. The powers of the corporation shall never be exercised for the profit of any member, and no dividend shall ever be declared by the corporation, nor shall any ex-officio remuneration ever be paid by the corporation to any of its members, officers, directors or agents.

Any and all funds received by the corporation shall be used, first, to support and to defray the expenses of the maintenance of the Greenville Armory, and, second, to support and defray the expenses of any operations of any unit of the Mississippi National Guard located in Washington County, Mississippi, required or allowed by either regulations or orders issued from the office of the Adjutant General of Mississippi or from the War Department of the United States.

Upon the dissolution of this Corporation, or in case all National Guard units should be removed from Washington County, the assets of the Corporation shall be conveyed or transferred to the City Council of Greenville, to be used for public purposes.

VII. The Corporation shall have power to receive, hold and disburse any funds donated or accruing to it from any source whatever for the effectuation of any powers or purposes set out in this charter, or for the effectuation of any purposes or powers impliedly necessary to the exercise of any such purposes or powers.

VIII. None but commissioned officers of the Mississippi National Guard, Federally recognized, and being domiciled in Greenville, Mississippi, or the environs thereof, shall be eligible to membership in the Corporation. Each member of the Corporation shall have the right to one vote in the election of all officers. Loss of membership by death or by surrender or loss of a Federally-recognized commission in the Mississippi National Guard, or by removal of domicile from the City of Greenville or the environs thereof, shall terminate any membership and all interest of such member in the corporate assets. There shall be no right-of-action of any nature whatsoever against any member for nonpayment of dues, and the only remedy for such nonpayment shall be expulsion from membership in the corporation by a vote of a majority of the members of the corporation.

IX. The Corporation shall be a non-share corporation.

X. The corporation shall furthermore have any and all powers and rights provided in Chapter 100 of the Mississippi Code of 1930.

Witness our signatures, this, the 8th day of May, 1934.

A. G. Paxton, George E. McMillan, Fred O'Bannon, Incorporators.

STATE OF MISSISSIPPI
County of Washington.

This day personally appeared before me, the undersigned notary puboic in and for said county and state, the within-named Fred O'Bannon, George E. McMillan and A. G. Paxton, who each acknowledged that he signed the foregoing articles of incorporation of the Greenville Armory, Inc., on the day and year therein-mentioned, as the act and deed of each.

Given under my hand and official seal, this, the 8th day of May, 1934.

( S E A L )

Laura Mogan, Notary Public.

Received at the office of the Secretary of State, this the 14th day of May, A. D., 1934, 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 14th, 1934.

I have examined this charter of incorporation of The Greenville Armory, 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 W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of The Greenville Armory, 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 Fifteenth day of May, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: May 16th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

CHARTER OF INCORPORATION OF HUB INVESTMENT COMPANY.

1. The corporate title of said company shall be Hub Investment Company.

2. The names and post office addresses of the incorporators are: R. L. Edmonson, Hattiesburg, Mississippi; J. R. Ament, Hattiesburg, Mississippi.

3. The domicile of the corporation is the City of Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is five thousand dollars ($5,000.00).

5. Said stock to be represented by fifty (50) shares of par value of one hundred dollars ($100.00) each.

6. The period of existence of said corporation shall be fifty years.

7. The said corporation shall have the power, right and privilege to own, buy, sell, rent, lease and sub-lease real estate; to buy, sell, and own notes, deeds of trust, stocks, bonds and other securities; to pledge, hypothecate and mortgage any and all of the property which it may own; and to do any and all other things necessary to completely enjoy the powers above granted, provided, however, that all of the above powers are to be exercised in accordance with the laws of this state.

8. Said corporation shall have the right to commence business when one-fourth (¼) of its capital stock is paid in.

R. L. Edmonson, J. R. Ament, Incorporators.

STATE OF MISSISSIPPI
County of Forrest, City of Hattiesburg.

This day personally came and appeared before me, the undersigned authority in and for said city, county and state, R. L. Edmonson and J. R. Ament, each of whom acknowledged that they signed and delivered the above articles of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 11th day of May, 1934.

( S E A L ) J. S. Garraway, Circuit Clerk.

Received at the office of the Secretary of State, this the 14th day of May, A. D., 1934, 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 14th, 1934.

I have examined this charter of 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 Hub 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 Fifteenth day of May, 1934.

Bennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 16th, 1934.

624-A

"BE IT RESOLVED by this Association that the association incorporate under the name of "The Greenville Armory, Incorporated", and that A. G. Paxton, G. E. McMillan & Fred O'Bannon be authorized to secure a charter as a non-profit, non-share corporation, as provided in Chapter 100 of the Mississippi Code of 1930 and the amendments thereto."

I hereby certify that the foregoing is a true and correct copy of that certain resolution, as it appears in the minutes of the meeting of the Greenville National Guard Association held in the office of Colonel A. G. Paxton, at the Greenville Armory, Greenville, Mississippi, on May 4th, 1934, at 7:30 P. M., for the purpose of organizing the Association, and other business.

Witness my hand and seal, this, the 4th day of May, 1934.

Fred O'Bannon, Secretary.

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ncy

MISSISSIPPI PTG. CO., VICKSBURG—22140

STATE OF MISSISSIPPI
Lee County.

I, M. A. Cowden, President of the Bank of Shannon, of Shannon, Mississippi, hereby certify that the following resolution was duly passed at a special meeting of the stockholders at the Bank of Shannon held in its Banking House on April 27, 1934, at 3:00 P. M., pursuant to call therefor, issued by authority of vote of Board of Directors of said Bank of Shannon, and notice of which meeting was given to each stockholder by registered mail more than five days prior to the date of said meeting, which said resolution is as follows:

"RESOLVED: That the Charter of Incorporation of the Bank of Shannon be amended so as to provide as follows: The capital stock of the Bank of Shannon shall be $15,000.00 composed of 75 shares of preferred stock of par value of $100.00, each, and 75 shares of common stock of par value of $100.00, each. The preferred stock shall mature 20 years after date of issuance and shall provide for the payment of cumulative dividends at a rate not to exceed 5% per annum payable semi-annually on the first day of January and July of each year, which preferred stock is to be issued in accordance with Section 52, of the General Banking Law enacted by the Mississippi Legislature of 1934. Said preferred stock shall have voting rights on equal dollar basis with common capital stock except in case of default in the payment of semi-annual dividends on preferred stock, in which event the voting rights of preferred stock as a class shall be twice that of the common stock as a class. Said preferred stock shall be subject to retirement upon any dividend due date upon vote of the Board of Directors of the Bank and with the consent of the Comptroller of Banks (or his successor in office) upon notice in writing by registered mail to the holder of preferred stock 30 days prior to said proposed retirement.

That the period of existence of the Bank of Shannon shall be extended for 50 years from this date.

Resolved further that the President of the Bank of Shannon (or if he be unable to act, the Vice President in his stead) be and he is hereby authorized and directed to send certified copies of the above resolutions to the proper authorities of the State of Mississippi for the purpose of having the Charter of Incorporation of the Bank of Shannon amended in accordance with this resolution and that he be authorized to do all things necessary to effect the amendment of the Charter of Incorporation of the Bank of Shannon in accordance with this resolution."

And that said resolution was passed by the affirmative vote of a majority of the stock of said bank.

I further certify that the matters contained in this certificate appear of record on the minutes of the stockholders of the Bank of Shannon, and that the above resolution is a true and correct copy thereof.

Witness my hand and the seal of the said Bank of Shannon, this the 30th day of April, 1934.

M. A. Cowden
President of the Bank of Shannon, of Shannon, Mississippi.

ATTEST:
W. C. Webb, Cashier.

( S E A L )

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 April, 1934, cause an examination to be made of the condition of the Bank of Shannon of Shannon, 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 11th day of May, 1934.

( S E A L )

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 11th day of May, A. D., 1934, 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 11, 1934.
I have examined this amendment of charter of incorporation of Bank of Shannon, 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 Amendment to the Charter of Incorporation of The Bank of Shannon is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.
Recorded: May 16th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Certified Copy of Decree of Chancery Court of Harrison County, Mississippi dated December 15, 1938 Dissolving said Corporation filed in this office December 17, 1938 Walker Wood, Secretary of State

AMENDMENT TO CHARTER OF CITIZENS INSURANCE AGENCY

A CORPORATION.

Minutes of a special meeting of the stockholders and directors of Citizens Insurance Agency, a corporation.

BE IT REMEMBERED, that at a special meeting of the stockholders and Directors of Citizens Insurance Agency, held at the office of the Company at Biloxi, Mississippi, on the 9th day of May, 1934, at which meeting all the stockholders and directors were present, the following resolution was unanimously adopted:

"Be it Resolved: That the name of the corporation be changed from Citizens Insurance Agency, Inc. to White-Sadler & Company. That the Secretary of the Corporation be and he is hereby directed to take the necessary steps to obtain an amendment to the charter of the corporation accordingly."

I hereby certify that the above and foregoing is a true and correct copy of the Minutes of the stockholders and directors of Citizens Insurance Agency, as appears by the Minute Book of said Corporation.

W. E. White, President. E. W. Sadler, Secretary.

STATE OF MISSISSIPPI
County of Harrison.

Personally appeared before the undersigned authority in and for said County and State, W. E. White, President, and E. W. Sadler, Secretary, of Citizens Insurance Agency, who each acknowledge that they signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 9th day of May, 1934.

( S E A L ) T. H. Gleason, Notary Public.

Received at the office of the Secretary of State, this the 15th day of May, A. D., 1934, 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 15, 1934.

I have examined this Amendment of the Charter of incorporation of Citizens Insurance Agency, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Citizens Insurance Agency (Changing name to White-Sadler & Company) is hereby 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, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 17th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

THE CHARTER OF INCORPORATION OF PLANTATION PLEASURE CLUB.

1. The corporate title of said company is: "Plantation Pleasure Club."

2. The names of the incorporators are: Joe Endriss, Biloxi, Mississippi; Anthony Kornman, Biloxi, Mississippi; Wilber Endriss, Biloxi, Mississippi; Being three members of Plantation Pleasure Club, authorized to apply for charter.

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

4. No stock is to be issued,as the corporation is to be a non-profit organization.

5. No shares of stock shall be issued.

6. The period of existence is fifty (50) years.

7. The purposes for which it is created: To operate a fraternal and recreational club or society, and to that end to provide and maintain facilities for the mental and physical recreation and social intercourse for men in the City of Biloxi, Harrison County, Mississippi; to maintain suitable club rooms and supply the same with books, magazines, and other reading material, equipment for games, such as dominoes, checkers, cards, billiards, and such games of recreational nature to be played indoors; also athletic equipment and paraphernalia for physical exercise, both indoors and outdoors; also, to promote athletic contests and tournaments on all indoor and outdoor sports for the members of said corporation. To buy, own, lease, or otherwise lawfully oftain and use said equipment and club rooms, together with the building and lands on which same may be located.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Said corporation shall issue no shares of stock, shall divide no dividends or pfofits among its members, or otherwise, 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 members by death or otherwise the termination of all interest of such members in the corporation assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Witness our signatures on this 17th day of May, 1934.

Joe Endris, Anthony Korman, Wilbur Endris.

STATE OF MISSISSIPPI
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, Joe Endriss, Anthony Korman and Wilber Endriss, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned.

Given under my hand and seal of office on this 17th day of May, 1934.

( S E A L ) L. C. Corban, Notary Public.

Excerpt from Minutes of Plantation Pleasure Club.

I, Willie Kornman,Secretary of Plantation Pleasure Club, Biloxi, Mississippi, hereby certify that at the regular meeting of said Club, at its club rooms in the City of Biloxi, Mississippi, held on the 14th day of May, 1934, the following proceedings were had, as shown by the minutes:

"Joe Endriss made the following motion, which was duly seconded 'I move that the Association apply for a charter from the State of Mississippi, and that it elect three members to make application for said charter.'

"The above motion was duly carried and so ordered. The meeting then proceeded to elect three members to sign an application for a charter, and the following three members were duly elected: Joe Endriss, Anthony Korman, and Wilber Endriss."

Witness my signature, as Secretary of the Plantation Pleasure Club, this 17th day of May, 1934.

Willie Kornman, Secretary, Plantation Pleasure Club.

Received at the office of the Secretary of State, this the 18th day of May, A. D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.

I have examined this charter of incorporation of Plantation Pleasure Club, 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 Plantation Pleasure 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 Nineteenth day of May, 1934. Sennett Conner, Governor.

By the Governor - Walker Wood, Secretary of State. Recorded May 19, 1934.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
221, Laws of Mississippi 1934 MAY 27 1936



MISSISSIPPI PTG. CO., VICKSBURG—22140

#6144 W

The charter of Incorporation
of the

VICKSBURG CANNING COMPANY.

1. The corporate title of said Company is "Vicksburg Canning Company."
2. The names of the incorporators are: D. H. Stevenson, Postoffice, Vicksburg, Mississippi; G. W. Rogers, Postoffice, Vicksburg, Mississippi; Hugh Johnston, Postoffice, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), of the par value of Ten Dollars ($10.00) each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is to own, operate, and maintain a canning factory and to that end to do all things needful and proper for the successful conduct of said business, and to engage in the business of buying and selling produce in its natural state, both at wholesale and retail.
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.

D. H. Stevenson
Hugh Johnston
G. W. Rogers INCORPORATORS.

State of Mississippi
Warren County.

This day appeared before me, the undersigned authority, D. H. Stevenson, G. W. Rogers, and Hugh Johnston, incorporators of the corporation known as the Vicksburg Canning Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21st day of May, 1934.

H. C. DeCell
Notary Public.
My commission expires May 25th, 1937.

RECEIVED at the office of the Secretary of State this the 22nd day of May, A. D., 1934, 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 22nd, 1934.

I have examined this charter of 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 VICKSBURG 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 TWENTY-SECOND day of May, 1934.

By the Governor

Sennett Conner
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: May 22, 1934.

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

THE CHARTER OF INCORPORATION OF THE COLUMBUS TENNIS CLUB.

1. The corporate title of said company shall be "The Columbus Tennis Club".

2. The names and post-office addresses of the incorporators are: Willis Pope, whose post-office address is Columbus, Mississippi; Dr. S. L. Hollingsworth, whose post-office address is Columbus, Mississippi; and Ernest Sisson, whose post-office address is Columbus, Mississippi.

3. The domicile of the corporation in this state shall be: Columbus, Lowndes County, Mississippi.

4. This charter is for a non-share corporation.

5. The incorporators hereof are three of the members of a civic improvement society known as The Columbus Tennis Club (heretofore unincorporated) of Columbus, Mississippi, which said society has duly authorized the said incorporators to apply for this Charter. The said authorization was issued by said society at a meeting of its membership held on May 18th, 1934, and its said action is fully shown and spread upon the minutes of said meeting, as required by law.

6. The period of existence shall be fifty (50) years.

7. The purposes for which the corporation is created, are directed solely toward improvements in the civic life of the city and county of its domicile; to promote the moral, social, and physical welfare of the community; to provide and maintain, at a nominal and minimum cost, wholesome playgrounds upon which its membership may engage in the sport of lawn-tennis; and to establish for its members a medium of fraternal intercourse and good fellowship; to promote friendly acquaintances with other communities by means of inter-mural play of the game of tennis; and to encourage the youth of this section to excell in this form of out-door sport. The corporation shall have power to lease, buy, sell, and mortgage property, both real and personal, and to take mortgages thereon; to plead and be impleaded; to sue and be sued; and to exercise, in addition thereto, all the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code, 1930, and all amendments thereto.

8. There being no shares nor stock-subscriptions to said corporation, this Charter shall take effect upon its approval by the Attorney General and by the Governor of this state; and the entire present membership of the unincorporated society known as the Columbus Tennis Club shall, ipso facto, become the Cherter members of this corporation.

9. No publication shall be made of this Charter; no shares of stock shall be issued, and no dividends nor profits shall be divided among the members; expulsions from membership shall be the only remedy for non-payment of dues; there shall be vested in each member the right to one vote in the election of all officers; and the loss of membership, by death or otherwise, shall terminate all interest of such members in the corporate assets; there shall be no individual liabilities against members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Witness the signatures of the incorporators this 22nd day of May, A. D., 1934.

Willis Pope, Dr. S. L. Hollingsworth, Ernest Sisson, Incorporators.

STATE OF MISSISSIPPI
County of Lowndes.

Before me, James A. Egger, a Notary Public, within and for said county and state, personally appeared Willis Pope, Dr. S. L. Hollingsworth, and Ernest Sisson, who acknowledged that they signed, executed, and delivered the foregoing Charter of Incorporation, on the day and year therein mentioned, as their act and deed.

Given under my hand and seal of office, on this the 22nd day of May, A. D., 1934.

( S E A L ) James A. Egger, Notary Public.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.
Received at the office of the Secretary of State, this the 24th day of May, A. D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Cinstitution and laws of this state, or of the United States. This, the 24th day of May, A. D., 1934.

Greek L. 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 Columbus Tennis 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-Fourth day of May, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: May 25th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6149 W

The Charter of Incorporation
of
EARNEST WORKERS' CIRCLE OF THE KINGS DAUGHTERS OF MERIDIAN, MISSISSIPPI.

1. The corporate title of said organization is: Earnest Workers' Circle of the King's Daughters of Meridian, Mississippi.

2. The name of the incorporators are: Pursuant to authority and direction given to the following incorporators at a meeting duly and legally held by said Earnest Workers' Circle of the King's Daughters of Meridian, Mississippi, a certified copy of the minutes of said meeting being hereto attached marked "Exhibit A" and made a part hereof, this application for Charter of Incorporation is made by Mrs. G. M. Hodges, Post Office, Meridian, Mississippi; Mrs. G. Q. Hall, Post Office, Meridian, Mississippi; Mrs. B. F. Cameron, Sr., Post Office, Meridian, Mississippi; Mrs. R. H. Suttle, Post Office, Meridian, Mississippi; Mrs. J. W. McCorkle, Post Office, Meridian, Mississippi.

3. The domicile is at Meridian, Lauderdale County, Mississippi.

4. This corporation shall be composed of persons who shall be elected to membership and pay dues as provided for under the rules and regulations and/or by-laws of said corporation. It shall issue no shares of stock and shall divide no dividends or profits among its members. 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. The time of existence (not to exceed fifty years) is fifty years.

6. The purpose for which it is created: To establish, maintain, and operate a charity hospital or camp in Lauderdale County, Mississippi, for the benevolent care and treatment of persons afflicted with tuberculosis as may be admitted as patients in said camp or hospital under the rules, regulations, or by-laws of said corporation; to assist in the care of and administering to the wants of the poor, needy, infirm, or disabled persons of the community; to solicit funds or donations for the said corporation to be used in carrying out its purposes and objects; to raise funds for carrying on its affairs by dues from members and by conducting bazaars, fairs and entertainments; to have, own and control such lands, buildings and other property, appliances and effects as may be necessary or proper in the prosecution and maintenance of its said institution, which said property may be acquired by lease, purchase, grant or donation. Said corporation may sell, lease, exchange, or mortgage any and all of its said property, and may borrow money, issue its notes and bills and make all rules and regulations and/or by-laws necessary for its government and well-being not inconsistent herewith nor in violation of such other acts and things as may be proper or necessary in the prosecution of its objects and purposes.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code 1930, pertaining to such corporation, and acts amendatory thereto.

Mrs, G. M. Hodges
Mrs. G. Q. Hall
Mrs. B. F. Cameron, Sr.
Mrs. R. H. Suttle
Mrs. J. W. McCorkle  Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, }
COUNTY OF LAUDERDALE. }

This day personally appeared before me, the undersigned authority in and for said County and State, Mrs. G. M. Hodges, Mrs. C. Q. Hall, Mrs. B. F. Cameron, Sr., Mrs. R. H. Suttle, and Mrs. J. W. McCorkle, Incorporators of the corporation known as "Earnest Workers' Circle of the King's Daughters 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 26th day of May, 1934.

(Seal)

Inez Daniels
Notary Public in and for the County
of Lauderdale, State of Mississippi.

At a meeting of the Earnest Worker's Circle of the King's Daughters of Meridian, Mississippi, held on the 26th day of May, 1934, in the City of Meridian, Mississippi, at 3:00 o'clock, P. M., pursuant to a notice duly and legally served on each member thereof, notifying them of the purpose of said meeting, and a quorum of members being present the following resolution was proposed by Mrs. B. F. Cameron, Sr., duly seconded by Mrs. R. H. Suttle, and unanimously carried:

"WHEREAS, it is deemed wise and expedient by the members of the Earnest Workers' Circle of the King's Daughters of Meridian, Mississippi, that it should be incorporated under the laws of the State of Mississippi, to further its benevolent and charitable purposes and objects;

"NOW, THEREFORE, BE IT RESOLVED, that Mrs. G. M. Hodges, Mrs. G. Q. Hall, Mrs. B. F. Cameron, Sr., Mrs. R. H. Suttle and Mrs. J. W. McCorkle, members of the Earnest Workers' Circle of the King's Daughters of Meridian, Mississippi, be authorized, empowered, and directed to apply for and obtain a Charter of Incorporation from the State of Mississippi for the said Earnest Workers' Circle for the purpose of carrying out its purposes and objects, and to submit same to the membership for organization thereunder when obtained."

There being no further business to come before the meeting the same was adjourned sine die.

Mrs. G. M. Hodges, President.

Mrs. W. D. Mobley, Secretary.

EXHIBIT" A"

MISSISSIPPI PTG. CO., VICKSBURG—22140

This is to certify that the above and foregoing is a true and correct copy of the minutes of a meeting held by the Earnest Worker's Circle of the King's Daughters of Meridian, Mississippi, on the day, at the time, and at the place named therein, and that same appears duly of record on Minute Book _____, page _____, of the records of the said Earnest Workers' Circle of the King's Daughters of Meridian, Mississippi, of which I am Secretary and custodian.

Witness my signature this the 26th day of May, 1934.

Mrs. W. D. Mobley
Secretary.

Received at the Office of the Secretary of State this the 31st day of May, A.D., 1934, together with the sum of $10.00.

Walker Wood
Secretary of State.

Jackson, Miss., May 30th, 1934.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of EARNEST WORKERS' CIRCLE OF THE KING'S DAUGHTERS OF MERIDIAN, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this THIRTY-FIRST day of May, 1934.

By the Governor

Sennett Conner
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: June 1st, 1934.

ET

Dissolved by decree of Chancery Court of Leake Co., Miss. 12/28/1935 - filed 1/31/35.



MISSISSIPPI PTG. CO., VICKSBURG 22140

#6152 W

The Charter of Incorporation
of
LEAKE MOTOR COMPANY INCORPORATED.

1. The corporate title of said company is LEAKE MOTOR COMPANY INCORPORATED.
2. The names of the incorporators are: R. W. Mann, Postoffice, Carthage, Mississippi; H. A. Speights, Postoffice, Carthage, Mississippi; O. K. Power, Postoffice, Kosciusko, Mississippi.
3. The domicile is at Carthage, Mississippi.
4. Amount of capital stock $10,000.00 but may begin business when $5,000.00 of said stock is paid in.
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 carry on, conduct, and operate automobile and garage business in Carthage, Leake County, Mississippi and elsewhere in the State of Mississippi, if they so elect, to buy and sell and deal in automobiles, trucks, tractors, parts and accessories, to buy and sell and deal in real estate, notes, and merchandise, to own, hold and control, real estate and personal property necessary and incident to the conduct of this business and not in excess of amount allowed by law, to operate a garage and do any and all necessary repair work of all kinds pertaining to automobiles, trucks, and tractors.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930.

R. W. Mann
H. A. Speights
O. K. Power
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI }
COUNTY OF LEAKE }

This day personally appeared before me, the undersigned authority, R. W. Mann, H. A. Speights, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 1934.

Mabel R. Goyne, Notary Public.
My Commission expires 10/15/34.

STATE OF MISSISSIPPI }
COUNTY OF ATTALA }

This day personally appeared before me, the undersigned authority O. K. Power incorporators of the corporation known as the Leake Motor Company Incorporated, 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 May, 1934.

Sue Davis, Notary Public.
My Commission expires Sept. 15th, 1937.

Received at the office of the Secretary of State this the 5th day of June, A.D., 1934, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 6th, 1934.

I have examined this charter of 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 LEAKE 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 SEVENTH day of JUNE, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State.

Recorded: June 7th, 1934.

Proof of Publication, Showing publication made on June 21st 1934
filed in this office June 23 1934 Walker Wood Secretary of State

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6154 W

Amendment to Charter
of
ROTARY SCOUT CAMP CORPORATION.

We, Wiley P. Harris, President, and Will B. Walton, Secretary, of Rotary Scout Camp Corporation, a Mississippi Corporation, do hereby certify that the following resolution was unanimously adopted by all the stockholders present at a regular meeting duly held at its domicile in the city of Jackson, Mississippi, at one o'clock P.M., March 23, 1931, at which a majority of the stockholders were present in person, as shown by the Minutes of said Corporation, such resolution being as follows, to-wit:

"Whereas, it is desired by the stockholders of this Corporation to amend Section 4, of its charter so as to increase its capital stock to $15,000 and, whereas, it is desired to amend Section 7, of its charter so that the corporation shall have the power to own and/or acquire lands for agricultural purposes and whereas, such changes are permitted by the laws of the state of Mississippi, now therefore, be it resolved that Section 4, of its said charter be amended to read as follows: 'amount of capital stock $15,000' and Section 7, of its said charter be amended so as to read 'the purpose for which it is created to encourage the Boy Scout Movement, to undertake work among the boys and similar purposes; to acquire, purchase and sell land. The corporation shall have the right to own and/or acquire land for agricultural purposes'.

Be it further resolved that the President and Secretary be, and they hereby are, authorized and directed to execute such papers as may be necessary in making application to the State of Mississippi, for an amendment to its charter, making the changes hereinbefore set out."

Dated at Jackson, Mississippi, this the 18th day of May, 1934.

Wiley P. Harris
President.

ATTEST:
Will B. Walton
Secretary.

STATE OF MISSISSIPPI )
COUNTY OF HINDS )
CITY OF JACKSON. )

This day personally appeared before me, the undersigned Notary Public, in and for said City, County and State, the above-named WILEY P. HARRIS and WILL B. WALTON, to me personally known to be the President and Secretary, respectively, a Rotary Scout Camp Corporation, who acknowledged that they executed the foregoing instrument on the day and year therein mentioned for the purposes therein expressed.

WITNESS MY HAND AND SEAL, this the 18th day of May, 1934.

Mary Keith Moffat, Notary Public.

Received at the office of the Secretary of State, this the 6th day of June, A.D., 1934, 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 6th, 1934.

I have examined this amendment of ---------charter of incorporation, of, Rotary Scout Camp 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, W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of ROTARY SCOUT CAMP 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 SEVENTH day of JUNE, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood
Secretary of State.

Recorded: June 7th, 1934.

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6151 W

The Charter of Incorporation
of

CONERLY OIL COMPANY.

1. The corporate title of said company is CONERLY OIL COMPANY.
2. The names of the incorporators are: W. J. Conerly, Postoffice, Gloster, Mississippi; D. C. Bramlette, Postoffice, Woodville, Mississippi; May Anderson, Postoffice, Woodville, Mississippi.
3. The domicile is at Gloster, Amite County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand Dollars ($5,000.00), common stock of one class.
5. Number of shares for each class and par value thereof: Fifty shares, par value, One Hundred Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To sell and distribute gasoline, kerosene, lubricating oils, greases and all petroleum products; to acquire, own, sell and lease real estate and personal property in the operation of said business; to sell and distribute automobile tires, batteries and automobile accessories of all kinds; to sell, lease and distribute gasoline pumps, tanks of all kinds, air compressors and filling station equipment; to act as agent for any producer or distributor of petroleum and other products hereinbefore named, and to employ and have agents and distributors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

W. J. Conerly
D. C. Bramlette
May Anderson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI )
COUNTY OF AMITE )

This day personally appeared before me, the undersigned authority in and for Amite County, State of Mississippi, W. J. Conerly, incorporators of the corporation known as the Conerly Oil 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 May, 1934.

(Mrs) Dora McCurley, Notary Public.
My Commission expires January 31, 1938

(Seal)

STATE OF MISSISSIPPI )
COUNTY OF WILKINSON )

This day personally appeared before me, the undersigned authority in and for the County of Wilkinson and State of Mississippi, D. C. Bramlette and May Anderson, incorporators of the corporation known as the Conerly Oil 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, 1934.

O. W. Catchings, Notary Public.

Received at the office of the Secretary of State this the 5th day of June, A.D., 1934, 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 6th, 1934.

I have examined this charter of 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 CONERLY 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, 1934.

By the Governor

Sennett Conner
GOVERNOR

Walker Wood, Secretary of State.

Recorded: June 7th, 1934.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Amite County, Mississippi, dated June 24, 1942. Certified Copy of said decree filed in this office, this the 6th day of July, 1942. Walker Wood, Secretary of State.

ET

MISSISSIPPI PTG. CO., VICKSBURG—22140

#6150 W

The Charter of Incorporation
of

JUNIOR AUXILIARY, OF LAUREL, MISSISSIPPI

1. The corporate title of said company is Junior Auxiliary of Laurel, Mississippi.

2. The names of the incorporators are: Mrs. Charles T. Street, Postoffice, Laurel, Mississippi; Mrs. Stroud Stevens, Postoffice, Laurel, Mississippi; Miss Catherine Brush, Postoffice, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: NONE
It 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.

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

6. The period of existence is fifty years.

7. The purpose for which it is created: To furnish without cost to expectant mothers, who are unable to otherwise obtain it, hospital service, physician, nurse, medical and such other service as may be needed at the time of confinement and thereafter as long as such services may be required; and it may, if it desires, furnish similar service to any other poor and needy person in Laurel, or elsewhere; and, to the end, that its free service may be rendered to the best advantage, it may own, lease, or otherwise acquire such property and equipment from time to time as may be needful to carry on the purposes for which it is organized.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. Chas. T. Street
Mrs. Stroud Stevens
Miss Catherine Brush
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI }
COUNTY OF JONES

This day personally appeared before me, the undersigned authority Mrs. Charles T. Street, Mrs. Stroud Stevens and Miss Catherine Brush, incorporators of the corporation known as the Junior Auxiliary of Laurel, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of May, 1934.

(Seal)

Alma Grayson, Notary Public.

EXTRACT FROM THE MINUTES OF THE JUNIOR AUXILIARY OF
LAUREL, MISSISSIPPI.

A special meeting of the promoters of the JUNIOR AUXILIARY of Laurel, Mississippi, was held on May 8, 1934, at which meeting there were present the following persons, who are enrolled as members, to-wit:

Medsames A. F. Chisholm, Ellis B. Cooper, W. A. Cotton, Frederick Cox, F. R. Gilchrist, Glenn Grady, Stroud Stevens, Murdock McRae, James O'Reilly, Charles T. Street, John Wells, Robert M. Boehm, Jack Deavours, and Misses Catherine Brush, Jean Mason, Beatrice Thickens, Mary Blount and Mary Hunt Plummer.

Upon motion, duly made and carried, Mrs. Murdock McRae was elected president, and Miss Jean Mason was elected secretary of the meeting.

Upon motion, duly made, seconded, and carried the following resolution was unanimously adopted, to-wit:

"Resolved, that an organization, to be known as the JUNIOR AUXILIARY OF LAUREL, MISSISSIPPI, a charitable society, be incorporated under the laws of the state of Mississippi, and the president be and she is hereby authorized and directed to appoint three members of the promoters above mentioned to apply to the proper state authorities for a charter in accordance with the law in such cases made and provided."

Whereupon, the president appointed Mrs. Charles T. Street, Mrs. Stroud Stevens and Miss Catherine Brush as the three members authorized and directed to apply for and obtain a charter of incorporation in accordance with the above resolution.

There being no further business, the meeting adjourned.

Mrs. Murdock McRae, President

ATTEST:
Jean Mason, Secretary.

MISSISSIPPI PTG. CO., VICKSBURG—22140

State of Mississippi
Jones County.

I, Jean Mason, secretary of the JUNIOR AUXILIARY OF LAUREL, MISSISSIPPI, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of the promoters of the Junior Auxiliary of Laurel, Mississippi, held on May 8, 1934, in so far as it has reference to incorporating under the laws of the State of Mississippi.

Witness my signature on this the 30th day of May, 1934.

Jean Mason, Secretary.

Received at the office of the Secretary of State this the 5th day of June, A.D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 6th, 1934.

I have examined this charter of 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 JUNIOR AUXILIARY OF 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 SEVENTH day of JUNE, 1934.

By the Governor

Sennett Conner
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: June 7th, 1934.

ET

No. 6156 W.



MISSISSIPPI PTG. CO., VICKSBURG—22140

## Charter of Incorporation of THE GREAT SOUTH REALTY COMPANY

1: The corporate title of said Company is: THE GREAT SOUTH REALTY COMPANY.
2: The names of the Incorporators are: J. L. Colhoun, postoffice, Vicksburg, Mississippi; R. L. Dent, Jr., postoffice, Vicksburg, Mississippi; B. Davis, postoffice, Vicksburg, Mississippi.
3: The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4: Amount of capital stock is: Two Thousand Dollars ($2,000.00), 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 purposes for which it is created are, and it is hereby authorized, to buy, sell, deal in, lease, hold or improve, real estate, and the fixtures and personal property incidental thereto or connected therewith, and, with that end in view, to acquire, by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the same, and generally hold, manage, deal with and improve the property of the Company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditaments or other property of the Company.
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. L. Colhoun,
R. L. Dent, Jr.,
B. Davis.

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 J. L. Colhoun, R. L. Dent, Jr., and B. Davis, incorporators of the corporation known as THE GREAT SOUTH REALTY COMPANY, who respectively acknowledged that they, respectively, signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of June, 1934.

Given under my hand and official seal this the 8th day of June, 1934.

R. P. Wailes, Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 8th day of June, A. D. 1934, 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 8, 1934.

I have examined this charter of incorporation, of, The Great South Realty Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. 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 Great South 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 Ninth day of June, 1934.

Sennett Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: June 11, 1934.

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

DEC 9 1935

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

OCT 12 1938

Suspension set aside under the provisions of Section 16, chapter 121, Laws of 1934 this October 29 1938 Walter Wood, Sec. of State.

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

FEB 7 - 1945

MISSISSIPPI PTG. CO., VICKSBURG—22140

AMENDMENT
To the Charter of Incorporation
of the
ALCORN COUNTY ELECTRIC POWER ASSOCIATION

The charter of The Alcorn County Electric Power Association is hereby amended as follows:

Section 1 is amended to read as follows:

To construct, or acquire by purchase, or otherwise, to add to, maintain, conduct and operate an electric light and distributing system for the purpose of furnishing light and electric power service to the members of this corporation, and non-members thereof, at cost and without profit.

Section 3 is amended to read as follows:
To purchase such electricity from others for the purpose of distributing the same to members of this corporation, and non-members thereof, at cost and without profit.
O. M. Hinton, Secretary.

State of Mississippi,
Alcorn County.
This day personally appeared before me, the undersigned authority in and for the aforesaid county and state, O. M. Hinton, who acknowledged that he is Secretary of the Alcorn County Electric Power Association, and that as such secretary, he signed and executed the foregoing amendment to the charter of incorporation of the said Alcorn County Electric Power Association.
This the 22 day of May, 1934. O. M. Hinton,

Sworn to and subscribed before me this the 22 day of May, 1934.
(Seal) M. C. Hinton, Notary Public.

MEETING OF
THE INCORPORATORS AND MEMBERS
OF THE
ALCORN COUNTY ELECTRIC POWER ASSOCIATION

There was held in the office of the Alcorn County Electric Power Association a meeting of the incorporators and members of the said association at one o'clock P.M. on May 17, 1934; there being present the following: B. F. Liddon, President and Member; E. M. C. Hawkins, Member; N. C. Rinehart, Member; O. M. Hinton, Secretary and Member; H. L. Robins, Member; D. Crow, Member; E. F. Waits, Member; being all pf the incorporators and members of the said corporation; when O. M. Hinton, Secretary, presented to the association amendment to the charter of incorporation as follows:
Section 1 of the Alcorn County Electric Power Association is hereby amended so as to read as follows:
To construct, or acquire by purchase, or otherwise, to add to, maintain, conduct and operate an electric light and distributing system for the purpose of furnishing light and electric power service to the members of this corporation, and non-members thereof, at cost and without profit.

Section 3 of the Alcorn County Electric Power Association is hereby amended so as to read as follows:
To purchase such electricity from others for the purpose of distributing the same to members of this corporation, and non-members thereof, at cost and without profit.

On motion of O. M. Hinton, which was duly seconded by E. F. Waits, the said amendment was unanimously adopted.
It was further moved by O. M. Hinton and duly seconded by E. F. Waits, and unanimously adopted, that the attorney for the association be requested to prepare and present the said amendment to the Secretary of State for its approval in the manner provided by law.
There being no further business to come before the meeting it was ordered that the meeting of incorporators and members do now adjourn to meet in due course.
O. M. Hinton, Secretary. B. F. Liddon, President.

May 17, 1934.

State of Mississippi,
Alcorn County.
I, O. M. Hinton, Secretary of The Alcorn County Electric Power Association, do hereby certify that the above and foregoing is a true, perfect, and complete copy of the minutes of The Alcorn County Electric Power Association proposing an amendment to its charter, as fully and completely as the same now appears of record and remains on file in my office.
I further certify that all the members and incorporators were present at said special meeting.
Given under my hand and seal this the 22 day of May, 1934.
O. M. Hinton, Secretary.

Received at the office of the Secretary of State, this the 11th day of June A. D. 1934, 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 11, 1934.
I have examined this amendment of charter of incorporation of, The Alcorn County Electric Power 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 The Alcorn County Electric Power 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 Eleventh day of June, 1934.
By the Governor, Walker Wood, Sennett Conner, Governor
Secretary of State. Recorded June 12, 1934.

MISSISSIPPI PTG. CO., VICKSBURG--22140

The Charter of Incorporation
of the
BALLING ELECTRIC COMPANY

1.

The name of this corporation is: BALLING ELECTRIC COMPANY.

2.

The incorporators are: Valley J. Balling, Jackson, Mississippi; C. H. Johnson, Jackson, Mississippi; D. L. O. Balling, Jackson, Mississippi.

3.

The domicile of this corporation is Jackson, Hinds County, State of Mississippi.

4.

The amount of capital stock will be Ten Thousand ($10,000.00) Dollars divided and evidenced by 100 shares of common stock of the par value of $100.00 per share. The entire issue shall be common stock.

5.

The existence of the corporation shall be for a period of fifty (50) years.

6.

The purposes for which the corporation is created shall be to engage in the general mercantile business, and especially in the business of buying and selling either at wholesale or retail all manner of electrical equipment, gas supplies and equipment, refrigerators, radios, and all kinds of supplies and equipment in connection therewith, aeroplane supplies and equipment and anything in the way of supplies pertaining to the use and distribution of electric current and gas for lighting or power; to own and operate a mercantile store or stores; to buy and sell all manner of electrical supplies and equipment and all other properties hereinabove mentioned on commission; to do a general contracting business for the wiring of buildings and supplying electrical current or the piping for gas and supplying necessary equipment for lighting or heating with gas.

To buy, own, sell, transfer, pledge, mortgage and covey both real and personal property; to execute, endorse, transfer and deliver promissory notes, bills of exchange and other kinds of commercial paper; and in carrying out the purposes hereinabove stated, said corporation shall have full power to contract and be contracted with and to do any and all things necessary or proper for the purposes herein expressed.

In addition to the purposes and powers herein expressed, said corporation may exercise all those powers conferred by the provisions of Chapter 100, Mississippi Code of 1930 and amendments thereto.

7.

The Company may commence business when twenty-five (25) shares or one-fourth of the capital herein provided is subscribed and paid for.

WITNESS our signatures on this the 12 day of June, A. D. 1934.

Valley J. Balling,
C. H. Johnson,
D.L.O. Balling,

State of Mississippi,
County of Hinds.

Personally appeared before me the undersigned Notary Public, in and for said County and State, Valley J. Balling, C. H. Johnson, and D.L.O.Balling, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Witness my signature and seal of office on this the 12 day of June, A. D. 1934.

J. M. Stevens, Jr.,
Notary Public.

(Seal)

Received at the office of the Secretary of State this the 14th day of June, A. D. 1934, together with the sum of Thirty ($30.00) dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Balling 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 fifteenth day of June, 1934.

Sennett Conner,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: June 15th, 1934.

Suspended by State Tax Commission as Authorized by Section 15, Chapter [illegible] Laws of Mississippi 1936 1/25/44

# RECORD OF CHARTERS 33-34--STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG---22140

## Amendment to Charter of Incorporation of PEARL RIVER OIL & GAS COMPANY

Sections 4 and 5 of the charter of incorporation of the Pearl River Oil & Gas Company, at Jackson, Mississippi, are hereby amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: 100,000 shares of the par value of thirty cents per share, all of the same class.

5. Number of shares of each class and par value thereof: 100,000 shares of the par value of thirty cents per share, all of the same class."

In witness whereof, the Vice-President and the Secretary of the Pearl River Oil & Gas Company have hereunto set their hand and the seal of said corporation at its office in Jackson, Mississippi, on this the 14th day of June, 1934.

Wilson McGuire, Vice-President.
Frank T. Scott, Secretary.

(Seal)

State of Mississippi,
Hinds County.

This day personally appeared before me, the undersigned Notary Public in and for the City of Jackson, the said county and state, the above named Wilson McGuire and Frank T. Scott, personally known to me to be the Vice President and the Secretary, respectively, of the Pearl River Oil & Gas Company, a corporation, who each acknowledged that for and on behalf of said corporation, they executed the foregoing amendment to its charter of incorporation, all of which they were duly authorized to do.

Witness my hand and seal, this the 14th day of June, 1934.

(Seal)

Jepha S. Barbour, Notary Public.

### Certified Copy of Resolution of Stockholders of Pearl River Oil & Gas Company adopting and approving Amendment to Its Charter.

"Be It Resolved by the Stockholders of the Pearl River Oil & Gas Company that Sections 4 and 5 of its charter of incorporation be amended to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: 100,000 shares of the par value of thirty cents per share, all of the same class.

5. Number of shares for each class and par value thereof: 100,000 shares of the par value of thirty cents per share, all of the same class."

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### Certificate.

I, Frank T. Scott, the duly elected, qualified and acting secretary of the Pearl River Oil & Gas Company, a corporation, do hereby certify that the above and forgoing one page contains a true, full and correct copy of a resolution duly adopted by the stockholders of said corporation at a meeting held in its office in the City of Jackson, Mississippi on the 4th day of June, A. D. 1934, pursuant to due notice as shown upon pages 93 and 94 of the Minute Book of said corporation kept in my office.

Witness my hand and seal of said corporation at office in Jackson, Mississippi, this the 14th day of June, 1934.

Frank T. Scott, Secretary.

(Seal)

Received at the office of the Secretary of State, this the 15th day of June, A. D. 1934, 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 15, 1934.

I have examined this amendment of charter of incorporation of, Pearl River Oil & Gas Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Pearl River Oil & Gas Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of June, 1934.

Sennett Conner,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: June 19, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* OCT 4 1937

The Charter of Incorporation of

THE NOVELTY MOP COMPANY

1. The corporate title of said company is THE NOVELTY MOP COMPANY.

2. The names of the incorporators are: A. E. Burt, Postoffice, Meridian, Mississippi; R. A. Ward, Postoffice, Meridian, Mississippi; Mrs. Ora Croom, Postoffice, Meridian, Mississippi; R. C. Black, Postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Lauderdale County, Mississippi.

4. Amount of capital stock TEN THOUSAND DOLLARS.

5. The shares shall be of non-par value common stock.

6. The period of existence is FIFTY YEARS.

7. The purpose for which it is created: to manufacture, buy, sell and deal in novelty floor mops, and other like articles commonly used and employed in cleaning and drying floors.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code 1930, and any amendments thereof.

A. E. Burt,
R. A. Ward,
Mrs. Ora Croom,
R. C. Black,

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, A. E. Burt, R. A. Ward, Mrs. Ora Croom, and R. C. Black, incorporators of the corporation known as The Novelty Mop Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of June 1934.

(Seal) Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 19th day of June A. D. 1934, 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, June 19th, 1934.

I have examined this charter of 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 Novelty Mop Company is hereby 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 June, 1934.
Sennett Conner, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: June 22, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of the

VAN WINKLE GARDEN CIRCLE.

1. The corporate title of said corporation is: VAN WINKLE GARDEN CIRCLE.

2. The names and post office addresses of the incorporators are: Mrs. Sydney M. Hume, R.F.D.No.1, Jackson, Miss.; Mrs. Myrtle Cox, R.F.D.No. 1, Jackson, Miss.; Mrs. Louise Clark, R.F.D.No. 1, Jackson, Miss.

3. The domicile of the corporation is Van Winkle, R.F.D. No. 1, Jackson, Miss.

4. There shall be no capital stock.

5. The period of existence of the corporation shall be fifty (50) years.

6. The purposes for which the corporation is created and the rights and powers that may be exercised by it in addition to those conferred by the constitution and statutes of this state are:

(a) The corporation is a civic improvement society existing for the purposes of arousing civic pride, to sponsor educational programs in landscaping, to cooperate with governmental authorities in programs of progress, to educate citizens for the protection of public and private property, to beautify and utilize vacant lots, to cooperate with the authorities in keeping streets, roads, highways, boulevards and alleys clean, to stimulate an interest in gardens, the development of home grounds and beautification of public and private property, to aid in the protection of forests, wild flowers, and birds, and to hold, own and receive, transfer, convey, and assign real and personal property, to maintain park and lake sites, primarily for the benefit of the members of the corporation; to do and perform any and all acts in the futherance of and consistent with the dominant purposes hereinabove expressed, and to exercise all powers granted by the constitution and laws of the State of Mississippi, partic larly Chapter 100 of the ~~Laws~~ Code of 1930.

7. The number of directors to be elected and to comprise the Board of Directors shall not exceed five (5), at any one time and each of said directors shall be a resident property owner, actually residing upon land embraced in that certain sub-division of Hinds County, Mississippi, known as Van Winkle Estates; that this qualification must be met before any member of the corporation shall be eligible to serve as a Director and the by-laws of the corporation shall so provide.

8. The 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 interests of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Witness our signatures on this the 22nd day of June, A. D. 1934.

Mrs. Sydney M. Hume,
Mrs. Louise Clarke,
Mrs. Myrtle Cox.

State of Mississippi,
Hinds County.

This day personally appeared before me the undersigned authorities, in and for the State and County aforesaid, Mrs. Sydney M. Hume, Mrs. Myrtle Cox and Mrs. Louise Clarke, who each acknowledged that they signed and delivered the above and foregoing charter of incorporation on the day and year therein shown.

Witness my signature and official seal of office on this the 22nd day of June, 1934.

Ione Smith, Notary Public.

(Seal) My Commission expires Oct. 4, 1934.

On motion of Mrs. Walter J. Cooper, duly seconded and carried, the following resolution was unanimously adopted:

"Whereas, it is to the best interest of the Van Winkle Garden Circle, a voluntary association, that the same be incorporated as a civic improvement society, under Chapter 100 of the Mississippi Code of 1930;

"It is, therefore, Resolved: that Mrs. Sydney M. Hume, Mrs. Myrtle Cox and Mrs. Louise Clark, be and they are hereby fully authorized and empowered to apply for a charter of incorporation under said Chapter 100 of the Mississippi Code of 1930, and to do any and all things necessary or incident thereto."

CERTIFICATE

I, Mrs. Cecil Inman, Secretary of the Van Winkle Garden Circle, certify that the above and foregoing is atrue and correct copy of the minutes of said circle, as the same appear on its minute book, with reference to a charter of incorporation for said circle, adopted at a duly and regularly called meeting held on June 8, 1934.

Witness my signature on this June 22nd, 1934. Mrs. Cecil Inman, Secretary.

Received at the office of the Secretary of State, this the 22nd day of June, A. D. 1934, 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 22, 1934.

I have examined this charter of incorporation of, Van Winkle Garden Circle, 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 Van Winkle Garden Circle is hereby 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 June, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: June 25, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Articles of Incorporation of

THE BRADFORD BURIAL ASSOCIATION.

(a) The proposed corporate name of the Company, which name does not so closely resemble the name of any corporation already transacting business in this state as to mislead or lead to confusion is:

THE BRADFORD BURIAL ASSOCIATION, INC.

(b) The purpose for which this Association is formed and the business plan or principal of the operation of the business is as follows:

To make contracts in advance of death to furnish funeral services of any person or persons named in the contract; and to charge and collect monthly or weekly installments from the parties named in the contract, as per copy of contract, application and schedule of rates attached hereto.

(c) The names, residents, and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are:

Lyman Bradford, Biloxi, Mississippi - President
Paul S. Bradford, Biloxi, Mississippi - Vice-President.
J. Floyd Bradford, Biloxi, Mississippi - Secretary-Treasurer.

(d) The domicile of the proposed Corporation is Biloxi, Mississippi.

(e) The amount of capital stock is $5,000.00, each share to be of par value of $100.00. The entire capital stock shall be subscribed and paid in before the Corporation begins business.

(f) The rights and powers that may be exercised by this Corporation are those conferred by Chapter 93, of Mississippi Code of 1930 and amendments thereto.

Lyman Bradford,
J. Floyd Bradford,
Paul S. Bradford, Incorporators.

State of Mississippi,
County of Harrison.

Personally appeared before me, the undersigned authority Lyman Bradford, Paul S. Bradford and J. Floyd Bradford, incorporators of the corporation known as the Bradford Burial Association, Inc., who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on this the 24th day of May, 1934.

Leslie B. Grant, Notary Public.
(Seal)

I, George D. Riley, Commissioner of Insurance of the State of Mississippi, hereby approve the charter of The Bradford Burial Association, Incorporated.

This, 25 day of June, 1934.

Geo. D. Riley,
Commissioner of Insurance.

Recorded: June 26, 1934.

MISSISSIPPI PTG. CO., VICKSBURG--22140

State of Mississippi,
County of Pike.

That Whereas, it is desired to incorporate the MENS & WOMENS' PROGRESSIVE CHRISTIAN HOME MISSION SOCIETY OF THE UNITED STATES OF AMERICA, for the purposes set forth in the form of the charter attached hereto, and

Whereas, it is desired to name certain persons as incorporators with the authority to apply for a charter of incorporation,

Now therefore, be it resolved that the following be, and they are hereby named as incorporators of the Mens & Womens Progressive Christian Home Mission Society of the United States of America, with the authority to apply to the State of Mississippi for a non-profit charitable charter of incorporation.

E. Carmel, Magnolia, Mississippi, J. W. Ashley, Irene, Mississippi
M. M. Coney, " " G. M. McEwen, Magnolia, Mississippi
L. L. Smith, Mesa, " E. G. McEwen, " "
Nolan Sleeper, Liberty, " O. S. Simmons, " "
Annie Bates, Irene, " Amanda Williams, Liberty, "
W. M. Taylor, Magnolia, "

Done and passed at a meeting held this the 15th day of March, 1934.

E. Carmel,
President.

Annie Bates,
Secretary.

State of Mississippi,
County of Pike.

I, Annie Bates, secretary of Mens & Womens Progressive Christian Home Mission Society of the United States of America, hereby certify that the above and foregoing is a true and correct copy of the resolution passed by said society on the 15th day of March, 1934, as the same now appears of record in Minute Book I at page I. Said record being at this time in my custody.

Given under my hand this the 25th day of June, A. D. 1934.

Annie Bates,
Secty.

Charter of Incorporation of
MENS & WOMEN'S PROGRESSIVE CHRISTIAN HOME MISSION SOCIETY
OF THE UNITED STATES OF AMERICA

1.

The corporate title is Men & Women's Progressive Christian Home Mission Society of the United States of America.

2.

The names and postoffice addresses of the incorporators are as follows:

E. Carmel, Magnolia, Mississippi
M. M. Coney, Magnolia, Mississippi
L. L. Smith, Mesa, Mississippi
Nolan Sleeper, Liberty, Mississippi
Annie Bates, Irene, Mississippi
W. M. Taylor, Magnolia, Mississippi.
J. W. Ashley, Irene, Miss.
G. M. McEwen, Magnolia, Miss.
E. G. McEwen, Magnilia, Miss.
O. S. Simmons, Magnolia, Miss.
Amanda Williams, Liberty, Miss.

3.

The domicile of the corporation in this State is Magnolia, Pike County, Miss.

4.

This being a charitable, non-profit organization, there is no capital stock, and is a non-share corporation.

5.

The period of existence is fifty years.

6.

Such corporation shall not be required to make publication of its charter, 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 of one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire property shall be liable for the claims of creditors.

7.

The purposes for which the corporation is created are as follows: To establish and conduct a grand association and subordinate associations throughout the State of Mississippi and elsewhere. To care for the sick and afflicted and bury the dead, and do any and all other charitable and benificient acts not inconsistent with law.

To buy and own real estate and other property, personal or mixed, and sell the same when no longer needed for corporate purposes.

To adopt constitution and by-laws not inconsistent with law;

To assess its members when necessary to effect the purposes of the association which shall be strictly charitable and benificient.

7.

The directors of the above association are:

Rev. D. J. Ross, Magnolia, Mississippi.
Rev. W. M. Campbell, Summit, Mississippi.
Rev. S. Varnado, Magnolia, Mississippi.
Rev. W. M. Martin, Liberty, Mississippi.

E. Carmel,
M. M. Coney,
L. L. Smith,
Roland Sleeper
Annie Bates,
J. W. Ashley,
W. M. Taylor,
G. McEwen,
E. G. McEwen,
O. S. Simmons,
Amanda Williams.

State of Mississippi,
County of Pike.

Personally appeared before me the undersigned authority authorized to take acknowledgments in and for the county and state aforesaid E. Carmel, M. M. Coney, L. L. Smith, Noland Sleeper, Annie Bates, W. M. Taylor, J. W. Ashley, G. W. McEwen, E. G. McEwen, O. S. Simmons and Amanda Williams, who acknowledged that they signed, executed and delivered the above and foregoing charter of incorporation as their voluntary act and deed and for all of the purposes therein contained.

Sworn to and subscribed before me this the 26th day of May, 1934.

J. H. Price, Jr.,
Notary Public.

(Seal)

Received at the office of the Secretary of State, this the 27th day of June, A. D. 1934, 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 27, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

I have examined this charter of Incorporation of, Men & Women's Progressive Christian Home Mission Society of the United States of America., 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 Men & Women's Progressive Christian Home Mission Society of the United States of America is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of June, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28th, 1934.

MISSISSIPPI PTG. CO. VICKSBURG—2214C

State of Mississippi,
County of Harrison.

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

Charter of Incorporation of the

BAY STATE REFRIGERATING COMPANY

I.

The corporate title of this corporation is "The Bay State Refrigerating Company."

II.

The names and post office addresses of the incorporators are:

| Name | Address |
|---|---|
| J.B.Noland | Gulfport, Mississippi |
| T. J. Singletary | 309 Church Street, Baton Rouge, Louisiana. |
| M. W. Carney, | 309 Church Street, Baton Rouge, Louisiana. |

III.

The domicile of this corporation is Gulfport, ~~Harrison~~ Harrison County, Mississippi.

IV.

The amount of authorized capital stock shall be One Thousand Dollars ($1,000); said capital stock to consist of twenty shares of common stock of this corporation, with a par value of Fifty Dollars ($50.00) per share. Each share of the said stock shall entitle the holder thereof to one vote in the election of the officers of the corporation, and which said holder shall participate pro rata in all profits of the corporation when ascertained.

V.

The period of the existence of this corporation shall be fifty years from the date of its incorporation.

VI.

The purposes for which this corporation is created are, to-wit:

1. To engage in the general retail refrigerator business, and to engage in all of the ordinary and lawful practices incidental to the conduct of said business.
2. To engage in the business of retailing refrigerators of all types and descriptions;
3. To buy, sell, trade and/or exchange any and all kinds of refrigerators;
4. To buy, sell, trade and exchange electrical appliances;
5. To receive on consignment refrigerators of all types and descriptions, and to sell the said articles of merchandise on commission;
6. To sell accessories and general equipment for any and all types of refrigerating machines;
7. To repair and recondition refrigerators, refrigerator accessories and electrical and gas appliances.

VII.

This corporation shall have the rights and powers necessary to perform the purposes set out in paragraph VI, and the rights and powers that may be exercised by this corporation, in addition thereto, are those conferred on Mississippi corporations by the provisions of Chapter 100 of the Mississippi Code of 1930.

VIII.

All of the common stock comprising the capital stock of this corporation shall be subscribed and paid for before the corporation shall commence business.

Witness the signatures of the incorporators this the 21st day of June, A. D. 1934.

Jno. B. Noland,
T. J. Singletary,
M. W. Carney.

State of Mississippi,
County of Harrison.

Personally came and appeared before me the undersigned authority in and for the said County and State, J. B. Noland who having been by me first duly sworn acknowledged that he executed the foregoing Charter of Incorporation on the day and year therein mentioned.

Jno. B. Noland

Sworn to and subscribed to before me this the 21st day of June, A. D. 1934.

(Seal) Haston H. Hewes, Notary Public.

State of Louisiana,
Parish of East Baton Rouge.

Personally came and appeared before me the undersigned authorities in and for the said Parish and State, T. J. Singletary and M. W. Carney, who having been by me first duly sworn acknowledged that they executed the foregoing Charter of Incorporation on the day and year therein mentioned.

T. J. Singletary,
M. W. Carney.

Sworn to and subscribed to before me this the 23d day of June, A. D. 1934.

Ben R. Miller,
(Seal) Notary Public.

Received at the office of the Secretary of State, this the 27th day of June A. D. 1934, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 27, 1934.

I have examined this charter of incorporation of, The Bay State Refrigerating Company, and am of the opinion that it is not violative of the Constitution and laws of the 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 Bay State Refrigerating Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentyeighth day of June, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

## Charter of Incorperation of the NORTH MISSISSIPPI BENTONNITE DEVELOPMENT COMPANY

I.

The corporate title of the company is "North Mississippi Bentonnite Development Company."

II.

The names of the incorperaters of said company are: W. A. Williams, Address, Booneville, Miss.; Mrs. Alma Williams, Address, Booneville, Miss.; H. C. Williams, Address, Booneville, Miss.

III.

The domicile of the company is Booneville, Mississippi.

IV.

The amount of capital stock of said company is $5,000.00 all common stock; no special privileges.

V.

The par value of each share of stock is ten dollars.

VI.

The period of existence is fifty years.

VII.

The purposes for which the corporation is created are:

To purchase, lease, or otherwise acquire real estate, clays, building materials, machinery, equipment, for the operations of the business of the company;

To build, erect, equip and maintain all necessary buildings, machinery, and devices required in the operation of a plant for the business of the company;

To buy, lease, sell, or hypothecate any of the property of said company;

To acquire, hold, own, improve, alter, convey, mortgage, or otherwise dispose of all clays, lands, buildings, machinery, or other property, real or personal, of the company, not prohibited by law.

To make contracts, buy materials and machinery of every kind, necessary, and to do and perform any and all things requisite to the operation, control, use, leasing, renting, or disposing of said property, real and personal.

And in addition thereto, to exercise all of the rights and powers conferred by the provisions of Chapter 100 on Corporations, Code of Mississippi of 1930.

VIII.

Amount of capital stock necessary to be subscribed and paid for before the corporation shall commence business, is $5,000.00.

INCORPORATORS:

W. A. Williams,
Mrs. W. A. Williams,
H. C. Williams,

State of Mississippi,
County of Prentiss.

Personally appeared before me, the undersigned official in and for Prentiss County, Mississippi, the within named W. A. Williams, Mrs. Alma (W.A.) Williams, and H. C. Williams, who each of whom acknowledge that they signed the above instrument styled, "The Charter of Incorperation of North Mississippi Bentonnite Development Company" as their act and deed.

Given under my hand and official seal, this the 26 day of June, 1934.

M. W. Smith,
Notary Public.

(Seal)
My commission expires on the 21st day of October, 1934.

Received at the office of the Secretary of State, this the 28th day of June, A. D. 1934, 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 28, 1934.

I have examined this charter of incorporation of North Mississippi Bentonnite Development Company, 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, Assistant Attorney General

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of North Mississippi Bentonnite 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 twenty-eighth day of June, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

NORTH MISSISSIPPI KENNEL CLUB.

1. The corporate title of said company is North Mississippi Kennel Club.

2. The names of the incorporators are: I. P. Carr, Postoffice Clarksdale, Mississippi; W. L. Gates, Postoffice Clarksdale, Mississippi; F. F. Fleming, Jr., Postoffice Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None.
The corporation is to be without capital stock and non-profit sharing. The corporation shall divide no dividends or profits among the members, including the incorporators, who are also designated as 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 for all officers; and 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 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 is fifty years.

7. The purpose for which it is created: To advance the best interest of dogs and the dog fancy in all matters; to encourage and support dog shows, to emphasize the value of pure breed, to create an appreciation on the part of the public of the value of pedigreed dogs; and to foster and maintain a warm friendship among the members, and the highest sportsmanship.
The organization is empowered to adopt a constitution and by-laws, and to have members upon payment of dues or on such other terms as may be required.
The corporation may sue and be sued, may contract and be contracted with within the limits of the corporate powers; may own, sell, convey and encumber property for the purposes of its organization; may borrow money for its purposes and secure the payment of the same by mortgage or otherwise; and to do any and all things necessary and incidental to the purposes of its existence.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. P. Carr, W. L. Gates, F. F. Fleming, Jr., Incorporators.

STATE OF MISSISSIPPI
County of Coahoma.

This day personally appeared before me, the undersigned authority, I. P. Carr, W. L. Gates and F. F. Fleming, Jr., incorporators of the corporation known as the North Mississippi Kennel Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of June, 1934.

N. A. Mooney, Notary Public.

( S E A L )

C E R T I F I C A T E

I, F. F. Fleming, Jr., secretary of the North Mississippi Kennel Club, do hereby certify that the following is a true and correct copy of an extract from the minutes of the North Mississippi Kennel Club authorizing I. P. Carr, W. L. Gates and F. F. Fleming, Jr., to apply for the charter of incorporation, as duly passed by said organization at its regular meeting on June 7thm 1934, in the office of the Chamber of Commerce in Clarksdale, Mississippi:

"On motion of John W. Crisler, seconded by D. M. Russell, the Club authorized Dr. I. P. Carr, Dr. W. L. Gates and F. F. Fleming, Jr., to apply for a charter of incorporation from the State of Mississippi, and to do any and all things necessary and incidental to perfecting the said organization according to conditions and requirements satisfactory to them."

Witness my signature, this the 26th day of June, 1934.

F. F. Fleming, Jr.,
Secretary of ~~the~~ North Mississippi Kennel Club.

Received at the office of the Secretary of State this the 28th day of June, A. D., 1934, 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 28th, 1934.
I have examined this charter of 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 _____ Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.
The within and foregoing Charter of Incorporation of North Mississippi Kennel 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-Ninth day of June, 1934.
By the Governor, Walker Wood, Secretary of State. Sennett Conner, Governor.
Recorded: June 29th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Eddie Bryant, Lee Anderson, James Barnett, Edward Ried, James Smylie, A. B. Norwood, Lee Rogers, Haley Daniel, Garrett Ellis, L. M. Bass, W. L. Hubbard, H. C. Rose, J. Hunter, E. Colman.
Voting "Nay": _____

After which the President declared that if there were no further business to come before the meeting that a motion to adjourn was in order, and yea and nay vote being taken, the motion was carried after which the President declared the meeting be adjourned.

Lee Anderson, Secretary.

A. J. Watson, Treasurer.

Received at the office of the Secretary of State this the 30th day of June, A. D., 1934, 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, 1934.

I have examined this charter of 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 Young Men's Progressive 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 Thirtieth day of June, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: July 2nd, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
The Jackson Junior Chamber of Commerce.

1. The corporate title of said company is The Junior Chamber of Commerce of Jackson, Mississippi.

2. The names of the incorporators are: Henry Sargent, Postoffice Jackson, Mississippi; M. E. Dabbs, Postoffice Jackson, Mississippi; Robert Hederman, Jr., Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: This corporation shall not be required to make publication of its charters, 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, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created: To promote the civic welfare, assume the responsibilities of inteligent and patriotic citizenship, study and foster the commercial, industrial and educational advantages of the City of Jackson, Mississippi, encourage mutual understanding, and promote the business and social relationship of the members of this organization. Its activities shall be characterized neither by partisan nor sectarian tendencies. It is to be non-share corporation, further, to do and perform all things usual and customary to chambers of commerce, and to have the power to do all things incidental and necessary thereto, provided mothing shall be done contrary or in violation 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. None.

Henry Sargent, M. E. Dabbs, Robert Hederman, Jr., Incorporators.

STATE OF MISSISSIPPI
County of Hinds.

This day personally appeared before me, the undersigned authority, Henry Sargent, M. E. Dabbs and Robert Hederman, Jr., incorporators of the corporation known as the Jackson Junior 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 2nd day of July, 1934.

( S E A L ) A. M. Nelson, Notary Public.

TO WHOM IT MAY CONCERN:

I, A. M. Lewis, Jr., Secretary of the Junior Chamber of Commerce, of Jackson, Mississippi, do hereby certify that the following resolution was duly moved, seconded and adopted at a regular meeting of the Board of Directors of the Junior Chamber of Commerce, of Jackson, Mississippi, said meeting being held in Jackson, Mississippi on June 26th, 1934, as the resolution appears on the minutes of the above organization, to-wit:

"BE IT RESOLVED by the Board of Directors of the Junior Chamber of Commerce, of Jackson, Mississippi, that Henry Sargent, M. E. Dabbs, and Robert Hederman, Jr., be and they are hereby authorized and directed to apply to the State of Mississippi for a charter of incorporation for the said Junior Chamber of Commerce, of Jackson, Mississippi, and further to do all things necessary and incidental to incorporate said organization."

Witness my signature, this July 3rd, 1934. M. A. Lewis, Jr.

Received at the office of the Secretary of State this the 3rd day of July, A. D., 1934, 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 3rd, 1934.

I have examined this charter of 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 Chamber of Commerce 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 Fifth day of July, 1934.

Sennett Conner, Governor.

By the Governor, Walker Wood, Secretary of State.
Recorded: July 5th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

CERTIFICATE

State of Mississippi
County of Harrison

Extract from the Minutes of the Meeting of the Mississippi Coast Tire and Battery Trade Association held at the Markham Hotel June 19, 1934:

"5. The matter of applying for a Charter of Incorporation for the Association was then taken up, and a report was asked from Mr. David Cottrell as to the progress made in making up the Charter. The Charter was reported to have been composed and ready for signature and execution. Thereupon the members E. J. Arcenaux, E. C. Milner and Jesse Smith, Jr., were duly elected, authorized and directed to apply for a Charter of Incorporation, for and on behalf of this organization, and as representatives of this Association to execute the Charter of Incorporation of the said Association, and to perform all duties necessary and incidental to the obtaining of said Charter under the Laws of the State of Mississippi."

I do hereby certify that the foregoing paragraph is true and correct copy of paragraph five of the minutes of the said Association, for the meeting held at the Markham Hotel June 19, A. D. 1934, in the City of Gulfport, Mississippi.

D. Cottrell, Jr.,
D. Cottrell, Jr.,
Secretary of the Mississippi Coast Tire and Battery Trade Association.

State of Mississippi
County of Harrison

Charter of Incorporation of the
Mississippi Coast Tire and Battery Trade Association

I.

The corporate title of this corporation is the "Mississippi Coast Tire and Battery Trade Association."

II.

The names and postoffice addresses of the incorporators are:

| Name | Address |
|---|---|
| 1. E. J. Arceneaux | Bay St. Louis, Mississippi. |
| 2. Jesse Smith, Jr. | Biloxi, Mississippi. |
| 3. E. C. Milner | Gulfport, Mississippi. |

III.

The domicile of this corporation is Gulfport, Harrison County, Mississippi.

IV.

This corporation is a non-profit and non-share corporation without any capital stock. This corporation shall not issue any shares of stock of any kind or character, shall divide no dividends or profits among its members, and expulsion shall be the only remedy for non-payment of dues; and each member shall have the right to one vote in the election of all officers. The loss of membership, by death or otherwise shall terminate all interest of such members in the corporate assets, and there shall be no individual liabilities against the members of this corporation for corporate debts but the entire corporate property shall be liable for the claims of the creditors.

V.

The period of the existence of this corporation shall be twenty years from the date of its incorporation.

VI.

The purposes for which this corporation is created are, to-wit:

1. To remove obstructions to the free flow of commerce in the products and/or services of the Tire and Battery Trade;
2. To provide for the general welfare of the Members of the Trade by promoting the organization of the Trade for the purpose of co-operative action among the various Divisions of the Trade and/or groups of Members in the Mississippi Gulf Coast trading or marketing area;
3. To induce and maintain united action of labor and management under adequate governmental sanction and supervision;
4. To eliminate unfair and wasteful competitive practices;
5. To promote the fullest possible utilization of the present productive and distributive capacity of the Trade;
6. To reduce and relieve unemployment within the Trade;
7. To improve standards of labor, products and distribution;
8. To promote friendly relations between the various Divisions of the Trade and the Members thereof;
9. To collect and disseminate trade statistics and data;
10. To encourage and develop proper and economic merchandising practices and cost determining methods;
11. To correct trade abuses and marketing practices; and the Mississippi Recovery Act;
12. To act as a Control Board and/or agency for the supervision and administration of the Code of Fair Competition for the retail Rubber Tire and Battery Trade and such supplementary Codes as may from time to time be approved by the President of the United States under the authority of the National Industrial Recovery Act, and to discharge such of the powers and duties reposed in the Code Authority as may be delegated for the effective administration of said Code in the Mississippi Gulf Coast trading area as defined and limited by said Code of Fair Competition and the orders, rules, and regulations of the Administrator thereto pertaining; and in general;
13. To do all things necessary, convenient, or incidental to effectuate the aforesaid objects and the purposes of the National Industrial Recovery Act and to render an efficient economic service to the Trade and to the Nation.

VII.

This corporation shall have all rights and powers and privileges authorized and conferred to non-profit and non-share corporations organized in the State of Mississippi under and by virtue of Chapter one hundred of the Code of 1930 of the State of Mississippi.

Witness the signatures of the incorporators this the 3rd day of July, A. D. 1934.

Jesse Smith, Jr.,
E. J. Arceneaux,
E. C. Milner.

State of Mississippi
County of Harrison

Personally came and appeared before me the undersigned authorities in and for the said County and State, E. J. Arcenaux, Jesse Smith, Jr., and E. C. Milner, who having been by me first duly sworn say that they are the incorporators of the Mississippi Coast Tire and Battery Trade Association, and that they executed the foregoing Charter on the day and year therein mentioned.

Jesse Smith, Jr.,
E. J. Arceneaux,
E. C. Milner.

Sworn to and subscribed to before me this the 3 day of July, A. D. 1934.

H. C. Moore,
Justice of the Peace, of Beat No. 2,
Harrison County, Mississippi.

(Seal)

Received at the office of the Secretary of State, this the 5th day of July, A. D. 1934, 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—2.2140

Jackson, Miss., July 5, 1934.

I have examined this charter of incorporation of, Mississippi Coast Tire and Battery Trade 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 Charter of Incorporation of Mississippi Coast Tire and Battery Trade 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 seventh day of July, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 7th, 1934.

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No. 6187 W.

Amendment to Charter of Tupelo Oil and Ice Company

Notice is hereby given that at the annual meeting of the stockholders of the Tupelo Oil & Ice Company, a Mississippi corporation, domiciled at Tupelo, Mississippi, held at its office in the City of Tupelo on the 3rd day of July, 1934, the following Resolution was duly and legally adopted, and said corporation hereby makes application for amendment to its charter in accordance therewith:

"Resolved that the charter of the Tupelo Oil & Ice Company be amended so as to change its name to

TUPELO OIL & GIN COMPANY."

J. R. Strain, President.
(Seal) J. C. Strain, Secretary & Treasurer.

State of Mississippi,
Lee County.

Personally appeared before me, Willie Mayne Chenault, a Notary Public in and for said county and state, James R. Strain, President of the Tupelo Oil & Ice Company and John Clark Strain, Secretary & Treasurer of the Tupelo Oil & Ice Company, a Mississippi corporation, domiciled at Tupelo, Mississippi, each of whom acknowledge that the foregoing amendment or proposed amendment to the charter of the Tupelo Oil & Ice Company was unanimously adopted at its regular annual meeting of the stockholders of said corporation held on the 3 day of July, 1934 in the office of said corporation in the city of Tupelo, Mississippi.

Witness my hand and seal of office on this the 6 day of July, 1934.

Willie Mayne Chenault,
(Seal) Notary Public for Tupelo, Lee County, Mississippi.

My Commission Expires: 9-25-37.

Received at the office of the Secretary of State, this the 9th day of July, A. D. 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
July 9, 1934.

I have examined this amendment of charter of incorporation of, Tupelo Oil and Ice 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 Tupelo Oil and Ice Company (Changing name to Tupelo Oil & 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 tenth day of July, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 10, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Whereas, the Central Mississippi Tire and Battery Dealers Association is now in meeting assembled, and

Whereas, a majority of the membership of the said Association is present, and

Whereas, the suggestion has been made that it is to the best interest of the Association that it be incorporated under and in compliance with the Laws of the State of Mississippi pertaining to the incorporation of civic improvement societies, and

Whereas, a full and complete discussion of the said suggestion has been had and the said suggestion has been put in the form of a motion and the motion has been seconded and carried,

Now, Therefore, be it and it is hereby resolved that the Board of Directors of the said Association be and they are hereby authorized to select three of their number to cause the said Associatuon to be incorporated.

And it is hereby further resolved that the said three members when selected are by this resolution authorized, empowered and directed to cause a Charter of Incorporation of the Central Mississippi Tire and Battery Dealers Association to be drawn in compliance with the laws of the State of Mississippi, and cause the same, together with a copy of this resolution, to be submitted to the office of the Secretary of State of the State of Mississippi for approval.

And it is hereby further resolved that the Board of Directors of the said Association be and they are hereby authorized to sign a copy of this resolution, which copy the secretary of the said association is hereby directed to certify as being true and correct.

Harry Loflin, Frank Batton, J. B. Walker,
E. E. Johnston, Jr., J. Harrold Bradley, Joe T. Dehmer.

This is to certify that the above and foregoing is a true and correct copy of a resolution passed by the Central Mississippi Tire and Battery Dealers Association in meeting assembled on the 22nd day of June, 1934, and of record on the minute book of the said association.

Robert B. Terry, Sec. & Treas.

Charter of Incorporation of
CENTRAL MISSISSIPPI TIRE AND BATTERY DEALERS ASSOCIATION

1. The corporate title shall be: Central Mississippi Tire and Battery Dealers Association.

2. The names and post office addresses of the incorporators are: Harry Loflin, Jackson, Mississippi, E. E. Johnson, Jackson, Mississippi and Joe Dehmer, Jackson, Mississippi.

3. The domicile is: Jackson, Mississippi.

4. The number of shares of stock, kind and classes are: NONE. (This being a non-share, non-profit, civic improvement association organized under Section 4131, Mississippi Code of 1930.)

5. The period of existence (not to exceed fifty years) is: Fifty years.

6. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence is: NONE.

7. The corporation is not a telegraph, street railway or telephone company.

8. The purposes for which the corporation is created are:

To strive to eradicate the unemployment situation throughout the State of Mississippi. To Strive to bring about a higher wage scale and better working conditions for employees and salaried people. To eradicate unfair trade practices in the public interest. To affiliate with the National Industrial Recovery Administration and to cooperate with it in all of it's principles.

Each member shall have the right to one vote in all elections. Expulsion shall be the only remedy for the non-payment of dues. Loss of membership, by death or otherwise, shall terminate all interest of such member in and to the corporate assets. There shall be no individual liability on the part of any member for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers of the corporation, in addition to the above and foregoing, shall be: To sue and be sued, to plead and be impleaded, to receive, buy, lease, rent, hold or own, convey and dispose of such real and personal property as may be meet and proper for its corporate existence, and to do all such acts and deeds as may be necessary and proper to carry into effect the purposes of the corporation, and also those powers conferred by Chapter 100 of the Mississippi Code of 1930.

Witness the signatures of the said incorporators this _____day of June, 1934.

Harry Loflin,
E. E. Johnston, Jr.,
Joe T. Dehmer.

Received at the office of the Secretary of State, this the 7th day of July, A. D. 1934, 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 7, 1934.

I have exa mined this charter of Incorporation of Central Mississippi Tire and Battery Dealers 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 Geheral.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of CENTRAL MISSISSIPPI TIRE AND BATTERY DEALERS 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 tenth day of July, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 10, 1934.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the jurisdiction above set out, Harry Loflin, E. E. Johnson and Joe Dehmer, all of Jackson, Mississippi and to me personally known, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation of the Central Mississippi Tire and Battery Dealers Association as their voluntary act and deed on the day and in the year therein set out and for the purposes and intents as therein set out.

Given under my hand and seal of office this 7th day of July, 1934.

T. B. Moore.
My commission expires Sept. 18th, 1937.

(Notarial Seal)

MISSISSIPPI PTG. CO., VICKSBURG—22140

THE PEOPLES WHOLESALE COMPANY

Charter Amendment.

Resolution decreasing Capital Stock of The Peoples Wholesale Company of Kosciusko, Mississippi from $20,000.00 to $10,000.00.

Whereas it appears necessary that a decrease should be made in the Capital Stock of The Peoples Wholesale Company from $20,000.00 to $10,000.00.

Be it therefore resolved by the said The Peoples Wholesale Company at a stockholders meeting duly called and held on March 6th, 1934 at its office in Kosciuako, Mississippi; that the following amendment to the charter of incorporation of the The Peoples Wholesale Company of Kosciusko, Mississippi, be adopted and made, to-wit:

Resolved that Article Four of the charter of incorporation of The Peoples Wholesale Company of Kosciusko, Mississippi be amended as follows:

Section Four, amount of Capital Stock Ten Thousand Dollars ($10,000.00).

Be it further resolved that the President and the Secretary of said The Peoples Wholesale Company are hereby authorized to take necessary legal steps for the purpose of legalizing and making effective the above amendment.

Adopted and passed at Stockholders meeting March 6th, 1934.

J. C. Rhodes, President.
Mrs. Maude Waggoner, Secretary.

State of Mississippi,
County of Attala.

Before me the undersigned authority in and for said County and State, this day personally appeared the within named J. C. Rhodes, President of The Peoples Wholesale Company and Mrs. Maude Waggoner, Secretary of The Peoples Wholesale Company, who each being by me first duly sworn on oath state that the above and foregoing resolution amending the charter of incorporation of The Peoples Wholesale Company of Kosciuako, Mississippi, was adopted and passed at a stockholders meeting of said Company duly called and held March 6th, 1934, and that the above is a just, true, exact, and correct copy of said resolution.

J. C. Rhodes,
Mrs. Maude Waggoner.

Sworn to and subscribed to before me this the 5th day of July, 1934.

Sue Davis, Notary Public.
(Seal) My Commission expires Sept. 15th, 1937.

Received at the office of the Secretary of State, this the 6th day of July, A. D. 1934, 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 6, 1934.

I have examined this amendment of charter of incorporation of The Peoples Wholesale 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 The Peoples Wholesale Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of July, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: July 12th, 1934.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG--22140

MINUTES OF SPECIAL MEETING OF THE MEMBERS OR STOCKHOLDERS OF THE STAPLE COTTON DISCOUNT CORPORATION HELD IN THE OFFICES OF THE CORPORATION ON WEDNESDAY, JULY 11TH, 1934.

BE IT REMEMBERED, That a special meeting of the members or stockholders of the Staple Cotton Discount Corporation was held in the offices of the corporation at Greenwood, Mississippi, on July 11th, 1934, pursuant to call in accordance with law and the by-laws of the corporation and pursuant to resolution adopted by the Board of Directors at a special meeting of the Board of Directors held in the offices of the corporation on June 13th, 1934.

BE IT FURTHER REMEMBERED, That at said special meeting of the members or stockholders there was present either in person or by proxy more than three-fourths of the holders of the outstanding stock and also more than three-fourths of the holders of each and every class of stock, when the following proceedings were had and done, to-wit:

There came up for consideration proposed amendments to Article (b) and Article (g) of the Charter of Articles of Association of the Staple Cotton Discount Corporation, which said amendments had been previously approved by more than two-thirds of the members of the Board of Directors of said Staple Cotton Discount Corporation and recommended by said Board of Directors to the stockholders or members of the Staple Cotton Discount Corporation. At said meeting the purpose of said amendments was explained, and after thorough discussion and upon due deliberation of said proposed amendments the following resolution upon motion by W. H. Stovall, seconded by C. D. Terrell, was unanimously adopted by the affirmative vote of more than three-fourths of the holders of the entire combined outstanding stock of every class of the Staple Cotton Discount Corporation, and also by the affirmative vote of more than three-fourths of the holders of each and every class of stock of the Staple Cotton Discount Corporation when voting separately as a class, to-wit:

"BE IT RESOLVED, That Article (b) of the Charter or Articles of Association of the Staple Cotton Discount Corporation be amended so as to read as follows, to-wit:

"'(b) The Association is formed for the purpose of financing the activities of ~~the~~ its members who own outright in their own names Class B Stock, or who own or hold certificates of interest in such stock issued to the Staple Cotton Cooperative Association of Greenwood, Mississippi, in connection with the marketing or selling of the agricultural products of its members; in financing the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization of the said products, and in financing the manufacturing and marketing of the by-products thereof; and of financing any activity in connection with the manufacturing, selling or supplying to its members, machinery, equipment or supplies; to borrow money and to make advances to its members; to act as agent or representative of any members in any of the above mentioned activities; to purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, pledge, or guarantee the payment of dividends, or interest on, or the retirement or redemption of shares of capital stock or bonds of any corporation or association, engaged in any related activity; or in the warehousing or handling or marketing of any of the products handled by the Association; to establish reserves and to invest the funds thereof in bonds, or such other property as may be provided in the by-laws; to buy, hold, and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conducting and operating of any of the business of the Association or incidental thereto; to do each and everything necessary, suitable, or proper for the accomplishment of any and of the purposes, or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interests or benefits of the Association, and to contract accodingly; 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 such things anywhere; to sue and be sued, to prosecute and be prosecuted to judgment in suit before any court; to contract and be contracted with; to admit all members under the terms and conditions prescribed in its by-laws, and to issue common stock only to the Staple Cotton Cooperative Association of Greenwood, Mississippi, or such persons as are engaged in the production of agricultural products, to be financed by or through the Association as aforesaid, including the lessees and tanants of the land used for the production of such products, and any loans to landlords who receive as rent part of the crop raised on the leased premises; and to exercise all of the rights, powers, and privileges conferred by law and by the provisions of the Cooperative Marketing Act passed by the Legislature of the State of Mississippi, and approved March 28, 1922.

"BE IT FURTHER RESOLVED, That Article (g) of the Charter or Articles of Association as amended be further amended so as to read as follows:

"'Section 1. All outstanding issues of capital stock of said corporation shall be retired at par value either in cash or by issuing in lieu thereof new capital stock as hereinafter provided.

"'Section 2. The authorized capital stock shall be $1,550,000.00, represented by 12,000 shares of class A Stock of the par value of $100.00 per share, and 3500 shares of class B Stock of the par value of $100.00 per share.

"'Section 3. Class A stock may only be purchased by and issued to the Staple Cotton Cooperative Association of Greenwood, Mississippi; shall carry no voting rights other than required by Section 194 of the Mississippi Constitution of 1890; shall not be charged with any losses until all surplus and reserves of the corporation and all of its Class B Stock have been exhausted; shall be paid a dividend of $50,000.00 in Class A stock declared from the earnings of the corporation of the fiscal year ending January 31st, 1935, however not to exceed 8%, but from and after said date Class A stock shall be entitled to a dividend which shall be declared by the Board of Directors at its annual meeting on the Second Wednesday of February each succeeding year from such an amount as will include all of the net earnings of the corporation, but never to exceed 8% per annum.

" ' The Board of Directors of this corporation is hereby authorized and empowered to define and determine by resolution of said board the meaning and limits of the term 'net earnings of this corporation', on such basis as may be required by the Farm Credit Administration, Washington, D.C Said Board of Directors is hereby authorized and empowered to pledge and/or to trustee in any appropriate or expedient manner any acceptable assets of this corporation, not exceeding in net

MISSISSIPPI PTG. CO., VICKSBURG—22140

value at any time the sum of approximately $400,000.00, for the benefit of said Farm Credit Administration, the said assets so pledged and/or trusted to be applied, as liquidated into cash, towards retirement of said Class A stock to an amount not exceeding $400,000.00.

" 'Section 4. Class B stock shall be the common stock of the corporation and may only be issued to the Staple Cotton Cooperative Association at Greenwood, Mississippi, and to members of said Association engaged in the production of cotton . Except as required by Section 194 of the Mississippi Constitution of 1890 said Association shall only be entitled to one vote at all stockholders' meetings, regardless of the number of shares of Class B. Stock standing in its name. Class B stock shall be entitled to all earnings of the Corporation not allotted to Class A Stock.

" ' Section 5. The retirement of all capital stock outstanding immediately prior to the adoption of this amendment shall be accomplished in the following manner, to-wit:

" ' (a) Preferred A stock shall be surrendered to the Secretary of the Corporation properly endorsed and shall be immediately cancelled, and in lieu thereof the corporation shall issue its Class A stock authorized by this amendment in an amount equal in par value to the Preferred A stock so surrendered.

" 'Until the other outstanding stock of every class has been surrendered to the corporation for cancellation as provided in this amendment, Class A stock issued in lieu of Preferred A stock shall enjoy all of the preference, rights, and privileges heretofore belonging to Preferred A stock in addition to the rights, privileges, and preferences allotted to said Class A stock by this amendment.

" '(b) All outstanding preferred stock shall be surrendered to the Secretary of the Corporation for cancellation and redemption at par value on the following basis:

"First: In order to meet the 5% stock requirement of said corporation, the Staple Cotton Discount Corporation is authorized to issue its new Class B. stock in the name of an to the Staple Cotton Copperative Association in an amount equal to 5% of such stockholders' entire indebtedness to said corporation, and for which the Staple Cotton Cooperative Association has agreed to issue certificates of interest preferred as to liquidation in Class B stock held by said Association in an amount equal in par value to said 5% stock requirement.

" 'Second. Said corporation shall have the right to apply or offset such portion of said stock as may be necessary against the carry over indebtedness of the stockholder to it, if any.

" 'Third. The remaining interest of such preferred stockholders, if any, in the preferred stock of the corporation shall be redeemed by the corporation in cash at par value.

" '(c) The outstanding common stock shall be surrendered properly endorsed to the Secretary of the corporation for cancellation and redemption at par value on the following basis:

"First. In order to meet the5% stock requirement of the Corporation the Staple Cotton Discount Corporation is authorized to issue its new Class B. stock in the name of and to the Staple Cotton Cooperative Association in an amount equal to 5% of the indebtedness of such common stockholders to said corporation, for which the Staple Cotton Cooperative Association has agreed to issue to such common stockholder certificates of interest in such Class B stock subordinate and inferior to the preferred certificates or interest provided for above.

" 'Second. Said corporation shall then apply or offset such portion of the balance of said stock as may be necessary against any carry over indebtedness, if any, due it by the respective holders of common stock, surrendering same for cancellation and redemption.

" 'Third. Fifty per cent of theremainder of common stockholdings, if any, in said corporation shall be redeemed by said corporation in cash at par value.

" 'Fourth. The remaining 50% of the common stock is to be redeemed in cash at par value from time to time from an orderly liquidation of the assets of the corporation within the discretion of the Board of Directors, if the corporation has no unpaid creditor liabilities, having due regard for the reasonable needs and requirements of the Corporation in conducting its business.

" 'Section 6. No outstanding stock shall be retired under this amendment, if the retirement of such stock would thereby render the Staple Cotton Discount Corporation insolvent.' "

"BE IT RESOLVED FURTHER, That the President and Secretary of the Staple Cotton Discount Corporation be and they are hereby duly authorized, empowered, and directed to certify said amendments to the Secretary of State of the State of Mississippi, and to do any and all things necessary, proper, and incident to carrying out this resolution."

CERTIFICATE

We, the undersigned O. F. Bledsoe, President, and H. E. Patton, Secretary, respectively, of the Staple Cotton Discount Corporation, do hereby certify that the foregoing seven pages contain a true, correct, and complete copy of a certain resolution adopted at a special meeting of the members or stockholders of the Staple Cotton Discount Corporation on July 11th, 1934, authorizing the amendments to the charter or articles of Association of the Staple Cotton Discount Corporation; that said amendments were adopted by the affirmative vote of more than three-fourths of the holders of the entire combined outstanding stock of every class of the Staple Cotton Discount Corporation and also by the affirmative vote of three-fourths of the holders of each and every class of stock of the Staple Cotton Discount Corporation when voting separately as a class based upon the holders of said stock as shown by the records of the Staple Cotton Discount Corporation; and that a resolution embodying said amendments had been previously approved by a vote of more than two-thirds of the members of the Board of Directors of the Staple Cotton Discount Corporation duly

MISSISSIPPI PTG. CO., VICKSBURG—22140

called and held in accordance with law and the by-laws of the Staple Cotton Discount Corporation.

We further certify that the meeting of the members or stockholders of the Staple Cotton Discount Corporation above mentioned was held after due and proper notice to the members or stockholders as required by the by-laws of the Staple Cotton Discount Corporation and the statutes of the State of Mississippi, and in pursuance of a resolution calling said special meeting of the members or stockholders duly adopted by the Board of Directors of the Staple Cotton Discount Corporation.

Witness our signatures and the seal of the Staple Cotton Discount Corporation on this the 11th day of July A. D. 1934.

O. F. Bledsoe, President.

ATTEST:
H. E. Patton, Secretary.

(SEAL)

State of Mississippi,
County of Leflore.

Personally appeared before me, the undersigned authority in and for the above jurisdiction the within named O. F. Bledsoe and H. E. Patton, President and Secretary respectively of the Staple Cotton Discount Corporation of Greenwood, Mississippi, who severally acknowledged that they signed and delivered the foregoing instrument for the purposes therein contained on the day and year therein mentioned.

Given under my hand and official seal this the 11th day of July, A. D. 1934.

W. C. McDougal, Notary Public.

(Seal)

Recorded: July 17, 1934.

Jackson, Mississippi.

I have examined this amendment to the Articles of Association of the Staple Cotton Discount Corporation, and am of the opinion that it does not violate the Constitution and laws of this State or of the United States.

This the 20th day of July, 1934.

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 Staple Cotton Discount Corppration is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of July, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 24, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

ARTICLES OF ASSOCIATION

CO-OP MILK ASSN.

We the undersigned, residents of the State of Mississippi, engaged in the production of agricultural products within the meaning of Section 4101, Code of 1930, and desiring to form a non-profit cooperative association without capital stock, under the provisions of Article 2, Chapter 99, Code of 1930, hereby make, publish and file this our articles of association.

(a) The name of the Association is: "CO-OP MILK ASSN."

(b) The purposes for which it is formed are: (1) to encourage the economical production, sale and distribution of dairy products in general; (2) to market dairy products co-operatively: (3) to buy, own, rent, lease or build one or more creameries or plants for the manufacturing, processing, storage, sale and distribution, co-operatively, of dairy products, or to make the necessary contracts for the accomplishment of such purposes: (4) to purchase, rent, or hire supplies, equipment, machinery, and feedstuffs, co-operatively, for the use and mutual benefit of its members; and to arrange for the financing of any such activities; (5) and in addition to the above, to exercise any of the powers, and accomplish any of the purposes, set forth under the provisions of Article 2, Chapter 99, Code of 1930, under which this Association is organized and operated.

(c) The principal place of business is: Daniels Building, Jackson, Mississippi, and will so remain unless and until changed by its Board of Directors.

(d) The period of its existence shall be: Fifty years.

(e) The number of the members of its board of directors shall be nine: three of whom shall be elected for one year, three for two years, and three for three years.

(f) This association is organized without capital stock, and the property rights and interest of each member shall be and remain equal; unless amended and changed by the written consent of three-fourths ofits members.

IN WITNESS WHEREOF the incorporators have hereunto affixed our signatures, this the 12th day of July, 1934.

H. C. Ferguson,
Mrs. A. L. Wright,
T. L. Dearing,
J. M. Stout,
George Rees
J. M. Dear,
W. M. Ross,
A. E. Gober,
W. H. Hobson,
J. A. Rees,
Oliver Marble,
J. R. Clark,
J. H. Simpson,
J. W. Bryant,
W. E. Price,
M. T. Eckstrom,
J. W. Thornhill,
W. E. Davis,
M. J. Langston,
O. S. Rees,
J. S. Cooper,
D. T. Lay.

State of Mississippi,
Hinds County.

Before me the undersigned authority within and for the state and county aforesaid, this day personally appeared J. W. Bryant, to me well known, who acknowledged that he executed the above and foregoing instrument as his own act and deed, and for the purposes therein set forth and contained.

Witness my hand and seal this the 12th day of July, 1934.

(seal)

R. R. Hardy, Notary Public.

Recorded: July 17th, 1934.

~~MISSISSIPPI PTG. CO., VICKSBURG—2214~~ This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a Decree of Chancery Court of Rankin County, Mississippi, dated September 8, 1941. Certified Copy of said Decree filed in this office this September 8, 1941. Walker Wood, Secretary of State.

Amendment to the Charter of Incorporation of

SALLIS LUMBER COMPANY

Be it remembered that Section 3 of the Charter of Incorporation of Sallis Lumber Company, a corporation created under the Laws of the State of Mississippi, which Charter was dated May 19th, 1923, filed in the office of the Secretary of State of the State of Mississippi, on the 28th day of June, 1923, and on said date recorded in Book of Incorporations No. 24, page 202, in said office, is hereby amended to read as follows:

"3. The domicile is at Brandon, in Rankin County, Mississippi."

The purpose of this amendment is to change the domicile of said corporation from Sallis, in Attala County, Mississippi, to Brandon, in Rankin County, Mississippi.

Witness the signatures of all the officers and stockholders of Sallis Lumber Company, this 11th day of July, 1934.

D. W. Slay,
President & Stockholder.
J. O. Cox,
Vice-President & Stockholder.
Mrs. D. M. Eubanks,
Secretary & Stockholder.

(SEAL)

State of Mississippi,
Attala County.

Before me, the undersigned authority in and for said County and State, this day personally appeared D. W. Slay, J. O. Cox, and Mrs. D. M. Eubanks, President, Vice-President and Secretary respectively of Sallis Lumber Company, who acknowledged that they executed the foregoing amendment to the Charter of Incorporation of said corporation and impressed the corporate seal of said corporation thereon on the day and year therein mentioned.

Given under my hand and official seal, this 11 day of July, 1934.

A. A. Long,
Mayor of Sallis, Miss.

(SEAL)

A RESOLUTION adopting and approving an Amendment to the Charter of Incorporation of Sallis Lumber Company so as to change the Domicile of the said Corporation from Sallis, Attala County, Mississippi, to Brandon, Rankin County, Mississippi.

Be it resolved by the stockholders of Sallis Lumber Company, a corporation, that the Charter of incorporation of the said Sallis Lumber Company be amended so as to change the domicile of the said corporation from Sallis, in Attala County, Mississippi, to Brandon, in Rankin County, Mississippi, and the amendment shall be in the following words and figures, to-wit:

"Amendment to the Charter of Incorporation of Sallis Lumber Company.

Be it remembered that Section 3 of the Charter of incorporation of Sallis Lumber Company, a corporation created under the Laws of the State of Mississippi, which Charter was dated May 19th, 1923, filed in the office of the Secretary of State of the State of Mississippi, on the 28th day of June, 1923, and on said date recorded in Book of Incorporations No. 24, page 202, in said office, is hereby amended to read as follows:

"3. The domicile is at Brandon, in Rankin County, Mississippi."

The purpose of this amendment is to change the domicile of said corporation from Sallis, in Attala County, Mississippi, to Brandon, in Rankin County, Mississippi."

Be it further resolved that the said amendment, be and the same is hereby adopted and approved by the stockholders of said Sallis Lumber Company.

Be it further resolved that the President and Secretary of this corporation, be and they are hereby authorized and directed to take such steps as might be necessary to so amend the said Charter and to do and perform all acts and things desirable or necessary in connection therewith.

Ordered resolved and adopted this July 11th, 1934.

D. W. Slay,
President & Stockholder.
J. O. Cox,
Vice-President & Stockholder.
Mrs. D. M. Eubanks,
Secretary & Stockholder.

(SEAL)

I, Mrs. D. M. Eubanks, Secretary of Sallis Lumber Company, a corporation, hereby certify that the foregoing is a full, true and correct copy of a resolution duly and unanimously adopted by the stockholders of Sallis Lumber Company, a corporation, at a meeting of the stockholders of Sallis Lumber Company held on the 11th day of July, 1934, at which meeting all the stockholders of said corporation were present, as the same now appears of record in Minute Book 1, page _____ of the minutes of the stockholders of said corporation.

Witness my signature and the seal of Sallis Lumber Company, this 11th day of July, 1934.

(SEAL)

Mrs. D. M. Eubanks, Secretary.

Received at the office of the Secretary of State, this the 12th day of July, A. D. 1934, 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 12, 1934.

I have examined this amendment of charter of incorporation of, Sallis Lumber Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Sallis 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 14th day of July, 1934.

Sennett Conner, Governor.

By the Governor, Walker Wood, Secretary of State.

Recorded: July 17, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

*Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* SEP 14 1936

The Charter of Incorporation of

FEDERAL COTTON DUSTING CORPORATION

I The corporate title of said company is: FEDERAL COTTON DUSTING CORPORATION.

II The names and postoffice addresses of the Incorporators are: Hugh A. Gamble, Greenville, Mississippi; Charles R. Berry, Greenville, Mississippi; H. B. Crosby, Greenville, Mississippi; W. T. Wynn, Greenville, Mississippi.

III The domicile of the Corporation is: Greenville, Mississippi.

IV The amount of authorized capital stock is $5,000.00, divided into fifty (50) shares, having a par value of One Hundred Dollars ($100.00).

V The price per share for sale or exchange is One Hundred Dollars ($100.00).

VI The purposes for which the Corporation is created are: To own, purchase, manufacture, construct, operate, lease, acquire and sell agricultural machinery and equipment, for the purpose of extermination and eradication of boll weevils and other insects destructive to agriculture, and for general agricultural purposes.

To patent or cause to be patented any inventions, and to own, sell, transfer patents and patent rights; to operate cotton-dusting machines or other machines for agricultural purposes; to borrow money and execute notes, bonds or other evidences of debt, and to purchase and acquire stocks, bonds and other securities; and to have all other powers conferred by the statutes of Mississippi.

VII The Corporation may commence operations when one-fourth (1/4) of its authorized capital is subscribed and paid in, either in cash or in property or in service of a valuation to be fixed by the Board of Directors.

SIGNED, this 11th day of July, 1934.

Chas. R. Berry,
Hugh A. Gamble,
H. B. Crosby,
W. T. Wynn, Incorporators.

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 Hugh A. Gamble, Charles R. Berry, H. B. Crosby and W. T. Wynn, Incorporators of the Federal Cotton Dusting Corporation, who each acknowledged that they signed and delivered the foregoing Articles of Incorporation, on the day and year therein-mentioned, as the act and deed of such Incorporator.

Given under my hand and official seal, this, the 11th day of July, 1934.

(Seal)

Laura Morgan, Notary Public.

Received at the office of the Secretary of State, this the 13th day of July, A. D. 1934, 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 13, 1934.

I have examined this charter of incorporation of, Federal Cotton Dusting 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 W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson,

The within and foregoing Charter of Incorporation of Federal Cotton Dusting 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 July, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 17th, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Amendment to the Charter of the
FIRST NATIONAL CORPORATION OF VICKSBURG.

Be it known that at a meeting of the shareholders of the First National Corporation of Vicksburg held on June 12, 1934, pursuant to call, it was unanimously resolved that the Charter of Incorporation of the First National Corporation of Vicksburg be amended as follows:

By cancellation of Item 5, reading as follows:

"to additionally provide in said charter that all of the shares of stock to be deposited with a Trustee, so that said shares cannot be sold or transferred other than by the transfer of a like number of shares of stock in the First National Bank & Trust Company of Vicksburg."

Geo.Williamson, President.

W. L. Tucker, Jr., Secretary.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned, Notary Public in and for said County, in said State, Geo. Williamson, President, and W. L. Tucker, Jr., Secretary, of the First National Corporation of Vicksburg, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the First National Corporation of Vicksburg, as their act and deed on this 30th day of June, 1934, having been thereunto authorized at a meeting of the shareholders of said corporation held on June 12, 1934.

(Seal) B. H. Colmery, Notary Public.

Received at the office of the Secretary of State this, the 14th day of July, 1934, 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,_____, 1934.

I have examined the proposed amendment to the Charter of Incorporation of the First National Corporation of Vicksburg, 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 First National Corporation 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 sixteenth day of July, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 17, 1934.

This corporation dissolved and charter surrendered by decree of chancery court, dated September 15, 1938 = filed: October 6, 1938 Walker Wood, Secretary of State
©

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934. MAY 27 1938

Suspension set aside June 5, 1936, by State Tax Commission



# RECORD OF CHARTERS 33-34—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—22140

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lee County, Mississippi, dated September 25, 1942. Certified copy of said decree filed in this office this the 26th day of September 1942. Walker Wood, Secretary of State.

38-39 294

The Charter of Incorporation of

TUPELO REALTY COMPANY.

1. The corporate title of said company is Tupelo Realty Company.

2. The names of the incorporators are: R. F. Reed, W. B. Fields, J. P. Hunter, A. K. Reed, R. W. Reed, the postoffice address of all of whom being Tupelo, Mississippi, and C. R. Porter, whose postoffice address is Shannon, Miss.

3. The domicile is at Tupelo, Lee County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof, and the number of shares of each class and the par value thereof being as follows:

A. $2000.00 in Preferred Stock represented by 200 shares of the par value of $10.00 per share, with no voting privileges ( except as required by Section 194 of the Constitution of Mississippi of 1890), non-assessable, carrying a 7% dividend payable annually, which shall be cumulative, maturing in ten years after date of issue, and with the privilege of redemption and retirement at par, plus accrued dividends at any time by action of the Board of Directors.

Said Preferred stock to bear issue date of July 16th, 1934, and carry full preferences as to net assets upon dissolution or winding up of the corporation whether voluntary or involuntary and to provide for the payment of dividends before any dividend shall be set apart or paid on the common stock and such stock when issued to contain such other provision, preferences, restrictions, limitations and qualifications as shall be stated and prescribed therein not inconsistent with or contrary to law.

B. 2000.00 shares of no par value common stock, with full voting rights, non assessable, such stock to be issued presently on the basis of a value of $1.00 per share and upon such value and consideration therafter from time to time as may be fixed by the Board of Directors which power and authority is hereby expressly granted.

5. The period of existence of this Corporation shall be fifty years from the date of Certificate of Incorporation.

6. The purpose for which it is created:

A. To transact a general real estate business in the City of Tupelo, Mississippi, and in any city, town, county and state of the United States, and in conducting such real estate business may

Buy, own, hold, lease, sell, mortgage, convey, transfer or otherwise acquire and dispose of real property wheresoever located and may improve, build or erect on said real property, all of which may be done either for itself or in a brokerage capacity or acting as agent or attorney-in-fact for any persons or corporations; to make or obtain loans upon such property and to take mortgages and assignments of mortgages and to hold, own, purchase and acquire choses in action secured thereby, judgments resulting therefrom and other personal property collateral thereto and manage, supervise and protect such property and loans and all interest in and claims affecting same; 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 and all other things which a corporation conducting a real estate business should and ought to do.

B. To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, assosviation or corporation and to conduct in any lawful manner the whole or any part of any such business so acquired.

C. To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock or the bonds, securities or evidence of indebtedness created by any other corporation and to exercise all rights, powers and privileges in connection therewith to the same extent as natural persons might or could do.

D. To purchase, hold, sell and transfer or otherwise dispose the share of its own capital stock; provided it shall not use its own funds or property for the purchase of its own shares of capital stock, when such use would cause an impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.

E. To make, draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

F. In general to carry on and conduct any other business incidental to or connected with any of the powers authorized by this Charter and to do any and all of the things herewith set forth to the same extent as natural persons might or could do, either in or out of the State of Mississippi, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others, through either its main office, branches, agencies or subsidiaries.

G. The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the Statute and each such power and purpose shall be regarded as an independent object andpurpose. Provided, however, regardless of anything herein to the contrary shown, either expressed or by implication, this Corporation shall not have power to do anything contrary to the laws of public policy of the State of Mississippi.

7. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of 1930, and all amendments thereto.

8. There shall be subscribed and paid for 200 shares of the preferred stock and 200 shares of the common stock before the corporation may begin business.

Witness the signatures of the Incorporators on this the 11th day of July, 1934.

R. F. Reed, W. B. Fields,
J. P. Hunter, R. W. Reed,
A. K. Reed, C. R. Porter,
Incorporators.

Acknowledgment.

State of Mississippi,
County of Lee.

This day personally appeared before me the undersigned authority in and for said County and State R. F. Reed, W. B. Fields, J. P. Hunter, R. W. Reed, A. K. Reed and C. R. Porter, Incorporators of the Corporation known as Tupelo Realty Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1934.

F. G. Thomas,
(Seal) Notary Public, Lee County, Miss.

Receipt of Secretary of State.

Received the foregoing Charter of Incorporation at the office of the Secretary of State on this the 14th day of July, 1934, together with the sum of $20.00 deposited covering the recording fee, and referred to the Attorney-General for his opinion.

Walker Wood, Secretary of State.

Opinion of Attorney General.

Jackson, Miss., July 14th, 1934.

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.

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

State of Mississippi,
Executive Office,
Jackson.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Within and foregoing Charter of Incorporation of T upelo 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 sixteenth day of July, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: July 17, 1934.

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No. 6192 W.

Minutes of the conference of the membership of The Household of Faith Which is the Church of the Living God, The Pillar and Ground of the Truth, held in said church in Webster County, State of Mississippi, on Sunday, the 1st day of July, A. D. 1934.

At a conference of the membership of The Household of Faith Which is the Church of the Living God, The Pillar and Ground of the Truth, the following Resolution was unanimously adopted.

Be It Resolved by The Household of Faith Which is the Church of the Living God, The Pillar and Ground of the Truth, in conference assembled, that Elder M. McRee, J. N. Bell and Pink Hill, members of said church in good standing, be and they are hereby authorized, empowered and directed to make proper application to the duly constituted authorities of the State of Mississippi for a charter of incorporation of said church as is provided by Section 4131 of the Mississippi Code of 1930.

Be it further resolved that the Clerk of said Church be and he is hereby directed to spread this Resolution at large upon the minutes of this Church, and that he furnish a certified copy of same to be attached to said application for said charter of incorporation.

Done by The Household of Faith Which is the Church of the Living God, The Pillar and Ground of Truth, in conference on this the 1st day of July, 1934.

Ayes, Unanimous.

I, Walter Hemphill, Clerk of The Household of Faith Which is the Church of the Living God, The Pillar and Ground of Truth, of Webster County, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by said Church in regular conference on the 1st day of July, 1934, and that said Resolution has been spread at large upon the minutes of said church.

This the _____ day of July, 1934.

Walter Hemphill, Clerk.

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The Charter of Incorporation of
THE HOUSEHOLD OF FAITH, WHICH IS THE CHURCH OF THE LIVING GOD, THE PILLAR AND GROUND OF THE TRUTH

1. The corporate title of said company is: The Household of Faith, Which Is The Church of The Living God, The Pillar and Ground of The Truth.

2. The names of the incorporators are: Elder M. McCree, postoffice, ~~Embry~~ Eupora, Mississippi; J. N. Bell, postoffice, Embry, Mississippi; Pink Hill, postoffice, Embry, Mississippi.

3. The domicile is at One-Half mile northwest of Embry postoffice in Webster County, State of Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: No shares of stock shall be issued, no dividends or profits among the members shall be divided, expulsion shall be the only remedy for the non-payment of dues, each member shall be vested with the right to one vote in the election of all officers, all interest of the members of the corporation shall terminate with the loss of his or her membership, by death or otherwise, in the corporate assets, and there shall be no individual liabilities of 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: The general promotion of the Christian religion, the promotion of temperance, the advancement of the Kingdom of God and the betterment of humanity on earth.

The right and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation ~~may~~ may begin business: NONE.

Elder M. McCree,
J. N. Bell,
Pink Hill, Incorporators.

Acknowledgment.

State of Mississippi,
County of Webster.

This day personally appeared before me, the undersigned authority, Elder M. McCree, J. N. Bell and Pink Hill, incorporators of the corporation known as The Household of Faith, Which Is The Church of The Living God, The Pillar and Ground of Truth, who acknowledges that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1934. (Seal)

Mrs. C. H. Peery, Notary Public.

Received at the office of the Secretary of State this the 14th day of July, A.D.1934, 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 14th, 1934.

I have examined this charter of 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 Household of Faith, Which is the Church of the Living God, The Pillar and Ground of the Truth is hereby 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 July, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: July 17, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
"THE PASCAGOULA YACHTING CLUB.""

1. The corpporate title of said company is"The Pascagoula Yachting Club."
2. The names of the incorporators are: Walter Lewis, postoffice, Pascagoula, Miss.; John H. Colle, postoffice, Pascagoula, Miss.; W. T. Sparkman, Jr., postoffice, Pascagoula, Miss.; J. I. Ford, postoffice, Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NON-SHARE.
5. Number of shares for each class and par value thereof: NON-SHARE.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To establish and maintain a civic improvement society to be known and designated as "The Pascagoula Yachting Club." The same to be a non-profit organization which shall issue no shares of stock, divide no dividends or profits among its members, and shall make expulsion the only remedy for non-payment of dues, vest in each member the right to one vote in the election of all officers, and on loss of membership, by death, expulsion, non-payment of dues or otherwise, all interest of any member in the corporate assets shall cease. To levy and collect membership dues from its members, and provide penalties by expulsion for non-payment of same. To acquire and own by purchase, gift or otherwise all necessary land and water front, and to construct and maintain thereon club houses, wharves, piers and other structures, for club purposes. To build, purchase or acquire yachts, boats and other watercraft, and equipt the same and to acquire and maintain all supplies, equipment and machinery for their proper maintenance and preservation. To promote and sponsor boat races, dances and other forms of amusement for its membership and their guests, and to charge and collect admissions therefor. To issue in the corporate name notes, bonds or other obligations for the purpose of raising moneys for club purposes and to retire the same by levys on its membership, or revenues derived from its entertainments. And to do and perform any and all other acts necessary, appertaining or incidental to the proper functioning of a non-profit, civic improvement, yacht club.

The rights and 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: Non-share.

John H. Colle,
Walter Lewis,
W. T. Sparkman, Jr.,
J. I. Ford, Incorporators.

Acknowledgment.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority Walter Lewis, John H. Colle, W. T. Sparkman, Jr., J. I. Ford, incorporators of the corporation known as "The Pascagoula Yachting Club," who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 11th day of July, 1934.

(Seal)

W. T. Sparkman, Sr., Notary Public.

The following resolution was on motion unanimously adopted:

"Whereas, at a meeting of the Pascagoula Yacht Club held on April 16, 1934, a Committee was appointed to secure a charter and incorporate the same as a non-share, non-profit, civic improvment society, under the style and name of "Pascagoula Yacht Club," and

"Whereas it has since been learned that due to the fact that a charter was issued to the "Pascagoula Yacht Club," many years ago, which said corporation has gone out of business, but whose charter was perpetual and has not been surrendered, a new corporation cannot be created using said name, and

"Whereas it has become necessary in order to incorporate that the name of this organization be changed,

Now, therefore be it resolved that the name of this organization shall henceforth be "The Pascagoula Yachting Club",

And be it further resolved that a Committee consisting of W. T. Sparkman, Jr., Walter Lewis, John H. Colle, and J. I. Ford, be, and they are hereby appointed and authorized to make application to the proper authorities of the State of Mississippi for a charter of incorporation under the laws of said State for the said "The Pascagoula Yachting Club", the same to be incorporated as a non-share, non-profit, civic improvment society in accordance with the laws of the State of Mississippi concerning corporations of this character.

I, the undersigned Geo. Steele, Secretary of "The Pascagoula Yachting Club", do hereby certify that the above and foregoing is a true and correct copy of a resolution unanimously adopted at a meeting of the said "The Pascagoula Yachting Club" held at the Community House in the City of Pascagoula on the 27 day of June, A.D. 1934, as same appears from the Minutes of said meeting.

Witness my hand this the 27 day of June, A. D. 1934.

George L. Steele, Secretary.

Received at the office of the Secretary of State, this the 16th day of July, A. D. 1934, 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, 1934.

I have examined this charter of 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 Pascagoula Yachting 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 sixteenth day of July, 1934.

Sennett Conner,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 17, 1934.

This Corporation's charter is voided and cancelled for failure to comply with provision of section 180 Constitution of 1890. This June 14, 1940
Walker Wood. Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of the

OIL AND GAS CORPORATION OF MISSISSIPPI.

1. The name of this corporation is OIL AND GAS CORPORATION OF MISSISSIPPI.
2. The incorporators are: H. O. Pate, E. H. Bradshaw, J. Morgan Stevens, F. A. Johnson.
3. The domicile of this corporation is Jackson, Hinds County, State of Mississippi.
4. The amount of the capital stock will be $2100.00 divided and evidenced by 21,000 shares of common stock of the par value of ten cents (10c) per share. The entire issue shall be common stock.
5. The existence of the corporation shall be for the period of fifty (50) years.
6. The purposes for which the corporation is created is to purchase, lease or otherwise acquire and sell, mortgage or otherwise dispose of lands containing or believed to contain petroleum, oil and natural gas or either of them, and to drill or produce the same. To purchase or lease and to sell, mortgage or dispose of oil and gas properties or the productsx of such oil and/or gas properties; to prospect for or develop, mines and mineral lands of every nature and description and to take and hold mineral lands and mineral rights and claims of every kind and nature; to do any and all things necessary as a broker or agents in marketing or selling petroleum products, property or its allied lines; to acquire, own and operate such machinery, apparatus or appliances as may be necessary or proper for the mining, production or development of lands for petroleum, oil, natural gas or other minerals; to purchase or otherwise acquire, own, mortgage, pledge, sell, transfer or otherwise dispose of goods, wares and merchandise, real and personal property of every class and description; to execute, endorse, transfer and deliver promissory notes, bills of exchange and other kinds of commercial paper. In addition to the purposes and powers herein expressed, said corporation may exercise all those powers conferred by the provisions of Chapter 100, Mississippi Code of 1930 and amendments thereto.
7. The Company may commence business when one fourth of the capital herein provided is subscribed and paid for.

Witness our signatures on this the 17th day of July, A. D. 1934.

H.O.Pate,
E. H. Bradshaw,
F. A. Johnson,
J. Morgan Stevens.

State of Mississippi,
County of Hinds.

Personally appeared before me the undersigned Notary Public, in and for said County and State, H.O. Pate, E. H. Bradshaw, J. Morgan Stevens and F. A. Johnson, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Witness my signature and seal of office on this the 17th day of July, A. D. 1934.

J. M. Stevens, Jr.,
Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 18th day of July, A. D. 1934, together with the sum of Twenty ($20.00) dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and 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 Oil and Gas 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 18th day of July, 1934.

Sennett Conner,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 18th, 1934.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated November 19, 1941. Certified Copy of said decree filed in this office this November 20, 1941. Walker Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Articles of Incorporation of

DREW GINNING ASSOCIATION (A.A.L.)

I.

The corporate title of said company is Drew Ginning Association (A.A.L.)

II.

The names and postoffice addresses of the incorporators, who are all producers of agricultural products, are:

| NAME | P.O.Address |
|---|---|
| Charles W. King, | Ruleville, Mississippi. |
| P. H. Brooks, | Drew, Mississippi. |
| B. H. Booth, Sr., | Drew, Mississippi. |
| A. G. Carpenter, | Drew, Mississippi. |
| B. O. Bibb, | Drew, Mississippi. |
| S. C. King, | Ruleville ~~Drew~~, Mississippi. |
| R. W. Parks, | Drew, Mississippi, |
| J. B. Ray, | Ruleville, Mississippi. |
| Mattie Greenlee, | Ruleville, Mississippi. |
| B. H. Booth, Jr., | Drew, Mississippi. |
| C. O. Dennington, | Drew, Mississippi. |

III.

The said company shall have no capital stock and there shall be no individual liability on the part of the organizers, their associates and successors, who may become members of said company, or on the part of the directors and officers of said company, notwithstanding indebtedness to be incurred by said company and it be without capital stock.

IV.

The period of the existence of said company shall be fifty (50) years.

V.

The domicile of said company shall be at Drew, Sunflower County, Mississippi.

VI.

Said company shall be organized and incorporated under Article I of Chapter 99, of the Mississippi Code of 1930, providing for the organization of incorporated agricultural associations without capital stock.

VII.

The rights and powers of said company shall be such as is conferred by said Chapter 99, of the Mississippi Code of 1930, and such other laws of the state of Mississippi as may pertains to such organizations.

| | |
|---|---|
| Charles W. King, | P. H. Brooks, |
| ~~P. H. Brooks,~~ | B. H. Booth, Sr., |
| A. G. Carpenter, | B. O. Bibb, |
| S. C. King, | R. W. Parks, |
| J. B. Ray, | Mattie Greenlee, |
| B. H. Booth, Jr., | C. O. Dennington. |

State of Mississippi,
Sunflower County.

Before me, the undersigned notary public in and for said county and state, this day personally appeared Charles King, P. H. Brooks, B. H. Booth, Sr., A. G. Carpenter, B. O. Bibb, S. C. King, R. W. Parks, J. B. Ray, Mattie Greenlee, B. H. Booth, Jr., C. O. Dennington who each and severally acknowledged that they signed, delivered and executed the above and foregoing Articles of Incorporation, for the purposes therein indicated.

Given under my hand and official seal, this the 24 day of July, 1934.

G. A. Ballard, Notary Public.

$eal)

Recorded: July 25, 1934.

This corporation dissolved and its Charter surrendered to the State of Mississippi, by a decree of the Chancery Court of Sunflower County Mississippi, dated November 14, 1939. Certified Copy of said decree filed in this office, this November 16, 1939.
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of

ANDERSON-JOINER COMPANY, INC.

1. The corporate title of said company is Anderson-Joiner Company, Inc.
2. The names of the incorporators are: W. K. Anderson, postoffice, Clarksdale, Miss.; C. G. Smith, postoffice, Clarksdale, Miss.; J. E. Joiner, postoffice, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00. All common stock, the shares of the par value of $100.00 each.
5. Number of 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 buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own, and dispose of real estate, provided such acquisition of real estate be lawful, to manage, operate, clear, drain, irrigate, control and conduct farms and plantations of every description and thereon to plant, raise, cultivate, produce, sell, and deal in cotton, corn, hay and other farm products, crops, timber, cattle, sheep, hogsm horses, and any and all kinds of agricultural, dairy, animal or edible products and provisions.

To buy, sell, repair; improve, alter, equip, operate, trade and deal in and deal with any and all farm, plantation, agricultural, and cotton gin machinery, equipment, labor saving devices, tractors, plows, seed planters, grain loaders, mowers, harvesters, threshers, separators, wagons, vehicles, cars, engines, motors, electrical and steam appliances and devices, implements, contrivances and appurtenances of every kind and description which can be conveniently and advantageously used or sold in connection with any business of this corporation.

To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage, buy, sell, or otherwise acquire and dispose of and to use, inprove, repair, equip, manage, operate and maintain structures, cotton gins, elevators, factories, ice plants, shops, mills, power houses, and warehouses, xnd of every sort for the manufacture and preparation for market of any and all sorts and kinds of farm, dairy and plantation products.

To undertake, engage in, and carry on in all their branches, parts and details, either for itself or as agent, trustee, broker or factor for other persons, firms or corporations the businesses, enterprises and operations of buying, selling, factoring, exporting, shipping, transporting and carrying cotton, and to make loans and advances on cotton.

To establish, maintain and conduct a general store and mercantile business, either at wholesale or retail, or both; and to establish and conduct stores, shops and offices for the transaction, trafficking and dealing in and with agricultural implements, hardware, china, and glassware, wearing apparel and textile fabric, furniture, food stuffs, both animal and vegetable, groceries, drugs, drygoods, and all articles and commodities of personal and household use and consumption.

To act as agents or brokers for the writing and selling of policies of insurance issued by insurance companies, domestic and foreign, for the insurance of human beings against death, sickness or personal injury, or protect against loss or damage from fire, water, wind, burglars, or other causes, liability insurance and Fidelity & Surety Bonds and the carrying on of such other business as pertains thereto.

To undertake, engage in, and carry on, either for itself or as agent, trustee, broker or factor for other persons, firms or corporations, the businesses and operations of buying, selling, exporting, transporting, and otherwisex dealing in of cement, stone, gravel, sand, rock asphalt, and road and street paving materials of all kinds, either natural or artificial.

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

To borrow money, issue bonds, debentures or obligations of this corporation from time to time, for any and all objects, or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to loan money and invest its funds in such property or securities as it may elect.

To have one or more offices to carry on all or any of its operations and businesses and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories, or Colonies of the United States and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

In general to carry on any other business in connection with the foregoing and to have and exercise all powers and rights and privileges conferred upon corporations under and by virtue of the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

C. G. Smith,
J. E. Joiner,
W. K. Anderson, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority W. K. Anderson, C. G. Smith and J. E. Joiner, incorporators of the corporation known as the Anderson-Joiner Company, Inc., who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 25th day of July, 1934.

(Seal) R. N.Baltzer, Notary Public.

Received at the office of the Secretary of State, this the 27th day of July, A. D. 1934, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., July 27th, 1934.

I have examihed this charter of 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 Anderson-Joiner 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 July, 1934.

W. C. ADAMS,
President Pro Tem of the Senate and Acting Governor.

By the Governor, Walker Wood, Secretary of State.
Recorded: July 28th, 1934.

Filed for record in the office of the Chancery Court of Coahoma County, Mississippi, by a deputy this the 2nd day of September 1943. Original copy of said charter of incorporation returned to Secretary of State, Jackson, Miss., this the 30th day of September 1943.

MISSISSIPPI PTG. CO. VICKSBURG—22140



Articles of Association and Incorporation
of
Magee Cooperative Gin (AAL)

Section 1. We Rice Ainsworth, of Simpson County, Mississippi. (P.O.Address Magee, Miss.); W. R. Holloway, of Simpson County, Mississippi, (P.O.Address Magee, Miss.); J. C. Meadows, of Simpson County, Mississippi. (P.O. Address Magee, Miss.); W. H. Hinton, of Simpson County, Mississippi. (P.O.Address Magee, Miss.); Charles C. Mangum, of Simpson County, Mississippi. (P.O.Address Magee, Miss.); R. E. Giles, of Simpson County, Mississippi. (P.O.Address Mendenhall, Miss.); James B. Sykes, of Simpson County, Mississippi. (P.O.Address Magee, Miss.); H. H. Womack, of Simpson County, Mississippi. (P.O.Address Magee, Miss.); J. H. Gill, of Simpson County, Mississippi. (P.O.Address Magee, Miss.); S. V. Jones, of Simpson County, Mississippi. (P.O.Address Weathersby, Miss.); J. J. Ware Sr., of Simpson County, Mississippi. (P.O.Address Mt. Olive, Miss.); J. M. Walker, Simpson Co., Mendenhall, Miss.
the undersigned producers of agricultural products in the State of 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, and without individual liability as provided and allowed by said statute, with all the rights, powers, privileges and immunities given or allowed by said statute or other laws of the State of Mississippi, or the United States, setting forth the following:

Section 2. The name of the organization shall be Magee Cooperative Gin (AAL).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Magee, Miss., in the County of Simpson, in the State of Mississippi.

Section 5. Said corporation is to be organized and operated under Article 1, Chapter 99, Mississippi Code of 1930. and incorporation

Section 6. This association is organized with capital stock. The amount of authorized capital stock is $35,000.00. The par value of the shares is $10.00 per share. The association may begin business when 25% of its stock is subscribed and paid for. Each share of stock shall be entitled to the same privileges as each other share of stock.

Section 7. The purposes for which the corporation is created are: To own or lease and operate a cotton gin or gins, a cotton gin plant or cotton gin plants or ginnery or ginneries, in this state, for the rendition of services, as authorized by law.

In addition to the powers above set forth the corporation shall have and possess all of the powers of corporations organized under Article 1, Chapter 99, Mississippi Code of 1930, and may exercise the same.

INTESTIMONY WHEREOF, we have hereunto set our hands in duplicate this the 28th day of July, 1934.

Rice Ainsworth,
J. C. Meadows,
Charles C. Mangum,
James B. Sykes,
J. H. Gill,
J. J. Ware Sr.,
W. R. Holloway,
W. H. Hinton,
R. E. Giles,
H. H. Womack,
S. V. Jones,
J. M. Walker.

State of Mississippi,
County of Simpson.

Before me the undersigned authority competent to take acknowledgments, personally came and appeared the above named, Rice Ainsworth, W. R. Holloway, J. C. Meadows, W. H. Hinton, Chas. C. Mangum, J. M. Walker, R. E. Giles, James B. Sykes, H. H. Womack, J. H. Gill. S. V. Jones, J. J. Ware Sr., 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 the 31st day of July, 1934.

(SEal) E. J. Lockhart, Notary Public.

Recorded July 31st, 1934.

For Amendment see Book 41 Page 211-213 photo-stat 1

MISSISSIPPI PTG. CO., VICKSBURG—22140

State of Mississippi,
Office of
Superintendent of Banks,
Jackson.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 23rd day of July, 1934 cause an examination to be made of the condition of the Pickens Bank of Pickens, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 30th day of July, 1934.

J. S. Love,
(Seal) Superintendent of Banks.

Amendments to Charter of Incorporation
of
Pickens Bank, of Pickens, Holmes County, Mississippi.

Resolved First, that the capital of this Corporation be increased in the sum of $10,000.00 by the issuance of $10,000.00 of preferred stock under the provisions of Section 52 of Senate Bill No. 227, Laws of 1934, making the total capital of the Corporation $25,000.00, of which $10,000.00 is preferred and $15,000.00 is common stock.

Resolved, Second, that, the common capital stock of this Corporation be reduced in the sum of $10,000.00, leaving the total common capital, after said reduction $15,000.00.

Resolved, Third, that no distribution of assets shall be made to the shareholders of the corporation of the reduction of the common capital stock of the Corporation, but a sum equal to the amount of said reduction shall be used to charge off or write down losses, substandard and/or non-acceptable assets and/or shall be transferred to surplus or undivided profits in accordance with the requirements of the Federal Reserve Board and/or the Superintendent of Banks.

Resolved, Fourth, that the Charter of Incorporation be amended by adding the following:

Article 9. "The board of Directors shall consist of such number of shareholders, not less than five or more than twenty-five, as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business."

Resolved, fifth, that the Charter of Incorporation be further amended by striking out Articles 4 and 5 and inserting in the place thereof the following:

Article 4. (1) Amount, classes, and shares of capital stock.- The amount of capital stock of the Corporation shall be $25,000.00 divided into classes and shares as follows:

(a) $10,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 100 shares of the par value of $100.00 each; and

(b) $15,000.00 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second and third paragraphs of section 4 of this Article 4) divided into 150 shares of the par value of $100.00 each.

(2) Assessability of stock.--The holders of preferred stock shall not be held individually responsible as such holders for any debts, contracts, or engagements of the Corporation, and shall not be liable for assessments to restore impairments in the capital of the Corporation.

(3) Dividends on preferred stock.--The holders of preferred stock, in preference to the holders of common stock, shall be entitled to receive, when and as declared by the Board of Directors, out of net profits of the Corporation (determined as provided in section 5 of this Article 4) accruing after July 30th, 1934, (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including March 31, 1939, at the rate of four percent per annum of the par value thereof, and no more, and thereafter at the rate of five percent per annum of the par value thereof, and no more. Such dividends shall be payable semi-annually on each February 1 and August 1, and shall accrue, as to any given share of such stock, from the date of issuance of such share; provided, however, that, in the case of any share of such stock issued after August 1, 1934, such dividends shall accrue on such share from the February 1 or August 1, as the case may be, next preceding the date of issuance thereof. Such dividends shall be cumulative so that if dividends at the full rate required by this section 3 to be paid on the preferred stock shall not have been paid upon or declared and set apart for such preferred stock, the deficiency shall be fully paid or declared and set apart before any dividend or other distribution, whether in cash, property, stock, or otherwise, shall be declared, ordered, set apart, paid, or made in respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

(4) Dividends on Common stock.--Dividends or other distributions, whether in cash, property, stock or otherwise, shall, so long as any shares of preferred stock are outstanding, be declared, ordered, set apart, paid, or made in respect of the common stock only out of the net profits of the Corporation (determined as provided in section 5 of this Article 4) accruing after the Recapitalization Date.

If any call or purchase for retirement of preferred stock pursuant to the provisions of sections 8 and 9 of this Article 4 would reduce the outstanding capital of the Corporation below the minimum amount of the time required by law, the Board of Directors, prior to or simultaneously with such retirement, shall declare on the common stock out of net profits of the Corporation accruing after the recapitalization Date, a dividend in an amount equal to the sum required to maintain the capital of the Corporation at such minimum amount after giving effect to such retirement, such dividend to be payable in shares of common stock which shall be issued (without any action on the part of the holders of stock of any class or on the part of the Superintendent of Banks) pro rata to the holders of common stock.

(5) Determination of net profits.--For the purpose of this Article 4, the net profits or net loss (as distinguished from usage of terms "net profits" and "net loss" in reports required by the Superintendent of Banks) of the Corporation shall be determined for each six months' period ending on December 31 or June 30 by deducting from the gross earnings from all sources for such period:

(a) All expenses for such period;

(b) All interest accrued during such period;

(c) All losses determined during such period, and such charge-offs and write-downs of assets and transfers to reserves (whether from income, undivided profits or surplus) for such period (including all chargeoffs, write-downs and transfers to reserves requested by the Superintendent of Banks for such period) as may be reasonably necessary to make proper provision for doubtful assets, depreciation, and undetermined losses, but to the extent only that such losses, determined or undetermined, charge-offs, and write-downs of assets exceed reserves previously set up therefor in such period or any prior period, or available unallocated reserves;

(d) Provision for all taxes for such period, including taxes measured by income and taxes based on the ownership of stock in the Corporation paid or payable by the Corporation for the account of its shareholders, without prejudice to such rights as the Corporation may have to recover the same;

(e) Such transfers for such period to surplus as may be required by law; provided, however, that transfers to earned surplus as required by Section 7-(b) of Senate Bill No. 227, Laws of 1934, shall not be deducted from gross earnings in determining net profits available forthe divi-

MISSISSIPPI PTG. CO., VICKSBURG—22140

dendx and retirement requirements of the preferred stock; and

(f) The net loss, if any, determined in accordance with the provisions of this section 5, accrued since the Recapitalization Date, accumulated to and existing at the beginning of such period; provided, however, that no deductions from gross earnings for the six months' period ending December 31, 1934, shall be required by reason of any charge-offs or write downs of assets or transfers to reserves made during said period on account of losses sustained on or prior to the Recapitalization Date.

All recoveries over net book value on assets previously charged off or written down or against which reserves have been set up, and all transfers from reserves to surplus or undivided profits (other than transfers made to reflect recoveries already treated as gross earnings), shall be considered gross earnings for the respective periods during which such recoveries or transfers are effected.

(6) Application of net profits.--As long as any shares of preferred stock are outstanding the Corporation, on each February 1 and August 1, shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 and June 30, as the case may be, to the following purposes and in the following order of priority:

(a) To the payment of dividends on the outstanding preferred stock accrued to such February 1 or August 1, as the case may be;

(b) To the payment into the preferred stock retirement fund (referred to in section 8 of this Article 4) of a sum equal to forty per cent of the remainder, if any, of such net profits), provided, however, that the aggregate amount paid into the preferred stock retirement fund in any one year need not exceed five per cent of the maximum aggregate par value of the preferred stock at any time outstanding, whether or not any such stock shall have been subsequently retired or the aggregate par value thereof reduced in any manner whatsoever; provided, further, however, that unless otherwise elected, from time to time, by the Corporation by action of its Board of Directors, it shall not be required to make such payment into the preferred stock retirement fund except from such net profits as may have accrued from and after December 31, 1935;

Subject to compliance with the provisions of Section 7-(b) of Senate Bill No. 227, Laws of 1934, any balance of net profits for any such period may be applied from time to time to such lawful purposes as may be determined by the Board of Directors, subject, however, to the provisions of section 7 of this Article 4.

(7) Limitations on retirement of stock.---Except with the approval of the Superintendent of Banks no preferred stock shall be called or purchased for retirement by the Corporation unless the then unimpaired capital, surplus and undivided profits of the Corporation, and the retirement funds provided for herein (after giving effect to the proceeds of the issuance of any stock issued to provide funds for such retirement) exceed $25,000.00 by an amount at least equal to the sum necessary to effect such retirement. No shares of preferred stock shall be called or purchased for retirement unless all accrued dividends (whether or not earned or declared) to the dividend payment date next preceding the date of such retirement shall have been paid on all shares of preferred stock at the time outstanding.

(8) Retirement of preferred stock by purchase.--Subject to the provisions of Section 7 of this Article 4, whenever the balance in the preferred stock retirement fund shall amount to as much as $1,000.00, the Corporation shall (unless the Board of Directors shall elect to use the entire amount of such balance in the preferred stock retirement fund for the retirement of preferred stock by call as provided in section 9 hereof) within ten days thereafter mail, mail, first-class postage prepaid, to all holders of record of preferred stock at their respective addresses as shown on the books of the Corporation, a notice specifying the balance in such fund and stating that the same is available for the purchase of preferred stock at the lowest prices (not in excess of the par value thereof and accrued dividends thereon, whether or not earned or declared, to the date of purchase) offered within twenty days after the date of such notice. At the expiration of such twenty days, the Corporation shall apply such balance to the purchase for retirement of preferred stock, if obtainable, in accordance with the terms of such notice. Within ten days after such expiration, subject to the provisions of section 7 of this Article 4, the Corporation shall call for retirement, in the manner provided in Section 9 hereof, the largest number of shares of preferred stock which can be retired from the balance in such retirement fund remaining after deducting the amount paid or to be paid for the purchase for retirement of preferred stock as aforesaid, and shall set aside from such retirement fund the sum necessary to effect such retirement but the minimum capital shall in no event be reduced below the minimum amount of capital required by law.

Subject to the provisions of section 7 of this Article 4, at any time and from time to time the Corporation may make such lawful transfers from its surplus and/or undivided profits to the preferred stock retirement fund as the Board of Directors may determine. All shares of preferred stock purchased for retirement by the Corporation, whether from the retirement fund or otherwise, shall be cancelled forthwith and shall not be reissued.

(9) Retirement of preferred stock by call.--Subject to the provisions of section 7 of this Article 4, the Corporation may at any time, at its election as expressed by resolution of the Board of Directors, retire the outstanding preferred stock as a whole, or from time to time in part, pro rata, or by lot in such equitable manner to carry out the purpose of this section 9 as the Board of Directors of the Corporation in its discretion shall from time to time determine, and provided always that the capital shall in no event be reduced below the minimum amount required by law, by paying for each share to be retired a retirement price equal to the par value threof plus all accrued dividends thereon, whether or not earned or declared, accrued to the date of such retirement. At least thirty days prior written notice of every such retirement, stating the retirement date and the retirement price, and the place of payment thereof, shall be mailed, first-class postage prepaid, to the holder of record of each share to be retired, at the address of such holder as shown on the books of the corporation. Such notice having been so mailed, each holder of shares so called for retirement shall be entitled to receive payment of the retirement price of such shares (without interest) upon surrender to the Corporation, on or after the retirement date, at the place designated in such notice, of the certificate or certificates therefor in transferable form and, if required, properly stamped for transfer. In case less than all of the shares represented by any such certificate are retired, a new certificate shall be issued representing the unretired shares, From and after the retirement date (unless the Corporation shall default in payment of the retirement price), all dividends on shares called for retirement shall cease to accrue, such shares shall be deemed to be no longer outstanding, and all rights of the holders thereof, as shareholders of the Corporation, except the right to receive the retirement price, shall terminate. All shares so retired shall be cancelled forthwith and shall not be reissued.

(10) Increase or decrease of capital stock: Amendments of Articles of Incorporation, etc.---By the affirmative vote of the holders, voting by classes, of at least two-thirds of the shares of each class of stock at the time outstanding, and not otherwise, and subject to such approval by the Superintendent of Banks and such other conditions as at the time may be required by law --

(a) The capital stock of the corporation may be increased at any time and from time to time through issuing additional shares of preferred stock and/or common stock, and/or through the creation of one or more additional classes of stock; provided, however, that no vote of the holders of preferred stock shall be required with respect to any issue of additional shares of common stock if the entire proceeds of such issue are to be used for the retirement of shares of preferred stock; and provided further, that no vote of the holders of stock of any class shall be required with respect to any issue of additional shares of common stock as a stock dividend, pur-

MISSISSIPPI PTG. CO., VICKSBURG—22140

suant to the second paragraph of section 4 of this Article 4 in connection with the retirement of shares of preferred stock;

(b) The capital stock of the Corporation may be decreased at any time and from time to time to any amount not below the amount at the time required by law; provided, however, that no vote of the holders of stock of any class shall be required with respect to the retirement of preferred stock;

(c) The name of the Corporation and/or the place where its operations of discount and deposit are to be carried on may be changed, but this clause shall not be construed to abridge the powers of the Board of Directors under applicable law with reference to the establishment or change of location or closing of branches;

(d) These Articles of Incorporation may be amended at any time and from time to time in any other respect, but not so as to change the respective voting rights of the preferred stock and common stock so long as any of the preferred stock remains outstanding;

(e) The Corporation may be consolidated or merged into or with any other bank;

(f) All or substantially all of the assets and business of the Corporation may be sold or otherwise disposed of;

(g) The Corporation may go into voluntary liquidation; and

(h) Any plan or reorganization of the Corporation may be carried into effect--

Provided, however, that if and as long as the voting rights of the preferred stock are increased in accordance with the provisions of section 12 or 13 of this Article and the fair value of the assets of the Corporation as determined by the Superintendent of Banks shall be less than an amount equal to all of its liabilities, including all capital stock outstanding, any of the actions specified in the foregoing paragraphs (a) to (h) inclusive, of this section 10 may be taken by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled, and not otherwise, except that the Corporation may not be put into voluntary liquidation without the approval of the Superintendent of Banks.

(11) Preemptive rights.---In case of any increase in the capital stock of the Corporation of any class other than by way of a stock dividend, the new shares shall be offered for subscription to the holders of record of all shares of stock of that class at the time outstanding, in proportion to the number of shares of such stock of that class held by them respectively, by mailing, first-class postage, prepaid, to such holders, at their respective addresses as shown on the books of the Corporation, transferable subscription warrants exercisable at any time on or before thirty days from the date of such mailing. If at the expiration of such subscription rights, any of the new shares have not been subscribed for, such shares shall be offered for subscription to the holders of record of all other shares of stock of all other classes at the time outstanding, in proportion to the number of such shares held by them respectively, and notice shall be given as above provided. If at the expiration of both of such subscription rights any of the new shares have not been subscribed for, such unsubscribed new shares may be issued and sold at such price, not less than the par value thereof, to such persons and on such terms as the Board of Directors may detremine.

(12) Voting rights.---(a) Except as otherwise provided in sections 10 and 13 of this Article and in this section 12, each holder of stock of any class shall be entitled to vote on all matters one vote for each share of stock of any class held by him.

(b) In all elections or directors, each holder of stock of any class shall have the right to vote the votes allocable to the number of shares owned by him for as many persons as there are directors to be elected, or to cumulate such votes and give one candidate as many votes as the number of directors multiplied by the number of votes allocable to his shares shall equal, or to distribute such votes on the same principle among as many candidates as he shall think fit.

(c) In case as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock shall be in arrears (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock), the, and until all arrears of dividends upon the preferred stock shall have been paid and the full dividend on the outstanding preferred stock for the ten current semi-annual dividend period shall have been declared and funds set apart for the payment thereof, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of votes to which the holders of common stock, as a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(d) At any time while the votes of the preferred stock are increased as provided in paragraph (c) of this section 12 or in sub-paragraph (2) of section 13 of this Article , any one or more of the directors, officers, or employees of the Corporation may be removed at any annual or special meeting of shareholders, for or without cause, and their successors elected, by the affirmative vote of two-thirds of the votes to which the holders of all classes of stock, voting as one class, are at the time entitled.

(13) Other voting rights.---If at any time while the Reconstruction Finance Corporation shall not hold not less than twenty-five per cent of the total number of shares of preferred stock at the time outstanding--

(a) The Corporation shall be in arrears in the payment of as many as two semi-annual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock (exclusive of any such dividend which may be payable at any time within three (3) months from the date of issuance of the preferred stock); or

(b) The amounts paid into the preferred stock stock retirement fund (referred to in section 8 of this Article ) on and after February 1, 1937, shall not have amounted in the aggregate to five per cent of the maximum par value of the preferred stock at any time outstanding (whether or not any such stock shall have been subsequently retired or the aggregate par value thereof reduced in any manner whatsoever) multiplied by the number of calendar years which shall have elapsed since January 1, 1936; or

(c) The fair value of the assets of the banking corporation as determined by an examination of the banking corporation by the Reconstruction Finance Corporation (which may be made by the Reconstruction Finance Corporation once in each calendar year if the Reconstruction Finance Corporation shall so elect), or as determined by the Superintendent of Banks, shall be less than an amount equal to all of its liabilities, including all capital stock outstanding; or

(d) The Corporation shall violate or fail to observe any of the terms, provisions, or conditions of its Articles of Incorporation --

then after written notice from Reconstruction Finance Corporation of the existence of any of said conditions and so long as any of said conditions in (a), (b), (c) and (d) above shall sonstinue:

(1) All directors, officers, and employees of the Corporation shall receive compensations ar rates not exceeding such maximum limitations as may be fixed by the vote of the holders of a majority of the shares of preferred stock at the time outstanding.

(2) In case Reconstruction Finance Corporation, with the approval of the Superintendent of Banks, at any time shall notify the Corporation that any director, officer or employee of the Corporation is regarded by Reconstruction Finance Corporation as unsatisfactory, and in case such director, officer, or employee is not removed from office (and if requested by Reconstruction Finance Corporation, replaced with a director, officer, or employee, satisfactory to it) within thirty days after receipt by the Corporation of such notice, then, and until such removal and replacement shall have been effected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of votes to which the holders of common stock, as

MISSISSIPPI PTG. CO., VICKSBURG—22140

a class, are at the time entitled, and each holder of preferred stock shall be entitled to a pro rata share of the votes to which his class is entitled.

(3) The Corporation shall not directly or indirectly purchase or otherwise acquire any real estate for its own use, or lease any real estate for its own use for a term longer than one year, without in each case the affirmative vote of the holders of a majority of the preferred stock at the time outstanding, or a written waiver of voting rights in respect thereto by the holders of such majority; provided, however, that this limitation shall not apply to real estate acquired under the provisions of subdivisions 2 and 3 of Section 53 of Senate Bill 227, Laws of 1934.

(4) The Corporation shall not incur indebtedness maturing more than one year from the creation thereof, without the affirmative vote of the holders of a majority of the preferred stock at the time outstanding or a written waiver of voting rights with~~out~~ respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the issuance of circulating notes and the acceptance of ~~the~~ time deposits, which may continue to be accepted by the Corporation, under such conditions as may be provided by law.

(14) Rights of preferred stock on Liquidation.--In the event of any receivership, conservatorship, liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, before any payment or other distribution, whether in cash, property, or otherwise shall be made to the holders of common stock, the holders of preferred stock shall be entitled to receive, for each share of such stock held by them, an amount equal to the par value thereof, plus an amount equal to all unpaid dividends thereon, whether or not earned or declared, accrued to the date of payment, but shall not be entitled to any other or further payment; provided, however, that a merger or consolidation in accordance with law and this Charter of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section 14.

Article 5. (a) Officers.--The Board of Directors shall elect one of its members President of the Corporation. The Board may designate a director in lieu of the President to be Chairman of the Board, who shall perform such duties as may be designated by the Board. The Directors shall have power to elect one or more Vice Presidents, at least one of whom shall also be a member of the Board of Directors, and who shall be authorized, in the absence or inability of the President from any cause, to perform all acts and duties pertaining to the office of president except such as the President only is authorized by law to perform; and to elect or appoint a Cashier, and such other officers and clerks as may be required to transact the business of the Corporation; and, subject to the provisions of sub-paragraph (1) and (2) of section 13 of Article 4 hereof, to fix the salaries to be paid to them, and to continue them in office or to dismiss them as in the opinion of a majority of the Board the interests of the Corporation may demand.

(b) Powers of Board of Directors.--The Board of Directors shall have the power to define the duties of the officers and clerks of the Corporation, to require bonds from them, and to fix the penalty thereof; to regulate the manner in which election of directors shall be held and to appoint judges of the elections; to make all by-laws that it may be proper for them to make, not inconsistant with law and this Charter of Incorporation, for the general regulation of the business of the Corporation and the management of its affirs, and generally to do and perform all acts that it may be legal for a board of directors to do and perform according to law and within the limits of this Charter of Incorporation.

(c)_____. Special meetings of shareholders.--Except as otherwise specifically provided by statute, special meetings of the shareholders may be called for any purpose at any time by the Board of Directors or by the holders of at least ten per cent of the then outstanding shares of any class. Every such special meeting shall be called by mailing, not less than ten days before the time fixed for the meeting, to all shareholders of record entitled to act and vote at such meeting, at their respective addresses as shown on the books of the Corporation, a notice stating the purpose of~~x~~ the meeting. Such notice may be waived in writing.

Resolved, Sixth, that each shareholder of record may subscribe within five days from and after the date of this meeting to such issue of preferred stock in proportion to the number of shares of common stock of the Corporation standing on the books of the Corporation in his name; and

Resolved, Seventh, that the Board of Directors through its proper officers, at the expiration of the said five days, shall sell the unsubscribed portion of such preferred stock at such price (not less than the par value thereof) to Reconstruction Finance Corporation and/or to such other person or persons as the Board of Directors may deem advisable.

At a meeting of the shareholders of Pickens Bank, Pickens, Mississippi, held on July 30th, 1934, 5 days notice of the proposed business having been given by registered mail, all of the foregoing resolutions were adopted by the following vote, the affirmative vote representing 96 % of~~x~~ the total number of shares of capital stock outstanding.

| | |
|---|---|
| Total number of shares of capital stock---- | 250 |
| Total number of shares represented at the meeting | 240 |
| Total number of shares voted in favor of the resolution | 240 |
| Total number of shares voted against the resolution | NONE |

I hereby certify that this is a true and correct report (a) of the number of days notice, given by registered mail, of the meeting of shareholders of this bank held on the date above mentioned; (b) of the vote and (c) of the resolutions adopted at said meeting and (d) that a complete list of the shareholders voting therefor and the number of shares voted by each is on~~x~~ file in the bank; (e) that voting permits were procured from the Federal Reserve Board by such holding company affiliates of this Bank as voted at said meeting the stock of this bank owned by such holding company affiliates; (f) that no shares of stock of this bank owned by this bank were voted at said meeting; (g) that no shares of stock held by this bank as sole trustee were voted at said meeting; and (h) that no shares of stock of this bank hold by this bank as co-trustee were voted at said meeting by this bank; and (i) that no director, other officer or employee acted as proxy at said meeting.

W. O. Barrett,
President.

(SEAL OF BANK)

Subscribed and sworn to before me this 30th day of July, A. D., 1934.

J. K. Thomas,
Notary Public.

(SEAL OF NOTARY)

Received at the office of the Secretary of State, this the 30th day of July, A. D., 1934, 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 30th, 1934.

I have examined this amended charter of incorporation of Pickens Bank, Pickens, Mississipppi, 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. M. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Pickens Bank is hereby approved.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of July, 1934.

Sennett Conner, Governor.

By the Governor, Walker Wood, Secretary of State.

Recorded: August 1st, 1934.

No. 6225 M. FOR AMENDMENT SEE BOOK 35-36 PAGE 671



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation
of
O. K. MOTOR COMPANY

1. The corporate title of said Company is: O. K. Motor Company.
2. The names of the incorporators are: Otto Kochititzky, Jr., Postoffice Address, Columbus, Mississippi; W. A. Williams, Postoffice Address, Columbus, Mississippi; Fred A. Groves, Post Office Address, Cape Girardeau, Missouri.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: One Hundred (100) shares common stock, par value One Hundred ($100.00) Dollars each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To engage in the business of buying and selling automobiles and other motor vehicles, and buying and selling automobile accessories; to repair automobiles; to store automobiles and other motor vehicles; to buy and sell gasoline, oil, greases and other supplies used in and about automobiles and other vehicles including electric batteries, and to buy and sell all other articles used in connection with the general garage and service station business, and to buy and sell and repair farming implements, farm tractors and all parts used in connection therewith and to do any and all things incident or necessary in conducting a general automobile business. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 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: Fifty (50) shares of common stock.

Witness the signatures of the incorporators this the 30th day of July, 1934.

Otto Kochititzky, Jr.,
W. A. Williams,
Fred A. Groves, Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Otto Kochtititzky, Jr., W. A. Williamson and Fred A. Groves, incorporators of the corporation known as the O. K. Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 30th day of July, 1934.

Maude Conner, Notary Public.
My commission expires 8/23/37.
(Seal)

Received at the office of Secretary of State this the 2nd day of August, A. D. 1934, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., August 2nd, 1934.

I have examined this charter of 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 O. K. 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 August, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 6th, 1934.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lowndes County, Mississippi, dated 12-16-1943. Certified copy of said decree filed herein this 23rd day of Dec. 1943. 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—22140

Charter Amendment, changing name from

NASH DRUG COMPANY, INC., to AINSWORTH DRUG COMPANY, INC.

Be It Resolved, all stockholders therefor voting, that the name of this corporation shall hereafter be Ainsworth Drug Company, Inc., not Nash Drug Company, Inc., the corporation remaining the same.

Executed, this July 26, 1934.

AINSWORTH DRUG COMPANY, INC.
Formerly NASH DRUG COMPANY, INC.,
By F. A. Ainsworth, President.

State of Mississippi,
County of Hinds,
City of Jackson.

Personally appeared before me, the undersigned Notary Public, the within named F. A. Ainsworth, who being by me first duly sworn, on oath states he is President of Ainsworth Drug Company, Inc., formerly Nash Drug Company, Inc., and being thereunto duly authorized, signed, sealed and delivered the foregoing amendment, pursuant to plenary power in him vested, the above being a true copy of the minutes.

F. A. Ainsworth.

Sworn to and subscribed before me, this the 27th day of July, 1934.

(Seal)

Reynolds Cheney, Notary Public.

Received at the office of the Secretary of State, this the 28th day of July A. D. 1934, 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 28th, 1934.

I have examined this amendment of charter of incorporation of, Nash Drug Company, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Nash Drug Company, Inc. (Changing name to: Ainsworth 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 1st day of August, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 1, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

Be it resolved that the charterx of incorporation of Biloxi Plumbing and Heating Company, be amended in the following particulars, that is, that clause, paragraph or section 1 thereof as approved by the Attorney General of Mississippi be amended so as to read as follows:

"1. The corporate title of said corporation is Mississippi Coast Supply Company, Inc."

And that above said clause, paragraph or section where said charter of incorporation reads "The charter of incorporation of Biloxi Plumbing and Heating Company," be amended to read as follows:

"The charter of incorporation of Mississippi Coast Supply Company, Inc."

And that that clause, paragraph or section thereof which states the purpose for which it is created be amended so as to have added to the statement of the purposes for which it is created the following statement:

"Said business shall be as near as it is practical confined to only the purchase and sale, as a jobber and wholesaler, of plumbing, heating, marine, hardware and electrical supplies and materials.

Be it further resolved that the President of this corporation and the Secretary thereof be authorized to immediately proceed to secure such amendment by filing a copy of the appropriate part of the minutes of this meeting with the Secretary of State duly acknowledged and certified as required by law.

We, H. L. Schwan, President of Biloxi Plumbing and Heating Company, a corporation under the laws of the State of Mississippi and E. A. Catchot, Secretary of said corporation, hereby certify and acknowledge that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of this corporation at a meeting duly and legally held in the office of Biloxi Plumbing and Heating Company, at Biloxi, Mississippi, on the 23rd day of July, 1934, at which meeting there were present and in attendance all the stockholders of said corporation, and at which said meeting said resolution having been made by J. C. Coquet was voted for by a unanimous vote of all of the outstanding stock of said corporation, and that said meeting was attended by all of the Board of Directors of said corporation, and included a meeting of said Board to approve the action of said stockholders, and ordered and directed said President and Secretary to prepare the necessary certifi cates that might be required in order to carry out the wishes of the stockholders in obtaining the above amendment.

In witness whereof we have hereunto affixed our signatures and the seal of said corporation at Biloxi, Mississippi, on this the 23rd day of July, A. D. 1934.

H. L. Schwan, President.
E. A. Catchot, Secretary.

(Corporate Seal)

State of Mississippi,
County of Harrison.

Personally appeared before me, the undersigned authority, a Notary Public in and for the aforesaid County and State, H. L.Schwan, President, and E. A. Catchot, Secretary, of Biloxi Plumbing and Heating Company, a corporation under the laws of the State of Mississippi, who acknowledged that they signed and executed the above and foregoing certificate amending the articles of incorporation of said Biloxi Plumbing and Heating Company, and acknowledged the same as their act and deed on this the 23rd day of July, A. D. 1934.

Given under my hand and official seal at Biloxi, on this the 27th day of July, 1934.

A. S. Gorenflo, Notary Public.
My commission expires March 7, 1938.

(Seal)

Received at the office of the Secretary of State, this the 1st day of August, A. D. 1934, 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 1, 1934.

I have examined this amendment of charter of incorporation of, Biloxi Plumbing and Haeting 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 forgeoing Amendment to the Charter of Incorporation of Biloxi Plumbing and Haeting Company is hereby 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 August, 1934.

Sennett Conner, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded August 1, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

On motion of T. W. Crockett, duly seconded and carried, the following resolution by R. H. Green was unanimously adopted:

"RESOLVED, by the Traffic Association of Jackson, Mississippi, that J. K. McDowall, H. T. Newell and R. H. Green be and they are hereby fully authorized to apply for a charter of incorporation for the said Traffic Association of Jackson, Mississippi, under the laws of the State of Mississippi, and particularly Chapter 100 of the Code of Mississippi, 1930;

BE IT FURTHER RESOLVED: That they are fully authorized and empowered to do and perform any and all necessary acts, necessary to this end.

C E R T I F I C A T E

I, W. W. Black, Secretary of the Traffic Association of Jackson, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of that certain resolution adopted by the said Traffic Association of Jackson, Mississippi, a voluntary organization, at a meeting regularly and duly held in the City of Jackson, Mississippi, on July 26th, 1934, as shown by its minutes.

Witness my signature on this the 26th day of July, A. D., 1934.

W. W. Black, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS:

This day personally appeared before me the undersigned authority, in and for said county and state, aforesaid, W. W. Black acknowledged that he signed above certificate on the day and year therein mentioned.

Witness me hand and official seal of office, in the City of Jackson, Miss., on this the 26 day of July, 1934.

( S E A L ) L. M. Cook, Notary Public.

My commission expires 4-29-37.

THE CHARTER OF INCORPORATION OF THE TRAFFIC ASSOCIATION OF JACKSON, MISSISSIPPI.

1. The corporate title of said company is: Traffic Association of Jackson, Mississippi.

2. The names of the incorporators are: J. K. McDowall, Jackson, Mississippi; H. T. Newell, Jackson, Mississippi; R. H. Green, Jackson, Mississippi.

3. The domicile of the corporation is at: Jackson, Mississippi.

4. The 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 vote in the election of all officers, subject to rules and regulations of the by-laws; 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. The number of shares for each class and par value thereof: None.

6. The period of existence is: Fifty years.

7. The purposes for which it is created: Said corporation is incorporated as a civic improvement society to the dominant end that the development of the City of Jackson, Mississippi, and the best interest of its citizens may be promoted and encouraged; to protect the freight rate structure of the City of Jackson; to aid and encourage the members of this corporation in their respective businesses, and to do and promote all things usual and customary with freight traffic bureaus, including affiliation and cooperation with other traffic bureaus and organizations of like character and purposes, so long as the same may be in conformity with the laws and constitution 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 imposed by Chapter 100 of the Laws of Mississippi, 1930 and all amendments thereto.

8. Number of shares of each class of stock to be subscribed and paid for before the corporation may begin business: None.

This July 26, 1934. J. K. McDowall, H. T. Newell, R. H. Green, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority, in and for said county and state, aforesaid, J. K. McDowall, H. T. Newell and R. H. Green, who acknowledged that they each signed and delivered the above and foregoing charter of incorporation on the day and year therein mentioned.

Witness my hand and official seal of office, in the City of Jackson, Mississippi, on this the 26 day of July, 1934.

( S E A L ) L. M. Cook, Notary Public.

My commission expires 4-29-37.

Received at the office of the Secretary of State, this the 30th day of July, A. D., 1934, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walter Wood, Secretary of State.

Jackson, Miss., July 30, 1934.

I have examined this charter of incorporation of Traffic Association of Jackson, Mississippi, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United

MISSISSIPPI PTG. CO., VICKSBURG—22140

States.

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

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Traffic Association 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 1st day of August, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: August 1st, 1934.

This Corporation dissolved by decree of the Chancery Court of Forrest County, Miss. rendered Sept. 18th 193[illegible] in Cause therein pending styled In the Matter of the Dissolution or Surrender of Charter of Incorporation of Bronson-Blouin Corporation on the General Docket of said Court. Certified Copy of decree filed in this office by Sec. of State of Miss. - on this the 22nd day of Sept. 1937. 679



MISSISSIPPI PTG. CO., VICKSBURG—22140

The Charter of Incorporation of
BRONSON-BLOUIN CORPORATION, A CORPORATION.

ONE: The corporate title of said company is "Bronson-Blouin Corporation, a Corporation".

TWO: The names and postoffice addresses of the incorporators are: J. W. Bronson, Hattiesburg, Mississippi; Mrs. Bessie B. Bronson, Hattiesburg, Mississippi; Earl Blouin, Hattiesburg, Mississippi.

THREE: The domicile is at Hattiesburg, in Forrest County, Mississippi.

FOUR: The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), which said stock shall be common stock, and therefore of only one class or kind, and which stock shall have a par value of $100.00 per share, each share of stock issued to be entitled to one vote in the management and operation of the business hereinafter referred to.

FIVE: There shall be no stock issued without par value.

SIX: The period of existence of this corporation is fifty (50) years.

SEVEN: The purposes for which the corporation is created, are as follows: To own and operate a wholesale and retail business primarily for the purpose of storing and selling at wholesale or retail, gasoline, lubricating oil, kerosene, greases, and all other petroleum products of any and every kind and character, whether the same are referred to herein or not; To lease and/or let, buy, build, own, construct, maintain and operate places for the wholesale or retail distribution by sale or otherwise of the merchandise hereinbefore referred to; To sell, buy, lease, let, or otherwise deal with real estate in the carrying on of the wholesale and retail business as aforesaid; To buy, sell, and deal with tires, tubes and other merchandise necessary for the operation of the aforesaid business or usually and customarily handled in conjunction with the operation of any such business, and to do all other things in the way of buying and selling merchandise and dealing in real estate, that may be necessary or convenient in the conduct and promotion of the businesses hereinbefore specifically referred to.

EIGHTH: The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business, is sixty (60) shares, of a par value of $100.00 per share, or a total of money paid in of $6,000.00.

NINE: 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 amendments thereto.

Witness the signatures of the incorporators, on this the 31st day of July, A. D., 1934.

W. J. Bronson, Mrs. Bessie B. Bronson, Earl Blouin.

STATE OF MISSISSIPPI, )
FORREST COUNTY. )

Personally appeared before me, the undersigned authority in and for said county and State, J. W. Bronson, Mrs. Bessie B. Bronson and Earl Blouin, who acknowledged that they executed the above and foregoing instruments on the day and year therein mentioned.

Given under my hand and seal of office, on this the 31st day of July, A.D., 1934.

F. Delsing, Notary Public - N. P. ( S E A L )
My commission expires April 11, 1938.

Received at the office of the Secretary of State, this the 1st day of August, A. D., 1934, together with the sum of $30.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., August 1, 1934.

I have examined this charter of incorporation of "Bronson-Blouin Corporation, a 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 W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Bronson-Blouin Corporation, A 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 First day of August, 1934.

Sennett Conner, Governor.

By the Governor,

Walker Wood, Secretary of State.

Recorded: August 1st, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—22140

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

Amendment to the Charter of Incorporation of HARDY-ONEAL INCORPORATED

The Charter of Incorporation is hereby amended to read as follows:
(1) The title of said corporation shall be the Hardy Motor Company, Inc.
C. P. Hardy, Secretary.

State of Mississippi,
Sunflower County.
This day personally appeared before me, the undersigned authority in and for said county and state, the within named C. P. Hardy, who acknowledged that as Secretary she signed the above and foregoing Amendment to the Charter of Incorporation of the Hardy-O'Neal Incorporated and that the resolution attached as page II is a true and correct copy of the resolution passed by the stockholders of said corporation on the 20th day of July, 1934, as the same appears in the minutes of said association.
Given under my hand and official seal, this the 31st day of July, 1934.
(Seal) Millie Holloway, Notary Public.

At a meeting of the Stockholders and Directors of Hardy-O'Neal Incorporated, held on this the 20th day of July, 1934, at the office of said corporation, after notice of said meeting had been properly given and accepted by all of said Stockholders and Directors and at which meeting all of the stock of the said Hardy-O'Neal Incorporated was reperesented by the owner of such stock, the following resolution was passed:
(1). "On motion duly seconded and unanimously carried, it is ordered that the Charter of Incorporation of Hardy-O'Neal Incorporated be amended so as to change the name of said corporation from Hardy-O'Neal Incorporated to Hardy Motor Company Incorporated and that the Attorney for said corporation take the necessary steps to that end."
I, C. P. Hardy, Secretary, hereby certify that the above and foregoing is a true and correct copy of an order passed by the stockholders and the Board of Directors for the purpose of changing the name of Hardy-O'Neal Incorporated to the Hardy Motor Company, Incorporated, on this the 20th day of July, 1934.
(Seal) C. P. Hardy, Secretary.

Received at the office of the Secretary of State, this the 2nd day of August, A. D. 1934, 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 2, 1934.
I have examined this amendment of charter of incorporation of, Hardy-O'Neal 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 W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.
The within and foregoing Amendment to the Charter of Incorporation of Hardy-O'Neal Incorporated (changing name to: Hardy 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 Third Day of August, 1934.
Sennett Conner, Goverhor,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 6th, 1934.

A

| | |
|---|---|
| Associated Veterans of the Republic | 301 |
| Auto Electric Service, (amend) See Butler's Amend. Electric Auto Service | 347 |
| American Medicine Company | 48 |
| Arcade Theatre, Incorporated | 374 |
| Arcade Building, Incorporated | 379 |
| Allen Motor Company | 59 |
| Allen Motor Company (amend) | 405 |
| Associated Mortgage and Loan Company, Inc | 410 |
| Allman & Clark | 425 |
| Antioch Canning Company | 76 |
| Alcorn County Electric Power Association, The | 480 |
| American Negro Veterans Association, The | 517 |
| Attala County Farm Bureau (A.A.A.) | 552 |
| Alex Habeeb, Inc. | 577 |
| Amory Post No. 25 of the American Legion | 580 |
| Alcorn County Electric Power Assn (Amend) | 639 |
| Anderson-Jones Company, Inc | 668 |
| Ainsworth Drug Company, Inc (Amend) | 675 |

| | Page | |
|---|---|---|
| Brunswick Recreation Club. (The) | 11 | |
| Buckley Brothers | 333 | |
| Bank of Oxford | 344 | |
| Butlers Auto Electric Service (amend) (See Butlers Electric Service, amend.) | 347 | |
| Beaumont Veneer Company | 270 | |
| Biloxi Marine Fuel Company | 45 | |
| Bank of McRae (Amend) | 393-394 | |
| Brinton & Battle Shoe Store | 400 | |
| Bank of Greenwood, The | 414 | |
| Bank of Greenwood, The (Amend) | 424 | |
| Bay Holding Company, Inc | 78 | |
| Booneville Industrial Building Company | 436 | |
| Bain Sheet Metal Works, H. W. (amend) | 445 | |
| Biloxi Securities, Incorporated | 94 | |
| Burt Smith Company, The (Amend) | 457 | |
| Bank of Flora, Flora, Miss. (Amend) | 459 | |
| Biloxi Oyster Exchange | 462 | |
| Builders Publishing Company, Inc. | 100 | |
| Bi-County Fraternal Assn (A. & A.) | 477 | |
| Brookhaven Bank & Trust Co., (amend) | 481-2-3-4 | |
| Bank of Edwards, The (amend) | 487 | |
| (Blue) Star Sales Company of Miss | 117 | |
| Bank of Blaintville, of Prentiss (amend) | 496 | |
| Biloxi Securities Inc. (amend) | 504 | |
| Berry Corporation (Amendment) | 510 | |
| Buntin J. F. Company | 125 | |
| Bank of Wilmichael (Amend) | 515 | |
| Beacon Mercantile Company | 142 | |
| Bank of Crenshaw (Amendment) | 573-4 | |
| Blanks Construction Co, Inc. | 159 | |
| Bank of Philadelphia | 617 | |
| Barton Construction Company | 622 | |
| Bowlin-Anderson, Inc. | 623 | |
| Bank of Shannon (Amend) | 626 | |
| Barton Fire and Oil Company, The | 177 | |
| Ballong Electric Company | 640 | |
| Broward Motors Incorporated | 188 | |
| Bornman Lumber Company | 189 | |
| Bradford Burial Assn, The | 644 | |
| Bay State Refrigerating Co. | 645-A | |
| Bay Canning Company, The | 201 | |
| Burton Funeral Home | 206 | |
| Biloxi Plumbing & Heating Company (Amend) | 676 | See Miss. Coast Supply Company, Inc. |
| Bronson-Rhein Corporation. | 679 | |

C

| | |
|---|---|
| The Commercial Company (Medium) | 308 |
| Corington Oil Company (Forest) | 4 |
| Central Service Station (Byram) | 5 |
| Cleveland Investment Company (Cleveland) | 6 |
| Combel Hardware & Supply Co. (Edwards) | 316 |
| Clarksdale Building & Loan Assn. (Amend) | 318 |
| Commercial Printing Publishing Company | 328 |
| Crystal Produce Company, Incorporated (Crystal Springs) | 340 |
| Cottingham Motor Company Greenville | 352 |
| Cut Price Drug Store of Jackson, Incorporated | 37 |
| Central Smoke House, Inc Vicksburg | 362 |
| Capitol Street Filling Station Jackson | 40 |
| Cole Studios Hattiesburg | 44 |
| Coosa County Lumber Co., Inc | 61 |
| Commercial State Bank of Goodman (Amend) | 398 |
| Caldwell-Fleming Agency, Inc. (Amend) | 411 |
| Caldwell-Alston Agency, Inc (Amend) | 411 |
| Corinth Cooperage Company | 73 |
| Cleveland Motor Company | 74 |
| Colored Association of Farmers (AAA) | 417 |
| Crockett Utilities, Inc. | 77 |
| Carothers & Company, Inc. | 432 |
| Choctaw County Gin Company | 84 |
| Church of the First Born, A Rock Foundation | 449 |
| Cleveland Standard Auto Co. | 96 |
| Colonial Club, (The) | 456 |
| Central Development Company | 113 |
| Capital Oil and Grease Co. | 115 |
| Colored World War Vets Helping Society, The | 506 |
| Community Hospital of Jackson, | 136 |
| Citizens Savings Bank (Amend) | 516 |
| Christian Benefit Society, The | 524 |
| Claiborne County Farm Bureau (A.A.A.) | 534 |
| Clarke County Farm Bureau (A.A.A.) | 536 |
| Capital Furniture Co., Inc. | 537 |
| Chapman & Company, Inc., W.M. | 140 |
| Capital Furniture Co., (amend) | 537 |
| Columbus Garment Company | 542 |
| Citizens Bank (Philadelphia) Amend | 546 |
| City Bank & Trust Co. (Natchez) Amend | 553 |
| Citizens Bank (Hattiesburg) Amend | 582 |
| Clarke County Oil Co. | 157 |
| Cook Company, E. W. | 161 |
| Corner Drug Store | 601 |
| Cooperative Underwriters, Inc. | 602 |
| Coast Brokerage & Investment Co. | 610 |
| Citizens Insurance Co (amend) | 627 |
| Columbus Tennis Club | 630 |
| Conerly Oil Company | 635 |
| Crosby Telephone Company | 175 |

| | |
|---|---|
| Cascin Incorporated | 187 |
| Central Miss. Tire & Battery Dealers Association | 654 |
| Co-Op Milk Assn | 659 |
| Club Lamar | 195 |

| | Page |
|---|---|
| Davidson-Mullinnix Company, (The) | 317 |
| Dixie Service Stations, Inc | 323 |
| Dispatch Printing & Publishing Company | 328 |
| Delta Land & Development Company (The) | 335 |
| Dixie Dandee Co. | 24 |
| Dixie Oil and Refining Company, Inc | 348 |
| Delta Staple Cotton Festival Association | 35 |
| Dandee Manufacturing Company | 42 |
| Dixie Pine Products Company | 431 |
| Delta Oil Company of Tunica | 92 |
| Dixland Pecan Corporation, The | 91 |
| Deposit Guaranty Bank & Trust Company | 437 |
| Dixie Fisheries, Incorporated (Amend) | 446 |
| Delta Chi Chapter, Inc., of Phi Kappa Fraternity | 486 |
| Delta Grocery & Cotton Company (amend) | 491 |
| Dukes "The Store for Men", Hattiesburg (amend) | 497 |
| Domino Club, Inc., The | 128 |
| Dale Plow Company, Inc. | 529 |
| Double-Dip Ice Cream Co, The | 559 |
| Delta Kappa Gamma Society of Miss. | 611 |
| DeRoach, T. R., Incorporated | 186 |
| Dixie Auto-Lee Stores, Inc | 199 |
| Drew Ginning Assn (a.a.k) | 667 |

E


| | Page |
|---|---|
| Ellisville Implement Company | 329 |
| E B. Hill Petroleum Company | 346 |
| Ethel Lumber Company | 47 |
| Effective Advertising Company, The | 67 |
| Edward E. Morgan Company, Inc. | 87 |
| Economy Store, The | 485 |
| Egger-Sisson, Inc. | 139 |
| Estes Mercantile Company | 147 |
| East Side Night Club | 568-569 |
| E. W. Cook Company | 161 |
| Employees Protective Association, The | 605 |
| Eaton Bros. Company | 609 |
| Earnest Workers Circle of the Kings Daughters of Meridian, Miss | 631 |
| Elkin-Chancellor Motor Company | 174 |
| East Jackson Refining Co. | 185 |

F

| | |
|---|---|
| Franc J. Kraulik, Incorporated | 19 |
| Forrest, Inc. | 18 |
| Farmers Gin Company of Woodville | 26 |
| Farmers and Planters Sales Company, Inc. (The) | 343 |
| Freeman and Burke, Incorporated | 28 |
| Fischel Sales Company, Incorporated | 355 |
| Fine Oil Well Drilling Company | 36 |
| Federal Employees Credit Union (Meridian | 368 |
| Fair, Inc, The | 377 |
| Franklin's, Inc | 399 |
| Fitzroy-Harris Lumber Company | 114 |
| Farmers Gin Company of Belen | 120 |
| Farmers Gin Co. of Jonestown | 129 |
| Farmers Gin Co. of Darling | 130 |
| Farmers Gin Co. of Crowder | 131 |
| Farmers Gin Co. of Coahoma | 132 |
| Fleur De Lis. | 149 |
| Farm Products Packing Co. (Amend) | 578 |
| Forrest Construction Company. | 592 |
| Farmers' Gin Company of Tutwiler | 164 |
| Fairchilds Company, Inc. The | 168 |
| Farmers Supply Company | 187 |
| Federal Cotton Ginning Corporation | 661 |
| First National Corporation of Vicksburg (Amend) | 662 |

Page

Green, Idewell & May, Inc. (amend) 330
Gulf Turpentine Company Files 337-338
Green Briar Club, The 350
J. W. Miller Company Vouchers 46
Gulf Service Gee Company, Inc 53
Guardian Trust Company 391
Gulf Coast Oil Company (Amend) 389
Goodman's Son's, Inc. (Philip) 66
Gulf City Packing Company, Inc 438
Gulf City Packing Co., Inc (amend) 471
Gulf City Canning Co, Inc (amend) 471
Great "M" Store, Inc., (The) 112
Graves Lumber Company, Inc 122
Gulfport Fishermen's Union 513
Gilmers, Inc. 134
Greene County Farm Bureau (a.a.A.) 540
Greenville Land Association (Amend) 548
Grand Prize Distributing Co. 558
Greenville Beverage Co, The 579
Good Egg Producers, A.A.A. 595
Gulfport Credit Union 600
Greenwood Furniture Company 162
Gulf Coast Industrial Loan Co. Amend 610
~~Gulf Coast~~ Greenville Baseball Association Inc 621
Greenville Armory, Inc, The 624
Green Wholesale Company, R.H. 223
~~Great~~ South Realty Co., The 638
General Realty Corporation 181
G. and M. Cash Stores 202

Surrendered by State Tax Commission

H

| | | |
|---|---|---|
| Houston Lumber Company | 1 | |
| Hotel Vicksburg Drug Company | 307 | |
| Harrington Gin Company, Inc (Surrendered) | 321 | |
| Hamilton Bros. Rice Co., of Dupont (Amend) | 322 | |
| Hamand Building Association (Amend) (Surrendered) | 325 | |
| Hirley Corporation, The Boone | 356 | |
| Highway Materials Co. Jackson | 365 | |
| Hattiesburg Chamber of Commerce | 366 | |
| Hattiesburg Bottling Company | 56 | |
| Holcombe Furniture Co., Inc. | 721 | |
| Home Chevrolet Company, Amend | 421 | |
| Hulett Funeral Home (Amend) | 423 | |
| Heath Motor Company | 443 | |
| H. H. Bain Sheet Metal Works, Inc. | 445 | |
| Hazle Trading Company, Incorporated | 103 | |
| Hallingsworth, Tyson & Wallace, Inc. (amend) name changes to Hallingsworth & Tyson, Inc | 503 | |
| Homestead Protective Association | 514 | |
| Holmes Company, The | 138 | |
| Hudson Manufacturing Co. (Amend) | 523 | |
| Hillman Lumber Company | 533 | |
| Hardy-O'Neal Incorporated | 561 | |
| Hazlehurst Motors. | 570-1 | |
| Harwell-Woodrow Company (Amend) | 608 | |
| Harwell Appliance Co. Inc | 608 | |
| Hub Investment Company | 625 | |
| Household of Faith, Which is The Church of The Living God, The Pillar and Ground of The Truth (The) | 664 | |
| Hardy-O'Neal Incorporated (amend) | 680 | Name changed to Hardy Motor Co. Inc. |

Suspended by State Tax Commission

| | Page |
|---|---|
| Industrial Gas & Equipment Company, Inc | 13 |
| Independent Land & Securities Corporation | 339 |
| Ital Bend Company, The | 118 |
| Indiana Wholesale Grocery Company, Inc. | 505 |
| Independent Growers Inc. | 557 |

Suspended by State Tax Commission

J

| | |
|---|---|
| J. D. Clark & Son, Inc. Pascagoula | 2 |
| Jackson Business & Professional Women's Club, Inc. | 302 |
| Jackson Company, Inc. Jackson | 16 |
| Jackson State Tribune, Inc. (Corporate) | 39 |
| J. F. Kell, Inc. | 42 |
| J. H. Weems Lumber Co (Amend) | 403 |
| Jackson Retail Paint Dealer's Association, Inc. | 407 |
| Jones County Motor Company (Amend. See Homochem. Co. | 421 |
| Jefferson County Farm Bureau (A.A.A.) | 427 |
| Jefferson Davis County Farm Bureau (A.A.A.) | 433 |
| Jackson Hospital Benevolent Association | 455 |
| Jones Holding Corporation of Miss. | 109 |
| Jackson Packing Company | 476 |
| Jasper County Farm Bureau (A.A.A.) | 564 |
| Jackson City Base Ball League, Inc. | 612 |
| Junior Auxiliary, of Laurel, Miss | 636 |
| Jackson Junior Chamber of Commerce | 651 |

Suspended by State Tax Commission

K

| | Page |
|---|---|
| Knox Glass Bottle Company | 10 |
| King-Moseley Company (Mo Corp) | 324 |
| Kraulik, Incorporated (Frank J.) | 19 |
| Kimbrough & Quint, Incorporated | 38 |
| Kell, Inc., J. F. | 42 |
| Kays, Incorporated | 62 |
| Kant-Krez, Inc | 64 |
| King - Moseley Company | 422 |
| King Dairy Products Company | 452 |
| Koscuisco Amusement Company | 97 |
| Knox Stave Corporation | 107 |
| Knights of The New Deal Crusade, The | 478 |
| Kuykendall-Sanford Enterprises, Inc | 494 (Amend.) |
| Keywell & Company | 127 |

Suspended by State Tax Commission

L

| | |
|---|---|
| Laurel Petroleum Company, Inc. | 20 |
| Laxeter-Phillipes | 22 |
| Lady Lucy Club | 27 |
| Long-Brumfield Funeral Home, (Inc.) | 60 |
| Lynn Grovel Company, Inc. | 69 |
| London Grocery Company | 418 |
| Lynn Grovel Company (Amend) | 426 |
| Liberty Corporation, The | 80 |
| Lucy Motors, Inc. | 435 |
| Lexington Grocery Company | 90 |
| Laurel Petroleum Company | 444 |
| Lovell Truck Lines, Inc. | 99 |
| Laurel Limbert Company, The | 106 |
| Louisville Wholesale Company | 108 |
| Lawrence County Motor Company | 474 |
| Laxeter Realty Company | 475 |
| Leonard's, Inc. | 500 |
| Lee County Electric Power Assn. | 526 |
| Lamar County Farm Bureau, (A. & L.) | 535 |
| Lucy Lead Company | 146 |
| Laurel Distributing Co., The (Amend) | 578 |
| Leake Motor Company Inc | 633 |
| Leeldi Highway Lakel Corporation | 178 |
| Lucie North, Incorporated | 191 |

Mound City Gin Company 306
Mississippi Consolidated Gas Co. 304-5
The Mississippi Truck Operators Association. 312-3
Mississippi River Travel Company 12
Millstein's, Inc 326
Merchants Exchange 341
Marco Wholesale Grocery Company, Inc 31
Mississippi Coast Motor Company 29
Mississippi Capital Auto Company, Inc 30
Mississippi Oil and Refining Corporation 353
Mississippi Mutual Burial Assn of Mississippi 360-61
Mispoco Employees Credit Union 367
Mississippi Aggregate Company, Inc. 371
Miller Company, D. W. 46
Magnolia Company 54
Mississippi Valley Company, (The) 385
Mineral Products Corporation 387
Mississippi Stationery Co. (Amend) 390
Marion Motors, Inc 63
Mississippi Oil Stores, Inc (Amend) 395
Marion E. Stainton Post No. 11, The American Legion 418
Monticello Veneer & Plywood Box Co., The (Amend) 428
Mississippi Sales Company, Inc. 79
Mississippi Land Syndicate, Inc. 83
Morgan Company, Cade, Edward E. 87
Mississippi Negro Agricultural Exhibit Association, The 88
Mississippi Wholesale Grocer's Association 439
Citizens Magnolia Savings Bank of Magnolia, Miss 450
Mississippi Automotive Trade Association (The) 454
Merchants & Farmers Bank, of Starkville (Amend) 458
Mississippi Coast Loan & Mortgage Company 460
Mississippi State Board of Development (Amend) 463
Montague & Sigler, 464
Magnolia Trading Company, Inc 110
Mississippi Sand & Gravel Company (Amend) 470
Merchants & Farmers Bank Starkville (Amend) 472
Marion Wholesale Grocery (Amend) 473
National Company, The 479
Mississippi Southern Bank 488
Magnolia Hotel Operating Co. Inc 501
Mortgage Company of Mississippi The 121
Merchants Grocery Company of Jackson, The 123
Mississippi Theaters, Incorporated 511
Morton Motor Company 133
Mississippi Oil & Gas Association 520
Magnolia Brewing Company 141
Moss-Phillips Hardware Co. Inc 144
Mechanics-State Bank, McComb (Amend) 562-563
Mississippi Motor Co. Inc. 148
Mississippi Association of Future Farmers 575

M

Monroe County Electric Power Association, The 588
Mineral Resources, Inc. 590
Marks Rothenberg Co. (Amend) 596
Mississippi Credit Association, Inc. 156
Mansfield and Allen, Inc. 160
Mississippi Women Union, The 169
Mississippi Roofing Company, Inc 170
Magnolia State Canning Company 173
Mims Williams, Inc. 179
Magnolia Transportation Company 176
Mississippi Law Enforcement Officers Assn 183
Men's & Women's Progressive Christian Home Mission Society of the United States of America 645
Mississippi Coast Fire and Bathing Beauty Association 652
~~Miss. Coast Fire & Gin Co~~
Marine Oil and Supply Company 192
Mississippi-Alabama Mercantile Co. Inc 196
Modern Gin Company, Inc. 200
Morton Clays Corporation 205
Mississippi Coast Supply Company, Inc 676
Magee Cooperative Gin (a a K.) 669

Mc

| | |
|---|---|
| McGinnis Lumber Company (The) | 25 |
| McDonald Motor Company, Incorporated | 392 |
| Mississippi Oil Stores, Inc. | 395 |
| McGinnis-Weems Lumber Co., Inc. (amend) | 403 |
| McNees Buick Company, Inc. (amend) | 441 |
| McNees Motors Incorporated | 441 |
| McCraw Gin Company | 102 |
| McComb Building Trades Council | 512 |
| McAmis Drug Company | 172 |
| McCullough Coffee Company | 204 |

N

| | Page |
|---|---|
| Newton County Post #89 of the American Legion | 334 |
| National Cab Advertising Company, Inc. | 372 |
| National Exchange, Inc. | 396-7 |
| Natchez Mutual Burial Association | 401 |
| Neshoba County Fair Association, Inc | 415 |
| Naco Company, The | 75 |
| Nothgrass Drug Company | 89 |
| Nash Sales & Service, Inc. | 440 |
| Noxubee County Cooperative Dairy Association | 447 |
| Noble Oil Company, Incorporated | 467 |
| Natchez Trace Military Highway Assn | 492 |
| Nettleton Lumber Company (Amend) | 518 |
| Natchez Garden Club | 530 |
| Neshoba County Farm Bureau (Add) | 532 |
| Newton County Bank | 619 |
| Nicely Stores | 180 |
| Nuckolls Mfg Company, The | 642 |
| North Miss. Bentonite Dev. Co. | 646-A. |
| North Miss. Kennel Club | 647 |
| Nash Drug Company, Inc | 675 |
| Natchez Steam Laundry | 207 |

| | Page |
|---|---|
| Okolona Ice Company | 14 |
| Okolona, Houston, and Calhoun City Railway Company | 319 |
| Owen & Son, Inc. J. H. | 381 |
| O'Neill Motor Company (Amend see Rose-O'Neill, Inc.) | 413 |
| Oliver Bus Lines, Inc. | 116 |
| Our Stores Incorporated | 143 |
| Odeffo Burial Association | 603 |
| Oil and Gas Corporation of Mississippi | 666 |
| O.K. Motor Company | 674 |

P

| | Page |
|---|---|
| P. P. Williams Company Dissolved | 336 |
| Peoples Bank & Trust Co. of Tupelo, (Amend) | 331-332 |
| Philadelphia Gin Company, Inc. | 345 |
| Property Service, Inc. Dissolved | 33 |
| Parks Gin Corporation, The Dissolved | 351 |
| Planters Gin Company (Como) Amendment | 358 |
| Postal Credit Union Meridian | 368 |
| Park Hotel, Incorporates Amory | 369 |
| Pascagoula Bridge Company Dissolved | 41 |
| Peoples Builders Supply Company | 55 |
| Penny Stores, Inc, (The) (Amend) | 375 |
| Peoples Gin Company, Inc | 387 |
| Plumbing Wholesale Co. | 57 |
| Philip Goodman's Sons, Inc. | 66 |
| Progressive Building & Loan Association (Reinstated) | 412 |
| Pastime Cafe, Inc. | 461 |
| Plasterers, Lathers & Cement Finishers Labor Association of Mississippi | 465 |
| Pascagoula Sea Food Industrial Association, Inc. | 466 |
| Peoples Bank of Union (amend) | 490 |
| Parisian Dress & Slipper Shop, Inc, The | 493 |
| Planters Mercantile Company, A Corporation | 499 |
| Plasterers, Lathers & Cement Finishers Labor Assn of Miss (Amend) | 507 |
| Princess Slipper Shoppe | 137 |
| Pontotoc County Electric Power Ass'n | 521 |
| Peoples Credit Union, The | 538 |
| Planters Equipment Co. | 163 |
| Peoples Gin Company (Blaine) Amend | 614 |
| Plantation Pleasure Club | 628 |
| Pearl River Oil & Gas Company | 641 (Amend.) |
| Peoples Wholesale Company | 655 |
| Peoples Gin Company of Greenwood | 198 |
| Producers Staple Gin Company | 203 |
| Progress Bank Co (amend) | 670 |

| | | | |
|---|---|---|---|
| Quin Drug Company | 429 | | |

R.


| | Page |
|---|---|
| Ruleville Oil Company, Incorporated | 21 |
| Reliance Manufacturing Company of Hattiesburg, Miss. | 349 |
| Realty Trading Corporation | 384 |
| Reliance Investment Company | 65 |
| Rose-O'neill, Inc. (Amend) | 413 |
| Ross Department Store, Inc. | 104 |
| Russell Company, The (See Marion Motor Co.) | 473 |
| Rosenblum's, Incorporated (amend) | 502 |
| Reimers-Hartzog Motor Co., Inc. | 566-567 |
| Red Penny Stores Co, The | 151 |
| Riley's Jewelry Store | 152 |
| Rayville Fruit Co. Inc. | 166 |
| Rosenath Dairy, Inc. | 620 |
| Rotary Scout Camp (amend) Corporation | 634 |
| R. H. GREEN WHOLESALE COMPANY, THE | 223 |

| | | |
|---|---|---|
| Scanlon-Taylor Millwork Co. | 3 | |
| Sunnyside Farms | 314-5 | |
| Snead-Black Petroleum Company | 327 | |
| Sanderson and Reno, Inc | 15 | |
| Southern Club, Inc. | 17 | |
| Stewart Lumber Company, Inc (The W.P.) | 342 | |
| Saint Catherine Gravel Company | 34 | |
| Stone County Farm Bureau (AAA) | 364 | |
| Sam B. Olden, Incorporated | 49 | |
| Southern Service Corporation, The | 52 | |
| Southern Securities Dealers, Incorporated | 373 | |
| Straight Line Speed Gauge Company, Inc | 378 | |
| Standard Treatment Company | 58 | |
| Southern Radio, Incorporated | 383 | |
| Southern Restaurant Association | 388 | |
| Senier Drug Store, Incorporated | 68 | |
| Southern Freemason, The | 402 | |
| Southern Cooperative Cottonseed Growers Association | 408-9 | |
| Seafood Packers, Inc. | 82 | |
| Shuler Drug Store-Cafe | 86 | |
| Star Fish & Oyster Company, Inc. (amend) | 446 | |
| Southern Public Service Corporation | 93 | |
| State Chamber of Commerce of Mississippi (amend) | 463 | |
| Southern Gardens Company | 105 | |
| Sea Food Workers' Assn of Miss. | 468 | |
| Spann Hardware Company, The | 111 | |
| Summit Light and Power Company | 119 | |
| Spanish Trail Amusement Company | 124 | |
| Speight's, Inc. | 126 | |
| Silver Creek State Bank (Amend) | 544 | |
| Sullivan General Agency, W.A. | 145 | |
| Ship Island Fort | 150 | |
| Sand Hill Farmers Exchange (A.A.A.) | 565 | |
| Southern Hotel Realty Co. (Amend) | 572 | |
| Sterling Distributing Company | 593 | |
| Straus Drug Co. | 155 | |
| Sanford Feathers, Incorporated | 494 | (Amend.) |
| Syrian-American Civic Society, Inc | 616 | |
| Style Shop, The | 167 | |
| Stewart Hardware Company | 171 | |
| Sea Food Workers Assn of Miss. (amend) | 648 | |
| Seven Springs Fishing Club, Inc, (The) | 194 | |
| Staple Cotton Discount Corporation | 656 | |
| Sallis Lumber Company (amend) | 660 | |
| Shelby Gin | 197 | |
| Saint Clair Plantations Inc | 208 | |
| Sea Food Workers of the Gulf Coast | 648 | (Amend.) |

| | Page |
|---|---|
| Tri-City Raymond Hardware Company, Inc. | 9 |
| The Davidson-Mullinnix Company | 317 |
| The Farmers and Planters Sales Company, Inc. | 343 |
| Tate County Oil Mill Company | 357 |
| Tupelo Country Club (Amendment) | 359 |
| The Southern Service Corporation | 52 |
| The Penny Stores, Inc (amend) | 375 |
| Terry Hughes Grocery Co. (amend) | 376 |
| The Fair, Inc | 377 |
| Tucker Exchange Bank (Amend) | 380 |
| J.G. Owen & Son, Inc. | 381 |
| The Effective Advertising Company | 67 |
| The Wolfolk Company | 70 |
| The Southern Freemason | 402 |
| The W. & A. Cash Store | 406 |
| Tupelo Floral Corporation | 71 |
| The Bank of Greenwood | 414 |
| Tri County Colored Fair of the Colored Man's Business Association of America | 420 |
| The Bank of Greenwood (Amend | 424 |
| The Monticello Veneer & Plywood Box Co (Amend) | 428 |
| The Naco Company | 75 |
| The Liberty Corporation | 80 |
| The Mississippi Negro Agricultural Exhibit Corporation | 88 |
| The Highland Pecan Corporation | 91 |
| The Watson Insurance Agency, Inc | 451 |
| The Woolfolk Company (amend) | 453 |
| The Mississippi Automotive Trade Association | 454 |
| Tunica Wholesale Grocery Company, Inc | 95 |
| The Colonial Club | 456 |
| The Burt Smith Company (Amend) | 457 |
| The Laurel-Lumbert Company | 106 |
| J. F. Buntin Company | 125 |
| The Holmes Company | 138 |
| The American Negro Veteran Ass'n | 517 |
| The Christian Benefit Society | 524 |
| Tishomingo County Farm Bureau (Add'l) | 541 |
| Tupelo Trade & Labor Association | 543 |
| Tishomingo County Electric Power Association | 597 |
| The Yellow Cab And D-Drive-It Car Company | 158 |
| Triangle Service, Inc. | 165 |
| Tupelo Oil and Ice Company (amend) | 652 |
| Tupelo Oil & Gin Company | 653 |
| Tupelo Realty Company | 663 |
| Traffic Association of Jackson, Miss | 677 |

| | | | |
|---|---|---|---|
| The Union County Co-operative Creamery Association | 309 | | |
| United Colored Truck Growers Association (a.a.h) | 416 | | |
| United Bond Corporation | 434 | | |
| United Hospital Service, Inc. | 508 | | |
| Union County Farm Bureau (a.a.h) | 539 | | |
| Utilities Service Co. of Miss. (amend) (See Vicksburg Gas Co.) | 560 | (See Vicksburg Gas Co.) | 560 |
| Union Sheet Metal Workers, Tinners and Roofers of Mississippi | 594 | | |
| Union Realty Company. (Amend) | 599 | | |

Abstracts

| | Page |
|---|---|
| Valley Provision Company | 32 |
| Vicksburg Piggly-Wiggly Company | 363 |
| Vicksburg Hospital, Incorporated (Amend) | 469 |
| Valley Provision Company (amend) | 498 |
| Vicksburg I.C. Credit Union. | 519 |
| Valley Provision Co. (Amend) | 525 |
| Valley Beverage Company | 154 |
| Vicksburg Brewing Company | 604 |
| Vicksburg Canning Company | 629 |
| Vicksburg Stores, Inc | 184 |
| Van Winkle Garden Circle | 643 |

B

| | |
|---|---|
| W. W. Lassiter Co. (Amendment) | 303 |
| The Walthall Guards | 7 |
| Walley-Field Drug Store | 8 |
| Williams Company (P.P.) | 336 |
| Watson Insurance Agency, Inc. (The) | 23 |
| W.P. Stanwood Lumber Company, Inc. (The) | 342 |
| White's Incorporated | 50 |
| Walled Gin Company | 51 |
| Wheeler Brothers Grocery Company (Amend) | 376 |
| Woolfolk Company The | 70 |
| Weems Lumber Co., Inc., (J. Id.) Amend | 403 |
| West Point Jitney-Jungle Company | 404 |
| W. & A. Cash Store, The | 406 |
| Williams Funeral Home (Amend See Hulett Funeral Home) | 423 |
| Walton Notion Company | 81 |
| Washington Building & Loan Association (Amend) | 430 |
| Walstad Treatment Co. | 85 |
| Watson Insurance Agency, Inc. (The) | 451 |
| Woolfolk Company, The | 453 |
| Wayne Oil Company | 98 |
| Weinstein's Department Store | 101 |
| Water Valley Melon Growers Assn (A.A.A.) | 489 |
| Wayne County Farm Bureau (A.A.A.) | 495 |
| Whittle-Smith Motor Company | 135 |
| Watts and Harmon, Inc. | 549 |
| ~~Commercial~~ Bank, Woodville (amend) | 550 |
| W. M. Chapman + Co. Inc. | 140 |
| W. T. Whitney Incorporated | 153 |
| Walton Auto Parts Company, Inc | 607 |
| White-Sadler + Company | 627 |
| Walthall Drug Store, Inc. | 190 |
| Wilder-Sparner, Inc. | 193 |

Suspended by State Tax Commission

Y

| | |
|---|---|
| Yellow Cab And U-Drive-It Car Company, The | 158 |
| Young Men's Business Club of Hueffort, Mississippi | 224 |
| Young Men's Progressive Club | 649 |

MISSISSIPPI PTG. CO., VICKSBURG— 21046

The Charter of Incorporation of
ASSOCIATED VETERANS OF THE REPUBLIC

1. The corpprate title of said company is Associated Veterans of the Republic.
2. The names of the incorporators are: Glen H. Smith, Postoffice, Jackson, Miss. Jack M. Greaves, Postoffice, ~~Pocahontas~~, Miss. W. C. Gleason, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To bind into a closer union those persons of the Caucasian race who have ever served, or are now serving in the armed forces of the United State of America, either in time of peace or war. To inculcate in the minds of these ex-service persons, their relatives and their friends a greater sense of duty to our community, state and nation, both fraternally and politically, to the end that the sacred traditions of our country shall be preserved and cause to continue the birthright, won for us, at Lexington, which is, government of, by and for the people, which can only be secured and preserved by the honest ballot.
To prescribe qualifications for eligibility to membership. To organize camps. To fix annual dues. To purchase, own and dispose of real estate for all lawful purposes and uses of the organization. To publish or have published an organization periodical. To issue charters of the organization to such camps as may be organized. To advocate an adequate naval and military force, military training in schools and an enlarged National Guard for national defense. To cause the citizenship of this nation to follow the principles of government as advocated by Thomas Jefferson.
It is understood that this corporation shall be a non-share 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 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 or members in the corporate assets; that there shall be no individual liabilities against the members for corporate debts; that 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.

Glenn H. Smith,
Jack M. Greaves,
W. C. Gleason.

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority Glen H. Smith, Jack M. Greaves, and W. C. Gleason incorporators of the corporation known as the Associated Veterans of the Republic, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of March, 1933.
(Seal)
Mrs. Inez Pilgrim, Notary Public.

At a special meeting of the Associated Veterans of the Republic, held at Jackson, Mississippi, this 24th day of March, 1933, for the purpose of procuring a charter for this organization the following resolution was presented and adopted:-

Whereas, it is the desire of the Associated Veterans of the Republic to organize in every county in the State of Mississippi, and

Whereas, it is the desire of the Associated Veterans of the Republic to issue charters to such county organizations,

Therefore, be it resolved that a Committee, composed of Glen H. Smith, Jack M. Greaves, and W. C. Gleason, be appointed and authorized to secure a charter from the State of Mississippi for the said organization.

Thomas L. Gardner,
Recording Secretary.

I certify that the foregoing is an exact and true copy of the minutes, set out on page One, book one of the Associated Veterans of the Republic.

Thomas L. Gardner,
Recording Secretary

Rreceived at the office of the Secretary of State, this the 24 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 25, 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 ASSOCIATED VETERANS OF THE REPUBLIC is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of March, 1933.
Sennett Conner.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: March 25, 1933.