RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7511 W

THE CHARTER OF INCORPORATION
OF
LUCEDALE NAVAL STORES COMPANY.

9/29/1941.

(1) The corporate title of said Company is LUCEDALE NAVAL STORES COMPANY.
(2) The names of the incorporators, with post-office address are, R. M. Boykin, McIntosh, Alabama, T. J. Rester, McIntosh, Alabama, and F. W. Boykin, P. O. Box 1011, Mobile, Alabama,
(3) The domicile of the Corporation in this State is LUCEDALE, MISSISSIPPI.
(4) The amount of authorized capital stock is $5,000.00 in shares of $100.00 each, par value, all common stock, this being the only class of stock to be issued, and without privilege or restriction of any kind, and without privilege, restriction or qualification upon voting powers of such stock.
(5) The number of shares of capital stock is 50 shares, of the par value of $100.00 each.
(6) The period of existence of this corporation not to exceed fifty years, is fifty years.
(7) The purposes for which the corporation is created are, to carry on a general business of buying and selling logs, timber and timber lands, to own and operate turpentine stills and do a general timber and naval stores business, to own and operate a store or stores doing a general mercantile business, and to do any and all things lawful and necessary to carry on the said general timber and naval stores business;

That the rights and powers that may be exercise by said corporation in addition to those above specifically mentioned are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

(8) The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is twenty five (25) shares of the par value of $100.00 each, of common stock, this being the only class of stock to be issued under this charter.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto affixed their signatures 5hiw 5h3 30 day of April, A.D. 1937.

R. M. Boykin
T. J. Rester
F. W, Boykin
Incorporators.

THE STATE OF MISSISSIPPI,
COUNTY OF GEORGE.

Personally appeared before me the undersigned authority in and for the said State and County, R. M. Boykin, one of the incorporators of the corporation known as the Lucedale Naval Stores Company, who acknowledged that he signed and delivered the within and foregoing Charter of Incorporatio on the day and year therein written.

Given under my hand and seal of office this the 30th day of April, A.D. 1937.

(SEAL) T. H. Byrd, Notary Public.

STATE OF ALABAMA,
COUNTY OF MOBILE.

Personally appeared before me, the undersigned authority, in and for the said State and County, T. J. Rester, one of the incorporators of the corporation known as Lucedale Naval Stores Company, who acknowledged that he signed and delivered the within and foregoing Charter of Incorporation on the day and year therein written.

Given under my hand and seal of office this the 30th day of April, A. D. 1937.

(SEAL) Mary B. Prados, Notary Public.

City of Washington,
District of Columbia.

Personally appeared before me, the undersigned authority in and for the said State and County, F. W. Boykin, one of the incorporators of the corporation known as Lucedale Naval Stores Company, who acknowdldged that he signed and delivered the foregoing and within Charter of Incorporation on the day and year therein written.

Given under my hand and seal of office, this the 3rd day of May, A. D. 1937.

(SEAL) Florence D. Shreve, Notary Public.

Received at the office of the Secretary of State, this the 5th day of July, A. D. 1937, 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.

7/6/37.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Lucedale Naval Stores Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of July, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: July 6th, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of George County Mississippi dated April 15, 1941. Certified copy of said decree filed in this office this April 17, 1941.
Walker Wood, Secy of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
#7510 W

THE CHARTER OF INCORPORATION
OF
KIWANIS CLUB OF HATTIESBURG, MISSISSIPPI.

1. The corporate title of said club is KIWANIS CLUB OF HATTIESBURG, MISSISSIPPI.
2. The names of the incorporators are: J. D. Lewis, Postoffice, Hattiesburg, Miss; J. Smith Garraway, Postoffice, Hattiesburg, Miss; H. S. Stevens, Postoffice, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock is none. The corporation shall issue no shares of stock; shall divide no divends or profit 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 member in the corporate assets, and there shall be no individual liability against the members for the corporate debts but the entire corporate property shall be liable for the claims of creditors.
5. The par value of shares is none.
6. The period of existence is fifty years.
7. The purposes for which it is created are: To give primacy to the human and spiritual rather than to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and the application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, aggressive and serviceable citizen ship; to provide through Kiwanis clubs, a practical means to form enduring friendships, to render altruistic service, and to build better communities ; to cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will; and to carry out the foregoing purposes the corporation shall have power to receive and convey real and personal property and to receive and distribute gifts of property of all kinds except as forbidden by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, and Amendments thereto.

Application for this charter is made pursuant to the resolution duly adopted by the Kiwanis Club of Hattiesburg, Mississippi, an unincorporated association, and which resolution so adopted and now appear upon the minutes of said association fully authorizes the three persons above named as incorporators to apply for this charter in behalf of said association, and to take such steps as may be necessary to organize a corporation without stock and not for profit under the laws of the State of Mississippi, which will continue in corporate form the "Kiwanis Club of Hattiesburg, Mississippi" with all of its present rights and privleges and for the purposes hereinbefore set forth.

J. D. Lewis
J. Smith Garraway
H. S. Stevens
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF FORREST,
CITY OF HATTIESBURG.

This day personally appeared before me, the undersigned authority in and for said State, County and City, J. D. Lewis, J. Smith Garraway and H. S. Stevens, incorporators of the corporation known as the Kiwanis Club of Hattiesburg, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 3rd day of July, 1937.

Evelyn Hill, Notary Public,
My Commission expires Jan. 4th, 1941.

Received at the office of the Secretary of State this the 6th day of July, A. D., 1937, 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.
July 6th, 1937.

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

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

FORM " A"

RESOLUTION

Upon motion duly made and unanimously carried, the following resolution was adopted:

"WHEREAS, The Kiwanis Club of Hattiesburg, Mississippi, is affiliated as a club with Kiwanis International, and it is the desire of two-thirds of the members of the club to incorporate it:

"NOW THEREFORE,BE IT RESOLVED, That J. D. Lewis, J. Smith Garraway and H. S. Stevens, who are members of this club in good standing, be and they hereby are authorized as incorporators to take steps as may be necessary to organize a corporation without stock and not for profit, under the laws of the State of Mississippi, which will continue in corporate form 'The Kiwanis Club of Hattiesburg, Mississippi', with all its present rights and privileges, and

"BE IT FURTHER RESOLVED, That before undertaking such incorporation, this club and the said incorporators procure from Kiwanis International its consent to such incorporation, and as a condition thereof we undertake that said proposed corporation will agree that it will continue its affilication with Kiwanis International as a club and that the proposed corporation and its members will at all times abide by the Constitution and By-Laws of Kiwanis International now in force or hereafter from time to time adopted; and will comply with all conditions and requirements which Kiwanis International may prescribe, and

" BE IT FURTHER RESOLVED, That whenever by the Board of Trustees of Kiwanis International the proposed corporation will dissolve or change its form of organization, and that no change in the corporate structure, or in the purposes and powers of the proposed corporatation should be made without the consent of Kiwanis International, and

"BE IT FURTHER RESOLVED, That in pursuance of the foregoing the officers of this club are upon incorporation hereby authorized and directed forthwith to cause the incorporated club to enter into an agreement with Kiwanis International substantially as set forth in Form "C" hereto attached."

E. A. Kernaghan, Secretary.

We, the undersigned President and Secretary of the Kiwanis Club of Hattiesburg, Mississippi, do hereby certify that the above and fore-going is a true and correct copy of a resolution and the minutes of the club relating thereto duly adopted at a regular meeting of said club held at the

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regular meeting place of the club on the 29th day of April, 1937, at 12:15 o'clock P.M., notice of the consideration of which resolution and the holding of said meeting to consider the said subject embraced in said resolution was duly given un writing two weeks prior to said meeting to all members of said club as required by the regulations of KIWANIS INTERNATIONAL.

J. B. George
President

E. A. Kernaghan
Secretary.

FORM " C"

THIS AGREEMENT made this ____day of _____, 1937, BETWEEN:-
KIWANIS INTERNATIONAL, a corporation under the laws of the State of Illinois, with offices in the City of Chicago, hereinafter called a "Corporation," part of the first part, and the KIWANIS CLUB OF HATTIESBURG, MISSISSIPPI, a corporation under the laws of the State of Mississippi, hereinafter called the "Club", party of the second part;

WITNESSETH:

THAT WHEREAS, the Corporation has been incorporated to protect its name and organization and to promote its purposes;

AND WHEREAS, the Club has been incorporated with the consent of the Corporation, which consent was conditional upon the club agreeing to observe and to be bound by the name, organization, and purposes thereof;

NOW THEREFORE, inconsideration of the foregoing and of the mutual convenats and agreements hereincontained it is hereby agreed, as follows:

1. The Club hereby specifically acknowledges and agrees that it is affiliated with the Corporation and intends to continue such affiliation, and that it and its members will at all times recognize, abide by and observe as effectively binding upon itself and its members the Constitution and By-Laws of Kiwanis International now in force or as hereafter amended, and that it will from time to time, upon request of the Corporation, amend its By-Laws to conform to those of Kiwanis International.

2. The Club further covenants and agrees that whenever required by the Corporation, it will dissolve or change its form of organization, and that no amendments to the articles of incorporation or change in the purposes of the Club will be made without the consent of the Corporation.

3. The Corporation covenants and agrees that it will not at time seek to enforce against the Club any obligations, duties or liabilities inconsistent with the Constitution and By-Laws of Kiwanis International.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their duly authorized officers, and their respective corporate seal to be hereunto affixed.

SIGNED SEALED AND DELIVERED
IN THE PRESENCE OF

_____

_____
As to Kiwanis International

_____

_____
As to the Kiwanis Club of
Hattiesburg, Mississippi

KIWANIS INTERNATIONAL

By _____
President

_____
Attest. Secretary.

KIWANIS CLUB OF HATTIESBURG, MISSISSIPPI.
By J. B. George
President

E. A. Kernaghan
Attest: Secretary.

FORM "B"
CONSENT

Chicago, Illinois
May 24, 1937.
To Kiwanis Club of
Hattiesburg, Mississippi and to
J. D. Lewis, J. Smith Garraway and H. S. Stevens, incorporators.

Having complied with all the conditions and requirements of KIWANIS INTERNATIONAL, with reference to the incorporation of your club, by which you have been appointed to act as incorporators, consent is hereby given to the Kiwanis Club of Hattiesburg, Mississippi, and you to incorporate without capital stock, and not for profit, pursuant to the laww of the state of Mississippi, under the name of Kiwanis Club of Hattiesburg, Mississippi, and according to the articles of incorporation and By-Laws which you have submitted and which are hereby approved.

This consent is given on condition that it is revocable by Kiwanis International, if at any time you depart from the plan of organization whcih you have submitted for our approval and you agree that in the event of such revocation you will comply with whatever request is made of you by Kiwanis International to conform with said plan, or in the event of failure to so conform, you will cause said corporation to dissolve.

KIWANIS INTERNATION
By Fred C. W. Palmer, Secretary.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Kiwanis Club 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 Sixth day of July, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: July 6th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS
#7512 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
COMPRESS OF UNION

Be it remembered that the Charter of Incorporation of COMRESS OF UNION, domiciled at Union, Mississippi, is hereby so amended as to provide:

1. The amount of authorized capital stock shall be Seventy Five Thousand ($75,000.00) Dollars, consisting of Seven Hundred Fifty (750) shares of common stock of par value of One Hundred ($100.00) Dollars each; said corporation may commence and continue business when 750 shares of such stock shall be subscribed and paid for.

(SEAL)

G. M. Brown
President

L. A. Wolfe
Secretary.

STATE OF MISSISSIPPI
COUNTY OF NEWTON.

Personally appeared before me the undersigned authority in and for Newton County, Mississippi, G. M. Brown the President, and L. A. Wolfe, the Secretary of COMPRESS OF UNION, a corporation, domiciled at Union, Mississippi, who acknowledged that signed and delivered the foregoing instrument, being thereunto duly authorized, as their act as such officials of said COMPRESS OF UNION, on the day and year therein mentioned, for purpose therein expressed.

Given under my hand and official seal this 30th day of June, A. D., 1937.

(SEAL)

Louise Graham, Notary Public.
My Commission expires Feb. 10, 1940.

We certify that the foregoing amendment is made in pursuance of a Resolution of the Stockholders of said COMPRESS OF UNION, duly passed at a regularly called and held meeting of said Stockholders, held at their regular place of meeting in Union, Newton County, Mississippi, on the 29th day of June, 1937, said Resolution as same appears on the minutes of said meeting being in words and figures as follows, to-wit:

"Be it Resolved by the Stockholders of COMPRESS OF UNION, a corporation, domiciled at Union, Mississippi, that the Charter of incorporation of said corporation be amended so as to provide for capital stock in the amount of Seventy Five Thousand ($75,000.00) Dollars, consisting of Seven Hundred Firty (750) shares of common stock of the par value of One Hundred ($100.00) Dollars each; said corporation to have the right to commence and continue business when 750 shares of such stock shall be subscribed for and paid for. And the President and Secretary hereby are authorized to secure approval of, and proper recordation of this resolution and to pay any necessary fees therefor."

Witness our signatures this 29th day of June, 1937.

(SEAL)

G. M. Brown
President

L. A. Wolfe
Secretary.

Received at the office of the Secretary of State, this the 5th day of July, A. D., 1937, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 6th, 1937.

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 Compress of Union is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of July, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: July 6th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Incorporation
of

DUNCAN GINNING ASSOCIATION (A.A.L.) DUNCAN, MISSISSIPPI

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate oursleves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute or amendments thereto, or any other law or laws of the state of Mississippi in relation to corporations so formed, and for that purpose hereby adopt the following Articles of Incorporation.

ARTICLE I. The name of the Association shall be DUNCAN GINNING ASSOCIATION (A.A.L.)

ARTICLE II. The domicile of the association shall be at Duncan, Bolivar County, Mississippi.

ARTICLE III. The period of existence of the association shall be 50 years from date hereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930 and amendments thereto.

ARTICLE V. The purposes of the association shall be to engage in the ownership and operation of a cotton gin, and in addition thereto to engage in any activity in connection with the marketing or selling of agricultural products of its members, or with harvesting, processing, preserving, drying, canning, packing, storing, shipping, or otherwise handling such products, or in the manufacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members, machinery, equipment or supplies; or in connection with any other activity granted or authorized by the laws or amendments thereto, hereinabove mentioned; or in financing any one or more of such activities. However, the association may engage in all of its activities, or any part thereof, with non-members provided the amount of such activities is not greater in value than that of its members.

ARTICLE VI. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930 and all other powers authorized or allowed by any other law or laws of the State of Mississippi to cooperative associations so formed.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $25,000.00, of which the sum of $25,000.00 shall be preferred stock, divided into 1000 shares of a par value of $25.00 each, and $1000.00 shall be common stock divided into 100 shares of $10.00 each. The association will begin business when $5000.00 of said stock has been subscribed.

Section 2. All outstanding preferred stock shall bear non-cumulative dividends not exceeding 8% per annum if and when declared in the conclusive discretion of the Board of Directors.

Section 3. The preferred stock shall have a preference up to the par value of thereof, plus any declared dividend unpaid, in case of dissolution or distributions of the assets of the association and shall carry no voting rights except as required by Section 194 of the Mississippi Constitution of 1890. Said preferred stock or any part thereof may be redeemed or retired by the association from time to time within the discretion of the Board of Directors, provided said stock is retired in the same order as issued.

Section 4. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who makes use of the services and facilities of the association. No person shall receive or hold at one time more than one share of common stock and each share of such stock shall entitle the holder thereof to one vote.

In testimony whereof, we each have hereunto set our hands in duplicate this 28th day of June, 1937. F. E. Alford, T. A. Stone, W. M. Stone, Jno. R. Miles, Joseph Jeffery, A. L. Cade, W. F. Erwin, C. E. Griffin, L. P. Dickerson, A. G. Summers, W. H. Harris, E. E. Smith.

State of Mississippi,
County of Bolivar.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: F. E. Alford, T. A. Stone, W. M. Stone, Jno. R. Miles, Joseph Jeffery, A. L. Cade, W. E. Erwin, C. E. Griffin, L. P. Dickerson, A. G. Summers, W. H. Harris, E. E. Smith, who then and there acknowledhed that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on this the 28th day of June, 1937.

Given under my hand and seal this 28th day of June, 1937.

(SEAL)

H. H. Smith, Notary Public.
My commission expires February 13, 1939.

State of Mississippi,
Office of Secretary of State, Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the articles of incorporation of Duncan Ginning Association, (A.A.L.), domiciled at Duncan, Mississippi, 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 3rd day of July, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 5 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 July, 1937. (GREAT SEAL) Walker Wood, Secretary of State.

Recorded, July 7th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter of Incorporation
of
THE AIRMONT DEVELOPMENT COMPANY

1. The corporate title of said company is Airmont Development Company.
2. The names of the incorporators are: S. M. Neely, postoffice, Memphis, Tenn. B. J. Campbell, postoffice, Memphis, Tenn. J. N. Grant, postoffice, Memphis, Tenn.
3. The domicile is at Coffeeville, Mississippi.
4. The amount of capital stock is 100 shares of Common Stock of nominal or non-par value.
5. The only class of stock is 100 shares of common stock of non-par value and fixed at the sale price of $50.00 per share.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: First: to acquire by purchase or lease or otherwise lands in Mississippi, or any other locality for the purpose of prospecting for, and obtaining oil, gas, salt, sulphur or other minerals; and to that end to drill, or cause to be drilled, oil wells, or sink, or cause to be sunk, shafts for mining, and to buy, lease or otherwise acquire drilling rigs or other machinery or apparatus necessary to fully accomplish said purposes; and if oil gas or other minerals are found, then to market same to the best advantage. SECOND, To engage in the transportation of oil, gas, salt, sulphur, or other minerals, either produced by this corporation or other persons or corporations by means of pipe lines, tramways, railroads, boats, barges, or other conveyances or to lease or sublease all or any part thereof to other persons or corporations for the like purpose and, in order to fully carry out said object and purpose to purchase, lease or otherwise acquire, pipe lines, tramways, railroads, boats, barges, tankcars, locomotives, pumping stations, steam plants, air plants, and all other machinery, apparatus and paraphernalia necessary or incidental thereto. THIRD. To build, construct, lease, purchase, or otherwise acquire buildings, machinery and other apparatus for refining, smelting, manufacturing or otherwise working up the products of mineral land, either produced by this Corporation or other persons or corporations, and to refine, smelt, manufacture or otherwise work up the by-products of said minerals and to operate the said plant and market the products or by-products as manufactured to the best advantage. FOURTH. To engage in a general oil, gas or mineral brokerage business by buying, selling, or otherwise trading in mineral lands or products or by-products of mineral lands. FIFTH. To carry on such other business pertaining to oil, gas, salt, sulphur or other minerals as may be found necessary or desirable or such as is general engaged in by a corporation of this kind.

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

8. The number of shares of non-par value common stock to be subscribed and paid for before this corporation begins business is twenty- (20) shares.

S. M. Neely,
B. J. Campbell,
J. M. Grant, Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority, S. M. Neely, B. J. Campbell, and J. N. Grant, incorporators of the corporation known as the Airmont Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 12th day of July, 1937.

Ernest B. Williams, Jr.,
Notary Public.
(SEAL)
My commission expires: Oct. 21, 1940.

Received at the office of the Secretary of State, this the 13th day of July, A. D. 1937, 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, 1937.

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

Greek L. 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 Airmont 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 13th day of July, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 14, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

NATIONAL COTTON GINNERS ASSOCIATION

1. The corporate title of said company is National Cotton Ginners Association.

2. The names of the incorporators are: G.M.Brown, postoffice, Vicksburg, Mississippi; J. L. Hailey, postoffice, Hickory, Mississippi; E. H. Jackson, Natchez, Mississippi; G. M. Lester, postoffice, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof This charter is for a non-share corporation. Membership and right to participate in the corporate rights and activities of this corporation shall be based upon and evidenced by certificates of membership and the payment of dues and contributions to be fixed by the members, or, with their consent, by the Board of directors. 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 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 off creditors.

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

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

7. The purpose for which it is created: (1) To foster the trade, commercial and business interest of those engaged in ginning cotton; to encourage and promote cooperation with growers, producers, processors and distributors of cotton, cottsonseed and the products thereof, and generally to secure a more enlarged and friendly intercourse among those engaged in the cotton ginning industry and among those dealing directly or indirectly with such 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:

G.M.Brown,
J. L. Hailey,
E. H. Jackson,
G. M. Lester,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said county and state, G. M. Brown, J. L. Hailey, E. H. Jackson and G. M. Lester,

incorporators of the corporation known as the National Cotton Ginners Association

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 15th day of July, A. D., 193 7.

(SEAL)

Paul B. Biggs,
My commission expires January 21, 1941

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of July, A. D., 19 37, together with the sum of $ 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 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of National Cotton Ginners Association, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th day of July, , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 17th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Benoit Gin Co., Inc.

1. The corporate title of said company is Benoit Gin Co., Inc.

2. The names of the incorporators are: Bostick Brothers, a partnership composed of J.A., C.A., and R. M. Bostick, postoffice, Benoit, Mississippi; W.B. and E.M. Barry, postoffice, Benoit, Mississippi; E.M. Dickerson, postoffice, Benoit, Mississippi; C.D. and J. E. Patterson, postoffice, Benoit, Mississippi; Dabney Terrell Patterson, postoffice, Benoit, Mississippi; C. H. Terrell, postoffice, Benoit, Mississippi.

3. The domicile is at Benoit, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof
$17,500.00 capital stock, all common.

5. Number of shares for each class and par value thereof. 175 shares of common stock of the par value of $100.00 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 build and/or purchase a cotton gin or cotton gins, and to control and operate the same; to purchase, control and operate all property, machinery and appliances necessary therefor; to lend and borrow money and do any and all things incident to and necessary for the purpose of and in connection with the operation of a cotton gin or gins; to buy and sell cotton and cotton seed; to purchase, own and dispose of real estate, except that it shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year; and to sue and be sued.

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

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

C. D. Patterson,
R. M. Bostick,
C.A.Bostick,
J.E.Patterson,
Dabney Terrell Patterson,
W. B. Barry,
C. D. Terrell,
J.A.Bostick,
E.M.Barry,
E. M. Dickerson,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, W. B. Barry, E. M. Barry, E. M. Dickerson, C. D. Patterson, Dabney Terrell Patterson, C. D. Terrell, J.A.Bostick, C.A.Bostick and R.M.Bostick, incorporators of the corporation known as the Benoit Gin Co., Inc.

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 19th day of July, 1937. (SEAL)

Ollie Storm,
Notary Public.
My commission expires 2/10/1941

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 20th day of July, A. D., 1937, together with the sum of $ 46.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 20, 1937 193

I have examined this charter of incorporation and am of the opinion 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 Benoit Gin 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 Twenty-fourth day of July, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 24, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Recorded in the Home Fire Commission as Authorized by Section 15, Chapter 111, Laws of Mississippi 1934 FEB 7 - 1945

The Charter of Incorporation of

HAMPTON GIN COMPANY

1. The corporate title of said company is Hampton Gin Company.

2. The names of the incorporators are: N. C. Skinner, postoffice, Greenville, Miss.; Jere B. Nash, postoffice, Greenville, Miss.; Dudley Miller, postoffice, Glen Allen, Miss.

3. The domicile is at Hampton, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand ($10,000.00) Dollars, all common, of $100.00 per share, par value.

5. Number of shares for each class and par value thereof. 100 shares, 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 acquire and own cotton gins; to acquire and own real estate for the erection of cotton gins, cotton seed houses and warehouses; to gin cotton for the public for hire, and to charge and accept payment therefor cash, cotton seed or cotton; to do and perform any and all things necessary or proper in the operation of cotton gins.

The corporation may begin business when fifty shares of the corporation shall have been subscribed and paid for.

The first meeting of the incorporators shall be held at any time and place said incorporators may agree.

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

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

N. C. Skinner,
Jere B. Nash,
Dudley Miller,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, N. C. Skinner, Jere B. Nash and Dudley Miller, incorporators of the corporation known as the Hampton Gin Company, who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24th day of July, 1937.

(SEAL)

Ben F. Wasson,
County Judge.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 26th day of July, A. D., 1937, 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 26th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hampton Gin Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of July, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:
July 27th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

TEXTILE FINANCE COMPANY

1. The corporate title of said company is Textile Finance Company.
2. The names of the incorporators are: William Neville, postoffice, McComb, Miss.; L.Z.Dickey, postoffice, McComb, Miss.; Xavier A.Kra mer, postoffice, McComb, Miss.; W.S.Johnson, postoffice, McComb, Miss.; K.G.Price, postpffice, McComb, Miss.
3. The domicile is at Berthadale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand ($5,000) Dollars, common stock, of one class and equal rights.
5. Number of shares for each class and par value thereof: Fifty(50) shares common stock of the par value of One Hundred ($100) per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To engage in the textile and general finance business; to loan money to any person, or legal entity with or without security; to buy, sell, handle, and in any manner deal in any sort of notes, securities, obligations and contracts; to engage in any kind of manufacturing business.

   The corporation may make such contracts; own and in any manner deal in and handle any and all property, real or personal, as may be necessary, incident to or convenient in the carrying on of above business, and may borrow money and give security therefor.

   The first meeting of persons in interest may be held at any time after publication of charter, and shall be legal if attended by a majority of the 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:

Fifty (50) shares of common stock of total par value if Five Thousand ($5,000) Dollars.

L. Z. Dickey,
Wm. Neville,
Xavier A. Kramer,
W. S. Johnson,
K. G. Price,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, William Neville, L. Z. Dickey, Xavier A. Kramer, W.S. Johnson, and K. G. Price,

incorporators of the corporation known as the Textile Finance Company,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 28th day of July, 193 7. (SEAL)

Alice C. Holmes,
Notary Public.
My commission expires July 24, 1938.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 29th day of July, , A. D., 1937, 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 29th, 193 7.

I have examined this charter of incorporation and am of the opinion 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 Textile Finance Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirtieth day of July, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 30th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Enochs & Wortman, Inc.

1. The corporate title of said company is Enochs & Wortman, Inc.

2. The names of the incorporators are: A. F. Wortman, postoffice, Jackson, Mississippi; J. L. Enochs, postoffice, Jackson, Mississippi; D. C. Enochs, 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: 1,000 shares of common stock, without nominal or par value.

5. Number of shares for each class and par value thereof. 1,000 shares of common stock, without nominal or par value, to be issued from time to time for a consideration of $10.00 per share, or as may hereafter from time to time be fixed by the Board of Directors, hereby authorized so to do, to be paid in cash, or in property or services at a valuation fixed by the Board of Directors.

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

7. The purpose for which it is created: To deal in real estate, buying, and otherwise acquiring, owning and selling same; to build houses on, and otherwise improve, real estate owned by the corporation, and lease or sell the same; to deal in negotiable paper, and other evidences of indebtedness, and the security thereof, buying, and otherwise acquiring, owning and selling same; to lend money, and take security for the payment of same; to borrow money, and secure the payment of same; to buy, or otherwise acquire, construct, own, operate or sell, deep-water wells, and the equipment thereof, of pumps, towers, tanks, and pipe-lines for the distribution and sale of water; and to deal in stocks and bonds, and other personal property, buying, and otherwise in acquiring, owning and selling same.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 12-3-1948.
Certified copy of said decree filed in this office this December 3, 1948.
Heber Ladner, Secretary of State.

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

A. F. Wortman,
J. L. Enochs,
D. C. Enochs,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. F. Wortman, J. L. Enochs and D. C. Enochs, incorporators of the corporation known as the Enochs & Wortman, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 29th day of July, , 193 7. (SEAL)

John R. Enochs, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 29th day of July, A. D., 19 37 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 29th, 1937.

I have examined this charter of incorporation and am of the opinion 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 Enochs & Wortman, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirtieth day of July, , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

July 30, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Spicer-Long Commission Co., Inc.

1. The corporate title of said company is Spicer-Long Commission Co., Inc.
2. The names of the incorporators are: I. W. Spicer, postoffice, Tupelo, Miss.;Mrs. Nancy Spicer, postoffice, Tupleo, Miss.;Mrs.Lela Long,postoffice,Tupelo,Miss.;
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $3,000.00 common stock, consisting of 30 shares of the par value of $100.00 per share.
5. Number of shares for each class and par value thereof. Thirty (30) 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: Carrying on the business of buying and selling live stock.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Lee County, Mississippi, dated April 18, 1940. Certified copy of said decree filed in this office this April 20, 1940. Walker Wood, Secretary of State.

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

Thirty (30) shares of common stock of par value of $100.00 each.

I. W. Spicer,
Mrs. Nancy Spicer,
Mrs. Lela Long,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, I. W. Spicer, Mrs. Nancy Spicer and Mrs. Lela Long

incorporators of the corporation known as the Spicer-Long Commission Co., Inc.

who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~ (their) act and deed on this the 28 day of July, , 1937. (SEAL)

Clyde W. Riley,
Notary Public.
My commision expires Nov. 26, 1937

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 31st day of July, A. D., 1937, 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 31st, 1937.

I have examined this charter of incorporation and am of the opinion 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 Spicer-Long Commission 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 31st day of July, , 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 31, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

McComb Stationery Company, Inc.

1. The corporate title of said company is McComb Stationery Co., Inc.

2. The names of the incorporators are: Ruth B. Warner, postoffice, Bogalusa, Louisiana; Catherine M. Banister, postoffice, McComb, Mississippi; B. V. Banister, postoffice, Bogalusa, Louisiana.

3. The domicile is at McComb, Pike County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars of common stock.

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

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

7. The purpose for which it is created: bTo operate a general stationery and office supply business; to sell, buy and own stationery, paper and office supplies and equipment; to buy, own and sell real estate and personal property used in a general stationery and office supply business; to do all things and own such property of all kinds as is necessary and usual in the operating of a general stationery and office supply business.

His Corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court, Mississippi, dated July 24, 1941. Certified copy of said decree filed in this Office this July 26, 1941. Walker Wood, Secretary of State.

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

Mrs. Catherine M. Banister,
Mrs. Ruth B. Warner,
B. V. Banister,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, Mrs. Catherine M. Banister, incorporators of the corporation known as the McComb Stationery Co., Inc., who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 29th day of July, 193 7. (SEAL)

Junior O'Mara,
Notary Public.

STATE OF ~~MISSISSIPPI~~ La., County of Washington.

This day personally appeared before me, the undersigned authority, Mrs. Ruth B. Warher, B. V. Banister, incorporators of the corporation known as the McComb Stationery Co., Inc., who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 30th day of July, 193 7. (SEAL)

O. E. Brock, Notary Public

Received at the office of the Secretary of State, this the 3rd day of Aug., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 3rd 193 7.

I have examined this charter of incorporation and am of the opinion 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 McComb Stationery 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 Third day of August, 193 7.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 9th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THREEFOOT BUILDING, INC.

1. The corporate title of said company is Threefoot Building, Inc.
2. The names of the incorporators are: Robert H. Crook, postoffice, Meridian, Mississippi; W. W. Willis, postoffice Meridian, Mississippi; George T. Carter, 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 authorized capital stock is $35,000.00 of common stock af equal rights and privileges.
5. Number of shares for each class and par value thereof. Seven hundred shares of the par value of $50.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, hold, own, rent, operate and sell real property and especially an office building commonly known as the Threefoot Building in the City of Meridian, Lauderdale County, Mississippi, and generally to transact and carry on the business of owning and operating office and other buildings and rental property; and to do and perform all such things as are necessary and incidental to the conduct of such business.

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

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

Robt. H. Crook,
W. W. Willis,
Geo. T. Carter,
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, Robert H. Crook, W. W. Willis and George T. Carter.

incorporators of the corporation known as the Threefoot ~~Realty~~ Building, Inc.,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 7th day of August, 193 7. (SEAL)

Florence E. Castle,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 10th day of Aug., A. D., 19 37, 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., Aug. 10th 193 7.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of the 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 Threefoot Building, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of August, 193 7.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded:

Aug. 13, 1937.

This corporation dissolved by decree of Chancery Court of Lauderdale County, Miss. Dated June 24, 1954. Certified copy of said decree filed in this office this 25th day of June, 1954. Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MAYO BROTHERS CHEMICAL CORPORATION

1. The corporate title of said company is Mayo Brothers Chemical Corporation
2. The names of the incorporators are: F. W. Mayo, postoffice, Meridian Lauderdale County, Mississippi; F.W. Mayo, Jr., postoffice, Meridian, Lauderdale County., Miss.; J.D.Mayo, postoffice, Meridian, Lauderdale County, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof. $10,000.00, all common stock.
5. Number of shares for each class and par value thereof. Two hundred (200) shares of common stock, par value $50.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, purchase and sell at retail, and/or wholesale, all kinds of drugs, medicines, chemicals, cosmetics, perfume, toilet articles, paints, oils, insecticides, hospital and physicians supplies, druggist sundries and supplies, and all other kinds of merchandise and supplies usual to the wholesale drug business. And to transact and do all such matters and things as are conducive or incidental to above objects and purposes.

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

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

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

F. W. Mayo,
F. W. Mayor, Jr.,
J. D. Mayo,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, F. W. Mayo, F. W. Mayo, Jr., and J. D. Mayo,

incorporators of the corporation known as the Mayo Brothers Chemical Corporation

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of August, 193 7. (SEAL) Inez Daniels, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 6th day of Aug., A. D., 19 37, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 6th, 193 7.

I have examined this charter of incorporation and am of the opinion 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 Mayo Brothers Chemical Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixth day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: August 9, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Claiborne Wholesalers, Inc.

1. The corporate title of said company is Claiborne Wholesalers, Inc.
2. The names of the incorporators are: William B. Arenz, postoffice, Port Gibson, Miss.; Jospeh R. Arenz, postoffice, Port Gibson, Miss.; Louis N. Ellis, post office, Port Gibson, Miss.
3. The domicile is at Port Gibson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof. The amount of capital stock is Twenty Five Thousand Dollars ($25,000.00) all common stock.
5. Number of shares for each class and par value thereof. The ~~acunt~~ amount of the total authorized capital stock of this corporation is Twenty-five thousand dollars ($25,000.00), divided into Two Hundred and Fifty (250), shares of the par value of One Hundred Dollars ($100), 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 wholesale mercantile business. To purchase, lease, rent, and acquire lands and buildings for use as warehouses, stores, offices, or other buildings necessary and implied in conducting a general wholesale mercantile business which are not contrary to law. The rights and powers that can be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90 Laws of Mississippi, 1928.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/17/41

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred shares, (200) all common stock.

William B. Arenz,
Joseph R. Arenz,
Louis N. Ellis,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Claiborne.

This day personally appeared before me, the undersigned authority, William R. Arenz, Joseph R. Arenz, and Louis N. Ellis, incorporators of the corporation known as the Claiborne Wholesalers, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15th day of July, , 193 7. (SEAL)

M. M. Crisler,
Notary Public
Claiborne County, Miss.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 3rd day of Aug., A. D., 19 37 together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 6th 193 7.

I have examined this charter of incorporation and am of the opinion 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 Claiborne Wholesalers, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

August 13, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Grenada County, Mississippi, dated October 18, 1963. Certified copy of said decree filed in the Office of the Secretary of State, this October 22, 1963. - Cerwell

The Charter of Incorporation of

The Grenada Clinic, Inc.

1. The corporate title of said company is The Grenada Clinic, Inc.

2. The names of the incorporators are: Dr.J.K.Avent,postoofice,Grenada,Miss.;Dr.J.S.Sharp,postofficeGrenada,Miss.; Dr.F.S.Hill,postoffice,Grenada,Miss.;Dr.R.A.Clanton,postoffice,Grenada,Miss.;Dr.S.B.Caruthers,post-office, Grenada,Miss.

3. The domicile is at Grenada,Grenada County,Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Total amount of capital stock is 12,000,00, all common stock of the par value of $100.00, per share, total shares 120.

5. Number of shares for each class and par value thereof. One hundred and twenty shares of the par value of $100.00 each, all common stock.

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

7. The purpose for which it is created: The purposes for which said corporation is created are: To establish, acquire, by purchase, or otherwise, and to own and operate a general medical clinic in the city of Grenada, Mississippi; and for that purpose to acquire and own such real and personal property, as shall be necessary and convenient for the proper and successful 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.

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

Twenty four (24) shares, all common stock, being 20 per cent of the total authorized capital stock.

J. K. Avent,
Dr. J. S. Sharp,
F. S. Hill,
R. A. Clanton,
S. B. Caruthers,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Grenada.

This day personally appeared before me, the undersigned authority, Dr. J.K.Avent, Dr. J. S. Sharp, Dr. F. S. Hill, Dr. R. A. Clanton, and Dr. S. B. Caruthers, incorporators of the corporation known as the Grenada Clinics, Inc., who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4th day of August, 193 7. (SEAL) . Thelma Cavett, Notary Public.
My commission expires Sept. 8, 1941

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 6th day of Aug, , A. D., 19 37 together with the sum of $ 34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 6th 193 7.

I have examined this charter of incorporation and am of the opinion 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 The Grenada Clinic, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of August, 193 7.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 13, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 183 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of

Mississippi Steel Products Company

1. The corporate title of said company is Mississippi Steel Products Company.
2. The names of the incorporators are: Earle N. Floyd, postoffice, Jackson, Mississippi; H. G. Rosson, postoffice, Jackson, Mississippi.
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $20,000.00 all common stock.
5. Number of shares for each class and par value thereof. 300 shares common stock, without nominal or par value.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in the business of selling and supplying materials of all kinds for the construction of highways, pavements, buildings and all other structures and to own, hold, sell and lease any property, including lands and equipment, necessary, incidental and useful therefor.

To own, lease and operate manufacturing and fabricating plants and all buildings, machinery, and equipment necessary, incidental and useful therefor.

To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of and to deal and trade in goods, wares, merchandise and personal property of any kind and character.

To enter into and make and perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, town, city, county, state or government.

To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

To do any and all acts herein set forth to the same extent as natural persons might or could do as principals, agents, contractors, trustees or otherwise, alone or in association with others.

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

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

Earle N. Floyd
Earle N. Floyd
H. G. Rosson
H. G. Rosson.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Earle N. Floyd and H. G. Rosson, incorporators of the corporation known as the Mississippi Steel Products Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 31st day of July, , 193 7. (SEAL)

Miss Eleanor Magruder,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 10th day of Aug. , A. D., 1937, 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., Aug. 11, 1937.

I have examined this charter of incorporation and am of the opinion 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 Mississippi Steel Products Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twelfth day of August , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

August 14, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended this the 11th day of January, 1951.

Heber Ladner
Secretary of State
State of Mississippi

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Schlottman Transfer Incorporated

1. The corporate title of said company is Schlottman Transfer Incorporated.
2. The names of the incorporators are: Henry M. Schlottman, Sr., Postoffice Vicksburg, Mississippi; Henry M. Schlottman, Jr., postoffice Vicksburg, Mississippi; Mrs. Henry M. Schlottman, Jr., postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars ($10,000.00) common stock, represented by one hundred (100) shares of the par value of One Hundred ($100.00) Dollars each.

5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created: To do a general trucking and transfer business, hauling of baggage, parcels and like materials, together with all the allied and interdependent lines of business connected with said transfer business; to own, purchase and/or lease the necessary buildings and real estate, and trucks, and all equipment necessary or incidental for carrying out the above purposes.

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

7. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may begin business when fifty (50) shares of the common stock have been paid in full.

Henry M. Schlottman, Sr.,
Henry M. Schlottman, Jr.,
Mrs. Henry M. Schlottman, Jr.,
Incorporators.

ACKNOWLEDGMENT

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 Henry M. Schlottman, Sr., Henry M. Schlottman, Jr., and Mrs. Henry M. Schlottman, Jr., incorporators of the corporation known as the Schlottman Transfer Incorporated, each of whom who acknowledged that (they) signed and executed the foregoing articles of incorporation as (their) act and deed on this the 6th day of August, 1937.

(SEAL) D. S. Schlottman, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 11th day of Aug., A. D., 1937, 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 11th, 1937.

I have examined this charter of incorporation and am of the opinion 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 Schlottman Transfer Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twelfth day of August, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: August 14, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of

LINCOLN THEATRES, INC.

1. The corporate title of said company is Lincoln Theatres, Inc., Jackson, Mississippi; Theo. Grillis, post-
2. The names of the incorporators are: Fraer Scott, postoffice, Jackson, Mississippi; Theo Grillis, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars ($5,000.00) of common stock, with each share of said common stock having and possessing the same rights, powers and privileges, as each other share.
5. Number of shares for each class and par value thereof: One Hundred shares of common stock, all of one class and kind, with par value of each share being Fifty Dollars ($50.00)
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, lease, rent, or otherwise acquire motion picture shows and to pperate same and to sell same; to buy, own, lease, rent, sell, and otherwise deal in and act as agent for the selling, leasing, or renting of motion pictures, motion picture supplies or equipment; to buy, own, lease, rent, sell, or otherwise deal in, real estate, notes, bonds, securities of any kind and any other form of personal property; to buy, own, lease, rent, or otherwise acquire, or sell, or to operate any form of place of amusement or recreation or appliances and equipment used in such places.

The rights and 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 thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business if and when sixty (60) shares of common stock of the par value of Three Thousand Dollars ($3,000.00) shall have been subscribed and payment therefor made to the corporation.

Fraer Scott,
Theo Grillis,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Fraer Scott and Theo Grillis,

incorporators of the corporation known as the Lincoln Theatres, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the day of August, 193 37. (SEAL) Ruth Franck, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 13th day of Aug., A. D., 1937, together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., August 13, 1937.

I have examined this charter of incorporation and am of the opinion 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 Lincoln Theatres, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

August 17th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

HARKINS the FLORIST, INC.

1. The corporate title of said company is Harkins The Florist, Inc.

2. The names of the incorporators are: John P. Harkins, postoffice, Jackson, Mississippi; Edward H. Thomas, postoffice, Jackson, Mississippi; Chas. S. Campbell, postoffice, Jackson, Mississippi.

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

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand ($5,000.00) Dollars all common stock of the same class.

5. Number of shares for each class and par value thereof: Fifty (50) shares of the par value of $100.00 each.

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

7. The purpose for which it is created: (a) To engage in the business of florist and land-scaping engineer, and perform all acts necessary and incident thereto. To plant, grow, cultivate, and raise flowers, plants, and trees of any and all nature and kind; to buy, sell, deal, and trade in both wholesale and retail, as agent as well as on its own act, and to lease and otherwise dispose of, for cash, or credit or otherwise any and all kinds of flowers, scrubs, plants and trees; and to alter grade and beautify yards and grounds.

(b) To purchase, lease, trade for, or otherwise acquire, to own, use, operate, and enjoy, and to mortgage, lease, sell, trade, hypothecate, and otherwise dispose of such real and personal property and choses in action of whatever nature or kind as may be necessary, convenient, or incident to the proper conduct of its business, and generally to do and perform all other lawful acts, and things incident to the managing, financing, operating, and conducting of the said business.

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

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

John P. Harkins,
Edward H. Thomas,
Chas. S. Campbell,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John P. Harkins, Edward H. Thomas and Chas. S. Campbell

incorporators of the corporation known as Harkins The Florist, Inc.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 12 day of August, 1937. (SEAL) Paul B. Biggs, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 12th day of Aug., A. D., 1937 together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., August 13 1937.

I have examined this charter of incorporation and am of the opinion 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 Harkins The Florist, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of August, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: August 17th, 1937.

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 28, 1946. Certified copy of said decree filed in this office, this October 30, 1946. Walker Wood, Sec. of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THE CLEVELAND COUNTRY CLUB

1. The corporate title of said company is The Cleveland Country Club. Cleveland, Miss.; Paul N. Gerard, postoffice
2. The names of the incorporators are: C. K. Glassco, postoffice, Cleveland, Miss.; Paul N. Gerard, postoffice, Clevaldn, Miss.; Milton Weinstein, postoffice, Cleveland, Miss.
3. The domicile is at Cleveland, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two hundred fifty shares common stock of par value of $25.00 per share.
5. Number of shares for each class and par value thereof.: Two hundred fifty shares of common stock of par value of $25.00 per share.
6. The period of existence ~~(fifty years)~~ is fifty years.
7. The purpose for which it is created: The establishment and maintenance of a Club for social enjoyment; the promotion of social intercourse and good fellowship generally among the members; and to carry on and operate generally what is known as a country 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:

Sixty-five shares of common stock of the par value of $25.00 per share.

C. K. Glassco,
Paul N. Herard,
Milton Weinstein,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, in and for said county and state, the above named C. K. Glassco, the above named C. K. Glassco, Paul N. Gerard and Milton Weinstein, incorporators of the corporation known as the The Cleveland County Club, who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~ (their) act and deed on this the 17th day of August, 193 7. (SEAL)

Hazel S. Norwood,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 12th day of July, A. D., 19 37 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., August 18th, 1937.

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

GREEK L. 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 Cleveland Country Club, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twentieth day of August, 193

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 23, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Bolivar County, Miss., dated June 13, 1955. Certified copy of said decree filed in this office this 14th day of June, 1955. Bolivar County, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

PRENTISS COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Prentiss County Fair Association.

2. The names of the incorporators are Gerald Hodges, postoffice, Booneville, Miss.; Dr. W.W.Strange, postoffice, Booneville, Miss.; R. L. Long, postoffice, Booneville, Miss.

3. The domicile is at Booneville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. They shall issue no shares of stock, shall divide no dividends or profits among their 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 (50) years.

7. The purpose for which it is created: To hold county fair or fairs annually in order to promote interest in agriculture., live stock and other farming interest. Give prizes for best exhibits. To accept donations from any and all parties for prizes for exhibits, and to any and all things necessary to promote said fair.

CERTIFIED COPY OF RESOLUTION. At a regular meeting of the Prentiss County Fair Association, held on 13th day of August, 1937, in the City of Booneville, Mississippi, a motion was made that the Association petition the State of Mississippi for a charter to hold and conduct a Fair annually. The motion was seconded by R. L. Long, and was passed unanimously. Gerald Hodges, Dr. W. W. Strange, R. L. Long, were appointed to do all things necessary to secure said charter, and act as incorporators thereof.

I hereby certify that the above is a true copy of the minutes of the said Fair Association as they peratin to the minutes of said association now on file.

R. L. Long, Secretary.

Subscribed and sworn to this the 13th day of August, 1937.

Eunice Fugitt, Notary Public.

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

Will W. Strange,
Gerald G. Hodges,
R. L. Long,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Prentiss.

This day personally appeared before me, the undersigned authority, Gerald Hodges, Dr. W. W. Strange, and R. L. Long, incorporators of the corporation known as the Premtiss County Fair Association who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 13th day of August, 193 7. (SEAL)

Eunice Fugitt,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of Aug., A. D., 19 37 together with the sum of $ 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 16th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twentieth day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:
August 23, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

Submitted by ... as Authorized by Section 15, Chapter 121, Laws of Mississippi 1936 8/13/41.

The Charter of Incorporation of

Industrial Investment Company

1. The corporate title of said company is Industrial Investment Company.
2. The names of the incorporators are: B. B. Graves, postoffice, Jackson, Miss.; Harold Cox, postoffice, Jackson, Miss.; A. L. Speights, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof : The total amount of authorized capital stock is 500 shares of preferred stock of the par value of $100.00 per share; and 2500 shares of no-par value common stock whose sale price shall not exceed $10.00 per share.
5. Number of shares for each class and par value thereof. The capital stock shall be of two classes only; 500 shares of preferred 6% stock of the par value of $100.00 per share; and 2500 shares of common stock, no par value, the sales price of which shall not exceed $10.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, hold, discount and rediscount, finance and refinance, hypothecate and otherwise deal in commercial paper, bonds, debentures, trust certificates, and evidences if indebtedness of every kind, nature, and description.

To assist, promote, participate in and finance industrial, mercantile, and commercial operations of all kinds not contrary to law; To make amd broker loans for and to individuals, partnerships and corporations; to organize, reorganize, act as fiscal agent for, ~~for~~ merge, consolidate, dissolve, and otherwise assist and afford facilities to any company or companies organized under the laws of any state;

To carry on the business of a general broker and as such to buy, sell and negotitate upon a commission, for other companies or for individuals, and to represent either or both parties in all negotiations and contracts arising from such business, and generally to do any and all things necessary and convenient in the transaction of said business.

To borrow money and to make amd issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise.

To do generally any and all other things incident, usual or necessary in the conduct or operation of a general investment finance company, not contrary to law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 10 shares preferred stock and 20 shares common stock.

B. B. Graves,
Harold Cox,
A. L. Speights,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, B. B. Graves, Harold Cox and A. L. Speights, incorporators of the corporation known as the Industrial Investment Company, who acknowledged that ~~xxx~~(they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ ~~xxx~~(their) act and deed on this the 21st day of August, 193 7. (SEAL)

Eva Farlow,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 21st day of August, A. D., 19 37, 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., August 21st, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Industrial 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 twenty-third day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 25th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Automotive Parts Company

1. The corporate title of said company is Automotive Parts Company.

2. The names of the incorporators are: Edward Nored, postoffice, Greenwood, Miss.; W. S. Hunter, postoffice, Greenwood, Miss.; Champ Tierney, postoffice, Greenwood, Miss.

3. The domicile is at Greenwood, Miss.

4. Amount of capital stock and particulars as to class or classes thereof : Ten Thousand and no/100 Dollars ($10,000.00), all of common stock.

5. Number of shares for each class and par value thereof. 100 shares of the par value of $100.00 per share.

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

7. The purpose for which it is created: To buy, sell, lease and otherwise acquire automotive parts and accessories; to operate a service department for the purpose of repairing, painting, washing, greasing, and of doing any and all mechanical work on automobiles or other motor vehicles; to buy and sell automotive equipment; to buy and sell all electrical appliances, gas appliances, air-conditioning units and appliances; electric refrigeration, gas refrigeration, and appliances to same; radios and accessories thereto; to buy and sell automobile tires and tubes, gasoline, motor oil; to buy and sell automobiles or other motor vehicles for cash or deferred payments, and to buy and sell notes or other evidences of indebtedness securing sales of automotive parts, automobiles and accessories; electrical appliances, gas appliances, air-conditioning units and appliances, electric refrigeration, gas refrigeration, and appliances to same; radios and accessories thereto; to operate motor vehicles for rent or hire; to buy and sell and install rural lighting and water systems, and to do any and all acts necessary to carry out the purposes for which such 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:

65 shares of common stock of the par value of $100.00 a share.

W. S. Hunter,
Edward Nored,
Champ Tierney,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, W. S. Hunter, Edward Nored and Champ Tierney,

incorporators of the corporation known as the Automotive Parts Company,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 18 day of August, 1937. (SEAL)

Allen D. Saffold,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 20th day of Aug., A. D., 1937, 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 20th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Automotive Parts Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-third day of August, 1937.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: August 26th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MISSISSIPPI PUBLISHERS, INC.

1. The corporate title of said company is Mississippi Publishers, Inc.
2. The names of the incorporators are: J. L. McCorkle, postoffice, Hazlehurst, Mississippi; Lois W. McCorkle, postoffice, Hazlehurst, Mississippi; T. F. Godwin, postoffice, Crystal Springs, Mississippi.
3. The domicile is at Hazlehurst, Copiah County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Hundred shares of common stock of the par value of Fifty Dollars each, all of the same class.
5. Number of shares for each class and par value thereof. One hundred shares of common stock of the par value of Fifty Dollars each, or a total of Five Thousand Dollars capital 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, operate and own, print, publish and distribute newspapers, periodicals, magazines, pamphlets, tracts, books, and all other printed articles; to engage in a general job printing and book binding business; to manuafacture all types, kinds and descriptions of advertising material, including posters, streamers, signs and bills; to buy, sell, own and operate engraving, lithographing, embossing, printing and all other types and forms of plants and machinery incidental, necessary or deemed advisable in connection with the several types of business herein authorized, and for purposes of organization the first meeting of persons in interest may be held upon waiver of notice or other appropriate notice without necessity of publication, but none of said powers shall be exercised contrary to the constitution and laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 fifty shares of the par value of Fifty Dollars each shall be subscribed and paid for before the corporation may begin business.

J. L. McCorkle,
Lois W. McCorkle,
T. F. Godwin,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. L. McCorkle, Lois M. McCorkle, and T. F. Godwin, incorporators of the corporation known as the Mississippi Publishers, Inc., who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 24th day of August, 193 7. (SEAL)

Reynolds Cheney,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 24th day of Aug., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 24th, 1937.

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

GREEK L. 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 Publishers, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of August, , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 27, 1938.

Articles of Dissolution filed this May 9, 1964. Hallie Rodney, Secretary of State

Amendment of Articles filed this November 15, 1963. Hallie Rodney, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Farmers Gin Company

1. The corporate title of said company is Farmers Gin Company.
2. The names of the incorporators are: I.D.Nunnery,postoffice,Arcola,Mississippi;Pete Nunnery,postoffice,Arcola,Mississippi;I.W.Stephens,postoffice,Arcola,Mississippi;MaryC.Love,postoffice,Arcola,Mississippi;Mrs.R.N. McKee,postoffice,Arcola,Mississippi;Will Thompson,postoffice Arcola, Mississippi;W.M.Rich, postoffice, Arcola, Mississippi; E. B. Huckaby, postoffice, Arcola, Mississippi; Joe Curro, postoffice, Arcola, Mississippi.
3. The domicile is at Arcola, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Thirty Thousand Dollars, all common stock.
5. Number of shares for each class and par value thereof. Three hundred Par value pf $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Ginning and preparing cotton for market.

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

I. D. Nunnery, W.M. Rich,
Joe Curro, Pete Nunnery,
Will Thompson, Mrs.R.N.McKey
Mrs.Mary C. Love E. B. Huchaby,
L. W. Stephens,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, I.D.Nunnery, L.W.Stephens,Joe Curro,W. M. Rich, Mrs. M. C. Love, Mrs. R. N. McKee, Will Thompson, E. B. Huckaby, amd Pete Nunnery, incorporators of the corporation known as the Farmers Gin Company, who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th day of August, 193 7. (SEAL)

W. C. Boland,
A Justice of the Peace,

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 24th day of Aug., A. D., 1937, 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., August 24th, 193 7.

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

GREEK L. 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 Farmers Gin Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-fifth day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 27th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Jackson Realty Company, Jackson, Mississippi.

1. The corporate title of said company is Jackson Realty Company.
2. The names of the incorporators are: C. D. Downs, postoffice, Jackson, Mississippi; E. E. Kinnebrew, postoffice, Jackson, Mississippi; Mrs. W. N. Alfred, 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, divided into 100 shares of common stock.
5. Number of shares for each class and par value thereof. 100 shares of common stock, of the par value of $100.00 per share, all of the same class.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To ~~purpose~~ purchase, sell, lease, own, hold, and otherwise deal in real property; to act as agent for others in the purchase and sale of real property; to act as agent for others in the rental of properties and in the collection of rents; and to do generally the things usually done and performed by persons engaged in the real estate businessm as owners, agents or brokers.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Fifty (50) shares of common stock, of the par value of $5000.00, to be subscribed and paid for, before the Corporation may begin business.

C. D. Downs,
E. E. Kinnebrew,
Mrs. W. N. Alfred,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. D. Downs, E. E. Kinnebrew and Mrs. W. N. Alfred

incorporators of the corporation known as the Jackson Realty Company, Jackson, Mississippi

who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 28th day of August A. D., 193 7. (SEAL)

Howard G. McGee,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 30th day of Aug., A. D., 19 37, 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 30th, 193 7.

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

GREEK L. 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 Realty Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First day of September, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 1, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

ROCK LAND COMPANY

1. The corporate title of said company is Rock Land Company.
2. The names of the incorporators are: R. L. Mangum, postoffice, D'Lo, Mississippi; Bruce Van Zandt, postoffice, D'LO, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Ten Thousand Dollars.Common Stock.
5. Number of shares for each class and par value thereof. One thousand shares of the par value of $10 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage, or incumber real estate or other property, personal or mixed; to survey, subdivide, plat, improve, and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade ar business not in violation of the statute.

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

R. L. Mangum,
Bruce Van Zandt.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. L. Mangum and Bruce Van Zandt,

incorporators of the corporation known as the Rock Land Company,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 20th day of August, 193 7. (SEAL)

Loraine Spikes,
Notary Public.
My commission expires Nov. 10, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the ~~8~~ 24th day of Aug., A. D., 19 37, 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 24th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twemty-sixth day of August, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: August 27th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Utica Chamber of Commerce

1. The corporate title of said company is Utica Chamber of Commerce.

2. The names of the incorporators are: R. V. Taylor, postoffice, Utica, Mississippi; C. D. Barland, postoffice, Utica, Mississippi; E. C. Garrison, postoffice, Utica, Mississippi.

3. The domicile is at Utica, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise, the termination of all interest of such membership in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

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

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

7. The purpose for which it is created: To promote and encourage the development of the City of Utica, Mississippi and the best interest of its citizens; to advertise the city and aid in producing new industries and business enterprises; to aid and encourage the members of this corporation in their respective businesses, trades or professions; to promote and encourage the arbitration and settlement of business controversies between its members or between its members and persons, firms or corporations not affiliated with it; to foster the general welfare of civic betterment of the City of Utica, Mississippi and its environs; and to do and perform all things usual and customary to Chambers of Commerce including affiliations and cooperation with State and National Chambers of Commerce and other organizations of like character and purpose.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
None.

R. V. Traylor, President.
C. D. Barland, V.Pres.
E. C. Garrison, Secty & Treas.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said county and state, R. V. Taylor, G. D? Bardland and E. C. Garrison,
incorporators of the corporation known as the Utica Chamber of Commerce,
who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~ (their) act and deed on this the 27th
day of August, 193 7.

Ruth Roberts, Notary Public.
My commission expires September 13th, 1937

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 193

Received at the office of the Secretary of State, this the 28th day of Aug., A. D., 19 37, together with the sum of $ 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 28th 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Utica Chamber of Commerce,
is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First
day of September, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 1, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

New Bowling Casino, Inc.,

1. The corporate title of said company is New Bowling Casino Inc.

2. The names of the incorporators are: Carrol L. Culpepper, postoffice, Meridian, Mississippi; J. A. Hammond, postoffice, Meridian, Mississippi; Harry Otwell, postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 of common stock of the par value of $100.00 per share with each share having equal rights and privileges.

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

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

7. The purpose for which it is created: To buy, own, erect, construct, lease, sell, convey, operate and manage one or more bowling alleys and to do all other things necessary, proper or incidental thereto; to charge fees and admissions to the public for the use ~~and~~ or admission to such bowling alleys; to sell refreshments, concessions and other goods; to conduct any kind of lawful amusements, recreations or entertainments and charge admission therefor; to buy, own, sell and convey, lease and sub-lease real estate; to grant concessions to others on such properties; and to do all things incidental to th carrying on of the business of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 the par value of $100.00, total $1500.00.

Carroll L. Culpepper,
J. A. Hammond,
Harry Otwell,
Incorporators.

This Corporation Charter is hereby approved by the State of Mississippi and the Chancery Court of Lauderdale County, Mississippi, this 23 day of August, 1937. Certified Copy of said decree filed in this office this August 24, 1938.
Walker Wood, Secretary of State.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Carrol L. Culpepper, J. A. Hammond and Harry Otwell,

incorporators of the corporation known as the New Bowling Casino Inc.,

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 23rd day of August, 193 7.

M. E. Craddock,
Notary Public.
My commission expires Oct. 20, 1938,

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 26th day of Aug., A. D., 19 37, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 27th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of New Bowling Casino Inc., is hereby approved.

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 September, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 1, 1937

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Jackson Master Plumbers Association of Jackson, Mississippi

1. The corporate title of said company is Jackson Master Plumbers Association of Jackson, Mississippi

2. The names of the incorporators are: George T. Brown, postoffice, Jackson, Mississippi; Roy C. Tomlinson, postoffice, Jackson, Mississippi; G. L. Browne, 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 : Np stock to be issued. The association desires to be incorporated as a mechanics association as provided by the latter portion of Section 4131 Code of Mississippi, 1930, the applicants having been authorized by the organization on its minutes to apply for a charter to the State of Mississippi. 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.

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 educate its members in the proper and fair installation of plumbing, heating, air conditioning and gas installation in the city of Jackson, Mississippi, and vicinity adjacent thereto, in order that the health and sanitation of the community may be promoted and to mutually assist its members to properly perform their labors and to intelligently and accurately render estimates of the costs of any project in fairness to its members, the general contractors and owners of the property in which such installations are made.

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

Geo. T. Brown,
Roy C. Tomlinson,
G. L. Browne,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, George T. Brown, Roy C. Tomlinson and G. L. Browne

incorporators of the corporation known as the Jackson Master Plumbers Association of Jackson, Mississippi

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 17th day of August, 193 7. (SEAL)

Bertha M. Phelps,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 18th day of Aug., A. D., 1937, together with the sum of $ 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. 2, 193 7.

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

GREEK L. 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 Master Plumbers 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 the Second day of September, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 3, 1937.

Suspended by State Tax Commission for non-payment of franchise tax. Peter Tedrice Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Mound Bayou Telephone Company

1. The corporate title of said company is Mound Bayou Telephone Company

2. The names of the incorporators are: C.M.Powell,postoffice,Mound Bayou,Mississippi; P.Moise George,postoffice, Mound Bayou,Mississippi;C.L.Gibson,postoffice,Mound Bayou,Mississippi;I.E.Edwards,postoffice,Mound Bayou,Mississippi;Katie Aills, postoffice,Mound Bayou,Mississippi.

3. The domicile is at Mound Bayou, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
One Thousand Dollars, ($1000.00). All common stock.

5. Number of shares for each class and par value thereof. Two hundred shares common stock, par value of each share Five Dollars.

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

7. The purpose for which it is created: To operate in the Town of Mound Bayou, Mississippi, a Telephone Exchange and to furnish telephonic service to its subscribers and the general public; to contract with any other telephone, telegraph or communications company, for long distance telephone and telegraph service for its subscribers and customers, and to charge for any and all services to its customers, such rates and tolls as may be approved by the Mississippi Railroad Commission or any other authority as may be required at any time by and under the laws of the State of Mississippi; to own or lease such poles, wires, conduits, circuits, cables or other equipment or personal property necessary or usually used in the operation of a telephone Company or a telephone exchange; to own real estate to the extent allowed by 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 Common Stock.

C. M. Powell,
P. Moise George,
C. L. Gibson,
I. E. Edwards,
Katie Aills,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, C. M. Powell, P. Moise George, C. L. Gibson, I. E. Edwards and Katie Aills,
incorporators of the corporation known as the Mound Bayou Telephone Company,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th day of August, 1937. (SEAL)

B. A. Green
B.A.Green, Mayor Town of Mound Bayou, Mississippi

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 193

Received at the office of the Secretary of State, this the 30th day of August, A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 30th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mound Bayou 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 First day of September, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: September 1, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Farmers Gin and Milling Company--Incorporated

1. The corporate title of said company is Farmers Gin and Milling Company, Inc.

2. The names of the incorporators are: J. D. Williams,postoffice,Tunica,Miss.;Hal Munson,postoffice,Tunica,Miss.; R.R.Counts,postoffice,Hollywood,Miss.;W.L.Counts, postoffice,Maude,Miss.;H.B.Russell, postoffice, Tunica, Miss.

3. The domicile is at Hollywood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand and No/100 ($5,000.00) Dollars, all common stock.

5. Number of shares for each class and par value thereof. Five Hundred ($500.00) Shares, common stock, par value of ten and no/100 ($10.00) dollars per share.

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

7. The purpose for which it is created: The operation of a public gin plant, and a grist mill, for ginning and pressing, and baling of cotton for hire; the buying and selling of cotton, cotton seed and cotton, in or near the unincorporated Village of Hollywood, Tunica County Mississippi:

Also: The operation of a public and private saw mill; with the right to buy lying down and standing timber of all kinds; to manufacture and saw and cut into lumber all kinds of logs and timber, for hire, and to sell said manufactured lumber, and also to buy manufactured lumber and to operate said saw mill for hire.

This corporation dissolved and its charter surrendered to the State of Mississippi by action of County Court of Tunica County, Mississippi, dated recorded 27, 1938: Certified copy of said decree filed in this office this April 27, 1940. Walker Wood, Secretary of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred and forty (240) shares, ~~IX~~ of 48% of entire capital stock.

J. D. Williams,
Hal Munson,
R. R. Counts,
W. L. Counts,
H. B. Russell,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, J. D. Williams, Hal Munson, R. R. Counts, W. L. Counts, and H. B. Russell,

incorporators of the corporation known as the Farmers Gin and Milling Company, Inc.,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 21st day of August, A. D. , 1937. (SEAL)

M. D. Buckels, Jr.,
Notary Public,

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 1st day of Sept. , A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 1, 1937.

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

GREEK L. 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 and Milling 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 First day of September , 1937

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: Sept. 3, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Supertane Corporation

1. The corporate title of said company is The Supertane Corporation.

2. The names of the incorporators are: Emanuel Morgan, postoffice, Bay St.Louis, Mississippi; Paul C. Bourgeois, Postoffice, Bay St. Louis, Mississippi; Mrs. Abigial Bourgeois, 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 : The amount of authorized capital stock is $5,000.00 (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 $50.00 (Fifty Dollars), the privileges and restriction thereof are those fixed by law, without the necessity of corporate act, 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. Number of shares for each class and par value thereof. 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 (not to exceed fifty years) is fifty years.

7. The purposes for which it is created: (1) To acquire,own,sell,hold,use or otherwise dispose of permits,franchises for construction,ownership,maintenance and operation,ofGas distribution systems, natural or artificial, to maintain, own and operate bulk plants or stations for the distribution of same. (2) To acquire,hold, use,lease,assign,grant license in respect of,mortgage or otherwise dispose of letters patent of the United States or any foreign country obtain patent rights,license and privileges,inventions,improvements and processes, copyrights,trade marks, and trade name relating to or useful in connection with any business of this corporation. (3)To act as purchasing agent; to carry on such other business as may from time to time be deemed incidental to and in furtherance of any purpose above stated; to carry out all or any part of the foregoing numbered purposes as independent contractors, principal, agent or otherwise, whether alone or in connection with any person, firm, association or corporation, and to carry on all or any part of its operation and business and to have one or more offices in any other states, subject to the laws thereby; (4)To manufacture Supertane(a liquified Gas), distribute and promote its use and construct and install for its distribution and use in homes, offices and shops, and in industry. (5) To own and operated motor vehicles for the use and distribution of Supertane. (6) To own and operate bulk storage tanks for the use and distribution of Supertane.(7) To sell and offer for sale all types of Gas stoves and ranges. (8) To sell and offer for sale all fixtures used in the installation of Supertane and all equipment used therein. (9) To own real estate, sell and mortgage real estate necessary in the business of selling and displaying Supertane. (10).To lend money, to sell its property, tofurnish labor, to hire and furnish labor and servicesx 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 the corporation and to sell and dispose of same whenever it deems it to the best interest of the corporation to do so and to purchase, sell and transfer, and assign, deeds in trust, mortgages and other evidences of debt due to it or other corporations. to assume the whole or any part of the obligations or liabilities of any person, firm or corporation unless prohibited by the laws of the State of Mississippi.

This Corporation dissolved and its charter surrendered to the State by decree of Chancery Court of Hancock County dated January 11, 1938. Certified copy of said decree filed in this office this August 5, 1939
Walker Wood, Secretary of State.

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

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

The number of shares of stock necessary to be subscribed and paid for before commencing business shall be twenty shares and the corporation shall commence business when as much as $1,000.00 (one thousand dollars) shall have been paid for, for shares of stock subscribed.

Emanuel Morgan,
Paul C. Bourgeois,
Mrs. Abigail Bourgeois,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, Emanuel Morgan, Paul C. Bourgeois and Mrs. Abigail Bourgeois, incorporators of the corporation known as the incorporators who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 26th day of August, 1937. (SEAL) H. Grady Perkins, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 27th day of Aug., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., August 27th, 1937.

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

GREEK L. 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 Supertane Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First day of September, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 1, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

D'LO ROYALTIES, INC

1. The corporate title of said company is D'Lo Royalties, Inc.
2. The names of the incorporators are: R.L.Mangum, postoffice, D'Lo, Mississippi; J. G. Jones, 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 Common Stock.
5. Number of shares for each class and par value thereof: Five Thousand shares Common Stock of the par value of $1 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, acquire oil and gas leases and mineral rights, and real estate, and to buy, sell, own, rent and acquire drilling rigs, machinery and equipment for the purpose of drilling oil and gas wells; to own, acquire and operate right-of-ways, stations and pipe lines; to sell, lease, convey oil and gas leases, mineral rights and other real estate; to explore and determine the location of oil, gas and other minerals; to deal in gas, oil, sulphur and other minerals; to own and operate commissaries and stores in connection with the said business; to do a general oil and gas business and to have all the powers necessary to drill, refine, own, operate and manufacture and sell, either retail or wholesale, oil, gas, gasoline and other minerals and petroleum products, not in violation of the statute.

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

R. L. Mangum,
J. G. Jones,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. L. Mangum and J. G. Jones,

incorporators of the corporation known as the D'Lo Royalties, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 20th day of ~~Loraine~~ August, 193 7. (SEAL)

Loraine Spikes,
Notary Public.
My commission expires Nov. 10, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 2nd day of Sept., A. D., 19 37, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 2, 1937.

I have examined this charter of incorporation and am of the opinion 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 D'Lo Royalties, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Second day of September, 193 7

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 3, 1937

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Jones-Gillis Hardware Company

1. The corporate title of said company is Jones-Gillis Hardware Company.

2. The names of the incorporators are: N. B. Gillis, postoffice, McComb, Mississippi; R. H. Jones, 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 ($5,000) Dollars of common stock of one class.

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) 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 engage in a general hardware business, wholesale and/or retail; general finance business; and sell, own and buy electrical stoves, refrigerators or other electrical appliances or machines; to do all things usual, necessary or convenient in carrying on said businesses; to loan money, with or without security, to any person, firm, partnership or corporation; to buy, own, sell or handle in any manner any kind of notes, securities, contracts, or obligations; to indorse in any manner notes, contracts or any securities of any kind in any manner.

To own, buy, sell or handle in any manner both real estate and personal property as is necessary, usual or convenient in carrying on the said businesses; to borrow money and give security therefor as is necessary, convenient or usual in carrying on said businesses; to make such contracts or agreements of any kind or nature as is usual, necessary or convenient in carrying on said businesses.

The first meeting of persons in interest may be had at any time after publication of charter and same will be legal if attended by a majority of the 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:
Ten (10) shares of common stock of par value of One Hundred ($100) Dollars each to be paid for in either cash or property equal to the value of each share of said stock.

N. B. Gillis,
R. H. Jones,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, N. B. Gillis, and R. H. Jones,

incorporators of the corporation known as the Jones-Gillis Hardware Company

who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 12th day of August. A. D., , 1937. (SEAL)

Junior O'Mara,
Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 31st day of Aug., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 1, 1937.

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

GREEK L. 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-Gillis 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 First day of September, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 3, 1937.

This corporation disclaimed to be a charter surrendered to the State of Mississippi by a decree of the Circuit Court of Pike County, Miss. Adjudged in this matter entered April 24, 1945. Walker Wood, Sec. of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7597

The Charter of Incorporation of
Corinth Department Store, Incorporated.

1. The corporate title of said company is Corinth Department Store, Inc.
2. The names of the incorporators are: Simon Leader, Postoffice, Memphis, Tenn; Sam Kustoff, Postoffice, Marked Tree, Ark.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Eight Thousand Dollars, represented by eighty shares of common stock of a par value of one hundred dollars each.
5. Number of shares for each class and par value thereof.; 80 shares common stock of a par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Maintenance and operation of a retail general mercahntile establishment and department store, and to do all acts 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:

Simon Leader
Sam Kustoff,
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, Simon Leader, Sam Kustoff

incorporators of the corporation known as the Corinth Department Store, Incorporated

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8 day of September, , 193 7.

(SEAL)

Sam S. Margolin, Notary Public.
My Commission espires 1/24/39.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 9th day of Sept., A. D., 1937, 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., Sept. 11th, 1937.

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

GREEK L. 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 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 Thirteenth day of September, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 13th, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Alcorn County, Mississippi, dated April 24, 1943 - certified copy of said decree filed in this Office, this the 27th day of April 1943. Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Royal Midway Shows Company

1. The corporate title of said company is The Royal Midway Shows Company.
2. The names of the incorporators are: M. A. Kier, postoffice Clarksdale, Mississippi; H. H. Gladish, postoffice, Clarksdale, Mississippi; Dan C. Brewer, postoffice, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, own and operate amusement riding devices, shows and show parapharnalia necessary and incidental to shows and riding devices owned and operated by said corporation; to manufacture own and operate lawful games of skill and devices for amusement; to sell, lease and otherwise dispose of any of the manufactured product or property of the corporation; to own, lease or otherwise acquire cars, trucks, railway cars and coaches, and any other means of transportation for use in transporting the rides, shows and amusement devices owned and controlled by the corporation; to contract for the display and operation of the product of the corporation, and shows, riding and amusement devices owned and controlled by the corporation in amusement parks, at fairs and in cities and towns in such parts of the United States, Mexico, Cuba, South America and Canada as may be deemed advisable; but not to build or operate any lines of railroad for the hauling of freight or passanger for hire; to acquire, and own such real estate as may be necessary for the manufacturing plant of the corporation, but not otherwise, and to sell, lease, or dispose of the same.

This corporation dissolved and its Charter surrendered to the State of Mississippi, by a decree of the Chancery Court of Coahoma County, Mississippi, dated April 11, 1939. Certified copy of said decree filed in this office May 13, 1939.
Walker Wood, Secretary of State.

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

M. A. Kier,
H. H. Gladish,
Dan C. Brewer,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, M. A. Kier, and H. H. Gladish and Dan C. Brewer

incorporators of the corporation known as the The Royal Midway Company

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 22 day of September, 193 7.

Mary Greer, N. P.
(SEAL) Notary Public Coahoma County.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 23rd day of Sept., A. D., 19 37, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 23rd, 193 7.

I have examined this charter of incorporation and am of the opinion 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 Royal Midway Shows Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of September, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: September 27th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

GULF WOOD PRESERVING CORPORATION

1. The corporate title of said company is "Gulf Wood Preserving Corporation."
2. The names of the incorporators are: J. L. Kemper, postoffice, Fernwood, Mississippi; Lamar Ramsay, postoffice, Fernwood, Mississippi; P. H. Enochs, postoffice, Fernwood, Mississippi.
3. The domicile is at Fernwood, Pike County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Total number of shares is 1,000, 500 Preferred with par value $100, each, 500 Common without par value, whereof 250 shares may be disposed of at not execeeding $1. per share, and the remaining 250 shares at not exceeding $100. per share. The preferred stock shall be entitled to receive dividends at the rateof 6% per annum and no more, and shall be cumulative, and no dividends or distributions shall be made on the Common stock while there is a default on the preferred. Dividends shall accrue from date of issuance. The preferred stock may be retired at any dividend date in whole or in part and upon retirement or other liquidation in whatever form shall receive $100. per share toggther with an amount equivalent to
5. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ all dividends that should have been paid without reference to whether there were amounts properly declarable or not except where the holders thereof agree upon a less amount. Each preferred share shall have co-equal voting rights with the common. When the directors determine to retire any Preferred stock, they shall give notice of the amount to be retired, by mail, to each Preferred stockholder as his name appears on the stock register, inviting tenders, and those tenders most favorable to the corporation shall be accepted provided that if there be no tenders for less than par and accrued dividends, the stock to be retired shall be determined by lot in such manner as the directors may prescribe. In case of equal tenders, pro-
6. ~~The period of existence (not to exceed fifty years)~~ shall be ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ provided no fractional shares need be created. When preferred shares have been
7. ~~The purpose for which it is created:~~ retired by lot, a notice thereof shall be published in some newspaper in Pike County, Mississippi, giving the date whereat the retirement is to be effectual, and unless default shall be made by the corporation in the payment of redemption price after that date, all dividends on the stock so called shall cease to accrue and all rights of the stockholder shall determine except the right to receive the redemption price from the corporation or such depository as may be named by the directors, and such amount shall not bear interest. No retired stock shall be reissued. The directors may do all that is essential to render the retirement operative. The rights of the Preferred stock shall not be altered without the consent ~~of~~ 75% thereof. The Common shares shall be fundamentally equal irrespective of the purchase price paid ~~therefor~~ therefor, shall possess equal voting rights, equal rights to dividends and distribution provided the directors may allow such employees as may be fixed to subscribe for any or all of the 250 shares whose selling price is to be fixed at not less than $100 upon such terms as may be prescribed. As to these 250 shares of Common, there shall be no right in the other shareholders to participate in subscriptions thereto, and allocations may be made to any directors

Total subscriptions shall not exceed $75,250.00. Business may be begun with $20,000.00 capital; Common or Preferred has been paid in.

5. See above, as to number of shares for each class and particulars.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purposefor which it is created: The purpose for which this corporation is created is the operation of a general wood preserving business to include dealing in or producing untreated wood and lumber with the right to acquire, utilize and dispose of all property appropriate therefor, to operate a commissary or general store, to act as agent or representative in and about wood conditioning or disposition of wood and lumber, to utilize patents and trade marks, and generally to do each and every thing requisite to carry on such a business.

AMENDMENT SEE BOOK 41-42 PAGE 295

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

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

Lamar Ramsay,
P. H. Enochs,
James L. Kemper,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, Lamar Ramsay, P. H. Enochs and James L. Kemper,

incorporators of the corporation known as the Gulf Wood Preserving Corp.,

who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 22 day of September, 1937. (SEAL)

Elva Gardner,
Notary Public.
My commission expires August 1, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 27th day of Sept., A. D., 1937, together with the sum of $ 162.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 27th, 1937.

I have examined this charter of incorporation and am of the opinion 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 Gulf Wood Preserving Corporation, Fernwood, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of September, 1937.

J. B. Snider
~~XXXXXXXXXX~~,
Acting Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: September 28th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

HARRY VIENER AND SON, INCORPORATED

1. The corporate title of said company is Harry Viener, and Son, Incorporated.

2. The names of the incorporators are: Harry Viener, Postoffice, Natchez, Mississippi; Edward Viener, postoffice, Natchez, Mississippi; Rudolph Viener, Sr. postoffice, Natchez, Mississippi; Leon Viener, postoffice, Natchez, Mississippi; Dave Levite, 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

Thirty thousand and no/100 ($30,000.00) Dollars, being Three Hundred (300) shares common stock of the par value of One Hundred ($100.00) a share.

5. Number of shares for each class and par value thereof. Three hundred (300) shares common stock of the par value of One Hundred and No/100 ($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: To conduct and operate a general mercantile business, either retail or wholesale, or both; to buy, sell and deal in Dry Goods of every class and description; shoes, boots, toilet articles, preparations and accessories; clothing of every kind and description and ladies ready-to-wear and novelties; and all and every type and kind of merchandise customarily dealthin and sold in the conduct and operation of a general mercantile business and dry goods business. To acquire, own, hold, receive, lease, purchase, sell, mortgage and dispose of Real Estate. To borrow money; to make investments of corporate assets; to make and enter into contracts of any kind incident to the principal purposes for which it is incorporated, and to do any and all things reasonably necessary or proper in the conduct of the business of the corporation not prohibited by law, and to do all things empowered by general law that may be in furtherance of said corporation.

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

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

Three hundred (300) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

Harry Viener,
Edward Viener,
Rudolph Viener, Sr.,
Leon Viener,
Dave Levite,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Harry Viener, Edward Viener, Rudolph Viener, Sr., Leon Viener and Dave Levite,

incorporators of the corporation known as the Harry Viener and Son, Incorporated,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 18th day of September, 193 7. (SEAL)

B. F. Patterson,
Notary Public. My Commission expires January 9th, 1941.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 20th day of Sept., A. D., 1937, 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., Sept. 20th, 1937 193

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Harry Viener and Son, Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 30th day of September, 193 7.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: September 30, 1937.

Entry discharged & surrendered to Chancery Clerk Adams County Miss. Filed Dec. 11, 1956. Stella Fridge, Secretary of State

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FOR AMENDMENT SEE BOOK 14 PAGE 301-304

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

SKIPPER CHEVROLET COMPANY, INCORPORATED

1. The corporate title of said company is Skipper Chevrolet Company, Incorporated.
2. The names of the incorporators are H. McArthur, postoffice, Hattiesburg, Mississippi; John Walter McArthur, postoffice, Hattiesburg, Mississippi; J. M. Skipper, postoffice, Columbia, Mississippi; Mrs. Iola McArthur, postoffice, Hattiesburg, Mississippi.
3. The domicile is at Columbia, Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Authorized capital stock $25,000.00. All of said stock when issued shall be common stock and each share thereof shall have equal privileges.

5. Number of shares for each class and par value thereof. The capital stock of this corporation is divided into two hundred and fifty (250) 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: Is to engage in a general automobile business, including the right to own, buy, sell, operate and control automobile sales agencies; and to buy, stock, sell, lease or rent automobiles, trucks, tractors, road and highway machinery or equipment, automobile parts, equipment, and accessories; and to own and operate an automobile repair shop, and to do a general mechanical and repair business, whether on automobiles, trucks, or other things; to acquire, sell, and otherwise dispose of gas, oil, and greases, and other supplies, and fuel used, or necessary to the operation of automobiles, trucks, and tractors; to buy, own, lease, rent, sell, and otherwise dispose of real estate, not prohibited by law; and to acquire, own, buy, lease, exchange, or otherwise dispose of notes, stocks, bonds, and evidences of indebtednesses not in violation of law; and said corporation may do and perform and be engaged in generally, any and all kinds of activities necessary or essential for the carrying on of a general automobile business, including the maintenance and operation of sales agencies, display rooms, garages, and repair shops.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
When one hundred shares of the capital stock of this corporation, of the par value of one hundred dollars per share, or a total value of $10,000.00, has been subscribed and paid for either in cash or property as provided by law.

T. M. McArthur,
John Walter McArthur,
J. M. Skipper,
Mrs. Iola McArthur,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, in and for said county and state, H. McArthur, John Walter McArthur, J. M. Skipper and Mrs. Iola McArthur,
incorporators of the corporation known as the Skipper Chevrolet Company, Incorporated,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 11th day of September, 1937. (SEAL)

Annie L. Austin,
Notary Public, Marion County, Miss.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 14th day of Sept., A. D., 19 37 together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 30, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Skipper Chevrolet Company, Incorporated, Domicile: Columbia, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1st day of Oct., 1937.

By the Governor:

HUGH WHITE,
~~Governor~~

WALKER WOOD, Secretary of State.

Recorded: October 2, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Brookhaven Candy & Specialty Company

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/19/43

1. The corporate title of said company is Brookhaven Candy & Specialty Company.
2. The names of the incorporators are: D. L. Berryhill, postofficer Brookhaven, Miss.; Herbert Douglass, postpffice, Brookhaven, Miss.; A. L. Magee, postoffice, Brookhavem , Miss.
3. The domicile is at Brookhavem, Mississippi .
4. Amount of capital stock and particulars as to class or classes thereof

$3,000.00 common stock.

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

300 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 buy and sell all kinds of merchandise at wholesale, including candy and coffee and other merchandise. Also to own and operate trucks, automobiles, etc., in the operation of the business; Also to own such real estate as is necessary to carry on said business. To buy, own ~~an~~ sell such personal or real property or choses in action as are incidental, necessary or desirable 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:

100 shares of common stock at $100.00 per share or $1,000.00.

D. L. Berryhill,
Herbert Douglas,
A. L. Magee,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority, D. L. Berryhill and Herbert Douglass and A. L. Magee, incorporators of the corporation known as the Brookhaven Candy & Specialty Company. who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 29th day of September , 193 7. (SEAL)

R. Lee Moak,
Circuit Clerk.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 1st day of Oct. , A. D., 19 37 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. 1st 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Brookhavem Candy & Specialty Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First day of October , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: Oct. 1st, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Hawthorne Company, Inc.

1. The corporate title of said company is Hawthorne Company, Inc.
2. The names of the incorporators are: G. J. Hansen, postoffice, Natchez, Mississippi; Ursula Hansen, Natchez, Mississippi; S. B. Laub, postoffice, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $14,000.00, all common stock.
5. Number of shares for each class and par value thereof. One Hundred and Forty (140) shares at One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, own and sell real estate; maintain, furnish and operate houses or homes; rent and lease same; maintain and repair gardens, yards and fields; to operate a farm or dairy or poultry plant; to sell and buy horses, mules and cattle, and to engage in the general business of raising, selling and trading in farm products, plants, shrubs and flowers of any and all kinds; to own, buy, sell and trade in live stock and animals of all kinds; to own and operate inns, restaurants and tourists homes, provided that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of Chancery Court of Adams County Mississippi, dated April 25, 1939. Certified copy of said decree filed in this office May 3, 1939. Walker Wood, Sec'y. of State.

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

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

G. J. Hansen,
Ursula Hansen,
S. B. Laub,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, G. J. Hansen, Ursula Hansen and S. B. Laub, incorporators of the corporation known as the Hawthorne Company, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 30th day of September A. D., 193 7. (SEAL)

Alma M. Alexander,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 1st day of Octo, A. D., 19 37, together with the sum of $ 38.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 2nd, 193 7.

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

GREEK L. RICE, Attorney General.

By: Wrew? Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hawthorne Company, Inc., Domicile: Natchez, 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 Sixth day of October, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 6, 1937.

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FOR AMENDMENT SEE BOOK 16 PAGE 66-69

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RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Miss-Ala Company, Inc.

1. The corporate title of said company is The Miss-Ala Company, Inc.
2. The names of the incorporators are: Jas. H. Skewes, postoffice, Meridian, Mississippi; Lilly C. Stephens, postoffice, Meridian, Mississippi; Grace B. Skewes, postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $1000.00, all common stock.
5. Number of shares for each class and par value thereof. 100 shares, common stock, par value $10.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own, publish and distribute newspapers, either daily, weekly or otherwise; to do general commercial printing; to publish or distribute magazines or other publications or periodicals; to establish bookstore for the sale therein of books, magazines and any and all other types and character of literature; to contract with publishers of newspapers, magazines or other publications and take the entire output thereof and any part thereof and to distribute the same and to purchase the subscription to and/or circulation of any newspapers and magazines published in any territory and to own, purchase or sell any and all real estate, buildings or improvements thereon or to lease the same; to own, acquire or use any and all agencies or instrumentalities in gathering and distributing news and other items used by any newspaper, magazine or other publication or any and all things used by such publications; solicit advertisements and acquire the right to such advertisements to be used in any newspapers, magazines or other publications and to contract with any such publications, newspapers or magazines for the publication or use thereof and to do and perform any and all other acts incidental to the purposes herein set forth.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 less than 50 shares of the common stock.

Jas. H. Skewes,
Lilly C. Stephens,
Grace B. Skewes,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said county and state, Jas. H. Skewes, Lilly C. Stephens, and Grace B. Skewes,

incorporators of the corporation known as the The Miss-Ala Company, Inc.

who acknowledged that ~~one~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 30th day of September, 1937. (SEAL)

E. R. Lowry, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 2nd day of Oct., A. D., 1937, 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. 2nd 1937.

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

GREEK L. 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 Miss-Ala Company, Inc., Domicile: 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 the Sixth day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 6th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

The Charter of Incorporation of

Robbins Drug Company

1. The corporate title of said company is Robbins Drug Company.
2. The names of the incorporators are: N. E. Lucas, postoffice, State Line, Mississippi; R. B. Robertson, postoffice, State Line, Mississippi.
3. The domicile is at State Line, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00. All common stock, par value $100.00.
5. Number of shares for each class and par value thereof. 50 shares common stock, par value $100.00 ~~per share~~ per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy, acquire, own and operate drug stores, both wholesale and reatil. To buy, own, acquire, store and sell drugs and medicines of all kinds and descriptions not prohibited by law, also to compound, mix and prepare such drugs and medicines; to buy, own, acquire, store and sell all other kinds of merchandise and articles of all descriptions that are usually and customarily carried in a drug store in the State, and to do and perform any and all acts customary or incidental to a drug business and the operation of drug stores that are usually done and performed by drug stores and drug business' in the state. To own, acquire, buy and sell all properties of any kind and description necessary or customarily used, owned and controlled by corporations operating wholesale and retail drug stores and establishments.

All such acts, however, shall be such as are not prohibited by the laws of the state.

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

N. E. Lucas,
R. B. Robertson,
Incorporators.

This corporation dissolved and its charter surrendered to the State of Mississippi by the chancery court of Greene county, Mississippi, by decree of the chancery court of Greene county, Mississippi, dated June 20, 1940. Walker Wood, Secretary of State. Certified copy of paid decree filed in this office June 25, 1940.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority, N. E. Lucas, R. B. Robertson,

incorporators of the corporation known as the Robbins Drug Company,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the

day of October, 1937.

(SEAL)

Helen Harrington,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 9th day of Oct., A. D., 1937, 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. 9th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Robbins Drug Company domicile: State Line, 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 Eleventh day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 11th, 1937.

Suspension set aside because the corporation has paid back franchise tax. on September 24, 1962, Heber Poole secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

This corporation is suspended by an order of Commissioner of Franchise Tax effective Oct. 12, 1955. Heber Poole, Sec. of State

The Charter of Incorporation of

Otis Properties, Incorporated.

1. The corporate title of said company is Otis Properties, Incorporated.

2. The names of the incorporators are: Waldo C. Otis, postoffice, Logtown, Mississippi; Sidney Otis, postoffice, Losgtown, Mississippi; Lamar Otis, postoffice, Logtown, Mississippi.

3. The domicile is at Logtown, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Fifty Thousand ($50,000.00) Dollars; all common stock of one hundred ($100.00) Dollars per share.

5. Number of shares for each class and par value thereof. Five hundred (500) shares at One Hundred ($100.00) Dollars per share, par value.

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

7. The purpose for which it is created: To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every kind and nature, including stock and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporations and to sell assign and release said securities.

To buy, sell, encumber, realease and manufacture timber, lumber and piling; to buy and sell stumps and dead timber and wood products of all kinds.

To plant, buy and sell tung trees and to own, operate, improve and sell farms and farm products.

To own, operate, buy and sell, mortgage and lease barges, barge lines; to own, operate, lease and mortgage boats for towing purposes, derricks and pile drivers.

To do any and all things not expressly prohibited by the laws of this state in carrying out and consummating 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:

Two hundred and fifty shares of common stock at par value of One Hundred ($100.00) Dollars per share.

Waldor C. Otis,
Sidney Otis,
James Otis,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, Waldo C. Otis, Sidney Otis and Lamar Otis,

incorporators of the corporation known as the Otis Properties, Incorporated,

who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 30th day of September, 193 7. (SEAL)

C. W. Fountain,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 2nd day of Oct., A. D., 19 37 together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 2nd, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Otis Properties, 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 Sixth day of ~~September~~ October, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 6th, 1937.

48 FOR AMENDMENT SEE BOOK 40-41 PAGE 277-278. FOR AMENDMENT SEE BOOK 382 PAGE 501

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Gober Auto Sales, Inc.

1. The corporate title of said company is Gober Auto Sales, Inc.
2. The names of the incorporators are: Leon Gober. postoffice, Jackson, Miss.; Lloyd Tanner, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty thousand dollars ($20,000) common stock.
5. Number of shares for each class and par value thereof. Two hundred (200) shares common stock at 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: (a) To buy, sell, own, operate and otherwise deal in at wholesale and retail, motor vehicles. motor vehicle parts, motor products of every kind and description, amd to own and operate facilities for the operation, storing, and repairing of same.
(b) To buy, own, sell, 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 any agricultural purpose or 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:
Two hundred (200) shares common stock.

Leon Gober,
Lloyd Tanner,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Leon Gober and Lloyd Tanner, incorporators of the corporation known as the Gober Auto Sales, Inc., who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 11th day of October, 193 7.

Leon Gober,
Lloyd Tanner,

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Leon Gober and Lloyd Tanner incorporators of the corporation known as the Gober Auto Sales, Inc., who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 11th day of October, 193 7.

(SEAL) My commission expires January 21,1941 Paul B. Biggs, Notary Public.

Received at the office of the Secretary of State, this the 11th day of Oct., A. D., 1937, 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., Ocoober 11, 193 7.

I have examined this charter of incorporation and am of the opinion 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 Gober Auto Sales, Inc. Domicile, 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 Eleventh day of October, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 11th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Approved as Same for Commerce as Authorized by Section 15, Chapter 121, Laws of Mississippi 1936 5/8/1944.

The Charter of Incorporation of

1. The corporate title of said company is Hattiesburg Investment Company.

2. The names of the incorporators are: C. F. Pittman, postoffice, Hattiesburg, Miss.; J. R. Eure, postoffice, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 evidenced by one hundred shares of common stock par value of $50.00 each.

5. Number of shares for each class and par value thereof. One hundred shares common stock, par value of $50.00 each.

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

7. The purpose for which it is created: is to lend money and evidence the same on open account and by promissory notes and other written evidences thereof and to take bills of sale, and mortgages, and deeds of trust, and other liens on real estate, and all kinds of personal property to secure such loans and to sell and transfer and assign all evidences of loans and other indebtedness and all securities and collateral held therefor, and to own and sell and lease and otherwise acquire and dispose of real estate and all kinds of personal property and likewise to purchase, buy, own, sell, and deal in and trade in all kinds of evidence of debt and security and collateral 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: The corporation may begin business when fifteen shares of common stock is subscribed and paid for.

C. F. Pittman,
J. R. Eure,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, C. F. Pittman, and J. R. Eure,

incorporators of the corporation known as the Hattiesburg Investment Company,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 24th day of September, 193 7. (SEAL) J. E. Davis, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 11th day of Oct., A. D., 19 37, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 13th 193 7.

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

GREEK L. 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 Investment Company domicile; Hattiesburg, Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirteenth day of October, 193 7.

By the Governor:

HUGH WHITE,

WALKER WOOD, Secretary of State.

Recorded: October 14th, 1937

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Jackson Trading Company.

1. The corporate title of said company is Jackson Trading Company.
2. The names of the incorporators are: J. L. Reeves, postoffice, Jackson, Mississippi; S. A. Jones, 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, consisting of fifty shares. of $100.00 a share.
5. Number of shares for each class and par value thereof. Fifty shares of par value $100.00 all common stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell merchandise consisting of dry goods, clothing, shoes, hats, gents' furnishings, notions, and all classes and kinds of merchandise generally carried in a general merchandise 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: Business to be begun when forty shares of stock are subscribed and paid for.

J. L. Reeves,
S. A. Jones,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. L. Reeves,

incorporators of the corporation known as the Jackson Trading Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15th day of October, 1937. (SEAL)

Tom Q. Ellis, Clerk Supreme Court of Mississippi
By E. L. Shelton, D. C.

STATE OF MISSISSIPPI, County of Hind.

This day personally appeared before me, the undersigned authority, S. A. Jones,

incorporators of the corporation known as the Jackson Trading Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15th day of October, 1937. (SEAL)

Marietta Bishop, Notary Public
3/15/40

Received at the office of the Secretary of State, this the 15th day of Oct., A. D., 1937, 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. 15th, 1937.

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

GREEK L. 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 Trading Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 18th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Magnolia Venetian Blind Co., Inc.

1. The corporate title of said company is The Magnolia Venetian Blind Co., Inc.

2. The names of the incorporators are: W. L. Spinks, postoffice, Meridian, Miss.; W. B. Spinks, postoffice, Meridian, Miss.; Mrs. Jack Wilder, postoffice, Meridian, Miss.

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 to be the sum of $15,000. All common stock non-par value.

5. Number of shares for each class and par value thereof. The stock is to be all common stock non-par value. The number of shares of stock are to be 1500 in the sum 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: The manufacture, installation of Venetian Blinds. To own machinery equipment, real estate, and other property to be used in connection and operation of said business. Buy, sell and deal in lumber, and the manufacture of lumber; own and operate mills for this purpose. Also to manufacture any and all other products to be made of wood, such as porch furniture, screens, sash blinds, and etc.

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

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

To commence business when $1,000 worth of stock has been sold and paid for in cash.

W. L. Spinks,
W. B. Spinks,
Mrs. Jack Wilder,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, W. L. Spinks, W. B. Spinks, and Mrs. Jack Wilder, incorporators of the corporation known as the Magnolia Venetian Blind Co., 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 October, 1937. (SEAL) Spinks King, Circuit Clerk

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 15th day of Oct., A. D., 1937, 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. 15th 1937.

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

GREEK L. 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 Magnolia Venetian Blind 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 Sixteenth day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 18th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

1. The corporate title of said company is Jackson Girl Scout Council.
2. The names of the incorporators are: Mrs. J. D. Ball, postoffice, Jackson, Mississippi; Mrs. N. C. Womack, postoffice, Jackson, Mississippi; Mrs. E. G. Flowers, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof None. 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.
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 object of the organization shall be to foster interest of its members and of the Girl Scouts of Jackson and vicinity in the social, economic, educational, cultural and civic conditions of Jackson and vicinity; to advise and assist Girl Scouts; to render suvh advice and aid to the Girl Scouts as is necessary to assist the Girl Scouts in the Girl Scout activities, and it shall have all powers necessary to carry out these purposes.

Mrs. E. G. Flowers, Commissioner. Mrs. Katherine Heidelberg, Local Director

GIRL SCOUTS
(Incorporated)
Jackson Council, Jackson, Miss.
June 8, 1937.

MINUTES OF COUNCIL MEETING.

The regular meeting of the Girl Scout Council met June 7, 1937, in the Girl Scout Office, Mrs. J. D. Ball, Commissioner, presiding.

The motion was made by Mrs. Jiggitts and seconded by Mrs. Davis that three members of the Council, Mrs. N. C. Womack, Mrs. E. G. Flowers, and Mrs. J. D. Ball, be named as a committee to incorporate the Jackson Girl Scout Council. The motion passed without a dissenting vote.

Mary Case
Mar Case, Acting Secretary

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

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

None.

Mrs. E. G. Flowers,
Mrs. N. C. Womack,
Mrs. J. D. Ball,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. J. D. Ball, Mrs. N. C. Womack and Mrs. E. G. Flowers,

incorporators of the corporation known as the Jackson Girl Scout Council

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 18th day of October, 1937. (SEAL)

Frieda M. Hothan,
Notary Public.
My commission expires Aug. 27, 1938

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 18th day of Oct., A. D., 1937, together with the sum of $ 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. 18th, 1937.

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

GREEK L. 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 Girl Scout 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 the Eighteenth day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 18th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

W. C. WARD LUMBER CO.

1. The corporate title of said company is W. C. Ward Lumber Co.

2. The names of the incorporators are: W. C. Ward, postoffice, Jackson, Mississippi; Eula L. Ward, postoffice, Jackson, Mississippi; Earl Ward, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand ($10,000.00) Dollars Common Stock.

5. Number of shares for each class and par value thereof. One Hundred (100) 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 acquire, by purchase or otherwise, and deal in standing timber and timber lands, and to buy, cut, haul, transport and sell timber and logs, and to saw and otherwise work the same; to buy, lease or otherwise acquire, maintain and operate saw mills and lumber yards; to produce and manufacture, buy and sell, at wholesale and retail, lumber, millwork, hardware, brick, stone, lime, cement, roofing, paints and all other building supplies and requisites, and all other kinds of materials and merchandise; to purchase, lease or otherwise acquire lands and buildings, or any estate or interest in, or any rights connected with lands and buildings; to develope and improve any lands and buildings acquired by or in which the company is interested, and to build, construct, lease, maintain and operate plants and works for the development of such lands, and for the handling, preparing, and rendering commercially available the various products thereof; to construct, decorate, repair and improve buildings and advance money and enter into contracts and arrangements of all kinds with builders, contractors and others; to sell real estate for cash or on credit; to lend money with or without security to such persons and upon such terms and conditions as the company may think best; to borrow money and execute evidences of indebtedness; to execute mortgages, deeds of trust and other instruments, and to do all things incidental to the foregoing 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 of common stock.

W.C.Ward,
Eula L. Ward,
Earl Ward

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. C. Ward, Eula L. Ward and Earl Ward

incorporators of the corporation known as the W. C. Ward Lumber Co.,

who acknowledged that ~~xxx~~(they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~(their) act and deed on this the 14th day of October, 193 7. (SEAL)

Houston L. Rogers.
Notary Public.
My commission expires March 16, 1941

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 15th day of Oct., A. D., 19 37 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. 18th, 193 7.

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

GREEK L. 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. C. Ward Lumber Co., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eighteenth day of October, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 18th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

7650 W

The Charter of Incorporation of
BAY SPRINGS MINERAL PRODUCTS COMPANY.

1. The corporate title of said company is Bay Springs Mingeral Products Company.
2. The names of the incorporators are: Ambrose Becker, Postoffice, Miami, Florida; Marvin W. Jahn, Postoffice, Miami, Flordda; Robert Hogan, Postoffice, Bay Springs, Mississippi.
3. The domicile is at Bay Springs, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Share Capital Stock at $100.00 per share This is Common Stock.
5. Number of shares for each class and par value thereof. 100 Share of Common Stock only.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire by grant, purchase, gift or otherwise, lands properties and heridetiments; or the mineral rights, oil and gas rights contained in the same to develop said property by building, constructing, or erecting such structure required and operating the machinery necessary; to remove by excavation, tunnelling or digging to excavate; dig and remove said mineral, oil or gas products from said land for the purpose of producing the said minerals to a commercial products; to manufacture, construct and build the machinery and structure necessary to produce said mineral, gas and oil to its natural form; to operate said machinery and equipment and by leaching or other process reduce said minerals, oil or gas to their natural form; to buy, sell and deal in any or all of the commodities, or materials or liquids so developed or manufactured; to buy, sell or deal in any or all the materials or ingredients so removed, dug, or excavated from said property; also to acquire, dispose and deal in other mineral, oil or gas leases, rights or fee title.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 Shares of Common Stock at $100.00 per share subscribed and paid for in full.

Ambrose Becker
Marvin W. Jahn
Robert Hogan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, AMBROSE BECKER, MARVIN W. JAHN AND ROBERT HOGAN-- ~~Incorporators~~

incorporators of the corporation known as the incorporators

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 16th day of October, , 193 7. (SEAL)

E. C. Miller, Notary Public.
Hinds County, Miss.
My Commission expires August 15, 1938.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of Oct. , A. D., 19 37, 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. 18th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bay Springs Mineral Products Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eighteenth day of October, , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 19th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Gregmore Real Estate Company

1. The corporate title of said company is Gregmore Real Estate Company.
2. The names of the incorporators are: R. C. Daugherty, postoffice Tupelo, Mississippi; W. A. Gregory, post-office Tupelo, Mississippi; E. L. Joyner, postoffice, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $800.00, all common.
5. Number of shares for each class and par value thereof. 80 shares of par value of $10.00 per share, common.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, hold, lease, rent, maintain, repair, operate, sell and convey real estate with the right to issue bonds, notes and other forms of indebtedness and to secure the same by mortgage, deed of trust or to otherwise encumber the real estate, and to purchase equipment incident to the maintenance and operation of said real estate and to mortgage or otherwise encumber 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:
80 shares of common stock.

R. C. Daugherty,
W. A. Gregory,
E. L. Joyner,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, R. C. Daugherty, W. A. Gregory and E. L. Joyner,

incorporators of the corporation known as the Gregmore Real Estate Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 19th day of October, , 1937. (SEAL)

F. G. Thomas,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of Oct., A. D., 1937, 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. 21, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gregmore Real Estate Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-second day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Goverhor. ~~Governor~~.

Recorded:
October 22, 1937

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION

The Charter of Incorporation of

Dockson Butane Gas Systems, Inc.

1. The corporate title of said company is Dockson Butane Gas Systems, Inc.
2. The names of the incorporators are: J. P. Dockery, postoffice, Clarksdale, Mississippi; M. M. Dockery, postoffice, Clarksdale, Mississippi; E. M. Yerger, postoffice, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock, $40,000.00; all common stock and all participating in dividends and in voting privileges.
5. Number of shares for each class and par value thereof. Capital stock shall be divided into 400 shares with 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 engage in the general business either wholesale and/or retail as a dealer in Butane Gas Systems and to buy and sell stoves, gas stoves, pipe, ranges, tanks, and any and all other accessories and equipment necessary and/or incident in the installation, operation, and equipment of a Butane Gas System or Plant and to engage in the business of buying and selling wholesale and/or retail gas and gasoline products and by-products, oil, grease, kerosene and all other petroleum products and by-products whether particularly enumerated above or not. Also to own, buy, sell, mortgage, exchange, and/or lease sufficient real property to properly enable the corporation to engage in and carry on the business for which it is created. Likewise to own, maintain, and operate sufficient automobiles, trucks, tanks, pumps, storage tanks, and other containers to efficiently carry 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:
210 shares being $21,000.00 worth of the corporation stock shall be paid for before the corporation may begin business.

J. P. Dockery,
M. M. Dockery,
E. M. Yerger,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, J. P. Dockery, M. M. Dockery, and E. M. Yerger, incorporators of the corporation known as the Dockson Butane Gas Systems, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 19th day of October, 1937. (SEAL)

Elwyn Lane,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 22nd day of October A. D., 1937, together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 22nd, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dockson Butane Gas Systems, Inc., is hereby approved.

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 October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 25th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

GREEN TAXI COMPANY

1. The corporate title of said company is Green Taxi Company.

2. The names of the incorporators are: H. W. Green, post office, Hattiesburg, Mississippi; Mrs. H. W. Green, post-office, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof. $3,500.00 Common Stock.

5. Number of shares for each class and par value thereof. 35 shares Common Stock $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 taxi business, and for that purpose, it may buy, purchase, own and operate, sell, hire, and rent and dispose of in any way, all kinds and makes and models of automobiles, taxis, and buses, and it may own, and operate repair shops, garages, machines, and tools, and it may own, rent, and lease and maintain passenger stations and depots for passengers, and it may own all the real estate and personal property needful in the operation of said business.

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

H. W. Green,
Mrs. H. W. Green,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, H. W. Green and Mrs. H. W. Green

incorporators of the corporation known as the Green Taxi Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 19th day of October, 193 7. (SEAL)

C. F. Pittman,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 27th day of Oct., A. D., 19 37, 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. 27th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of October, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 28th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 1010 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of

MID-SOUTH BROKERAGE COMPANY

1. The corporate title of said company is Mid-South Brokerage Company
2. The names of the incorporators are: Alfred Bersia, postoffice, Jackson, Mississippi; L. B. Turbeville, postoffice, Jackson, Mississippi; H. G. Hill, 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 divided into 500 shares of common stock. All shares of Capital Stock shall have equal voting power, and other privileges.
5. Number of shares for each class and par value thereof. 500 shares of common stock of a 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 do a general brokerage business. To buy and sell at wholesale and retail goods, wares, and merchandise; to lease, buy, build, own, and operate storage houses and storage facilities for the storage and preservation of all kinds of merchandise and food products; to receive shipments of all kinds of merchandise on consignment, in small and large lots, or less, and to store, handle, distribute, sell, deliver and reconsign such consignment shipments of merchandise in small or large lots at any point in the State of Mississippi or elsewhere; and to import, export, prepare for market, market, and in any other manner to deal in and deal with fruits, vegetables, live stock, poultry, foods and food products of every kind, nature, and variety, and to acquire by purchase and to lease such real estate as may be necessary for the proper conduct of said business. And to make, manufacture, buy, sell, and deal in containers to be used in the transportation, care, and marketing of all above mentioned items. To sue and be sued; to borrow, and to give security therefor; to lend money and to take security therefor in connection with the conduct of the above mentioned business, but not to do a banking business. And to do and perform any other act necessary or incident to the proper conduct of the above business. And to apply for, receive, buy, and own trade marks, copyrights, and patents pertaining to the conduct of any phase of the above described business.

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

Alfred Bersia,
L. B. Turbeville,
H. G. Hill,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Alfred Bersia, L. B. Turbeville and H. G. Hill, incorporators of the corporation known as the Mid-south Brokerage Company, who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~ (their) act and deed on this the 26th day of October, 193 7. (SEAL)

Henry Edmonds,
Notary Public.
My commission expires Jan. 26, 1941.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 27th day of Oct., A. D., 1937, 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. 27th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mid-South Brokerage Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of October, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:
October 28, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THE ARCHER-DAVIS FURNITURE COMPANY

1. The corporate title of said company is The Archer-Davis Furniture Company.

2. The names of the incorporators are: L. H. Archer, postoffice, Meridian, Mississippi; Hood Davis, 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 Five Thousand Dollars, divided into one hundred shares of the par value of $50.00 each share, which shall be common stock.

5. Number of shares for each class and par value thereof. One Hundred shares of Common Stock of the par value of $50.00 per share, a total of $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 do a general furniture and house-furnishing business, which business shall include, among other things, the right to manufacture, repair, buy, sell, exchange, import, export, lease, rent, hire, and deal in all furniture and house-furnishing goods, wares, merchandise, and supplies, at both wholesale and retail; the right hereunder shall include that of acting as agent as well as principal in acquiring, possessing, selling, disposing of, and handling the goods, wares, and merchandise herein set forth; and it shall include the furnishing of buildings, public and private, and the furnishing and beautifying of houses, buildings, parks, yards, and gardens; and the right to contract for, own, sell, handle, and dispose of all the goods, wares, merchandise, materials, and things necessary in and about furnishing and beautifying such houses, buildings, parks, yards, gardens, and appurtenances; the privilege herein granted shall also include the right to own and operate plants or manufacturing establishments, to manufacture lumber into furniture; and also to operate such branch houses in the state and elsewhere as may be desired from time to time, and at all times, in any manner authorized by law; the rights herein also include the right to borrow money and execute notes therefor, and to execute notes and other evidences of debt as provided by law covering any and all purchases and for any other matter not prohibited by law, and in any wise connected with the business set forth herein; and to buy, own, hold, and handle such real estate as may be necessary in and about the business herein set forth, and to sell and convey such real estate when necessary; and to do any and all things connected with the general furniture and house-furnishing business herein set forth necessary in and about said business and not prohibited by law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Fifty shares of the common stock of the par value of $50.00 each, or a total of $2,500.00.

L. H. Archer,
Hood Davis,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for Lauderdale County, Mississippi, L. H. Archer and Hood Davis,

incorporators of the corporation known as the Archer-Davis Furniture Company,

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 25th day of October, 193 7.

(SEAL)

Williece McKee,
Notary Public.
For Lauderdale County, Miss.

My commission expires 3rd day of May, 1941.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 27th day of Oct., A. D., 1937, 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. 27th. 1937

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

GREEK L. 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 Archer-Davis 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 Twenty-seventh day of October, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: October 28th, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a duly entered court of Lauderdale County, Mississippi, dated November 5, 1941. Certified copy of said decree filed in this office November 5, 1941. Certificate of dissolution of date.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Winston Warehouse Company

1. The corporate title of said company is Winston Warehouse Company.
2. The names of the incorporators are: F. P. Kennett, postoffice, Louisville, Mississippi; G. W. Patty, postoffice, Louisville, Mississippi; E. M. Livingston, postoffice, Louisville, Mississippi.
3. The domicile is at Louisville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-Five Thousand Dollars.
5. Number of shares for each class and par value thereof. 250 shares par value of $100.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Is to engage in compressing and storing cotton, and doing a general warehouse, storage and compress business; and for the aforesaid purposes, or any of them, it may own, lease or acquire such lands, compresses, warehouses, storage rooms, and such other things of like kind and character as may be needed or useful in the operation, conduct or maintenance of such business. It may own and operate such machinery, ways, means and appliances as may be necessary or useful in the conduct and operation of said business. It may also construct, maintain, equip or acquire all necessary side tracks or other means of conveyance to and from its warehouses, compresses, and storage rooms and may acquire all the necessary rights of way for the same, and may lease, acquire, own and control such land and other property, not exceeding the value authorized by law and convenience in operating maintaining and carrying on any of the business herein specified. It may sell or transfer any of its ptoperty; may create debts and secure the same by deeds of trust, mortgage or otherwise, but shall not own any lands for agricultural 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:

125 shares of common stock.

F. P. Kennett,
E. M. Livingston,
G. W. Patty,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Winston.

This day personally appeared before me, the undersigned authority, F. P. Kennett, G. W. Patty, and E. M. Livingston, incorporators of the corporation known as the Winston Warehouse Company who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 3 day of November, 1937. (SEAL)

M. T. Eddleman, Notary Public
My commission expires January 29th, 1939.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 5th day of Nov., A. D., 1937, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 5th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifth day of November, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 5th, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Winston County, Miss., dated Sept. 1, 1952, certified copy filed in this office Sept. 2, 1952. Hoban Fodner, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

1. The corporate title of said company is S. & O. Oil Properties.

2. The names of the incorporators are: C.G.Smith,postoffice,Memphis,Tenn.;C.E.O'Meara,postoffice,Memphis,Tenn; Marvin Hoffman,postoffice,Memphis,Tenn.;C.J.Robinson,postoffice,Charleston,Miss.;H.H.Womble,postoffice, Charleton,Miss.; W.I.Stone, postoffice,Coffeeville, Miss.

3. The domicile is at Coffeeville,Yalobusha County,Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof
Five Thousand Dollars ($5,000.00)

5. Number of shares for each class and par value thereof. Five Hundred Shares of 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: First: To acquire by purchase or lease or otherwise lands in Mississippi or any other locality, or interest in same, for the purpose of prospecting for and obtaining oil, gas, salt, sulphur or other minerals, and to that end to drill or cause to be drilled oil wells, gas wells, and to sink or cause to be sunk shafts for mining, and to purchase, lease or otherwise acquire rigs or other machinery or apparatus for drilling necessary to accomplish the said purposes and to employ labor for all the said purposes; and if oil, gas or other minerals be found, then to refine and prepare for market, and market the same, to best advantage.

Second: To enggge in the handling and transportation of oil, gas, salt, sulphur, or other minerals, either that produced by this corporation or other individuals or corporations by means of pipe lines, tramways, railroads, boats, barges, or other conveyances, or to lease or sublease all or any part thereof to other persons or corporations for their like purposes, and, in order to fully carry out said object and said purposes, to purchase, lease or otherwise acquire pipe lines, tramways, railroads, boats, barges, tankcars, locomotives, pumping stations, steam plants, air plants and other machinery, apparatus and parapernalia, or interests therein, necessary or incidental thereto.

Third: To build, construct, lease, purchase or otherwise acquire buildings, machinery, or other apparatus for refining, smelting, manufacturing orotherwise handling and utilizing the products of the mineral land, or interest therein, produced either by this corporation or other individuals or corporations; and to refine, smelt, manufacture or otherwise utilze the by-products of the said minerals, or any of the same, and to operate the said plant or plants and handle and market the said products or by-products as manufactured, to the best advantage.

Fourth: To enage in a general oil, gas or mineral brokerage business by buying and selling or otherwise trading in and handling mineral lands, or interests therein, or the products or by-products of mineral lands.

Fifth: To carry on such other business pertaining to oil, gas, salt, sulphur or other minerals as may be found necessary or expedient or desirable, or such as is generally engaged in by a corporation of this kind.

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

8. The corporation may begin business when the sum of at least $2500.00 of stock has been subscribed and paid for.

C. G. Smith,
C.E.O'meara,
Marvin Hoffman,
H. H. Womble,
C. J. Robinson,
W. I. Stone,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Yalobusha.

This day personally appeared before me, the undersigned authority, in and for the above county and State, H. H. Womble, and C. J. Robinson and W. I. Stone,
incorporators of the corporation known as the S. & O. Oil Properties
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4th day of November, 1937. (SEAL)

E. C.Coleman, Notary Public.
My commission expires February 9, 1940.

STATE OF Tennessee, County of Shelby.

This day personally appeared before me, the undersigned authority, in and for the above county and state, C. G. Smith, and C. E. O'Meara and Marvin Hoffman,
incorporators of the corporation known as the S. & O. Oil Properties,
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 November, 1937. (SEAL)

Blanche McWillie, Notary Public.
My com. Ex Oct.16, 1938.

Received at the office of the Secretary of State, this the 10th day of Nov., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 10th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of S. & O. Oil Properties, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Tenth day of November, 1937.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: November 12th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MATTHEW'S MOTORS, INC.

1. The corporate title of said company is Mathhew's Motors, Inc.

2. The names of the incorporators are: Seth Matthews, postoffice, Gulfport, Mississippi; Annie L. Mathhews, postoffice, Gulfport, Mississippi; J. R. Matthews, postoffice, Gulfport, Mississippi.

3. The domicile is at Gulfport, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof ; The amount of capital stock is $10,000.00. All stock is $100.00 per share and all stock is common stock. $4,000.00 must be paid in before the corporation shall commence to function.

5. Number of shares for each class and par value thereof. There will be one hundred shares of common stock 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, exchange, trade automobiles, trucks, and all other kinds of motor vehicles, and to act as authomobile and other motor vehicle agents in the sale and distribution of automobiles and other motor vehicles; to buy, sell, transfer, exchange and trade and repair stationary engines and machinery of all kinds; to own and operate a public automobile garage, and to conduct and operate a general repair shop or plant; to buy, sell and deal in generally automobile parts and supplies of all kinds, or to manufacture the same; to conduct and operate a general machine shop; to subscribe for, and to purchase or otherwise acquire, hold for investment, sell, assign, mortgage, pledge, hypothecate, exchange, distribute or otherwise dispose of in whole or in part of the shares of capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation, stock company or association, now or hereafter existing, and whether created by or under the laws of the State of Mississippi, or otherwise, and while owners of any of said shares of capital stock or bonds or other property to exercise all the rights, powers and privileges of ownership of every kind or description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might ~~do~~ could do; and to do generally any and all things incident and pertient to the carrying on of the purposes for which this corporation is created.

State of Mississippi, County of Harrison.
This day personally appeared before me, the undersigned authority J. R. Matthews, one of the incorporators of the corporation known as the Matthews Motors, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of November, 1937. Webb M. Mize, 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:
There must be 40 shares of the common stock subscribed and paid for before the corporation begins business.

Seth Matthews,
Annie L. Mathhews,
J. R. Mathews,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison,
This day personally appeared before me, the undersigned authority, Seth Matthews, one of the incorporators,

~~incorporators~~ of the corporation known as the Matthews's Motors, Inc.,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 19
day of October, 193 7. (SEAL) Webb M. Mize, Notary Public.

STATE OF MISSISSIPPI, County of Harrison,
This day personally appeared before me, the undersigned authority, Annie L. Matthews, one of the

incorporators of the corporation known as the Matthew's Motors, Inc.,
who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 26th
day of October, 193 7. (SEAL) H. H. Jones, Notary Public.

Received at the office of the Secretary of State, this the 4th day of Nov., A. D., 19 37, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 4th, 1937.

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

GREEK L. RICE, Attorney General.
By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Matthew's 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 Fourth day of November, 193 7

By the Governor:
WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 5th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Louisville Gin Company

1. The corporate title of said company is Louisville Gin Company.

2. The names of the incorporators are: F. P. Kennett, postoffice, Louisville, Mississippi; G. W. Patty, postoffice, Louisville, Mississippi; E. M. Livingston, postoffice, Louisville, Mississippi.

3. The domicile is at Louisville, Mississippi.

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

5. Number of shares for each class and par value thereof. 150 shares par value of $100.00.

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

7. The purpose for which it is created: Is to engage in ginning cotton and doing a general cotton gin business; and for the aforesaid purposes, or any of them, it may own, lease, or acquire such lands, cotton gins, houses and buildings and such other things of like kind and character as may be needed or useful in the operation, conduct or maintenance of such business. It may own and operate such machinery, ways, means and appliances as may be necessary or useful in the conduct and operation of said business. It may also construct, maintain, equip or acquire all necessary side tracks or other means of conveyance to and from its gins and storage rooms and may acquire all the necessary rights of way for the same, and may lease, acquire, own and control such land and other property, not exceeding the value authorized by law, for its use and convenience in operating maintaining and carrying on any of the business herein specified. It may sell or transfer any of its property; may create debts and secure the same by deeds of trust, mortgage or otherwise, but shall not own lands for agricultural purposes.

This corporation suspended by order of the Franchise Commission May 25, 1961. Copy of said suspension filed in this office on May 25, 1961. Heber Lackey Secretary of State

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

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

100 shares of common stock.

F. P. Kennett,
E. M. Livingston,
G. W. Patty.

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Winston.

This day personally appeared before me, the undersigned authority, F. P. Kennett, G. W. Patty, and E. M. Livingston, incorporators of the corporation known as the Louisville Gin Company, who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 3 day of November, , 193 7. (Seal)

M. T. Eddleman, Notary Public. My commision expires Jan. 29th, 1939.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 5th day of Nov. , A. D., 1938, 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., Nov. 5th 193 7.

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

GREEK L. 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 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 Fifth day of November , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 5th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

WELLS INTERIOR DECORATING COMPANY, INC.

1. The corporate title of said company is Wells Interior Decorating Company, Inc.

2. The names of the incorporators are: Garner W. Green, Jr., postoffice, Jackson, Miss.; E. A. Knight, postoffice Jackson, Miss.; Lula Turner, 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, 100 shares of stock of par value, $100.00 per share.

5. Number of shares for each class and par value thereof. 100 shares of stock 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 maintain and operate an interior decorating business and to do all things incidental amd essential thereto; to buy and sell rugs, linoelum, shades and shade cloth of every kind and type, woven fabrics of every kind and type, furniture, bric-a-brac, and all other articles and equipment that are necessary and essential to furnish and decorate interiors of all types and kinds of buildings; to borrow money and give security therefor; to buy and sell, own and operate real estate.

This corporation surrendered by an order from the State Tax Commission dated December 8, 1959. Filed in this office this December 10, 1959.
Heber Ladner
Secretary of State

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

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

Forty (40) shares.

Garner W. Green, Jr.,
E. A. Knight,
Lula Turner,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Jr., E.A. Knight, and Lula Turner, incorporators of the corporation known as the Wells Interior Decorating Company, Inc., who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 10th day of November, 1937. (SEAL) Reynolds Chenoy, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 12th day of Nov., A. D., 1937, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 12th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Wells Interior Decorating 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 Fifteenth day of November, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November fifteenth, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7690 W

FOR AMENDMENT SEE BOOK 3940 PAGE 378

The Charter of Incorporation of

FAMILY FINANCE CORPORATION.

1. The corporate title of said company is Family Finance Corporation.
2. The names of the incorporators are: Wyatt Robinson, Postoffice, Hattiesburg, Mississippi; L. E. Brown, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Twenty-five thousand shares without nominal or par value, all of one class. Said stock may not be sold at a price greater than $1.00 per share, except that the directors of the corporation may, in their discretion, from time to time change the sale price thereof as permitted ny law.
5. Number of shares for each class and par value thereof. : Twenty-five thousand shares, without nominal or par value, 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 loan money with or without security on notes, bonds, stocks, contracts and other evidences of indebtedness or participation. To resell such evidences of indebtedness or participation or other security either for its own account or for the account of others, and to borrow money with or without security, and to do any and all other things incident to the carrying on of a general finance business.

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

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

Wyatt Robinson
L. E. Brown,
Incorporators.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Wyatt Robinson and L. E. Brown

incorporators of the corporation known as the Family Finance Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 15th day of November, 1937. ~~XXX~~ (SEAL) Marion Parker Shields, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 15th day of Nov. , A. D., 19 37, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 15th, 1937. ~~XXX~~

I have examined this charter of incorporation and am of the opinion 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 Family Finance Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of November , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 15th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS.

121, Laws of Mississippi 1931 1/5/42.

The Charter of Incorporation of

U. S. REMEDY COMPANY

1. The corporate title of said company is U. S. Remedy Company.
2. The names of the incorporators are: Burnice W. Smith, postoffice, Hattiesburg, Mississipi; Frank W. Backstrom, Postoffice, Hattiesburg, Mississippi; John Euall Schwartz Sr., postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of the capital stock of the corporation is to be $25,000.00, which stock shall consist of $25,000 shares of non par value.
5. Number of shares for each class and par value thereof. The 25,000 shares to be of common stock, all of non par value, voting powers unlimited and dividends to be determined by the Board of Directors; sale price of the Non par stock is fixed herein at $1.00 per share; but the Board of Directors are hereby authorized to fix the sale price of this class of stock at any time and at any price in their discretion.
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, handle, wholesale and/or retail, medicines, chemicals, pharmaceuticals, and kindred articles of merchandise; and to deal in, use, buy, sell or otherwise dispose of goods used in the preparation andmanufacture of said merchandise.
   To buy, own, acquire and to sell, exchange and otherwise dispose of property, both real and personal, essential and necessary for carrying on said business, except as 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:
   Twleve thousand (12,000) shares.

Burhice Smith,
Frank W. Backstrom,
John Euall Schwartz, Sr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, Burnice W. Smith, Frank W. Backstrom and John Euall Schwartz, Sr., incorporators of the corporation known as the U. S. Remedy Company, who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 12th day of November, 1937. (SEAL)

J. E. Davis, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 13th day of Nov., A. D., 19 37, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 15th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of U. S. Remedy Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifteenth day of November, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:
November 16th, 1937

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Vicksburg Oil and Gas Company

1. The corporate title of said company is Vicksburg Oil and Gas Company.

2. The names of the incorporators are: John Hadad, postoffice, Vicksburg, Mississippi; D. P. Waring, postoffice, Vicksburg, Mississippi; George Chaney, postoffice, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Warren County, Mississippi.

4. ~~[illegible]~~ The amount of capital stock is $10,000,00, common stock.

5. Number of shares for each class and par value thereof. 100 shares of common stock at a value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years. ~~To buy and sell, wholesale and retail, gasoline,~~

7. The purpose for which it is created: To buy and sell, wholesale and retail, gasoline, coal oil, fuel oil, lubricating oil, greases and other petroleum products; to buy, sell, own, lease, operate and control property, real and personal, necessary and incident to the operation and maintenance of said business; to buy and sell, in connection with said business, automobile tires, tubes and other motor vehicle parts and accessories; to own, operate and control, in connection with said business, delivery trucks and service cars and other motor vehicles; to own, lease, operate and control a storage garage or garages, and to do any and all things necessary and incident to the operation of a filling station or filling stations.

FOR AMENDMENT SEE BOOK 40-41 PAGE 497

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of 1930 and the laws amendatory thereto. Chapter 100, Code of ~~[illegible]~~

~~[illegible]~~

This corporation may begin business when $2,500.00 capital stock has been paid in.

D. P. Waring,
John Hadad,
George Chaney,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, John Hadad, D. P. Waring and George Chaney,

incorporators of the corporation known as the Vicksburg Oil and Gas Company,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15 day of Oct., 1937. (SEAL)

Bessie Davis, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 15th day of Nov., A. D., 1937, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 16, 1937

I have examined this charter of incorporation and am of the opinion 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 Oil and Gas Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of November, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 16th, 1937.

This corporation, Vicksburg Oil and Gas Company, filed for record in the office of the Secretary of State, Jackson, Mississippi, this 16 day of September, 1942.
Walker Wood, Secretary of State.
By: Chaney Smith, Warren County, Mississippi, 1942.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

FIESTA CAFE, INCORPORATED

1. The corporate title of said company is FIESTA CAFE, INCORPORATED.

2. The names of the incorporators are: J.L.Newsom,Jr.,postoffice,Tunica,Mississippi;Virginia C.Newsom,postoffice,Tunica,Mississippi;Odis H.Rounsaville,postoffice,West Point,Mississippi;Clyde B.Rounsaville,postoffice, West Point, Mississippi.

3. The domicile is at West Point, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5000.00) of common stock.

5. Number of shares for each class and par value thereof. Five hundred (500) shares of common stock of the par value of $10.00 per share.

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

7. The purpose for which it is created: To engage in the business of owning, leasing and operating a cafe and restaurant in Clay County, Mississippi, and in connection therewith buying, preparing, serving and selling food and beverages and buying, selling and dealing in tobacco in every form, candies, cakes, magazines and all kinds of articles and things which are commonly supplied or dealt in by persons engaged in operating cafes or which may seem capable of being profitably dealt with 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: Two hundred (200) shares.

J. L. Newsom, Jr.,
Virginia C. Newsom,
Clyde B. Rounsaville,
Odis H. Rounsaville,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority,

J. L. Newsom, Jr., and Virginia C. Newsom,

incorporators of the corporation known as the Fiesta Cafe, Incorporated,

who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 2nd day of November, 193 7. (SEAL)

J. W. Thompson,
Circuit Court Clerk,

STATE OF MISSISSIPPI, County of Clay.

This day personally appeared before me, the undersigned authority,

Odis H. Rousaville and Clyde B. Rounsaville,

incorporators of the corporation known as the Fiesta Cafe, Incorporated.

who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 3rd day of November, 193 7. (SEAL)

L. H. Miller, Chancery Clerk
By Mary W. Smith, D.C.

Received at the office of the Secretary of State, this the 6th day of Nov., A. D., 19 37, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 17, 193 7.

I have examined this charter of incorporation and am of the opinion 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 Fiesta Cafe, 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 Eighteenth day of November, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 18, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by the charter board of Clay County, Mississippi, dated April 10, 1940. Copy of said discharge filed in this office. This the April 25, 1940. Walker Wood, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

PASCAGOULA HUNTING AND FISHING CLUB

1. The corporate title of said company is Pascagoula Hunting and Fishing Club.
2. The names of the incorporators are: T. B. Horton, postoffice, Laurel, Mississippi; J. W. Bailey, postoffice, Laurel, Mississippi; Charles Green, postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof; Fifteen Hundred Dollars, common stock.
5. Number of shares for each class and par value thereof. 150 par value ten dollars per share.
6. The period of existence ~~not to exceed fifty years~~ is fifty years.
7. The purpose for which it is created: To own real estate, to build club houses, own boats, fishing tackle, guns, ammunition, to establish parks, and generally encourage and promote recreation and enjoyment.

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

J. W. Bailey,
T. B. Horton,
Charles Green,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones,

This day personally appeared before me, the undersigned authority, T. B. Horton, J. W. Bailey, and Charles Green, ~~XX~~ incorporators of the corporation known as the Pascagoula Hunting and Fishing Club who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 15th day of November, 193 7. (SEAL)

F. A. Smallwood,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 17th day of Nov., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 17 193 7

I have examined this charter of incorporation and am of the opinion 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 Pascagoula Hunting and Fishing Club, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eighteenth day of November, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

~~Recorded~~ Recorded: November 19th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

McComb Broadcasting Corporation.

1. The corporate title of said company is McComb Broadcasting Corporation.

2. The names of the incorporators are: Robert Louis Sanders, postoffice, Biloxi, Mississippi; George Blumenstock, postoffice, Biloxi, Mississippi; Julia D. Blumenstock, postoffice, Biloxi, Mississippi.

3. The domicile is at McComb, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : The amount of capital stock is Fifteen Thousand ($15,000) Dollars. Al stock is $10.00 per share and all stock is common stock. Seventy-five hundred ($7500) Dollars must be paid in before the corporation shall commence to function.

5. Number of shares for each class and par value thereof. There will be fifteen hundred shares of common stock at ten dollars par value for each share.

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

7. The purpose for which it is created: To construct and operate radio stations; deal in and produce all forms of advertising; sell and distribute recordings and electrical transcriptions; manufacture, sell and distribute radio receiving sets; produce, sell and distribute radio script, programs, advertising and special forms of radio continuity; buy and sell radio time on radio stations in the United States and foreign countries; do a general advertising agency business; to own personal and real property; and to purchase or otherwise acquire, hold for investment, sell, assign, mortgage, pledge, hypothecate, exchange, distribute or otherwise dispose of in whole or in part of the shares of capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation now or hereafter existing and whether created by or under the laws of the State of Mississippi or otherwise and while owners of any of said shares of capital stock or bonds or other property may exercise all the rights, powers and privileges of ownership of every kind or description including the right to vote thereon with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do and to do generally any and all things incident and pertinent to the carrying on of the purposes for which this corporation is created.

Amended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended; Filed 2/13/1952. Helen Gardner, Sec. of State

Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

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

There must be seven hundred and fifty shares of common stock subscribed and paid for before the corporation begins.

Robert Louis Sanders,
George Blumenstock,
Julia D. Blumenstock,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Robert Louis Sanders, Biloxi, Mississippi; George Blumenstock, Biloxi, Miss. Julia D. Blumenstock, Biloxi, Miss., incorporators of the corporation known as the McComb Broadcasting Corporation, who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15th day of November, 193 7.

(SEAL) Webb M. Mize, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of Nov., A. D., 19 37, 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., Nov. 22nd, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McComb Broadcasting Corporation, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-third day of November, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 23rd, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Cotton Belt Liquid Gas Corporation

1. The corporate title of said company is The Cotton Belt Liquid Gas Corporation.
2. The names of the incorporators are: J. O. Mills, postoffice, Greenville, Mississippi; Hiram Grosman, postoffice, Greenville, Mississippi; G. Ramsay Russell, postofficem Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof L Five Thousand ($5,000.00) capital stock, all common.
5. Number of shares for each class and par value thereof. One Thousand (1,000.00) shares of common stock of no par value. Said stock shall be sold by said Cotton Belt Liquid Gas Corporation for a consideration of $5.00 per share, but the Board of Directors of said Corporation, may hereafter, from time to time, fix and set a new and further consideration for which said stock shall be sold.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: 1. To engage in, pursue, and carry on the business of buying and selling, installing, leasing, renting, and operating, liquid gas plants, fixtures, appliances, and parts, and all articles incidental thereto; amd (2) To buy and sell, both at wholesale and retail, liquid gas, by whatever name, trade name, or names, it may be known; and (3) To have the power of buying and selling real estate; and (4) To buy and sell, own, assign, and transfer, notes amd negotiable paper and securities; and (5) In addition to the foregoing purposes, and to the powers, rights, and privileges conferred by the Code of Mississippi of 1930, Chapter 100, to do all other things necessary, usual, and incidental to the above and foregoing rights, powers, privileges, and businesses.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
One Hundred (100) shares of common stock, of no par value.

J. O. Mills,
Hiram Grosman,
Ramsey Russell,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, J. O. Mills, Hiram Grosman, and G. Ramsey Russell, incorporators of the corporation known as the Cotton Belt Liquid Gas Corporation who each acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 18 day of November, 1937. (SEAL) Clara Wing, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 19th day of Nov., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 19, 1937.

I have examined this charter of incorporation and am of the opinion 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 Cotton Belt Liquid Gas Corporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-second day of November, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 24, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Construction Supply and Equipment Company

1. The corporate title of said company is **Construction Supply and Equipment Company.**

2. The names of the incorporators are: **E. L. Arnold. postoffice Jackson, Mississippi; E. L. Field, 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.**

5. Number of shares for each class and par value thereof. **5000 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 buy, sell, own, lease or otherwise acquire lands or buildings necessary or incident to the operation of a general supply, welding, machine shop and foundry business. To buy, sell, own and deal in all kinds of building and construction and materials---and to own, and operate a general supply, welding, machine shop and foundry business; dealing especially in steel, iron, lumber and other kinds of building and construction materials, including the making, cutting, moulding, shaping, installing, manufacturing and selling any form, design or product used in building all types of structures, such as houses, factories, office buildings, bridges or otherwise. To erect, repair, salvage or dismantle any type of buildings or other structure. To deal in and do a general business of every kind and nature in anywise related to construction work ---and also to buy, sell and repair all kinds of foundry equipment, building equipment, machine shop equipment, welding equipment, and all other kind and type of building or construction, machinery, fixtures, equipment, or otherwise. To make contracts, borrow money, execute notes, bonds, or other legal documents necessary to the operation of any or all of the foregoing; to finance any or all of the foregoing items and activities for this or any other corporation, person, partnership or otherwise---and to do all of the foregoing in accordance with the laws of the State of Mississippi and 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:

10 shares common.

E. L. Arnold,
E. L. Field,
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, **E. L. Arnold and E. L. Field, all of Jackson, Mississippi,**

incorporators of the corporation known as the

who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the **20th** day of **November**, 193**7.**

~~(SEAL)~~

Roy Arnold,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the **22nd** day of **Nov.**, A. D., 19**37**, together with the sum of $ **20.00** deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Nov. 26th,** 193**7.**

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

GREEK L. RICE, Attorney General.

By: **W. W. Pierce,** , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Construction Supply and Equipment Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **twenty-sixth** day of **November**, 193**7.**

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: **November 26th, 1937.**

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated August 18, 1943. Certified copy of said decree filed this office this 18th day of August, 1943. Walker Wood, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

1. The corporate title of said company is Arkabutla Telephone Co.
2. The names of the incorporators are: H.L.Murphy, Pres. postoffice, Arkabutla, Miss.; W.E.Hughey, Sect. Postoffice, Arkabutla. Miss.; H.P.McGaha, postoffice, Arkabutla, Miss.; M.C.McGaha, Postoffice, Arkabutla, Miss.; V.H.Spier, Postoffice, Arkabutla, Miss.; C.M.Calhoun, postoffice, Arkabutla, Miss.; M.B.Brown, postoffice, Arkabutla, Miss.; W.A.May, postoffice, Arkabutla, Miss.; W.E.Wilroy, postoffice, Arkabutla, Miss.
3. The domicile is at Arkabutla, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
   $400.00, common stock.
5. Number of shares for each class and par value thereof. 16 shares common stock, par value $25.00
6. The period of existence (not to exceed fifty years) is Twenty-five years.
7. The purpose for which it is created: To obtain telephone service for Arkabutla.

Officially dated & filed in this office, Nov. 26, 1937, Given under my hand & official seal this 29 day of June 1, 1941, filed in this office, July 21, 1941, Secretary of State.

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

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

M.C.McGaga, W. E. Hughey,
M.B.Brown, C. M. Calhoun,
H.P.McGagha, H.L. Murphy,
W.A.May, W.E.Wilroy,
V. H. Spier

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tate.

This day personally appeared before me, the undersigned authority, M.C.McGaha, M. B. Brown, H. P. McGaha, W. A. May, W. E. Wilroy, V. H. Spier, W. E. Hughey, C. M. Calhoun, H. L. Murphy, incorporators of the corporation known as the Arkabutla Telephone Co., who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 4 day of November, 1937.

R. E. Sheffield, J. P.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 6th day of Nov., A. D., 1937, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 26th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Arkabutla Telephone Co., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of November, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded:

November 29th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

$7710 W

The Charter of Incorporation of

TOPP'S BROILER PLANT, INC.,

1. The corporate title of said company is Topp's Broiler Plant, Incorporated.
2. The names of the incorporators are: W. D. Topp, Postoffice, Tupelo, Mississippi; Mrs. Mary Lou Topp. Postoffice, Tupelo, Mississippi; M. M. Winkler, 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 all common.
5. Number of shares for each class and par value thereof. 50 shares of the Common Stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: (1) In general to engage in the poultry business, and in so doing to:
(a) Raise, buy, sell and prepare for market, live and dressed poultry, of all kinds, eggs and poultry products of every kind, class and description.
(b) Buy, raise and sell poultry feed, to buy & sell incubators and all kinds of supplies used in connection with a poultry business.
(c) Hatch, breed and raise either by natural means or incubator poultry of every kind, class and description.
(d) To acquire, by purchase, lease or otherwise, land, buildings and necessary equipment and machinery for carrying out the aforesaid objects, and to sell, mortgage and convey any of said property.
(2) To do any and all things necessary and proper to carry on the businesses as aforesaid and the objects of this corporation to the same extent as natural persons could do, but to do nothing that would be violative of public policy and the law of the land.

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

W. D. Topp
Mrs. Mary Lou Topp
M. M. Winkler
Incorportors.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, W. D. Topp, Mrs. Mary Lou Topp and M. M. Winkler, incorporators of the corporation known as the Topp's Broiler Plant, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 29th day of November, 1937. (SEAL) F. G. Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 30th day of Nov., A. D., 19 37 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 30th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TOPP'S BROILER PLANT, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the FIRST day of DECEMBER, , 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 2nd, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
Flint-Jordan Construction Co., Inc.

1. The corporate title of said company is Flint-Jordan Construction Co., Inc.
2. The names of the incorporators are: J. R. Flint, Postoffice Jackson, Miss.; R. E. Jordan, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $20,000.00 all common stock. Par Value - $100.00 per share.
5. Number of shares for each class and par value thereof. 200 shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To engage in a general contracting, construction, building and engineering business of every kind and character; to buy, sell, improve, lease, mortgage, deal in or otherwise acquire or dispose of any and every kind of real, personal and mixed properties necessary for the use and conduct of such business, which is not prohibited by the laws of this State or of the United States.

FOR AMENDMENT SEE BOOK 41-42 PAGE 243

FOR AMENDMENT SEE BOOK 41-42 PAGE 38

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 after at least twenty-five percent (25%) of its authorized issue of stock shall be paid for in cash, services or property; if paid for by services or property, the reasonable value thereof to be first fixed by order of the Board of Directors of said Corporation.

J. R. Flint
R. E. Jordan,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. R. Flint and R. E. Jordan,

incorporators of the corporation known as the Flint-Jordan Construction Co., Inc.,

who acknowledged that ~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 23rd day of November, 193 7. (SEAL) A. R. Covington, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 26th day of Nov., A. D., 1937, 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. 26th., 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Flint-Jordan Construction Co., Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th. day of November, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: November 27, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7700 W

The Charter of Incorporation of

NATCHEZ BROADCASTING COMPANY

1. The corporate title of said company is Natchez Broadcasting Company.

2. The names of the incorporators are: Sidney B. Pearce, Postoffice, Alexandria, Louisiana; Walter H. Allen, Postoffice, Alexandria, Louisiana; Irvin F. Welch, Postoffice, Alexandria, Louisiana; Julius B. Nachman, Postoffice, Alexandria, Louisiana; Alma M. Alexander, Postoffice, Natchez, Mississippi; S. B. Laub, Postoffice, Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 1000 shares of non par value stock, all to be of the same class and to have the same rights and privileges, and the sale price per share of said stock is hereby fixed at the sum of $10.00 per share, but the Board of Directors may fix or change such sale price at any time desired, provided that if the Board of Directors fix another or different price that then the stockholders of record at the time shall be afforded the opportunity of purchasing the said shares before same are offered to the public generally.

5. Number of shares for each class and par value thereof: One Thousand (1000) Shares of non par value, with the sale price, privileges and restrictions set forth in paragraph (4) hereof.

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

7. The purpose for which it is created: The purposes for which this corporation is created, together with the rights and powers that may be exercised by this corporation, are as follows: To construct, maintain and operate radio broadcasting stations and to engage in and operate the business of broadcasting by any means suitable or adapted to such purposes; to make contracts for advertising over said stations and contracts for all other purposes whatsoever that may be found usual, customary and necessary in connection with the proper and suitable conduct of broadcasting stations, and generally to do and perform all things whatsoever in connection with the construction, maintenance and operation of broadcasting stations not contrary to the laws of the State of Mississippi or the laws of the United States or the Rules and Regulations of the Federal Communications Commission. Also to engage in the business of manufacturing, buying, selling, leasing and otherwise using and disposing of all kinds of tools, appliances and equipment and mechanical devices used in or necessary to the radio broadcasting business or the transmission by wireless communication, including television and all manner of things whatsoever connected with or relating to the operation of radio broadcasting stations and the transmission of sounds, words, pictures or other things by radio, whether by wireless communication or by telephone, telegraph or by any other method or means now in existence or hereafter to be discovered or invented or used in connection with any of the purposes for which this corporation is organized; and generally to do and perform all things necessary, expedient or advisable to carry into effect each and every purpose connected with the business of radio or wireless communication ortelephone, telegraph or other methods of communication that may be now known or may be hereafter known, and to do all of the above at any point within the state of Mississippi or any state of the United States or any territory of the United States not in contravention to the laws of any place where the rights and powers created herein may be exercised.

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 non par value stock at the price of $10.00 per share to be subscribed and paid for before the corporation may begin business. This corporation may be organized whenever all the incorporators come together for that purpose.

S. B. Pearce, J. B. Nachman
W. H. Allen Alma M. Alexander
Irvin F. Welch S. B. Laub,
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~, Louisiana Parish of Rapides.)

This day personally appeared before me, the undersigned authority, Sidney B. Pearce, W. H. Allen, Irving F. Welch, and J. B. Nachman

incorporators of the corporation known as the Natchez Broadcasting Company,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 5th day of November, 193 7. (SEAL) Ruby Lipscomb, Notary Public.

STATE OF MISSISSIPPI, County of ADAMS.

This day personally appeared before me, the undersigned authority, Alma M. Alexander and S. B. Laub

incorporators of the corporation known as the Natchez Broadcasting Company

who acknowledged that (~~he~~ she) signed and executed the above and foregoing articles of incorporation as (~~his~~ her) act and deed on this the 8th day of November, A.D., 193 7. (SEAL) Clotilde M. Simmons, Notary Public.
My Commission expires 1/29/39

Received at the office of the Secretary of State, this the 26th day of Nov., A. D., 19 37 together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 26th, 193 7.

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

GREEK L. 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 Broadcasting Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of November, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: November 29th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7714 W

The Charter of Incorporation of

MERIDIAN MEMORIAL PARK ASSOCIATION

1. The corporate title of said company is MERIDIAN MEMORIAL PARK ASSOCIATION.
2. The names of the incorporators are: James H. Skewes, Postoffice, 1703-23rd Avenue, Meridian, Mississippi; Frank L. Jacobs, Postoffice, Poplar Springs Drive, Meridian, Mississippi; William R. Cannady, Postoffice, (1703-28th Avenue, Meridian, Mississippi).
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Forty Thousand & no/100 Dollars ($40,000.00).

5. All of the stock of the corporation shall be common stock of the par value of $50.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, hold, buy or otherwise acquire real property, and to sell, convey, dedicate or otherwise dispose of same; to lay out, establish, operate and conduct a cemetery or cemeteries; to own, hold, lease, construct, manufacture, buy and sell, or otherwise acquire mausoleums, tombs, graves, monuments, road ways, drains, sidewalks, chapels, marble works or other objects, structures, property or appurtenances, and to operate, care for, conduct, maintain, convey, sell, or otherwise dispose of same; to operate or conduct green houses, to engage in the cultivation and sale of flowers, plants, trees and shrubbery, with any and all improvements, embellishments or additions used or proper to be used in connection with a cemetery or burial ground; to conduct funerals and burials and remove bodies from one place to another; to do and perform any and all acts incident and necessary to or connected with the business of developing and maintaining a cemetery and conducting burials and funerals and removing bodies from one place to another.
(2) To buy, own, develop, sell and deal in real estate generally.
(3) To borrow and lend money, to pledge, hypothecate or otherwise encumber real, personal or mixed property, and accept mortgages, pledges, hypothecations or other securities when necessary in the execution of the principal purpose of this corporation.

Date of Publication, showing publication made on Dec 6th 1937
Filed for this office Dec 7th 1937
Walker Wood Secretary of State

and any and all amendments thereto

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Shall be 100 shares, $5,000.00

James H. Skewes
Frank L. Jacobs
William R. Cannady
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said County and State, James H. Skewes, Frank L. Jacobs and William R. Cannady

incorporators of the corporation known as the Meridian Memorial Park Association

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of December, 1937. (SEAL) Inez Daniels, NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 2nd day of Dec., A. D., 1937 together with the sum of $ 90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 2nd, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDIAN MEMORIAL PARK 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 THIRD day of DECEMBER, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 3rd, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

7720 W

The Charter of Incorporation of

THE MISSISSIPPI BUTANE GAS SYSTEM COMPANY, INC.

1. The corporate title of said company is The Mississippi Butane Gas System Company, Inc.
2. The names of the incorporators are: John T. Dockery, Postoffice, Greenville, Mississippi; Mrs. L. G. Dockery, Postoffice, Greenville, Mississippi; Ben A. Dockery, Postoffice, Grenada, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $20,000.00 Common stock.
5. Number of shares for each class and par value thereof. : 200 shares of common stock, par value of $100.00.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, sell, distribute and deliver Butane Gas in a liquid form; to buy, sell, own, lease and operate all of the necessary equipment to the distribution, sale and delivery of Butane Gas; to buy, sell, own and lease all of the equipment and fixtures of every kind and nature incident to and necessary in the installation of a Butane Gas System, and to install 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: 150 shares of common stock of the par value of $100.00 per share.

John T. Dockery
Mrs. L. G. Dockery
Ben A. Dockery
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WASHINGTON.

This day personally appeared before me, the undersigned authority, John T. Dockery, Mrs. L. G. Dockery, and Ben A. Dockery incorporators of the corporation known as the Mississippi Butane Gas System Company, Inc. who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 6th day of December, 193 7. (SEAL) Clara Wing, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 7th day of Dec., A. D., 19 37, 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., December 9th, 1937

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

GREEK L. 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 BUTANE GAS SYSTEM 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 Ninth day of December, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 10th, 1937.

Suspended by State Tax Commission on January 21, 1963 for non-payment of franchise tax - Heber Ladner Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

7711 W

The Charter of Incorporation of
RO-TOX CHEMICAL PRODUCTS CORPORATION.

1. The corporate title of said company is Ro-Tox Chemical Products Corporation.
2. The names of the incorporators are: H. R. Kent, Postoffice, Jackson, Mississippi; P. J. Coyne, 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: One Thousand ($1,000.00) Dollars, all common stock of the same class.
5. Number of shares for each class and par value thereof.: Ten Thousand shares (10,000) without nominal or par value for the price of 10¢ (ten cents), per share until changed by the Board of Directors. The Board of Directors of said corporation are hereby empowered to fix hereafter from time to time the consideration or price at which said stock shall be sold and shall file with the Secretary of State a certificate showing the facts relative to such increase and pay to the Secretary of State the additional fees required by law.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: (a) To engage in the business of the manufacture, preparation, marketing, and sale of any and all kinds of chemicals, chemical compositions, insecticides, disinfectants, liquid soaps and cleaning fluids, insect powders and sprays, and articles of like character and description, and to perform all acts and things necessary and incident thereto. To own, acquire, buy, sell, deal, and trade in, both wholesale and retail, as agent as well as on its own act, and to lease and otherwise dispose of for cash, or credit, or otherwise, any and all of the said chemicals and other articles, chemical and other formulas, trade-names, registered names and patents for such chemicals and products.

(b) To purchase, lease, trade for, or otherwise acquire, to own, use, operate, and enjoy, and to mortgage, lease, sell, trade, hypothecate, and otherwise dispose of such real and personal property and choses in action of whatever nature or kind as may be necessary, convenient, or incident to the proper conduct of its business; to issue and sell in such amount and at such prices, and upon such terms as may be fixed by the Board of Directors profit sharing contracts or agreements; and generally to do and perform all other lawful acts, and things incident to the managing, financing, operating, and conducting of the said business.

and all laws amendatory thereof and supplemental 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 Thousand (3,000) shares.

H. R. Kent
P. J. Coyne
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. R. Kent and T. J. Coyne

incorporators of the corporation known as the Ro-Tox Chemical Products Corporation

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 1st day of December, 1937. (SEAL) O. S. Campbell, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 1st day of Dec., A. D., 1937, 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 3rd, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RO-TOX CHEMICAL PRODUCTS CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the THIRD day of DECEMBER, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: Recorded: December 4th, 1937.

Statement of intent to dissolve filed this June 25, 1963. Heber Ladner, Secretary of State

Articles of Dissolution filed this January 27, 1964. Heber Ladner, Secretary of State

Suspension set aside by State Tax Commission on March 19, 1963 - Heber Ladner - Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#7713 W

The Charter of Incorporation of
MISSISSIPPI ANIMATED BILLBOARDS, INC.

1. The corporate title of said company is Mississippi Animated Billboards, Inc.,
2. The names of the incorporators are: F. W. LeMosy, Postoffice, Jackson, Mississippi; Idella B. LeMosy, Post-office, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $5,000.00, All common.
5. Number of shares for each class and par value thereof: 1000 shares of the par value of $5.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire, own hypothecate, lease, sell, dispose of and/or operate a general advertising business of any and all kinds, both as a principal and as an agent; to manufacture, acquire, store, sell either wholesale or retail, lease or dispose of advertising devices and novelties and to operate the same; to acquire, erect, lease, sell or dispose of necessary places, ways and means of displaying advertisment to the public; to make contracts with individuals, firms, corporations or associations for the use of property, rights, easements and contracts necessary in carrying on an advertising business.

To buy, sell, finance, encumber, improve, lease and manage real estate; to operate a general real estate agency; to construct, own, manage, lease and sell buildings and to carry on the business of builders and contractors.

To purchase, own, transfer, mortgage, sell or otherwise dispose of the stocks, bonds, securities or choses in action of any individual, firm, corporation or association of this or any other state, territory or country, provided: that this is not prohibited by law; to loan money to or otherwise aid, in any manner, not contrary to law, any individual, firm, corporation or association whose securities or choses in action are owned or controlled by this corporation.

and to purchase, acquire, sell, control, and use 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: 10 shares Common

F. W. LeMosy
Idella B. LeMosy
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F. W. LeMosy and Idella B. LeMosy

incorporators of the corporation known as the Mississippi Animated Billboards, Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 2nd day of December, 1937. (SEAL) George Thomas Britt

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 2nd day of Dec., A. D., 19 37, 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 3rd, 1937

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

GREEK L. 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 ANIMATED BILLBOARDS, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the THIRD day of DECEMBER, 193 37.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: Recorded: December 4th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7722 W

The Charter of Incorporation of

BETTER-LIVING APPLIANCES, INC.

1. The corporate title of said company is Better-Living Appliances, Inc.
2. The names of the incorporators are: John Bruno, Junior, Postoffice, New Orleans, Louisiana; John Reuss Hayward, Postoffice, New Orleans, Louisiana; Robert W. Collins, 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 is the amount of the capital stock, and the only class of stock shall be common.
5. Number of shares for each class and par value thereof. : There shall be one hundred (100) shares of the common stock, the par value of each share being One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own and operate retail and wholesale electric, gas and household appliances stores; to buy, sell and deal in, either at wholesale or retail, all types of electric, gas and household appliances; to operate service and delivery systems in connection with the business; and, to own, buy, sell, lease or otherwise deal in real estate to the extent necessary to carry on the business; and, generally, to do any and all things usually incident to the appliances 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) Shares.

John Bruno, Jr.,
John Reuss Hayward
Robert W. Collins,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, John Bruno, Junior, John Reuss Hayward, and Robert W. Collins

incorporators of the corporation known as the Better-Living Appliances, Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of December, 1937. (SEAL)

A. R. Covington, Notary Public.
My Commission expires January 24, 1939.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 9th day of Dec., A. D., 1937, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 9th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Better-Living Appliances, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of December, 1937.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: December 9th, 1937.

Photo-stat / no. 7 91-96

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7717 W

The Charter of Incorporation of

Butane Gas Company of Mississippi.

1. The corporate title of said company is Butane Gas Company of Mississippi.
2. The names of the incorporators are: L. A. Graeber, Postoffice, Marks, Mississippi; S.S. Cox, Postoffice, Marks, Mississippi; L.A. Graeber, Jr. Postoffice, Marks, Mississippi; E. T. Teter, Postoffice, Lambert, Mississippi.
3. The domicile is at Marks, Quitman County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock which is all first-class, authorized at Sixteen Thousand ($16,000.00) Dollars.
5. Number of shares for each class and par value thereof.: The number of shares are all one class, shall be 160 shares of the par value of One Hundred ($100.00) each.
6. The period of existence (not to exceed fifty years) is: The period of existence is fifty years.
7. The purpose for which it is created: The purpose of the Corporation shall be to buy, sell and trade in Liquid Petroleum Gases, all kinds of equipment and appliances to be used in connection therewith.

To buy, sell and trade in truck and storage tanks; deliver as dealers to the customer any of the above mentioned commodities. To act as distributing agents for dealers, manufacturers or others in the sale and distribution of all of the above products and any other merchandise as general merchants.

To buy, sell and manufacture tank equipment, and other products and appliances to be used in the sale and use of Liquid Petroleum Gases.

To buy, sell and endorse notes and sale contracts. To buy, sell and mortgage real estate 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: is Sixty shares of the par value of One Hundred ($100.00) Dollars each, all first-class.

L. A. Graeber
L. A. Graeber, Jr.,
S. S. Cox
E. T. Teter,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Quitman

This day personally appeared before me, the undersigned authority, L. A. Graeber, S. S. Cox, L. A. Graeber, Jr., and E. T. Teter,

incorporators of the corporation known as the Butane Gas Company of Mississippi

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2 day of December, 193 7. (SEAL) J. T. Mack, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 4th day of Dec., A. D., 19 37, together with the sum of $ 42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 9th, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Butane Gas 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 Ninth day of December, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 10, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7718 W

The Charter of Incorporation of

BUSINESS STEPT BROTHERHOOD SOCIETY.

1. The corporate title of said company is BUSINESS STEPT BROTHERHOOD SOCIETY.
2. The names of the incorporators are: Rev.A.R.Davis,Postoffice,Sontage,Route 1,Box 47,Miss;Rev.R.B.Searcy,Postoffice,Sontag,Route #1,Box 55,Miss; Bro.C.H.Smith,Postoffice,Monticello,Rt.#3,Box 117,Miss; (Prof. J.R.Williams,Postoffice,Sontage,Rt.#1, Box 46, Miss.
3. The domicile is at ~~Sontag, Mississippi.~~
4. Amount of capital stock and particulars as to class or classes thereof :

This corporation shall issue no shares of stock, shall divide no dividends or profits among 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 memberhsip, by death or otherwise, the termination of all interest of such members in the ~~members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.~~ 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 administer to those who are sick and to ~~kay~~ bury those who die and such other deeds of charity as the Society may deem expedient and wise, and which are not in conflict with the Constitution of the State of Mississippi.

Be it resolve that this Society shall purchase a charter from the State.

It was motion and approved that this Resolution be received. It was also motioned and seconded that the President Rev. A. R. Davis, Vice-Pres. C. H. Smith, Secretary, Prof. J. R. Williams, and the Custodian Rev. R. B. Searcy be the ones to look after this matter.

Prof. James R. Williams (Sec.)

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. R. Davis
R. B. Searcy
C. H. Smith
J. R. Williams
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LAWRENCE.

This day personally appeared before me, the undersigned authority, Rev. A. R. Davis, Rev. R. B. Searcy, Bro. C. H. Smith, and Prof. J. R. Williams

incorporators of the corporation known as the BUSINESS STEPT BROTHERHOOD SOCIETY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (~~XX~~) (their) act and deed on this the 2nd day of December, 1937. xxx (SEAL)

W. J. Bourn, Chancery Clerk,
By, W. T. Lambert, D.C.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 4th day of Dec., A. D., 19 37, together with the sum of $ 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 9th, 1937xx

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BUSINESS STEPT BROTHERHOOD SOCIETY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of December, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 10th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7719 W

The Charter of Incorporation of

THE KORMAN COMPANY.

1. The corporate title of said company is THE KORMAN COMPANY.
2. The names of the incorporators are: Irene Korman Anderson, Postoffice, Gloster, Mississippi.
3. The domicile is at Gloster, Amite County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Ten Thousand ($10,000.00) Dollars of common stock with the par value of One Hundred ($100.00) Dollars per share--One Hundred (100) shares thereof.
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 (50) years.
7. The purpose for which it is created: To own, operate or lease a Grocery Store, or Stores, General Merchandise Stores, sell goods, groceries, wares and merchandise, operate, lease Restaurant or Restaurants, to deal in real estate, including purchase, sale and leasing 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: One Hundred (100) shares or Common Stock.

Irene Korman Anderson
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of AMITE.

This day personally appeared before me, the undersigned authority, Mrs. Irene Korman Anderson

incorporators of the corporation known as the THE KORMAN COMPANY

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 2nd day of December, 193 7. (SEAL) F. A. Anderson, Jr., NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 6th day of Dec., A. D., 19 37, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 9th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Exscutive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of December, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 10, 1937.

Charter suspended 10-14-57 by Dec. Franchise tax Com. F. Lee Thelma Freeman, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Standard Auto Service, Inc.

1. The corporate title of said company is Standard Auto Service, Inc.
2. The names of the incorporators are: Grady E. Morgan, postoffice, Jackson, Mississippi; Mrs. Ann Holder Morgan, postoffice, Jackson, Mississippi; Mrs. Marie I. Martin, 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, All 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, owning, selling, leasing and dealing in motor vehicles of every description, and to own, lease and operate garages and services stations, battery stations, paint and repair shops. To buy, own, ~~and~~ sell and deal in parts, accessories, tires, gasolines, oils and greases and to buy, own, sell, and lease such personal and real property as may be desired for the proper conduct of the business of the corporation, and to engage in any other lawful business necessary or incident to the main purpose 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: Thirty (30) shares common stock.

Grady E. Morgan,
Ann Holder Morgan,
Marie I. Martin,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Grady E. Morgan and Mrs. Ann Holder Morgan and Mrs. Marie I. Martin,

incorporators of the corporation known as the Standard Autom Serice, Inc.,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 15 day of December, , 193 7. (SEAL)

C. L. Graves,
Justice of the Peace.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of Dec., A. D., 1937, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 20th, 193 7.

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

GREEK L. 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 Auto 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 Twentieth day of December, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 21, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated April 30, 1943. Certified copy of decree filed in this 1st day of May, 1943. Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

LOTTERHOS-HUBER COMPANY

Supervised by Secretary of State, Fee Collected as Authorized in Section 15, Chapter 224, Laws of Mississippi 1934 2/24/43

1. The corporate title of said company is Lotterhos-Huber Company.

2. The names of the incorporators are: A.Lotterhos,postoffice,Crystal Springs,Mississippi;C.M.Huber,postoffice, Crystal Springs, Mississippi;F.C.Lotterhos,postoffice,Crystal Springs,Mississippi;J.L.Lotterhos, postoffice,Crystal Springs, Mississippi;W.W.Price, Post-office,Crystal Springs, Mississippi.

3. The domicile is at Crystal Springs, Mississippi.

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

$30,000.00 of common stock.

5. Number of shares for each class and par value thereof. 300 shares of common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To conduct a general mercantile business, and to buy and to sell, barter and exchange goods, wares and merchandise at wholesale and retail.

To buy, acquire, own, sell, lease, mortgage and execute deeds of trust on real estate, but not to own or acquire real estate in violation of the laws of the State of Mississippi.

To engage in a general farming business through tenants and otherwise, to sell merchandise, supplies, including fertilizers, seeds and vegetable crates on credit.

To take deeds of trust and other securities.

To own and operate cotton gins.

To own and operate gasoline service stations.

To buy and sell cotton and other farm products either direct or on a brokerage basis.

To borrow money and to secure the same by executing deeds of trust, assignments and other conveyances of any and all properties, real or personal owned or to be acquired by said company, and for any and all other purposes which may be incidental to the general purposes mentioned 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:

100 shares.

A. Lotterhos,
C. M. Huber,
F. C. Lotterhos,
J. L. Lotterhos,
W. W. Price,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, A. Lotterhos, C. M. Huber, F. C. Lotterhos, J. L. Lotterhos, W. W. Price,

incorporators of the corporation known as the Lotterhos-Huber Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 22nd day of December, , 1937. (SEAL)

Eleanor Russell,
Notary Public.
My commission expires May 12, 1941.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 22nd day of Dec., A. D., 1937, together with the sum of $ 70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 22nd, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lotterhos-Huber Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-second day of December, , 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

December 23, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Union Silk Company

1. The corporate title of said company is Union Silk Company.

2. The names of the incorporators are: J. S. Luke, postoffice, Union, Miss.; G.M.Brown,postoffice, Union,Miss.; W.P.Cassel, postoffice, Union, Miss.; Dave Hovey, postoffice, Union, Miss.; J.L.Lewis, postoffice, Union, Miss.; R.G.Beevers, postoffice, Union, Miss.

3. The domicile is at Union, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof
$50,000.00, all of which shall be common stock.

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

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

7. The purpose for which it is created: The manufacturing, spinning, throwing,knitting, weaving, dyeing, buying, selling, importing,exporting and in general the trading and dealing, at wholesale and retail, as principal,agent, or otherwise, in and with silk, rayon, woolen,cotton, and mixed threads and yarns, hosiery and other knit and woolen goods of every description; the building, manufacturing and selling of necessary machinery and supplies and generally to do anything connected with or ~~peratining~~ pertaining to or growing out of or necessary for the aforesaid purposes or any part or parts thereof; also, to own and acquire, real property and to dispose of the same and to do all things deemed in the interest of the corporation not in violation of the law.

and the amendments thereto.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
125 shares of common stock of the par value of $12,500.00.

J.S.Luke,
W.P.Cassel,
Dave Hovey,
G.M.Brown,
J.L.Lewis,
R.G.Beevers,

Incorporators.

This corporation duly and its charter surrendered to the Secretary of State of Mississippi and filed in the office of the Chancery Clerk of Newton County, Mississippi, this 19 day of July, 1960.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Newton.

This day personally appeared before me, the undersigned authority, J. S. Luke, G. M. Brown, W. P. Cassel, J. L. Lewis, Dave Hovey and R. G. Beevers,

incorporators of the corporation known as the Union Silk Company,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18th day of December, 193 7.

(SEAL) B.B.Sadler, Notary Public. My commission expires Feb.13,1939.

B. B. Sadler, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 23rd day of Dec., A. D., 1937, 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 23rd, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-third day of December, 193 7.

Hugh White, Governor.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: December 28th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Rush Hospital Benevolent Association

1. The corporate title of said company is Rush Hospital Benevolent Association.
2. The names of the incorporators are: Mrs. Mary C. Rush, postoffice, Meridian, Mississippi; H. Lowry Rush, postoffice, Meridian, Mississippi; Leslie V. Rush, postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifty thousand dollars ($50,000.00) Common Stock. Such stock shall consist of five hundred (500) shares of $100.00 par value; all of the same class (non-profit)
5. Number of shares for each class and par value thereof. Five hundred (500) shares all classed as common stock of the par value of the $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 acquire, own andoperate a general hospital in the City of Meridian, Mississippi, for the care of the sick, injured and infirm and others needing hospital care; 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 and appliances 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 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 nurses. Provided, however, no profit or gain shall be made from the operation of said hospital and nurses home. There shall always be maintained one or more charity wards for charity patients; and that all the income and revenue derived from the operation of said association and nurses home be used entirely and appropriated exclusively for the maintenance and operation of the said Rush Benevolent Association and nurses home and that none of said proceeds or receipts so had or received by said Rush Hospital Benevolent Association and/or the home for nurses be used or paid out as a profit or dividend to said stockholders.

That all income from said Rush Hospital Benevolent Association shall be used entirely for the purposes thereof, and no part of same shall be used for profit.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 12-28-1949. Certified copy of said decree filed in this office this 29th day of December 1949. John Ellis Secretary of State

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

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

Said association shall be authorized to do business when $10,000.00 in amount or 100 shares of capital stock shall have been subscribed and paid in, in cash or property.

Mrs. Mary C. Rush,
H. Lowry Rush,
Leslie V. Rush,
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, Mrs. Mary C. Rush, H. Lowry Rush and Leslie V. Rush, incorporators of the corporation known as the Rush Hospital Benevolent Association, who acknowledged that the ~~they~~ signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th day of December, 1937. (SEAL)

Emily Tatum,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 28th day of Dec., A. D., 1937, 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., Dec. 28th, 1937.

I have examined this charter of incorporation and am of the opinion 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 Rush 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 the 28th day of December, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 28th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

FOR AMENDMENT SEE BOOK 40-41 PAGE 508

1. The corporate title of said company is Drew Sales Company.

2. The names of the incorporators are: Benton S. Brooks, ppstoffice, Drew, Mississippi; Ralph W. Ray, post-office, Drew, Mississippi; P. H. Brooks, postoffice, Drew, Mississippi.

3. The domicile is at Drew, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be five thousand dollars, all of which shall be common stock.

5. Number of shares for each class and par value thereof. The number of shares of stock shall be fifty, each of the par value of one hundred dollars.

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

7. The purpose for which it is created: To engage in a general mercantile business, buying and selling merchandise of every kind, character and description; to own and operate and to buy and sell farm lands and real estate of all kinds, subject to all restrictions and limitations of the laws of the State of Mississippi; to act as merchandise and real estate agents, factors and brokers; to act as merchants or sales agents for all kinds of commercial or domestic equipment, machinery and appliances and to manufacture and to install the same; to conduct the business of dealing in, buying and selling and distributing oil, gas, and fuels of all kinds and descriptions; to make loans of money and to secure the same by liens upon real and personal property, if desired; to own and operate gins, and factories for the manufacture of all kinds of building material and such other powers as are necessary and appropriate to a corporation rendering service in community development.

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

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

Benton S. Brooks,
Ralph W. Ray,
P. H. Brooks,

Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ Oklahoma, County of Roger Mills.

This day personally appeared before me, the undersigned authority, Benton S. Brooks,

incorporators of the corporation known as the Drew Sales Company

who acknowledged that (he) (~~they~~) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 17th day of December, 193 7. (SEAL)

Ethel D. Prestridge, Notary Public.
My commission expires 6-24-41

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, Ralph W. Ray, P. H. Brooks,

incorporators of the corporation known as the Drew Sales Co.,

who acknowledged that (~~they~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 23 day of December, 193 7.

G.A.Ballard, Notary Public.
My commission expires 1/21/39.

Received at the office of the Secretary of State, this the 28th day of Dec., A. D., 19 37, 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 28th, 193 7.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29th day of December, 193 7.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 30th, 1937.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

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; J. E. Branton, postoffice, Leland, Mississippi; G. N. Abdo, postoffice, Leland, Mississippi.
3. The domicile is at Hollandale, 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. 100 shares common stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire and own real estate for the construction of gin buildings and seed warehouses; to acquire and own cotton gins in the state of Mississippi; to gin cotton for the public and to charge and collect toll therefor; to buy and sell cotton seed; to buy and sell bagging and ties, and to do any and all things necessary to acquire, own and operate cotton gins in the State of Mississippi.

The incorporators may meet for organization at such time and place as they may agree.

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

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

fifty shares common stock.

John McGraw,
J. E. Branton,
G. N. Abdo,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, John McGraw, J. E. Branton and G. N. Abdo,

incorporators of the corporation known as the McGraw Gin Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 27th day of December, 1937. (SEAL) Duncan Cope, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 30th day of Dec., A. D., 1937, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., December 30, 1937.

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

GREEK L. 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 30th day of December, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: December 31st, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THE MISSISSIPPI STATE ASSOCIATION OF MASTER PLUMBERS.

1. The corporate title of said company is The Mississippi State Association of Master Plumbers.

2. The names of the incorporators are: J. P. McKay, postoffice, Jackson, Mississippi; R. C. Tomlinson, postoffice, Jackson, Mississippi; George T. Brown, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The corporation shall issue no shares of stock, shall divide no dividends or profits among 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 member in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. The association desires to be incorporated as a mechanics' association as provided by the latter portion of section 4131, Code of Mississippi of 1930, the applicants having been authorized by the organization on its minutes to apply to the State of Mississippi for a charter.

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 educate its members in the proper and fair installation of plumbing, heating, airconditioning and gas installation in the State of Mississippi and to promote better plumbing throughout the State in the interest of health and to mutually assist its members to properly perform their labors and thus promote their mutual betterment and the health and sanitation 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:

None.

George T. Brown,
J. P. McKay,
R. C. Tomlinson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. P. McKay, R. C. Tomlinson and George T. Brown, incorporators of the corporation known as the "The Mississippi State Association of Master Plumbers" who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 23rd day of December, , 1937. (SEAL)

Bertha M. Phelps, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 28th day of Dec., A. D., 1937, together with the sum of $ 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 28th, 1937.

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

GREEK L. 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 State Association of Master Plumbers is hereby approved.

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 December, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 30th, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated June 23, 1944. Walker Wood, Secy of State, by Bertha Clerk filed in this office this June 23, 1944.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

James H. Moore & Co., Incorporated

1. The corporate title of said company is James H. Moore & Co., Incorporated.
2. The names of the incorporators are: James H. Moore, postoffice, Lexington, Mississippi; J. T. Nabors, postoffice, Lexington, Mississippi.
3. The domicile is at Lexington, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of said corporation is $8,000.00 all of said stock to be common stock.
5. Number of shares for each class and par value thereof. 80 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 do a general wholesale and retail mercantile business, to buy and sell groceries, meats, livestock, store, equipment, fixtures, delivery trucks, and other goods, wares, merchandise, equipment, fixtures, and agricultural products of all kinds and character for cash and credit, to take and give securities and other evidences of debt in the general course of the operation of said business, to establish and operate branch stores and places of business in the State of Mississippi for the above purposes, and to lease buy, and sell real and personal property of all kinds, but not in conflict with section 4150 of the Mississippi Code of 1930.

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shares of common stock to be subscribed and paid for in cash and/or property before the corporation may begin business.

James H. Moore,
J. T. Nabors,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named James H. Moore and J. T. Nabors, incorporators of the corporation known as ~~the~~ James H. Moore & Co., Incorporated, who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 30th day of December, 1937. (SEAL)

Parham H. Williams,
Chancery Clerk,
By Elaine Ellington, D. C.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 31st day of Dec., A. D., 1937, 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., December 31st, 1937.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of James H. Moore & Co., Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of December, 1937.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: December 31st, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7766 W

The Charter of Incorporation of
ROSEHILL ENTERPRISES

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 186 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said company is ROSEHILL ENTERPRISES, INC.
2. The names of the incorporators are: W. E. Constance, Postoffice, Canton, Mississippi; C.H.Hossler, Postoffice, Way, Mississippi; R. A. Rimmer, Postoffice, Way, Mississippi.
3. The domicile is at Way, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00--All Common.
5. Number of shares for each class and par value thereof. 100 Shares--$50.00 each.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created: To own, lease, operate, maintain and conduct a general hotel, pleasure, and health resort business, including tourists cabins, barbeque stands and mercantile business. To buy, sell, build, own or acquire buildings or lands for the purpose of doing any or all of the above. To raise, sell and otherwise do and conduct a general poultry and live stock business; also including dairying and truck farming; and to borrow money, issue bonds, notes, deeds of trusts, or other legal documents or contracts necessary and incident to any of the foregoing. To sell mineral water to the general public. To own, lease and operate a general beauty shoppe, barber shop, and restaurant business. To own, lease and operate a general printing business--including the printing, publishing and selling newspapers, magazines or other like publications. To do all of the foregoing in accordance with the laws of the State of Mississippi and of the United States of America.

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

W. E. Constance
C. H. Hossler
R. A. Rimmer
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Notary Public W. E. Constance, C. H. Hossler and R. A. Rimmer incorporators of the corporation known as the ROSEHILL ENTERPRISES, INC., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of JANUARY, , 193 8. (SEAL) Roy Arnold, NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 5th day of Jany., A. D., 19 38, 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 5th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rosehill Enterprises, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fifth day of January, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 6th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7762 W

The Charter of Incorporation of
McALISTER TRUCK LINES.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41

1. The corporate title of said company is McAlister Truck Lines.
2. The names of the incorporators are: Lee A. McAlister, Postoffice, Tunica, Mississippi; John Henry, Postoffice, Tunica, Mississippi; W. T. Mayhall, Tunica, Mississippi.
3. The domicile is at Tunica, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) capital; all common stock.
5. Number of shares for each class and par value thereof. 100 shares of common stock of the par value of $50.00 per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To operate a line of trucks for the transportation offreight and other property, except persons, for hire in inter-state amd intra-state commerce over such territory as may be permitted under any franchise or franchises that may be held or acquired under regulations of the Interstate Commerce Commission of the United States Government or the proper licencing body of the State of Mississippi; to own, lease, mortage or sell real estate; to operate filling station or stations and warehouses for the storage of freight and other property for profit; to buy and sell at wholesale or retail merchandise in bulk or in the course of ordinary retail selling; to act as agent for any individual or corporation in the pursuit of any of the foregoing; and generally to do any and all things necessary to carry out the rights and powers conferred upon it by its charter.

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

Lee A. McAlister
W. T. Mayhall
John Henry
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, Lee A. McAlister, John Henry and W. T. Mayhall

incorporators of the corporation known as the McAlister Truck Lines

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 31st day of December, , 193 7. (SEAL)

Anne B. Powell, Notary Public.
Commission expires Oct. 17, 1939.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 5th day of Jany., A. D., 1938, 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 5th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McALISTER 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 Fifth day of January, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 6th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

No organization filed within 2 years as required by Section 180, Constitution of 1890. Charter, Name, Title and Domicile, Stock, Amount, Period of Existence, Purpose, Number of Shares, Number of Shares to be Subscribed and Paid for before Corporation may begin business, Rights and Powers, Acknowledgment, Approval, Recorded, Filed, Recorded, Filed, Recorded, Filed

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

TERRY INSURANCE AGENCY

1. The corporate title of said company is Terry Insurance Agency.
2. The names of the incorporators are: Charles S. Terry, postoffice, Laurel, Mississippi; F. L. Wiman, Postoffice, Laurel, Mississippi; Mayme K. Terry, postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: There shall be $6,000.00 in amount of capital stock, all of which shall be common stock, consisting of 60 shares of common stock of a par value of $100.00 per share.
5. Number of shares for each class and par value thereof. There shall be 60 shares of common stock at a par value of $100.00 per share.
6. The period of existence ~~(not to exceed fifty years) is~~ ~~xxxxxxxxxxxxxxxxx~~ shall be fifty years.
7. The purpose for which ~~xxxxxxxx~~ the corporation is created and the powers which it may exercise are as follows, to-wit:

The business to be done by this corporation is to act as agent and/or broker in the business of marine, fire, life, accident, fidelity, casualty, liability insurance, in the business of giving protection to principals, owners and employees and any other kind of class of insurance in all its branches; to adjust losses and claims of all kinds and description.

To act as agent and/or representative of owners or other persons or corporations having or claiming to have any interest in merchandise, vessels, cargoes, freight or other subjects of insurance.

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property or any interest and rights therein without limiting as to amount, except that it shall not hold or cultivate more than 10,000 acres in any one year; to take, acquire, hold, own, buy, sell, hire, lease, mortgage, pledge and otherwise deal in and dispose of all kinds of property, chattels and chattels real; to lend money by bonds secured by mortgage on real estate or upon personal property, or to lend money and make advances from time to time on bonds secured by mortgage for future advances on real estate or on personal property; to acquire by purchase, lease, exchange, hire or otherwise, lands or any interest therein; to erect, construct, alter, maintain and improve houses, buildings, or works of other description on any lands of the corporation, or upon any other lands, and to rebuild, alter and improve existing houses, buildings or work thereon; to transact and carry on a general business of a real estate agent; to make collections; to borrow money on its evidences of indebtedness and to secure a line of credit on such instrument or instruments as it may be required or find advantageous to enter into; to employ such laborers and persons as necessary to conduct its business; to do all things necessary or convenient in transacting a general insurance and/or real estate 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 before the corporation shall commence busibess 30 shares of common stock.

Charles S. Terry,
F. L. Wiman,
Mayme K. Terry,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Charles S. Terry, F. L. Wiman and Mayme K. Terry, incorporators of the corporation known as the Terry Insurance Agency, who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 11 day of January, 1938. (SEAL) D. J. Corum, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 12th day of Jany, A. D., 1938, 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., January 12th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Terry Insurance Agency is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twelfth day of January, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 13th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

BOND MOTOR EXPRESS, INC.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 120 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said company is Bond Motor Express, Inc.
2. The names of the incorporators are: Lloyd Bond, postoffice, Jackson, Mississippi; Eugene Cook, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Four Hundred (400) shares common stock, par value twenty-five ($25.00) Dollars per share.
5. Number of shares for each class and par value thereof. Four Hundred (400) shares common stock, par value Twenty-Five ($25.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

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 descriptions 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:

One Hundred (100) shares.

Loyd Bond,
Eugene Cook,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Loyd Bond and Eugene Cook

incorporators of the corporation known as the Bond Motor Express, Inc.,

who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as (~~his~~ (their) act and deed on this the 10th day of January, 193 8. (SEAL)

W. M. Snyder,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 11th day of Jany, A. D., 19 38 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 11th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bond Motor Express, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of January, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

~~[illegible]~~ Jan. 12, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7780 W

The Charter of Incorporation of

THE CARTY COMPANY.

1. The corporate title of said company is The Carty Company.
2. The names of the incorporators are: C. Doss, Postoffice, Houston, Mississippi; J. W. Carty, Postoffice, Houston, Mississippi; Clyde Aycock, Postoffice, Jackson, Tennessee.
3. The domicile is at Houston, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars, all Common Stock of the par value of One Hundred Dollars a share.
5. Number of shares for each class and par value thereof. One Hundred Shares of Common Stock of the par value of One Hundred Dollars a share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the retail mercantile business and to do such lawful things as are incidental to or may be necessary in the conduct of such business;
   To buy goods, wares and merchandise and to sell same at retail;
   To receive goods, wares and merchandise for sale by it at retail on commission.
   To extend credit to purchasers from it for purchase made and to take security for indebtedness which may become due it.

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

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

C. Doss
J. W. Carty
Clyde Aycock
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of CHICKASAW

This day personally appeared before me, the undersigned authority, in and for said County and State, C. Doss and J. W. Carty incorporators of the corporation known as the THE CARTY COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of January, 1938.

(SEAL)

Louise Evans, Notary Public.
My Commission expires January 31, 1940.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said County and State, CLYDE AYCOCK incorporators of the corporation known as the THE CARTY COMPANY who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13th day of January, 1938.

(SEAL)

Stella A. Elson, Notary Public.
My Commission expires March 10, 1939.

Received at the office of the Secretary of State, this the 18th day of Jany., A. D., 1938, 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 19th, 1938.

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

GREEK L. 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 CARTY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Nineteenth day of January, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 20, 1938.

Certified copy of the charter of the Carty Company filed in the Chancery Court of Chickasaw County, Miss., Dated January 27, 1950 and recorded in Charter Book 4 page 1 in the Secretary of State's office, Jackson, Miss.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

ALABAMA-MISSISSIPPI MOTOR EXPRESS, INC.

1. The corporate title of said company is Alabama-Mississippi Motor Express, Inc.

2. The names of the incorporators are: C. F. Profilet, Jr., postoffice, Laurel, Mississippi; Cecil F. Heidelberg, Jr., postoffice, Jackson, Mississippi.

3. The domicile is at Laurel, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof ~~Laurel, Mississippi~~
Four Hundred (400) shares, common stock, par value, twenty-five ($25.00) dollars per share.

5. Number of shares for each class and par value thereof. Four Hundred (400) shares, common stock, par value, twenty-five ($25.00) dollars per share.

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

7. The purpose for which it is created:

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 descriptions and conduct all business appertaining thereto, including and 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 cards, motor trucks, wagons, and other mechanically propeledd vehicles.

To carry on the business of commission merchants, or merchants, to buy, sell, manipulate and deal in at wholesale or retail merchandise, goods, waresm food products and commodities of every sort, kind of 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:
One Hundred (100) shares.

C. J. Profilet, Jr.,
Cecil F. Heidelberg, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. F. Profilet, Jr., amd Cecil Heidelberg, Jr., incorporators of the corporation known as the Alabama-Mississippi Motor Express, Inc., who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 5th day of January, , 193 8. (SEAL)

W. M.Snyder, Notary Public.
My commission expires May 25, 1941

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 11th day of Jany , A. D., 19 38, 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 11th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Alabama-Mississippi Motor Express, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of January, , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: Jan. 12, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THE AYRES COMPANY

1. The corporate title of said company is The Ayres Company.
2. The names of the incorporators are: W. E. Ayres, postoffice, Leland, Mississippi; V. L. Ayres, postoffice, Leland, Mississippi; C. V. Gault, postoffice, Greenville, Mississippi.
3. The domicile is at Laland, 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. is one hundred shares. The par value is $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To breed, develop, grow, buy ar sell pedigreed, certified, and all other classes of seeds or other propagation stocks od agricultural, or horticultural plants.
   To rent, lease, own, operate, buy and sell real estate.
   To buy, sell or produce all kinds of agricultural products, equipment, and supplies.
   To buy and sell motor vehicles, fuel and lubricants for same.
   To lease, own and operate ginning and reginning equipment.
   To publish, distribute and sell scientific agricultural information and plans.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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-five (35) shares of common stock.

W. E. Ayres,
V. L. Ayres,
C. V. Gault,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, W. E. Ayres, V. L. Ayres and C. V. Gault, incorporators of the corporation known as the Ayres Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 17th day of January, 193 8. (SEAL)

W. H. Grimes,
Justice of the Peace,

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of Jany, A. D., 19 38 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 21st, 193 8.

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

GREEK L. 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 Ayres Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-first day of January, , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 24th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

DAILY DISCOUNT, INC.

1. The corporate title of said company is Daily Discount, Inc.
2. The names of the incorporators are: Robert R. Buntin, postoffice, Gulfport, Mississippi; L. K. McIntosh, postoffice, Gulfport, Mississippi; F. S. Small, postoffice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $6,000.00, all of which shall be non-par common.
5. Number of shares for each class and par value thereof. 240 shares non-par with sale price of $25.00, 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 own, market, and/or deal in advertising matter, ideas, propositions, and/or merchandising plans; and retail and/or wholesale trade stimulating matter, ideas, and/or propositions, including printed matter, mechanical matter, and/or any and all materials, devises, signs, names, and/or instruments necessary and/or incidental thereto. To manufacture and/or make any and all of above matters and things that might be incidental or necessary to the performance, selling, handling, etc., of above matters, things, and ideas. To operate and conduct a general sales promotion, stimulating, and/or advertising business, and to do any and all things 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:
Sixty (60) shares.

Robert R. Buntin,
L. K. McIntosh,
F. S. Small,
Incorporators.

ACKNOWLEDGMENT

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 F. S. Small, incorporators of the corporation known as the Daily Discount, Inc., who acknowledged that ~~(he)~~ (they) each signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 7th day of January, 193 8. (SEAL) O. J. Dedeaux, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 8th day of Jany, A. D., 19 38 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., January 10th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Daily Discount, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of January, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 12, 1938.

The corporation filing said its charter pursuant to the laws of Mississippi, Gradually, in the chancery court of Harrison County, Mississippi, hereby presents said charter for filing in this office this 7 day of January, 1940.
Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

1. The corporate title of said company is Laurel Royalty Company
Laurel Royalty Company
2. The names of the incorporators are: Charles Green, postoffice, Laurel, Mississippi; P. A. Rogers, postoffice, Laurel, Mississippi; W. J. Littrell, postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty-eight thousand seven hundred and fifty dollars ($28,750.00) consisting of twenty-five hundred shares of preferred 6% cumulative preferred stock of the par value of ten dollars per share, to be retired at ten dollars per share, and three thousand seven hundred and fifty shares common stock of the par value of one dollar per share.

5. Number of shares for each class and par value thereof. 2500 shares preferred 6% cumulative of par value of ten dollars per share and 3750 shares of common stock of par value of one dollar per share.

6. The period of existence ~~XXXXXXXXXXXXXXX~~ is fifty years.
7. The purpose for which it is created: To buy, own, acquire, sell and trade in oil, gas or other mineral leases, and to buy, own, acquire and sell and trade in royalties of mineral rights, and to that end may own and acquire such equipment as may be necessary for the carrying out of the business above specified, and also to explore and drill wells for oil, gas and other minerals and to do any and all things ordinarily pertaining to ~~xxx~~ oil, gas and other mineral rights.

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

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

One thousand shares of preferred stock and one thousand shares of common stock.

Charles Green,
P. A. Rogers,
W. J. Littrell,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Charles Green, P. A. Rogers, and W. J. Littrell incorporators of the corporation known as the Laurel Royalty Company who acknowledged that ~~xxx~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 20th day of January, 1938. (SEAL)

W. J. Murdock, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of Jany, A. D., 1938, together with the sum of $ 68.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 21st 1938.

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

GREEK L. 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 Royalty Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-first day of January, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 21, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 120 OF THE MISSISSIPPI CONSTITUTION.

C. & D. TRADING CO.

1. The corporate title of said company is C. & D. Trading Co., Inc.
2. The names of the incorporators are: W. C. Davis, Jackson, Miss.; K. M. Jones, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is 50 shares of common stock with a par value of $100.00 per share.
5. Number of shares for each class and par value thereof. 50 shares of commo n stock with a par value of $100.00 per shares
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, lease, operate, buy and sell filling stations and to engage in the general filling station or automobile service station business; to buy, sell, lease, and deal in land and real estate; to own, buy, sell, trade and deal in automobile, automobile parts, and other articles of personal property and to do all other things necessary or expedient in the proper exercise of the functions of the corporation.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five (5) shares.

W. C. Davis,
K. M. Jones,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. C. Davis and K. M. Jones,

incorporators of the corporation known as the C. & D. Trading Co., Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 8th day of January, ~~19~~ , 1938. (SEAL)

Lulah Turner,
Notary Public.
My commission expires: Sept. 17, 1941

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 10th day of Jany , A. D., 1938, 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 11th, 1938.

I have examined this charter of incorporation 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 C. & D. Trading 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 Eleventh day of January , 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 12th, 1938.

FOR AMENDMENT SEE BOOK 38-39 PAGE 523

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

SAFE & SURE CO.

1. The corporate title of said company is Safe & Sure Co.

2. The names of the incorporators are: E. Roy Taylor, postoffice, Meridian, Miss.; Leland Hopkins, postoffice, Meridian, Miss.; Minnie D. Taylor, postoffice, Meridian, Miss.; Helen Hopkins, postoffice, Meridian, Miss.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00, all common stock.

5. Number of shares for each class and par value thereof. 100 shares of 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, distribute and deal in, and to install and service oil, gas, Butane and other liquids and gases for fuel, lights and motors, and also the appliances and materials necessary or incidental to the installation and use 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:

10 shares of common stock of the par value of $100.00 each.

E.Roy Taylor,
Minnie D. Taylor,
Leland Hopkins,
Helen Hopkins,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said county, the within named E. Roy Taylor, Leland Hopkins, Minnie D. Taylor, and Helen Hopkins, incorporators of the corporation known as the Safe & Sure Co., who acknowledged that (~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 19 day of January, 193 8. (SEAL)

Howard Cameron, Chancery Clerk

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of Jany, A. D., 19 38, 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 21st, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Safe & Sure 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 twenty-first day of January, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: January 21, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, dated November 13, 1942. Certified copy of said decree filed in this office this the 14th day of November 1942.
Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

The Newton Hospital Benevolent Association

1. The corporate title of said company is The Newton Hospital Benevolent Association.

2. The names of the incorporators are: Dr. M. L. Flynt, Sr., Postoffice, Meridian, Mississippi; Dr. R. Mayo Flynt, Postoffice, Newton, Mississippi; and Dr. M. L. Flynt, Jr., postoffice, Newton, Mississippi.

3. The domicile is at Newton, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 common stock, such stock shall consist of 250 shares of $100.00 par value, all of the same class (non-profit)

5. Number of shares for each class and par value thereof. 250 shares, all classed as common stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: Is to acquire, own and operate a general hospital in the city of Newton, Newton County, Mississippi for the care of the sick, injured and infirm and others needing hospital care; 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 appliances 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 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 nurses. Provided, however, no profit or gain shall be made from the operation of said hospital and nurses home. There shall always be maintained one or more charity wards for charity patients; and that all of the income and revenue derived from the operation of said association and nurses home be used entirely and appropriated exclusively for the maintenance and operation of the Newton Hospital Benevolent Association, and nusses home, and that none of the said proceeds or receipts so had or received by said Newton Hospital Benevolent Association and/or the home for nurses be used or paid out as a profit or dividend to said stockholders.

That all of the income from said Newton Hospital Benevolent Association shall be used entirely for the purposes thereof, and no part ~~thereof~~ of same shall be used 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:

Said association shall be authorized to do business when $10,000 in amount or 100 shares ~~shall~~ of Capital stock shall have been subscribed and paid in, in cash or property.

Dr. M. L. Flynt, Sr.,
Dr. R. Mayo Flynt,
Dr. M. L. Flynt, Jr.

Incorporators.

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI, County of Newton.

~~This day~~ personally appeared before me, the undersigned authority, in and for said county and state, Dr. M. L. Flynt, Sr., Dr. R. Mayo Flynt and Dr. M. L. Flynt, Jr.,

incorporators of the corporation known as the Newton Hospital Benevolent Association

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of January, A. D., 193 8. (SEAL)

Sue Summer, Notary Public.
My commission expires January 17, 1942

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of January, ~~xxx~~, 1938, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 25, 193 8.

I have examined this charter of incorporation and am of the opinion 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 Newton 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 the twenty-fifth day of January, 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

Jan. 26, 1938.

This corporation dissolved and its charter surrendered to the Great and Sovereign State of Mississippi, by decree of Chancery Court of Newton County, Mississippi, dated July 23, 1955. Certified copy of said decree filed in this office this the 5th day of August, 1955. Helen Fisher, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

STATE CIVIC OPERA ASSOCIATION

1. The corporate title of said company is State Civic Opera Association.

2. The names of the incorporators are: Clara E. Stokes, postoffice, Terry, Mississippi; Mrs. Letty K. Cox, postoffice, Jackson, Mississippi; Ed H. Condon, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof This charter is for a non-share corporation. 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 (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: (1) To promote a greater civic interest in and a more general development of the cultural side of the daily life of the citizens of the state of Mississippi; (2) To create and maintain an appreciation of better music throughout the state. (3) To provide an avenue for public expression to such of the musically talented young people of the state of Mississippi as desire to go on in their ~~part~~ art as a profession; and provide means through public performances, broadcasts, etc., to be heard by agencies of various kinds, which give opportunity for such professional advancement, and to provide ~~xxxxxx~~ scholarship for advance instructions. (4) To provide experience for student singers and instrumentalists in the practical application of their chosen art, under professional supervision and direction. (5) To furnish entertainment of a local character through public performances of the local units at intervals throughout the year.

Jackson, Mississippi, January 14, 1938

On motion made and unanimously carried, it was resolved that Clara E. Stokes, Mrs. Letty K. Cox and Ed H. Condon, three members of the State Civic Opera Association, be and they are hereby authorized to apply for a Charter of Incorporation of said association for the reason purposes: (1) To promote a greater civic interest in and a more general development of the cultural side of the daily life of the citizens of the State of Mississippi. (2) To create and maintain an appreciation of better music throughout the state. (3) To provide an avenue for public expression to such of the musically talented young people of the State of Mississippi as desire to go on in their art as a profession; and provide means through public performamnces, broadcasts, etc., to be heard by agencies of various kinds, which give opportunity for such professional advancement, and to provide scholarship for advance instructions. (4) To provide experience for students singers and instrumentalists in the practical application of their chosen art, under professional supervision and direction. (5) To to furnish entertainment of a local character through public performances of the local units at intervals throughout the year.

That the corporation shall be a non-share corporation. It shall issue no shares of stock, shall divide no dividends 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.

Be it further resolved that said members are hereby authorized to take such steps as may be neceassary or appropriate to procure the incorporation of said association.

I, Letty K. Cox, Secretary of the State Civic Opera Association, certify that the foregoing is a copy of the resolution passed by the members of said association on January 14, 1938.

Letty K. Cox, Secretary.

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

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

Clara E. Stokes
Letty K. Cox,
Ed H. Condon

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Clara E. Stokes, Mrs. Letty K. Cox and Ed H. Condon

incorporators of the corporation known as the State Civic Opera Association

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~xxx~~ (their) act and deed on this the 21st day of January, 193 8. (SEAL) A. R. Covington, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of Jany, A. D., 1938, together with the sum of $ 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 25th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of State Civic Opera Association is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-sixth day of January, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 26th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Signature by Secretary of State Under Authority of Section 15, Chapter 121, Laws of Mississippi 1934 11/2/1941.

The Charter of Incorporation of

THE C.G.M.L. INVESTMENT COMPANY

1. The corporate title of said company is The C.G.M.L.Investment Company.

2. The names of the incorporators are: Mamie G. Cartledge, postoffice, Belzoni, Mississippi;J.A.Gentsch, postoffic Laurel, Mississippi;Adah G.Maxwell,postoffice,Belzoni,Mississippi;Vivian G.Lawless, postoffice, Winona Mississippi.

3. The domicile is at Winona, Mississippi.

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

Four Thousand Dollars of Common Stock.

5. Number of shares for each class and par value thereof. Forty shares of common stock of par value of $100.00 each. Each share to have one vote each in the handling of the business of the Corporation.

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

7. The purpose for which it is created: To manufacture, purchase or otherwise acquire, to hold, 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 purchase lands, buildings, business concerns and undertakings, mortgages, shares, stocks debentures, securities, concessions, produce, policies, book debts and claims, and any interest in real or personal property, and any claims, against such property, or against any person or company, and to carry on any business, concern or undertaking so acquired. To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities of any person, firm, associations, or corporation, and to pay for the same in cash, stock or bonds of this corporation or otherwise. To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferrable instruments. To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise. To purchase, hold, cancel and re-issue the shares of its capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted ~~directly~~ upon directly or indirectly. In general to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and to exercise all the powers conferred by the laws of Mississippi upon corporations formed under Chapter 100 Mississippi Code of 1930.

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

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

All of the said 40 shares of common stock.

Mamie G. Cartledge,
J. A. Gentsch,
Adah G. Maxwell,
Vivial G. Lawless,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mamie G. Cartledge, J. A. Gentsch, Adah G. Maxwell and Vivian G. Lawless,

incorporators of the corporation known as the C.G.M.L.Investment Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of January, , 193 8. (SEAL)

Walker Wood,
Secretary of State of the State of Mississippi

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of Jan. , A. D., 1938, 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 25th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce , , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The C.G.M.L.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 twenty-sixth day of January , 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

January 26, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

LAKEWOOD MEMORIAL PARK, INC.

1. The corporate title of said company is Lakewood Memorial Park, Inc.
2. The names of the incorporators are: J. S. Love, Jr., postoffice, Jackson, Mississippi; C. L. Faust, postoffice, Jackson, Mississippi; C. L. Hester, 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 Sixty Thousand Dollars ($60,000.00) of common stock.
5. Number of shares for each class and par value thereof. Six hundred (600) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own, operate and manage a park cemetery, and sell lots therein, together with all rights and privileges not contrary to law, usually incident to the ownership, operation and management of a cemetery.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
432 shares of the total par value of $43,200.00.

J. S. Love, Jr.,
C. L. Faust,
C. L. Hester,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, J. S. Love, Jr., C. L. Faust and C. L. Hester, incorporators of the corporation known as Lakewood Memprial Park, Inc., who severally acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 24th day of January, A. D., 1938. (SEAL)

Frances Gilleglen, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 26th day of Jany, A. D., 1938, 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., January 26th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lakewood Memorial Park, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-sixth day of January, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 26, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MISSISSIPPI STAVE AND HEADING COMPANY

1. The corporate title of said company is Mississippi Stave and Heading Company.

2. The names of the incorporators are: E. G. Schroeder, postoffice, Chicago, Illinois; W. E. Morse, postoffice, Jackson, Mississippi; F. L. Peace, 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 $5,000.00, all common stock.

5. Number of shares for each class and par value thereof. 5000 shares of non par stock, the price to be fixed by the board of directors with a declared otr book 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 manufacture, assemble, buy, sell, and deal in barrels, kegs, packages, containers and other similar products whether constructed of wood, metal, or other substances, and of buying, selling and manufacturing and dealing in staves, heading and hoops, and other parts of said barrels, packages, kegs and containers. To buy, own, lease, sell and operate manufacturing plants for the purpose of manufacturing staves, heading, hoops and other cooperage products; to buy, own, lease, sell and operate assembling plants and manufacturing plants for the purpose of assembling and manufacturing barrels, kegs, packages, containers whether such packages or manufactured material is composed of staves, wood products, metal or otherwise. To manufacture and sell kegs, barrels, and other vessels or untensils of similar nature, hoops, staves and heading from metal or wood or both, and also all kinds of cooperage supplies of metal or wood or both. To buy land having timber thereon and to buy timber privileges and timber standing on lands of others and to buy logs, convert all such timber and logs into staves, heading, hoops or other lumber material; to lease, purchase and hold timberlands, and other lands in connection therewith. To engage in and carry on the business of acquiring, owning, buying, selling, leasing, mortgaging, exchanging, manufacturing, distributing, marketing, or otherwise dealing in timber, lumber and various products thereof, and to carry on in any capacity any business appertaining to, or which in the judgment of the company may at any time be conveniently and lawfully conducted in connection with any of the business of the company aforesaid, and to own such real estate as may be necessary and proper in connection therewith. To lend and advance money or give credit to such persons, firms, corporations, or associations, and on such terms as may seem expedient, and to give guarantee or become security for any such persons. To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, without limit as to amount with any person, firm, association or 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 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 of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other states, county, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership. To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation. and to secure the same by mortgage, pledge, deed of trust, or otherwise. To purchase, hold, sell, and transfer the shares of its own capital stock, provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly. To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase, or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country. In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of 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 foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be be held to limit or restrict in any manner the powers of this corporation. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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.

E. G. Schroeder, W. E. Morse, F. L. Peace, Incorporators.

ACKNOWLEDGMENT

State of Mississippi, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned, E. G. Schroeder, W. E. Morse and F. L. Peace,

incorporators of the corporation known as the Mississippi Stave and Heading Company, who Each acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~their) act and deed on this the 28th day of January, A. D., 193 8. (SEAL) Mrs. D'Lo Balling, Notary Public.

Received at the office of the Secretary of State, this the 28th day of Jany, A. D., 19 38 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., Jany 28, 1938 193

I have examined this charter of incorporation and am of the opinion 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 Mississippi Stave and Heading Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-eighth day of January, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 28, 1938

This copy of the charter of the Mississippi Stave & Heading Company is a true and correct copy of said charter as filed in the office of the Secretary of State, Jackson, Mississippi, and is certified to be a true and correct copy of said charter filed in this office April 25, 1946. Walker Wood, Sec. of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

FRANKLIN CLEANERS

1. The corporate title of said company is Franklin Cleaners.
2. The names of the incorporators are: A. E. Chunn, Jr., postoffice, Jackson, Mississippi; L. W. Chunn, postoffice, Jackson, Mississippi; T. B. Sandifer, 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: The amount of authorized capital stock is 50 shares of common stock of a par value of $100.00 per share.

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

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

6. The purpose for which the corporation is created are: To engage in the business of dry-cleaning, pressing anf laundering, and other businesses of like nature, and other pursuits or enterprises pertaining or incidental thereto; to acquire, use and dispose of real and personal property; and to do all other things incidental to the operation of said business.

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

7. Number of shares of said common stock necessary to be subscribed and paid for before the corporation shall commence business is ten shares of said common stock.

A. E. Chunn, Jr.,
L. W. Chunn,
T. B. Sandifer,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned Notary Public in and for said state and county, A.E. Chunn, Jr., L. W. Chunn, T. B. Sandifer,

incorporators of the corporation known as the "Franklin Cleaners, Inc."

who acknowledged that (they) signed, ~~and~~ executed and delivered the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of January, 1938.

Given under my hand and seal of office this 31st day of January, 1938.

(SEAL) F. J. Lotterhos, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this 31st day of Jany 1938, 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, January 31st 1938

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

GREEK L. 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 Cleaners, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the thirty-first day of January, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: January 31st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

Southern Brokerage Company, Inc.

1. The corporate title of said company is Southern Brokerage Company, Inc.

2. The names of the incorporators are: W. Calvin Wells, 3rd, Jackson, Mississippi; H. S. Lipscomb, Jackson, Mississippi; Sherwood W. Wise, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Capital Stock in the amount of $5000.00, consisting of 50 shares of common stock at a par value of $100.00 per share.

5. Number of shares for each class and par value thereof. 50 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. Tobuy, or otherwise acquire, to manufacture, market, prepare for market, sell, deal in and deal with, import and export foods and food products of every class and description, fresh, canned or preserved or otherwise, and all food and other preparations. To buy and sell iron and steel products.

To engage in any business, whether manufacturing or otherwise, which may seem advantageous or useful in connection therewith, and to manufacture, market or prepare for market any article or thing which the company uses in connection with its business.

In connection with the foregoing, to manufacture, market, and prepare for market, buy, sell, deal in and deal with, import and export tin, and any products of tin, glassware, and any article of glassware or any article, receptacle, package or thing which may be useful in connection with the manufacture or marketing, vending or shipping of the products of the company, or like products.

2. To purchase all kinds of foods, vegetables and grains and manufacture and sell extracts and food products from the same, or any article of commerce or allied nature, or pertaining to the business of preserving, canning and preserving for the market fruit, vegetable and grain 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:
Ten shares of common stock to be subscribed and paid for before the Corporation may begin business.

W. Calvin Wells, 3rd,
H. S. Lipscomb,
Sherwood W. Wise,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, W. Calvin Wells, 3rd, H. S. Lipscomb and Sherwood W. Wise,

incorporators of the corporation known as the Southern Brokerage Company, Inc.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 31st day of January, 193 8. (SEAL)

L.O. Smith, Jr.,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 1st day of Feb., A. D., 1938, together with the sum of $ deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., February 1st, 193 8.

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

GREEK L. 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 Brokerage 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 First day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:
February 1, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

BARQ BEVERAGE COMPANY

1. The corporate title of said company is Barq Beverage Company.
2. The names of the incorporators are: J. M. Robertshaw, Greenville, Mississippi; Ed Barq, Sr., Biloxi, Mississippi; Sennett Conner, Jackson, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000) Preferred Stock, which may be retired in whole or in part, at any time, from time to time, on order of the Board of Directors, by paying to the holders thereof par value (the sum of $100 for each share of such preferred stock), together with any accrued dividends due thereon, and delivering to them, on payment of thenpar value thereof, one share of the Common Stock for each share of the Preferred Stock redeemed and retired. The Preferred Stock shall be entitled to a dividend of not exceeding 4% in any one year, which dividend shall be noncumulative and payable out of any net earnings of the corporation. Five Hundred Dollars ($500) of Common Stock, on which no dividends shall be paid until all the preferred stock has been redeemed and retired. Common and Preferred stock shall have equal voting privileges.
5. Number of shares for each class and par value thereof: Two hundred fifty shares of Preferred Stock of the par value of $100 per share; Five hundred shares of Common stock of the par value of $1 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 of soft drinks; non-intoxicating beverages, and foods; the operation of bottling works and soft drink establishments; the business of compounding, manufacturing, merchandising and selling syrups, compounds and concentrates; purchasing, selling and conveying franchises, formulas and trade marks and patent rights.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Preferred Stock; Two hundred fifty shares of Common Stock.

J. W. Robertshaw,
Ed Barq
Sennett Conner,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

Personally came and appeared before me, the undersigned authority inand for said state and county, J. M. Robertshaw, Ed Barq, Sr., and Sennett Conner, incorporators of the Barq Beverage Company, who acknowledged that (they) signed and executed the foregoing articles of incorporation as (their) act and deed on this the 8th day of January, 1938. (SEAL) Marie Bougeois, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 1st day of February, A. D., 19 38 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, Mississippi, February 2nd, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Barq 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 Second day of February, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 2, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

This Corporation dissolved by decree of Chancery Court of Lauderdale County, Mississippi, dated 11/30/1938. Certified Copy of same filed in the office of Secretary of State 12/1/1938. This 12-1-1938. Walker Wood, Secretary of State

The Charter of Incorporation of

1. The corporate title of said company is Dean Bowdoin Appliance Company.
2. The names of the incorporators are: J. A. Dean, postoffice, Meridian, Mississippi; W. L. Bowdoin, post-office, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5000.00. All common stock at $100.00 par value of each share of stock.
5. Number of shares for each class and par value thereof. 50 shares of common stock at $100.00 par value.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy, sell, own, trade, exchange and rent at wholesale and retail appliances, equipment, fixtures, stoves, heaters, tanks, and refrigerators of all kinds and to buy, own, lease and rent real estate for all purposes in carrying on said business.

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

W. L. Bowdoin,
J. A. Dean,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. A. Dean and W. L. Bowdoin, incorporators of the corporation known as the Dean Bowdoin Appliance Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 3rd day of February, 193 8. (SEAL)

C. L. Denton, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 3rd day of Feb., A. D., 19 38 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 7th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dean Bowdoin Appliance Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Seventh day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 7, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7810 W

The Charter of Incorporation of

GREENWOOD BASEBALL ASSOCIATION, INC.

1. The corporate title of said company is Greenwood Baseball Association, Inc.
2. The names of the incorporators are: Hugh M. Critz, Postoffice, Greenwood, Miss; R.J.Pettey, Postoffice, Greenwood, Miss; M.P.Saunders, Postoffice, Greenwood, Miss; H. T. Reese, Postoffice, Greenwood, Miss; Earle Equen, Postoffice, Greenwood, Miss; A.D.Liollio, Postoffice, Greenwood, Miss.
3. The domicile is at Greenwood, Miss.
4. Amount of capital stock and particulars as to class or classes thereof :

One Thousand and no/100 Dollars ($1,000.00), all of common stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/4/41.

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 own and operate a baseball team; to acquire by purchase or otherwise a franchise or franchises for the operation of a professional or non-professional team; to contract with baseball players and to dispose of such contracts by sale or otherwise; to purchase or lease real estate necessary for the operation of a baseball team; to own and operate a soft drink stand in connection with said baseball team; to sell or otherwise dispose of said franchise or franchises and real estate; and to do any and all things necessary towards the proper operation of a baseball team.

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

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

Hugh M. Critz
R. J. Pettey
A. D. Liollio
Earle Equen
H. T. Reese
M. P. Saunders

Incorporators.

~~Incorporators.~~

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEFLORE

This day personally appeared before me, the undersigned authority, Hugh M. Critz, R. J. Pettey, M. P. Saunders, H. T. Reese, Earle Equen and A. D. Liollio

incorporators of the corporation known as the Greenwood Baseball Association, Inc.,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 7 day of February, 193 8. (SEAL)

P. S. Stubblefield, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 10th day of Feb., A. D., 19 38, 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 10th, 193 8.

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

GREEK L. 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 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 the Tenth day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 10th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MERIDIAN CIVIC ACADEMY, INC.

1. The corporate title of said company is Meridian Civic Academy, Inc.

2. The names of the incorporators are: S. A. Rosenbaum, postoffice, Meridian, Mississippi; J. Cliff Watts, postoffice, Meridian, Mississippi; T. Y. Minniece, postoffice, Meridian, Mississippi. The said incorporators being the three members of said association to apply for and procure a charter of Incorporation, which authorization is shown on the minutes of said association.

3. The domicile is at Meridian, Mississippi.

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

Non-share corporation---no shares of stock are to be issued, no dividends or profits are to be divided among the members, expulsion shall be the only remedy for non-payment of dues, each member shall have the right to one vote in the election of all officers, loss of membership by death or otherwise shall terminate all interest of 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-share corporation.

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

7. The purpose for which it is created:

To educate young men and women physically, mentally, and spiritually; to own, maintain, and operate such buildings and equipment as may be necessary or proper for such education as: gymnasiums, dormitories, game rooms, bowling alleys, class rooms, dining rooms, offices, swimming pools, and parlors or any buildings and equipment that may be necessary or proper for such education and to prescribe rules and regulations for the use, maintenance and operation of the same. To do anything necessary ~~for the~~ or proper to the physical, mental or spiritual education of youth. To sell, convey, and lease real estate, to buy, sell or rent personal property, necessary to carry out the above purposes, but not otherwise, to borrow money and secure the payment of the same by mortgage or otherwise, to issue bonds and secure them in the same way in order to carry out the foregoing purposes.

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

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

Non-share corporation.

S. A. Rosenbaum,
J. Cliff Watts,
T. Y. Minniece,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, S. A. Rosenbaum, J. Cliff Watts, and T. Y. Minniece, incorporators of the corporation known as the Meridian Civic Academy, Inc., who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 3rd day of February, 1938. (SEAL)

Frances Semmes, Notary Public.
My com. expires 9-19-40.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 5th day of Feb., A. D., 1938 together with the sum of $ 10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feby 12th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Meridian Civic Academy, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of February, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

February 14, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

KNOX LAND COMPANY

1. The corporate title of said company is Knox Land Company.
2. The names of the incorporators are: Will G. Knox, postoffice, San Antonio, Texas; Grover C. Morris, postoffice, San Antonio, Texas; Knox Lamb, postoffice, Greenwood, Mississippi; M. T. Lamb, 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

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

5. Number of shares for each class and par value thereof. Fifty shares, 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 hold and cultivate land for agricultural purposes (but not more than 10,000 acres for such purposes 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:

Thirty-five.

Will G. Knox,
Grover C. Morris,
Knox Lamb,
M. T. Lamb,
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~XXXXXX~~ Texas, County of Bexar.

This day personally appeared before me, the undersigned authority, Will G. Knox and Grover C. Morris, two of the incorporators of the corporation known as the Knox Land Company, who acknowledged that ~~XXX~~(they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 12th day of February, 1938. (SEAL)

John W. Patin,
Notary Public, Bexar County, Texas.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, Knox Lamb and M. T. Lamb, incorporators of the corporation known as the Knox Land Company, who acknowledged that ~~XXX~~(they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 14th day of February, 1938. (SEAL)

G.S.Pate, Circuit Clerk,
By J. K. Alford, D.C.

Received at the office of the Secretary of State, this the 15th day of Feb., A. D., 1938, 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 16th, 1938.

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

GREEK L. 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 Land Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of February, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 17, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

7822 W

The Charter of Incorporation of

Galtney Motor Company, Inc.,

1. The corporate title of said company is Galtney Motor Company, Inc.,
2. The names of the incorporators are: D. K. Galtney, Postoffice, Corinth, Mississippi; V. M. Box, Postoffice, Corinth, Mississippi; Fentress Ray, Postoffice, Corinth, Mississippi.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand ($30,000.00) dollars composed of three hundred shares of common stock with a par value of one hundred dollars ($100.00) per share.
5. Number of shares for each class and par value thereof. 300 shares of common stock with a par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, trade, own and demonstrate automobiles, trucks, trailers, tires, tubes, gasoline, oils, greases, parts and accessories; to receive in payment for the above, also buy, sell, discount and trade notes, acceptances and other forms of commercial paper; to own, lease, rent and operate a repair shop for the repair of motors, vehicles, automobiles, trucks, trailors, batteries; to own, rent, lease, buy and sell real estate and personal property, and in general to do any and all acts kindred, germane to and necessary to do and carry on an automobile selling agency or dealership either as agent or principal, and to make all contracts, agreements, etc., necessary to that end.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Alcorn County, Mississippi, dated March 17, 1942. Certified copy of said decree filed in this office. This the 19th day of March, 1942. Walker Wood, Sec'y. of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Fifty (150) shares of common stock.

D. K. Galtney
V. M. Box
Fentress Ray,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of ALCORN.

This day personally appeared before me, the undersigned authority, D. K. GALTNEY, V. M. BOX, FENTRESS RAY Incorporators

incorporators of the corporation known as the GALTNEY MOTOR COMPANY, INC.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 16. day of Feb., 193 8. (SEAL)

W. L. Madden, NOTARY PUBLIC.
My Com. expires Jan. 1, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of Feb., A. D., 1938, 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., Feby. 21, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Galtney Motor Company, Inc.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-second day of February, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 23, 1938.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7821 W

The Charter of Incorporation of
Mississippi Battery Manufacturing Company.

1. The corporate title of said company is Mississippi Battery Manufacturing Company.
2. The names of the incorporators are: Ludwig F. Loeffel, Postoffice, Jackson, Mississippi; H. F. Williams, Postoffice, Jackson, Mississippi; E. E. Johnston, 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. 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 manufacture new storage batteries, to re-condition storage batteries that have been used, to generally repair storage batteries, to buy, sell and deal in such storage batteries, to appoint and contract with dealers in reference to such batteries, to teach the manufacture and reconditioning of storage batteries, to establish plants for the manufacture and reconditioning of storage batteries, to lease, buy, sell and mortgage such real estate as will be necessary to carry out the purposes herein set-fourth; and to do anything and everything necessary pertaining to the above mentioned powers not prohibited by law.

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

Ludwig F. Loeffel
H. F. Williams
E. E. Johnston
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the said County in the said state, the within named Ludwig W. Loeffel, H. F. Williams, and E. E. Johnston., incorporators of the corporation known as the Mississippi Battery Manufacturing Company who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 11 day of February, 193 8. (SEAL)

Van W. Lowry, NOTARY PUBLIC.
My Commission expires Jan. 14, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 19th day of Feb., A. D., 19 38, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feby. 21, 1938

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

GREEK L. 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 Battery Manufacturing Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-second day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 23, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

7820 W.

The Charter of Incorporation of

JO ANN MILLINERY CO., INCORPORATED.

1. The corporate title of said company is Jo Ann Millinery Co., Incorporated.
2. The names of the incorporators are: Maurice Frankel, Postoffice, Greenville, Mississippi; Joe Katz, Postoffice, Greenville, Mississippi; Montrose Goldstein, Postoffice, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars ($5,000.00) capital stock, all common.
5. Number of shares for each class and par value thereof.: One Hundred (100) shares par value, fifty dollars ($50.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: 1. To carry on the business of buying and selling millinery, millinery supplies and accessories.
   2. To buy and sell ready-to-wear, shoes and general merchandise.
   3. To buy, sell, own or lease real estate.
   4. To buy and sell, own, assign and transfer, notes and negotiable paper.
   5. In addition to the foregoing purposes, and to the powers, rights and privileges conferred by the Code of Mississippi of 1930, Chapter 100 to do all other things necessary, usual, and incidental to the above and foregoing rights, powers, privileges, and businesses.

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

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

Maurice Frankel
Montrose Goldstein
Joe Katz,
Incorporators.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Washington County, Mississippi, dated May 16, 1944. Certified copy of said decree is on file in this office.
This 8th day of May, 1944.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, Maurice Frankel, Joe Katz and Montrose Goldstein Incorporators

incorporators of the corporation known as the Jo Ann Millinery Co., Incorporated.

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 17th day of February, , 193 8. (SEAL) Ernest Waldauer, NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 19th day of Feb. , A. D., 19 38, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Feby. 21, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jo Ann Millinery Co., 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 Twenty-second day of February , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 23, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7826 W

The Charter of Incorporation of

NEON ADVERTISING COMPANY INCORPORATED.

1. The corporate title of said company is Neon Advertising Company Incorporated.
2. The names of the incorporators are: Pauline Keys, Postoffice, William Gowdey, Postoffice, Henry Barksdale, Postoffice.
3. The domicile is at Jackson, 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. Four Hundred shares of common stock at Twenty Five Dollars per share. ($25.00).
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 general advertising business. To erect, construct, manufacture, design and maintain neon and all other forms of advertising signs and boards, posters and billboards. To carry on the business of general advertising and to do all things necessary and incidental thereto. The purchase and sale of electrical displays and fixtures and all forms of electrical equipment.

5/26/41

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

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

Pauline Keys
W. B. Gowdy
Henry Barksdale
Incorporators.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Pauline Keys, W. B. Gowdy, and Henry Barksdale

incorporators of the corporation known as the Neon Advertising Company Incorporated

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 12th day of February, 193 8. (SEAL)

Anna Hathorn, Notary Public.
My Commission expires July 16, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 22nd day of Feb., A. D., 19 38 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., Feby. 23rd, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Neon Advertising 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 Twenty-third day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 24, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7825 W

The Charter of Incorporation of

HEALTH SPRAY SALES, INC.

1. The corporate title of said company is Health Spray Sales, 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 : Seventy-five Thousand ($75,000.00) Dollars, all common, par value Twenty-five ($25.00) Dollars per share.
5. Number of shares for each class and par value thereof. Three Thousand shares common. $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 own, hold, make, manufacture, dispose of, sell, market, and distribute sprays, syringes, rubber bags and containers, douches, and other rubber goods of similar nature; also washes and disinfectants in powder or liquid form; also medicines, cosmetics, deodorants, and articles of similar nature, etc.,; and to do any and all things necessary and incidental to above.

To own, hold, have and operate any and all moulds, machinery, realty, factories, equipment, and do any and all things necessary and incidental to the proper carrying on of business or businesses for 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: Twenty-five per cent.

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

ACKNOWLEDGMENT

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 Health Spray Sales, Inc.,

who acknowledged that ~~(he)~~ (they) each signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 19th day of February, 193 8. (SEAL) O. J. Dedeaux, NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 22nd day of Feb., A. D., 19 38, 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., Feby. 23rd 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Health Spray Sales, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-third day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 24th, 1938.

This Corporation Dissolved by a decree of the Chancery Court, Harrison County, Mississippi, September 14, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7830 W

The Charter of Incorporation of

SIMS FURNITURE EXCHANGE, INC.

1. The corporate title of said company is Sims Furniture Exchange, Inc.
2. The names of the incorporators are: H. H. Sims, Postoffice, Columbia, Miss; Ross Guyton, Postoffice, Columbia, (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), common stock, all of the same class.
5. Number of shares for each class and par value thereof. Fifty (50) shares of common stock, all of the same class, 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, manufacture and sell furniture, at wholesale or retail, for cash or credit terms; to buy and sell any and all other kinds of goods, wares and merchandise, at wholesale or retail, for cash or on credit, and to engage in a general mercantile business in the City of Columbia, Marion County, Mississippi, or at any other place it may desire; to purchase, lease or otherwise acquire and own such other property, real or personal, as may be required in the conduct of its business; to borrow money and execute liens on any or all of its property to secure the payment thereof, and to do any and all things incidental to, and deemed necessary to the efficient and successful 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: The corporation may begin business when twenty (20) shares of its stock have been subscribed and fully paid for.

H. H. Sims
Ross Guyton
Incorporators.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Court of Marion County, Mississippi, dated July 18, 1942. Certified copy of said decree filed in this office, this the 7th day of July, 1942 - Walker Wood, Secretary of State.

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, H. H. Sims and Ross Guyton

incorporators of the corporation known as the Sims Furniture Exchange, Inc.,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 25th day of February, , 193 8. (SEAL) Ida S. Guyton, NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of Feb., A. D., 1938, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., Feby. 25th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Sims Furniture Exchange, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25th day of February, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: February 25th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7833 W

The Charter of Incorporation of
COLUMBUS LUMBER COMPANY.

1. The corporate title of said company is Columbus Lumber Company.
2. The names of the incorporators are: V. B. Wood, Postoffice, Columbus, Mississippi; F. C. Owen, Postoffice, (Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 all common.
5. Number of shares for each class and par value thereof. 500 shares common stock of the par value of $100.00.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To do a general wholesale and retail lumber and timber business, to manufacture lumber products and lumber and to buy and sell timber and timber lands and to deal in and manufacture wood products, and building materials.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 of common stock of the par value of $100.00 per share.

V. B. Wood
F. C. Owen,
Incorporattors.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority, V. B. Wood and F. C. Owen

incorporators of the corporation known as the Columbus Lumber Company

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 25th day of February, 1938. (SEAL) Helen Kimball, NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 26th day of Feb., A. D., 1938, 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., Feby. 26th, 1938.

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

GREEK L. 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 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 Twenty-sixth day of February, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: February 26th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7841 W.

The Charter of Incorporation of

WHITE AND BLUE STORES, INCORPORATED.

1. The corporate title of said company is White And Blue Stores, Incorporated.
2. The names of the incorporators are: W. C. Hinkle, Postoffice, Jackson, Miss; C. E. Weber, Postofffice, (Jackson, Miss.
3. The domicile is at Canton, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Seven Thousand ($7,000.00) Dollars, Common Stock only, par value Ten Dollars per share, seven (700) hundred shares.
5. Number of shares for each class and par value thereof: Seven (700) hundred shares, common stock, par value $10.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To conduct a general merchandise business, with stores in such towns and cities in Mississippi and other states as the Directors may, from time to time deem advisable; to buy merchandise common to a general store, to sell same at wholesale and retail; to own, rent or lease to sell, sub-rent or sub-lease buildings necessary to the operation of a general mercantile business; to buy and sell necessary delivery equipment and such other types of automobiles that may become necessary; to own and operate garment manufacturing plants in one or more places and to do any and all other things, that do not conflict with State or National laws, that are necessary to the proper conduct of such a business.

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

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

W. C. Hinkle
C. E. Weber
Incorporators.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, W. C. Hinkle, and C. E. Weber

incorporators of the corporation known as the Blue and White Stores

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 7th day of March, 193 8. (SEAL)

Marie Bourgeois, NOTARY PUBLIC.
My Commission expires 3-1-42.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 7th day of Mar., A. D., 19 38 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., March 7th, 1938 ~~xxx~~

I have examined this charter of incorporation and am of the opinion 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 White and Blue 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 Seventh day of March, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: March 8th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7843 W

The Charter of Incorporation of
HOME FURNITURE COMPANY, INC.,

11/7/41

1. The corporate title of said company is Home Furniture Company, Inc.,
2. The names of the incorporators are: J. H. Ferguson, Postoffice, Jackson, Mississippi; Lee Jones, Postoffice, Jackson, Mississippi; R. A. Boyles, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Twelve thousand dollars ($12,000.00) is the amount of the capital stock, being one hundred twenty shares of common stock of the par value of one hundred dollars per share.
5. Number of shares for each class and par value thereof. One hundred twenty 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 own, operate and carry on a furniture store business at retail or wholesale and to do all things usually incident and necessary for such a business.

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

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

J. H. Ferguson
R. A. Boyles
Lee Jones,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, J. H. Ferguson and Lee Jones and R. A. Boyles

incorporators of the corporation known as the HOME FURNITURE COMPANY, INC.,

who acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as (~~XXX~~ (their) act and deed on this the 9th day of March, 193 8. (SEAL) P. Z. Jones, Jr., NOTARY PUBLIC.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 9th day of March, A. D., 19 38, together with the sum of $ 34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., March 9th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Home 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 Ninth day of March, , 193 8.

By the Governor:

HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

Recorded: March 9th, 1938.

Proof of Publication, Showing publication made on Mar 10th 1938 with this office March 12th 1938
Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7842 W

The Charter of Incorporation of
AIR CONDITIONING, INC.,

1. The corporate title of said company is Air Conditioning, Inc.,
2. The names of the incorporators are: C. R. Underwood, Postoffice, Jackson, Mississippi; E. E. Cook, Postoffice, (Jackson, Mississippi; Ben Fitzhugh, Post-(office, Vicksburg, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.)
4. Amount of capital stock and particulars as to class or classes thereof :

One Thousand (1000) shares common stock par value, ten ($10.00) dollars per share.

5. Number of shares for each class and par value thereof.: One Thousand (1000) shares common stock par value ten($10.00) dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, install, sell, deliver, distribute and repair electrical and heating appliances, air conditioning units and machinery appertaining thereto or in connection therewith.

To buy, sell, manufacture, distribute, repair, alter and exchange, let or hire, and deal in all kinds of articles and things which may be required or incidental to said businesses or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

To acquire, own and hold such real and personal property as may be necessary or convenient for the transaction of its business.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended. 5/30/1951 Allen Latham, Secy of State

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

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

C. R. Underwood
E. E. Cook
Ben T. Fitzhugh,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, C. R. Underwood, and E. E. Cook

incorporators of the corporation known as the Air Conditioning, 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 March, , 1938. (SEAL) W. M. Snyder, NOTARY PUBLIC
My Commission expires May 25, 1941.

STATE OF MISSISSIPPI, County of WARREN

This day personally appeared before me, the undersigned authority, Ben Fitzhugh

incorporators of the corporation known as the Air Conditioning, Inc.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 7 day of March, , 1938. (SEAL) Ernest Wailes, NOTARY PUBLIC.
My Commission expires Jan. 7, 1942.

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1938, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 8th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Air Conditioning, Inc., 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 Ninth day of March, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 9th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

BELZONI AUTO SUPPLY COMPANY

1. The corporate title of said company is Belzoni Auto Supply Company.

2. The names of the incorporators are: L. C. Kellogg, postoffice, Belzoni, Mississippi; G. A. Ballard, postoffice, Drew, Mississippi; R. B. McHenry, postoffice, Drew, Mississippi.

3. The domicile is at Belzoni, Humphreys County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock ~~is~~ shall be Five Thousand Dollars, all of which shall be common stock.

5. Number of shares for each class and par value thereof. The number of shares of stock shall be fifty, each of the par value of One Hundred Dollars.

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

7. The purpose for which it is created: To buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute automobiles, motorcycles, bicycles, and vehicles of all kinds and description whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, handle, adapt, store and distribute tires, batteries, oils, greases, gasolines, paints, varnishes and any and all parts, supplies, equipment, accessories, goods, wares and merchandise necessary or incidental to or used in connection with the operation, repair or equipment of automobiles, motorcycles, bicycles, and vehicles of all kinds and description, whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute toys, novelties, mechanical and/or electrical articles, products and contrivances, radios, fishing tackle, sporting goods and any and all kinds of goods, wares, merchandise and commodities; to carry on and conduct a general retail mercantile business and any other business or trade, suitable or convenient to be carried on in connection therewith or upon the premises used therefor; to conduct the business of dealing in, buying and selling and distributing oil, gas and fuels of all kinds and description; to lease and/or purchase real estate necessary for said business; and to do all acts incidental to and necessary in connection with the operation of such business.

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

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

The corporation is hereby authorized to commence business when Three Thousand Dollars ($3,000.00), of said stock has been subscribed and paid in.

L. C. Kellogg,
G. A. Ballard,
R. B. McHenry,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned ~~XXXXXX~~ Notary Public, in and for the said State and County, L. C. Kellogg, G. A. Ballard and R. B. McHenry, incorporators of the corporation known as the Belzoni Auto Supply Company, who each acknowledged that (~~XX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXX~~ (their) act and deed on this the 3rd day of March, 1938. (SEAL)

Cordelia Keith, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 17th day of March, A. D., 1938, 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 18th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Belzoni Auto 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 Nineteenth day of March, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 19th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7851 W

The Charter of Incorporation of
THE DEES COMPANY.

1. The corporate title of said company is The Dees Company.
2. The names of the incorporators are: J. T. Dees, Postoffice, Philadelphia; J. G. Dees, Postoffice, Memphis, Tenn, % John Gaston Hospital; Mrs. A. J. Yates, Jr., Postoffice, Jackson, Miss.
3. The domicile is at Philadelphia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $10,000 Common.
5. Number of shares for each class and par value thereof. 100 shares of Common 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 carry on a Funeral and Undertaking and general business of selling and buying live stock for cash on a credit with all rights to do any business found necessary in the operation of said business not contrary to the law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The entire Capital Stock is being paid in prior to the beginning of business.

J. T. Dees
J. G. Dees, by their Attorney in fact
Mrs. A . J. Yates, Jr.,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, J. T. Dees & J. G. Dees

incorporators of the corporation known as the Dees Co.,

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 19 day of March, , 193 8. (SEAL)

Mrs. L. L. Seales,
My Com. expires March 25th, 1941.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. A. J. Yates, Jr.,

incorporators of the corporation known as the The Dees 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, , 193 8. (SEAL)

Walker Wood, Secretary of State.

Received at the office of the Secretary of State, this the 21st day of March , A. D., 19 38 together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 22nd, 193 8.

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

GREEK L. 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 Dees Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-second day of March, , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 22, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7854 W

The Charter of Incorporation of
7 UP MERIDIAN CO., INC.,

1. The corporate title of said company is: 7 Up Meridian Co., Inc.,

2. The names of the incorporators are: Paul A. Reising, Postoffice, $1521 St.Charles Ave., New Orleans, La; Donald H. Halsey, #3001 Coliseum Street, New Orleans, La; John F. Hartmann, Postoffice, #7830 Apricot Street, New Orleans, La; Rose Lillian Gauche, Postoffice, #1521 St.Charles Ave., New Orleans, La.

3. The domicile is at Meridian, Mississippi.

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

$25,000.00 of common stock, authorized.

5. Number of shares for each class and par value thereof. 250 shares of common stock, par value $100.00 per share, authorized.

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 bottled soft drinks, beverages, syrups and carbonated waters; to purchase, distribute and sell the same, wholesale and retail, as a manufacturer, agent, distributor or jobber in the State of Mississippi, or elsewhere; and further to do all things that are necessary or incident in and to conducting the said business, and to engage in all such activities as are necessary and proper to accomplish the purposes herein, or as may be incident thereto, and not repugnant to law.

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 111, Laws of Mississippi 1934

FEB 7 - 1945

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

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

Paul A. Reising,
Donald H. Halsey
John F. Hartman
Rose Lillian Gauche,
Incorporators.

ACKNOWLEDGMENT

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

This day personally appeared before me, the undersigned authority, Paul A. Reising, Donald H. Halsey, John F. Hartmann, and Rose Lillian Gauche, Incorporators

incorporators of the corporation known as the 7 UP MERIDIAN CO. INC.,

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 15th day of March, 193 8. (SEAL)

M. H. Connolly, Not. Pub.
Notary Public in and for said Parish.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of March, A. D., 19 38, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 26th 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of 7 UP MERIDIAN 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 Twenty-eighth day of March, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 28th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7886 W

The Charter of Incorporation of
Rosedale Memorial Mausoleum and Park Association, Inc.

1. The corporate title of said company is Rosedale Memorial Mausoleum and Park Association, Inc.
2. The names of the incorporators are: Clarke Pearce, Postoffice, Meridian, Mississippi; R.S.Tew, Postoffice, Meridian, Mississippi; Chas. E. May, 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: Five Thousand Dollars ($5,000.00), All of the stock being common stock and each share having a par value of Fifty Dollars ($50.00) per share this is a non-profit corporation.
5. Number of shares for each class and par value thereof: One Hundred shares common stock par value of $50.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: (1). To own, hold, buy or otherwise acquire real property, and to sell, convey, dedicate or otherwise dispose of same; to lay out, establish, operate and conduct a cemetery or cemeteries; to own, hold, lease, construct, manufacture, buy and sell, or otherwise acquire mausoleums, tombs, graves, monuments, roadways, drains, sidewalks, chapels, marbleworks or other objects, structures, property or appurtenances, and to operate, care for, conduct, maintain, convey, sell, or otherwise dispose of same; to operate or conduct green houses, to engage in the cultivation and sale of flowers, plants, trees and shrubbery, with any and all improvements, embellishments or additions used or proper to be used in connection with a cemetery or burial ground; to conduct funerals and remove bodies from one place to another; to do and perform any and all acts incident and necessary to or connected with the business of developing and maintaining a cemetery and conducting burials and funerals and removing bodies from one place to another.
(2) To buy, own, develop, sell and deal in real estate generally.
(3). To borrow and lend money, to pledge, hypothecate or otherwise encumber real, personal, or mixed property and accept mortgages, pledges, hypothecations or other securities when necessary in the execution of the prinicipal purpose 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, and any and all amendments thereto.

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

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

Twenty shares of common stock with par value of $50.00 each.

Clarke Pearce
R. S. Tew
Chas. E. May,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Clarke Pearce, R. S. Tew, and Chas. E. May

incorporators of the corporation known as the Rosedale Memorial Mausoleum and Park Association, Inc., who acknowledged that ~~XXX~~ (they) signed and executed the above and foregoing articles of incorporation as ~~XXXX~~ (their) act and deed on this the 16th day of April, 1938. ~~XXX~~ (SEAL)

Robert R. Wallace, Notary Public.
Notaty Public, Lauderdale County, Miss.,
My Commission expires Sept. 30, 1938.

~~STATE OF MISSISSIPPI, COUNTY OF~~

~~This day personally appeared before me, the undersigned authority,~~

~~Incorporators of the corporation known as~~

~~who acknowledged that (his) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of, XXX~~

Received at the office of the Secretary of State, this the 18th day of April, A. D., 1938, 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 18th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, " , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rosedale Memorial Mausoleum and Park 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 Nineteenth day of April, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

J. B. Snider
Acting Governor of Mississippi

~~WALKER WHITE,~~

Recorded: April 19th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7855 W

The Charter of Incorporation of
THE U. S. SALES CORPORATION.

1. The corporate title of said company is The U. S. Sales Corporation.
2. The names of the incorporators are: W. L. Spinks, Postoffice, Jackson, Mississippi; Doctor J. P. Melvin, Postoffice, Jackson, Mississippi; Miss Elise Prestridge, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $25,000 capital stock. All common stock, non-par value.
5. Number of shares for each class and par value thereof. 500, all common stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own real estate, personal property of any and all kinds and description (but not to farm any land or to own farm land for the purpose of operating farms). To act as brokers in the buying and selling of real estate of all kinds and any and all kinds of personal property, goods, chattels, choses in action, negotiable instruments bonds, stocks and securities. To collect rentals, commissions for services rendered by the corporation other than in a legal capacity; to have and maintain and own and operate branch offices and agencies for the purpose of carrying on the general business of the corporation; to buy and sell negotiable instruments or all kinds. To take listings of all kinds of real estate and personal property for the purpose of selling same or advertising same for sale, and to maintain and operate a general real estate agency.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and Chapter 100 of the Code of 1930.

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

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

W. L. Spinks
Dr. J. P. Melvin
Elise Prestridge,
Incorporators.

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, the within and named W. L. Spinks, Doctor J. P. Melvin, and Miss Elise Prestridge,

incorporators of the corporation known as the THE U. S. SALES CORPORATION

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28th day of March, A. D., 193 8. (SEAL)

Mrs. Ethel Burnham, Notary Public.
My Commission expires Oct. 26, 1940.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 28th day of March, A. D., 19 38, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 29th, 193 8.

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

GREEK L. 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 U. S. Sales 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 Twenty-ninth day of March, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: March 29th, 1938.

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RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7856 W

The Charter of Incorporation of
Jackson Butane Sales & Service, Inc.,

1. The corporate title of said company is Jackson Butane Sales & Service, Inc.,
2. The names of the incorporators are: O. L. Noel, Postoffice, Jackson, Mississippi; H. R. Price, Postoffice, Jackson, Mississippi; A. C. Kirchmann, 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, all common stock.
5. Number of shares for each class and par value thereof.: Fifty shares 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 manufacture, buy, sell, produce, store and deal in natural and artificial gas and mixtures thereof; to manufacture, buy, sell, produce, store, install and deal in equipment for the manufacture, storage and delivery of gas and equipment and appliances of all kinds for heating, lighting, cooking, refrigeration and producing heat, light and power from gas, including all types of installations for domestic or commercial purposes; to install plumbing, hearing, lighting systems and equipment and appliances of all types for the utilization of gas. To manufacture, buy, sell, install and deal in plants and equipment for generating electricity and electrical equipment and appliances of all types. To engage in a general mercantile business, to deal in stocks, bonds and commercial paper; to borrow money and to lend money in carrying on the functions of tis business; to buy and sell real estate and to do all necessary and proper things for the furtherance of the purposes of the business set forth 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: Five.

O. L. Noel
H. R. Price
A. C. Kirchmann
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, O. L. Noel, H. R. Price and A. C. Kirchmann incorporators of the corporation known as the Jackson Butane Sales & Service, Inc., who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 28th day of March, 1938. (SEAL) Bertha M. Phelps, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 28th day of March, A. D., 1938, 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 28, 1938

I have examined this charter of incorporation and am of the opinion 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 Jackson Butane Sales and 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 Twenty-ninth day of March, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded:
March 29th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7882 W

The Charter of Incorporation of
The Magnolia Garment Company.

1. The corporate title of said company is The Magnolia Garment Company.
2. The names of the incorporators are: J. J. Sullivan, Postoffice, Hattiesburg, Mississippi; W. S. Welch, Post-office, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof; The capital stock of the company shall consist of five thousand (5000) shares of common stock of no par value.

5. Number of shares for each class and par value thereof. Five thousand (5000) shares of common stock of no par value. The stockholders on organization may fix the price at which stock may be sold, as provided in Sections 4132 and 4135, Mississippi Code of 1930.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To acquire by purchase or otherwise a factory or factories and factory sites; to engage in the business of manufacturing and selling garments and all kinds of wearing apparel; to engage in the manufacture and sale of novelties and the company may do any lawful thing necessary or convenient for the operation of the said businesses, or any one of the, and without limitation of its powers, but in aid thereof the company may buy and sell merchandise, borrow capital for corporate purposes, lend moneys and take securities therefor, issue notes and bills to secure the same; acquire patents and trade marks, purchase or otherwise acquire, hold, transfer and assign shares of capital stock, bonds or other evidences of indetedness of persons or corporations and exercise all of the privileges of ownership thereof. The company may by appropriate action of its stockholders provide for the holding of any meeting of the stockholders, except the initial meeting for the purpose of organization, without the State of Mississippi. The company may by appropriate by-laws provide for the holding of meetings of the Directors of the corporation at any place within or without the State of Mississippi.

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, Sec'y of State.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Five thousand (5000) shares at a price to be fixed by the stockholders.

J. J. Sullivan
W. S. Welch
Incorporators.

Certificate under date of April 23, 1938, filed in Secretary of State's Office, fixing the par value of the common stock and refunds of $480.00 made, said certificate is recorded in Book 37-38, page 503.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, J. J. Sullivan and W. S. Welch

incorporators of the corporation known as the The Magnolia Garment Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 15 day of April, 1938. ~~xxxx~~ (SEAL) Mary L. Lewis, ----------Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of April, A. D., 1938, 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 16th, 1938.

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

GREEK L. 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 Magnolia 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 the Nineteenth day of April, 1938. ~~xxx~~

By the Governor:

WALKER WOOD, Secretary of State.

J. B. Snider
Governor (Acting)

~~Governor~~

Recorded: April 19th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7899 W

The Charter of Incorporation of

C. M. Fitts Lumber Company.

1. The corporate title of said company is C. M. Fitts Lumber Company.
2. The names of the incorporators are: C. M. Fitts, Postoffice, Meridian, Miss; H. B. Fitts, Postoffice, (Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00, all Common Stock, with full voting powers.
5. Number of shares for each class and par value thereof: 200 shares of common stock with 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 transact a general lumber and brokerage business including buying, selling, manufacturing, owning, holding, and dealing in timber, lumber, and forest and lumber products; and acting as agent or broker in connection with all purchase or sale or deal involving timber, or lumber or forest products; to own, operate, and or control mills, manufacturing establishments, mercantile houses, yards, or other means for the purchase, ownership, sale, or dealing in lumber and forest products, including all kinds of building materials; and to own all property and do all acts and things necessary, expedient, or convenient for the carrying out of 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: Said Corporation may begin business when fifty per cent, or more, (100 or more shares) of said capital stock has been subscribed and paid for.

C. M. Fitts
H. B. Fitts
Incorporators.

This corporation dissolved and its charter surrendered to the Chancery Clerk of Lauderdale County, Mississippi, by decree of the Chancery Court of Lauderdale County, Mississippi, dated February 1, 1941. Certificate of Dissolution filed in this office, this February 1, 1941. Certified copy of said decree filed in this office.

ACKNOWLEDGMENT

Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, C. M. Fitts and H. B. Fitts

incorporators of the corporation known as the C. M. Fitts Lumber Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~(their) act and deed on this the 23 day of April, 1938. ~~XIX~~ (SEAL) Ina Maye Ogburn, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of April, A. D., 19 38 together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., April 25th, 1938 ~~XIX~~

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of C. M. Fitts 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 Twenty-sixth day of April, 1938. ~~XIX~~

By the Governor:

WALKER WOOD, Secretary of State.

J. B. Snider
Lt. and Acting Governor of Mississippi.

Recorded: April 27th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7883 W

The Charter of Incorporation of
AIRPORT NURSERY AND FLORAL COMPANY.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 8/14/41

1. The corporate title of said company is Airport Nursery and Floral Company.
2. The names of the incorporators are: D. R. Smith, Postoffice, Jackson, Mississippi; John D. Boyd, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof.: $25,000 of Common stock.
5. Number of shares for each class and par value thereof.: Twenty-five hundred shares of Common Stock of the par value of Ten Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To produce, purchase, and sell, at wholesale and retail, plants, herbs, flowers, shrubs, bulbs, trees, and general nursery stock; to operate a general nursery and floral business; to engage in landscaping architecture and engineering; and to do any and all things incident or 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
One thousand shares of Common Stock of the par value of Ten Dollars per share.

D. R. Smith
John D. Boyd
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, D. R. Smith and John D. Boyd

incorporators of the corporation known as the Airport Nursery and Floral Company
who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 15th day of April, 1938 (SEAL)

Marie Bourgeois, Notary Public.
My Commission expires 3-1-42.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the
who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the
day of , 193

Received at the office of the Secretary of State, this the 16h day of April, A. D., 19 38 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 16th, 1938

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Airport Nursery and Floral Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Nineteenth day of April, 1938

By the Governor:

WALKER WOOD, Secretary of State.

J. B. Snider
Acting Governor of Mississippi

Recorded: April 19th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7880 W

The Charter of Incorporation of
SHARP FURNITURE COMPANY.

1. The corporate title of said company is Sharp Furniture Company.
2. The names of the incorporators are: R. B. Sharp, Postoffice, Natchez, Mississippi; Mrs. Clarice S. Raitt, Postoffice, Natchez, Mississippi; Mrs. Margaret Sharp, Postoffice, ~~Natchez~~ Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $25,000.00-all paid in-250 shares all common at $100.00 per share.
5. Number of shares for each class and par value thereof. 250 shares par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own, operate and conduct a general furniture and house goods and office equipment business both for cash and for credit and on the installment plan, and besides general furniture and house goods and office equipment business to likewise include among the goods bought, sold, repossessed and dealt with, is included electric appliances and equipment of every nature and kind, stoves, ranges, shades and drapes, rugs, carpets and various types of floor coverings, bedding, pottery, chinaware and glassware, plumbing goods and plumbing fixtures; to buy, sell, exchange, let, sub-let, lease or sub-lease and deal in as principal and on its own behalf as well as agent or factor for others in all kinds of furniture, rugs, carpets, curtains, drapes, laces, emboideries and pictures of every kind, including wooden, metallic or other types of furniture, stoves, radios, ice boxes, mechanical refrigerators, and various types of cooking appliances, hardware, electric equipment and lighting fixtures, globes; gas stoves; silverware, statuary, bronzes, relics, works of art, manuscripts, books, bric-abrac, and glassware and all kinds of articles used and intended to be used or capable of being used in beautifying any private or public building, edifice, park or garden, and to deal in as principal and on its own behalf or as agent for others in the business of planning, equipping, furnishing, beautifying and decorating any public or private building, park or garden and to make valuation of any articles, goods, wares or merchandise or real estate whatsoever; and to own, sell, buy, lease and rent buildings, both commercial and residential, and to equip same for purpose of sale or lease or both.

Charter dissolved by Decree No 15,842 of Adams County Chancery Court Dec. 16, 1955
Filed 1/31/56 Sec. of State
Helen Jordan

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Fifty (250) shares.

R. B. Sharp
Mrs. Margaret Sharp
Mrs. Clarice S. Raitt
Incorporators,

ACKNOWLEDGMENT

~~Incorporators.~~

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, R. B. Sharp, Mrs. Clarice S. Raitt and Mrs. Margaret Sharp

incorporators of the corporation known as the Sharp Furniture Company

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~their~~ (their) act and deed on this the 9th day of April, 1938. ~~xxx~~ (Seal) Alma M. Alexander, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 15th day of April, A. D., 1938, 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 15th, 1938. ~~xxx~~

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Sharp 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 Nineteenth day of April, 1938. ~~xxxx~~

By the Governor:

WALKER WOOD, Secretary of State.

J. B. Snider
Acting Governor of Mississippi

~~HUGH WHITE~~
~~Governor~~

Recorded: April 19th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7896 W

The Charter of Incorporation of

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1. The corporate title of said company is Knights of Columbus Home.
2. The names of the incorporators are: S. J. Saverise, Postoffice, Gulfport,Miss; S.J.Cabibi, Postoffice, Gulfport,Mississippi; Joe Trippe,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. None.

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.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Owning a home for fraternal and Social purposes. To own sufficient real estate for playground and recreational purposes.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Jno. S. Cabibi
Joe Trippe
S. J. Saverise
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, S. J. Saverise, S. J. Cabibi and Joe Trippe

incorporators of the corporation known as the Knights of Columbus Home

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 21 day of April, 1938. (SEAL) O. J. Dedeaux, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 23rd day of April, , A. D., 19 38, together with the sum of $ 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 29th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Knights of Columbus 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 Thirtieth day of April, , 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: May 2nd, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7895 W

The Charter of Incorporation of

J. B. GRAHAM OIL RACKS AND LUBESTERS COMBINED.

1. The corporate title of said company is J. B. Graham Oil Racks and Lubsters Combined.
2. The names of the incorporators are: J. B. Graham, Postoffice, Shubuta, Miss; G. O. Harger, Postoffice, Quitman, Miss.
3. The domicile is at Shubuta, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Capital $5,000.00, all common stock.
5. Number of shares for each class and par value thereof. One hundred shares of common stock, each share being of the of the par value of $25.00.
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 business, at wholesale or retail, of buying, selling, manufacturing and otherwise acquiring J. B Graham Oil Rack and Lubesters, dealing in patents, granting licenses under patents owned and acquired, and to buy, sell, convey, mortgage and otherwise acquire real estate and personal property essential or advisable in the conduct of the businesses aforesaid.

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

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

(SEAL)

J. B. Graham
G. O. Harger
Incorporators

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. B. Graham

incorporator of the corporation known as the J. B. Graham Oil Racks and Lubersters Combined

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 April, 1938. (SEAL) Walker Wood, Secy. of State.

STATE OF MISSISSIPPI, County of Clarke

This day personally appeared before me, the undersigned authority, G. O. Harger

incorporators of the corporation known as the J. B. Graham Oil Racks & Lubersters Combined

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 4 day of May, 1938. (SEAL) John L. Hunter, Chan. Clerk, By, W.E.Williams, D.C.

Received at the office of the Secretary of State, this the 21st day of April, A. D., 1938, together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 5th, 1938

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. B. Graham Oil Racks and Lubesters Combined is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of May, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: May 9, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7906 W

The Charter of Incorporation of

SOUTHERN LUMBER PRODUCTS COMPANY.

1. The corporate title of said company is Southern Lumber Products Company.
2. The names of the incorporators are: T.A.Huntington,Postoffice, Hazlehurst,Mississippi; Newton Caldwell,Post-(office, Hazlehurst,Mississippi; H.E.Reynolds, (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 :

500 shares all common stock.

5. Number of shares for each class and par value thereof. 500 shares common stock all of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: (1) To own, acquire, lease and operate saw-mills, planer mills, and other wood working machinery and plants.
(2) To buy timber, lumber, wood products and timber products; to contract with saw-mills for their out-put, and to finance operations of saw-mills.
(3) To sell lumber and lumber products at wholesale.
(4) To treat lumber and lumber products with creosote and other wood preservatives.
(5) To buy acquire, sell, lease and rent real estate and personal property incident to the above mentioned purposes, and to do and perform other things which may be incident to the purposes above mentioned.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Copiah Co., Jr. 12-31-1946.
Certified copy of said decree filed in this office, this January 6, 1947.
Walker Wood, Secy. of State.

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

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

T. A. Huntington
Newton Caldwell
H. E. Reynolds
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH.

This day personally appeared before me, the undersigned authority, T. A. Huntington, and Newton Caldwell

incorporators of the corporation known as the SOUTHERN LUMBER PRODUCTS COMPANY

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 10th day of May, 1938. (SEAL) Bessie Mae Harlan-Nelson, Notary Public.

STATE OF MISSISSIPPI, County of COPIAH.

This day personally appeared before me, the undersigned authority, H. E. Reynolds

incorporators of the corporation known as the SOUTHERN LUMBER PRODUCTS COMPANY

who acknowledged that (he) signed and executed the above and foregoing articles of incorporation as (his) act and deed on this the 10th day of May, 1938. (SEAL) Eleanor Russell, Notary Public.
My Commission expires May 12, 1941.

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1938, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 9th, 1938.

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

GREEK L. 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 Lumber Products Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Ninth day of May, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: May 10th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7914 W

The Charter of Incorporation of
WILLIAM H. HUGHES, INC.

1. The corporate title of said company is William H. Hughes, Inc.
2. The names of the incorporators are: William H. Hughes, Postoffice, Jackson, Mississippi; Wanda F. Hughes, (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, of a no par value, common with a present declared value of One Dollar per share.

5. Number of shares for each class and par value thereof. Five thousand shares no par value common with a present declared value of One Dollar per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell and deal in real estate, and to buy, sell, and deal in mortgages, to act as a real estate agent; to carry on a general manufacturing business; to act as agent, factor, broker and manager in the purchase and sale of personal property, securities, evidences of indebtedness, stocks, bonds, and mortgage paper. To transact a general finance, brokerage and conveyancing business; and to own, buy, sell, manufacture and deal in patents, inventions and trademarks.

Approved by State Tax Commission & Authorized by Section 11, Chapter 111, Laws of Mississippi 1934
MAY 12 1945

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

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

William H. Hughes
Wanda F. Hughes
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, William H. Hughes and Wanda F. Hughes

incorporators of the corporation known as the William H. Hughes, Inc.,

who acknowledged that ~~they~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 10th day of May, 1938 (SEAL) Ruth Franck, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 11th day of May, A. D., 19 38 together with the sum of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. WALKER WOOD, Secretary of State.

JACKSON, MISS., May 11th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of William H. Hughes, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of May, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: May 11th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/14/41.

The Charter of Incorporation of

URE SURE PRODUCTS, INC., OF MISS.

1. The corporate title of said company is Ure Sure Products Inc., of Miss.

2. The names of the incorporators are: B. W. Smith, postoffice, Hattiesburg, Mississippi; Mrs. B. W. Smith, Postoffice, Hattiesburg, Mississippi; Edwin E. Riggs, postoffice, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00 capital stock of a par value of $10.00 per share all being common stock.

5. Number of shares for each class and par value thereof. 5000 shares common stock $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 manufacture drugs, cosmetics and sundry supplies and to deal in drugsm cosmetics, sundry supplies such as are usually carried in first class stores and to do and perform all things in the sale of such articles, both wholesale and retail and to conduct a wholesale and retail business in drugs, cosmetics and sundry supllies and to by, own rent and otherwise deal in real estate and personal property and to lease and sell such property in the exercise of its powers in the transaction of its business under its charter.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 a 100 shares of the par value of $10.00 per share has been subscribed and paid for.

B. W. Smith,
Mrs.B. W. Smith,
Edwin E. Riggs,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, B. W. Smith, Mrs. B. W. Smith and Edwin E. Riggs, incorporators of the corporation known as the Ure Sure Products, Inc., of Miss., who acknowledged that ~~(he)~~(they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 13th day of May, 193 8. (SEAL)

Jennie Robert Amen,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 14th day of May, A. D., 1938, together with the sum of $ 110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 14, 193 8.

I have examined this charter of incorporation and am of the opinion 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 Ure Sure Products Inc., of Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of May, 193 8.

By the Governor:

HUGH WHITE,
Governor.

WALKER WOOD, Secretary of State.

Recorded: May 14th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

Photo-Stat

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE BOOK No. 5 PAGE 379-382

FOR AMENDMENT SEE Photo-Stat BOOK 25 PAGE 362-374

The Charter of Incorporation of

Lawrence-Ryan Company,

1. The corporate title of said company is Lawrence-Ryan Company.

2. The names of the incorporators are: S. B. Lawrence, postoffice, Jackson, Mississippi; Phillip Lawrence, postoffice, Jackson, Mississippi; Thad J. Ryan, postoffice, Jackson, Mississippi; Jerome Ryan, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

250 shares of common stock of par value of $100.00 for each share.

5. Number of shares for each class and par value thereof. 250 shares of common stock.

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

7. The purpose for which it is created: To own and to operate a store and business, to buy and sell automobile accessories and automobile replacement parts; to buy and sell radios, automobile tires, refrigerators and to conduct a general wholesale and retail business, and to carry on such business connected therewith as may be permitted by law and to manufacture, buy and selland repair goods and wares as is necessary in the business;

Further authorized to acquire and hold, lease, sell, convey, borrow and dispose of real estate and to enjoy all privileges and rights in the above business necessary for the carrying on of the same;

Further to enjoy all rights and powers that may be allowed in the carrying on of said business in addition to the above named are those rights and powers conferred by Chapter 100, Code of 1930.

~~The rights and powers the [illegible] by Chapter 100, 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.

S. B. Lawrence,
Phillip Lawrence,
Thad J. Ryan,
Jerome B. Ryan,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

S. B. Lawrence, Phillip Lawrence, Thad J. Ryan, and Jerome Ryan,

incorporators of the corporation known as the Lawrence-Ryan Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 16th day of May, , 193 8. (SEAL)

Carl Fox, Jr.,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 16th day of May, A. D., 1938, together with the sum of $ 60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 16, 193 8.

I have examined this charter of incorporation and am of the opinion 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 Lawrence-Ryan Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixteenth day of May, , 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:

May 16th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

STATE INSURANCE AGENCY, INCORPORATED.

1. The corporate title of said company is State Insurance Agency, Incorporated.

2. The names of the incorporators are: Geo. P. Hewes, Jr., postoffice, Jackson, Mississippi; Samuel B. Reid, Postoffice, Jackson, Mississippi; Forrest B. Jackson, 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 shall be one hundred shares of the par value of One Hundred Dollars each, common stock, all of equal value and right.

5. Number of shares for each class and par value thereof. One Hundred Shares of the par value of One Hundred Dollars each, or a total of Ten Thousand Dollars capital stock.

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 all types and kinds of insurance, inclusing life, fire, tornado, surety, liability, indemnity, title and all other kinds of insurance that may be written, issued or contracted for under the laws of the State of Mississippi, and as such agent to represent any and all individuals, association and corporations that may be permitted to issue, write and contract for insurance of all types, kinds and descriptions under the laws of the state of Mississippi, including right to make adjustments or compromise of all claims under such insurance contracts; to borrow and lend money upon all types of security, upon open accounts, personal endorsements and in any other manner that the Board of Directors of said corporation may deem advisable, consistent with the laws of this state; to deal in, own, barter, sell and contract with reference to real estate, consistent with law; to deal in, own, sell, hypothecate and pledge all types of bonds, stocks, notes, securities and obligations of individuals, associations, corporations, whether national, state, municipal, private, foreign or otherwise, consistent with law; to buy, sell and deal in all types and kinds of goods, wares and merchandise, and to do all things that might be lawfully done by any individual not prohibited to be done by and through a corporation under the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 par value of One Hundred Dollars each.

George P. Hewes, Jr.,
Samuel B. Reid,
Forrest B. Jackson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Geo. P. Hewes, Samuel B. Reid and Forrest B. Jackson,

incorporators of the corporation known as the State Insurance Agency, Incorporated,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 24th day of May, 1938. (SEAL)

Lulah Turner,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of May, A. D., 1938, 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 25th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of State Insurance Agency, Incorporated, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-sixth day of May, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 26th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7942 W

The Charter of Incorporation of
KORMAN MOTOR CORPORATION.

1. The corporate title of said company is Korman Motor Corporation.
2. The names of the incorporators are: Irene Korman Anderson, Postoffice, Gloster, Mississippi; H.R.Anderson, Postoffice, Gloster, Mississippi; H. O.Smith, Postoffice, Gloster, Mississippi.
3. The domicile is at Gloster, Amite County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

Fifty (50) shares of Common Stock with Par Value of One Hundred ($100.00) Dollars per share.

5. Number of shares for each class and par value thereof: Fifty (50) shares Common Stock One Hundred ($100.00) Dollars 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 and operate or operate by lease or otherwise an automobile or truck agency (s) and garage (s); to buy, sell, repair, own, and operate automobiles, trucks, trators, trailers and to deal in any make of automobiles, or autmobile parts and accessories and do any and all acts necessary or incident to the operation of an autmobile garage agency and likewise deal in retail sale of oil, gas, lubricant oil, general service and repair of automobiles.

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

H. R. Anderson
H. O. Smith
Irene Korman Anderson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of AMITE.

This day personally appeared before me, the undersigned authority, Irene Korman Anderson, H.R.Anderson and H.O.Smith

incorporators of the corporation known as the KORMAN MOTOR CORPORATION

who acknowledged that (they) signed and executed the above and foregoing articles of incorporation as (their) act and deed on this the 27th day of May, 1938. (SEAL) Fred A. Anderson, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 30th day of May, A. D., 19 38, 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, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Korman Motor 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 Thirtieth day of May, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: May 31st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7944 W

The Charter of Incorporation of

1. The corporate title of said company is Utica Oil and Gas Company.
2. The names of the incorporators are: W. S. Poole, Postoffice, El Dorado, Ark; W.H. Price, Postoffice, Utica, (Mississippi; H. M. Reed, Postoffice, (Utica, Mississippi.
3. The domicile is at Utica, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Sixteen Thousand ($16,000.00) Dollars, to be divided into 128 shares of common stock of the par value of $125.00 per share.

5. Number of shares for each class and par value thereof. 128 shares of common stock of the par value of $125.00 per share.

6. The period of existence (not to exceed fifty years) is Not exceeding 50 years, is 50 years.
7. The purpose for which it is created: To bore, for oil and gas, buy and sell Oil and Gas leases on lands, construct pipe lines for transportation and sale of Oil and Gas, to purchase Oil and Gas drilling outfits, to sell Oil and Gas drilling outfits, buy and sell lands, to buy and sell Royalties on lands leased for Oil and Gas, and do all other things necessary for the promotion and drilling of Oil and Gas wells, and all of its by 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: Forty shares.

W. S. Poole
W. H. Price
H. M. Reed
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, W. S. Poole, W. H. Price and H. M. Reed

incorporators of the corporation known as the Utica Oil and Gas Company

who acknowledged that ~~(he)~~ (they) each signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 31st day of May, 1938. (SEAL)

Louise Davis, Notary Public.
My Commission expires October 9, 1938.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 31st day of May, A. D., 19 38 together with the sum of $ 42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 31, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Utica Oil and Gas Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the First day of June, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: June 1st, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MISS-TEX COMPANY.

1. The corporate title of said company is Miss-Tex Company.
2. The names of the incorporators are: M. P. Moore, Post Office, Senatobia, Miss; L. L. Welborn, Postoffice, Senatobia, Miss; M. S. Wilborn, Post-office, Senatobia, Miss.
3. The domicile is at Senatobia, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

50,000 shares of no par value common stock with a present declared value of 20 cents per share.

5. Number of shares for each class and par value thereof. 50,000 shares of no par value common stock with a present declared value of 20 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 buy, sell and deal in real estate, personally and as drilling equipment; to own and deal in oil, gas and mineral leases and royalties; to buy, sell, own, lease, rent and operate pipe lines;to buy, sell, own, operate, and maintain, lease and rent oil refineries, oil by-product plants and gas by-product plants, and other mineral product plants generally; to own, buy, sell and deal in oil, gas and other mineral products generally; to carry on a general brokerage business in personal and real property; to buy, sell, own hypothicate and otherwise generally deal in listed and unlisted securities, including debentures, certificates of interest, mortgages, tax-sales, mineral leases and mineral royalties; to carry on generally a manufacturing business, and also generally a wholesale and retail business in staple commodities, tangibles, products and by-products of manufacture or natural.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25,000

M. P. Moore
L. L. Welborn
M. S. Wilborn
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Tate.

This day personally appeared before me, the undersigned authority, M. P. Moore, L. L. Welborn, and M. S. Wilborn

incorporators of the corporation known as the Miss-Tex Company

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as (~~his~~) (their) act and deed on this the 10 day of June, , 193 8. (SEAL)

M. H. Dandridge, Notary Public.
My Commission expires 2/24/41.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 13th day of June, A. D., 19 38, 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 13, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Miss-Tex Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirteenth day of June, , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: June 14, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7950

The Charter of Incorporation of

I. C. GARBER AND SON, INC.

1. The corporate title of said company is I. C. Garber And Son, Inc.,
2. The names of the incorporators are: I. C. Garber, Postoffice, Jackson, Mississippi; I.C.Garber, Jr., Postoffice, Jackson, Mississippi; David S. Brooks, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

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

5. Number of shares for each class and par value thereof. Two Hundred (200) 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 carry on the business of general contractors; to enter into contracts with persons, firms and corporations, for the building, improvement and repair of buildings, public and private roads, streets, highways, bridges and structures of every kind and nature; to build, erect and construct warehouses, mills, and other works and conveniences and to acquire by purchase or otherwise, and to own and dispose of real estate; to produce and manufacture, buy and sell, lumber, mill work and hardware, brick, gravel, stone, lime and cement and all other building supplies and requisities; to construct, repair and improve buildings and real estate owned by the Corporation; to sell real estate for cash, or on credit; to borrow money and execute evidences of indebtedness; and to do any and all things incidental to the foregoing, 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 (50) shares of Common Stock.

I. C. Garber
I. C. Garber, Jr.,
David S. Brooks,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, I. C. Garber, I. C. Garber, Jr., and David S. Brooks, incorporators of the corporation known as the I. C. Garber and Son, Inc., who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 8th day of June, 1938 (SEAL)

H. W. Watkins, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 9th day of June, A. D., 19 38, together with the sum of $ 50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 9th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of I. C. Garber and 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 Thirteenth day of June, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 14th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7962 W

The Charter of Incorporation of
ROYAL CROWN BOTTLING COMPANY.

1. The corporate title of said company is Royal Crown Bottling Company.
2. The names of the incorporators are: Clarke Pearce, Postoffice, Meridian, Miss; Ella H. Pearce, Postoffice, (Meridian, Miss; Ralph L. Webb, (Postoffice, Meridian, Miss.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

   $75,000.00, all of which is common stock.

5. Number of shares for each class and par value thereof. Seven hundred and fifty (750) shares of common stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, sell, and deal in, at wholesale or retail, or both, non-alcoholic beverages of every kind and character and all other beverages, the sale of which is permitted under the laws of the United States and the State of Mississippi; to manufacture, sell, and deal in, at both wholesale and retail, ice cream, confections, cereals, and deal in fruits;
   To manufacture, sell, and deal in syrups, extracts, and other quantities or ingredients used in and about the making or manufacturing of such beverages or drinks;
   To conduct investigations and make experiments for the improvement and development of such drinks and beverages and cereals, confactions, and foods, and to own and acquire patents, trade marks, and copy-rights appertaining thereto;
   To manufacture and deal in, and sell, machinery, equipment and appliances of every kind and character pertaining to the bottling business or the mercantile business generally;
   To engage in the mercantile business either wholesale or retail.

The rights and 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: 188 shares of common stock, and the ~~[illegible]~~

Clarke Pearce
Ella H. Pearce
Ralph L. Webb
Incorporators.

ACKNOWLEDGMENT

~~Incorporators~~

STATE OF MISSISSIPPI, County of LAUDERDALE.

This day personally appeared before me, the undersigned authority, Clarke Pearce, Ella H. Pearce, and Ralph L. Webb, incorporators of the corporation known as the Royal Crown Bottling Company who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 15th day of June, 1938. (SEAL) Williece McKee, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 17th day of June, A. D., 1938, 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., June 17th, 1938. ~~XXX~~

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Royal Crown 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 Seventeenth day of June, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: June 17th, 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, filed September 3, 1941. Certified Copy of said decree filed in this Office, this October 6, 1943. WALKER WOOD, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

7972 W

The Charter of Incorporation of

FOR AMENDMENT SEE BOOK 39-40 PAGE 325

MISSISSIPPI PEANUT COMPANY

1. The corporate title of said company is Mississippi Peanut Company.

2. The names of the incorporators are: C. E. Mann, postoffice, Jackson, Mississippi; M. W. Stigler, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Four hundred (400) shares, common stock, Par value Twenty-five ($25.00) dollars per share.

5. Number of shares for each class and par value thereof. Four hundred (400) shares, common stock, par value, twenty-five ($25.00) dollars per share.

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

7. The purpose for which it is created: To carry on business as packers, processors, agents, 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 and to acquire by lease or otherwise, such property, both real and personal, as may be necessary to conveniently carry on any of the company's objects.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Forty (40) shares.

C. E. Mann,
M. W. Stigler,
Incorporators.

His corporation charter is a true and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated April 11, 1962. Walker Wood, Secretary of State. filed this 19th day of April, 1962. certified copy of said decree

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

C. E. Mann and M. W. Stigler,

incorporators of the corporation known as the Mississippi Peanut Company,

who acknowledged that ~~that~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 23rd day of June, 193 8. (SEAL)

W. M. Snyder,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of June, A. D., 1938, 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 25, 193 8.

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

GREEK L. 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 Peanut Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of June, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded:
June 28. 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7986 W.

The Charter of Incorporation of

NATIONAL HOSPITAL CORPORATION

1. The corporate title of said company is National Hospital Corporation
2. The names of the incorporators are: Dr. L. B. Austin, Postoffice, Rosedale, Miss.; Dr. H. L. Cockerham, Postoffice, Gunninson, Miss.; Walter Sillers, Postoffice, Rosedale, Miss.
3. The domicile is at Rosedale, Bolivar County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

   $2000.00 common stock

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

   200 shares par value $10.00 per share

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

   To own, conduct and operate a hospital for the care and treatment of sick persons; to own, buy and sell the real estate, medicine, surgical instruments, treatment equipment and other equipment, and other personal property connected with or incident to the operation of a hospital and the treatment of sick persons; to do and perform any and all acts and things necessary, connected with or incident to the construction, ownership, operation and conducting a hospital for the care and treatment of sick persons.

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

L. B. Austin, M. D.
Walter Sillers
H. G. Cockerham, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, Dr. L. B. Austin and Walter Sillers

incorporators of the corporation known as the National Hospital Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(this)~~ (their) act and deed on this the 2nd day of July, 193 8

(SEAL) W. C. Roberts, Notary Public.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, Dr. H. L. Cockerham

incorporators of the corporation known as the National Hospital Corporation

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(this)~~ (their) act and deed on this the 2nd day of July, 193 8.

(SEAL) B. F. Morton, Notary Public.

Received at the office of the Secretary of State, this the 7th day of July, A. D., 19 38 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 8th, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of National Hospital 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 Eighth day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 8th., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

7971 W.

The Charter of Incorporation of

FEEDERS SERVICE COMPANY, INC.

1. The corporate title of said company is Feeders Service Company, Inc.

2. The names of the incorporators are: Rudolph W. Case, postoffice, Natchez, Miss.; Mrs. Pearly Case, postoffice, Natchez, Miss.; S. F. Mullins, Jr., postoffice, Natchez, Miss.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars ($10,000.00) all common stock.

5. Number of shares for each class and par value thereof. One Hundred (100) shares of common stock, of a part value of One Hundred Dollars ($100.00) 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 engage in the retail grocery business and the business of hatching, buying and selling chickens and other poultry, and to buy and sell seed, stock and poultry feeds, hardware and general supplies for farms and homes.

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

Rudolph W. Case,
Sanford F. Mullins, Jr.,
Mrs. Rudolph W. Case,

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Rudolph W. Case, Mrs. Rudolph W. Case, and Sanford F. Mullins, Jr.,

incorporators of the corporation known as the Feeders Service Company, Inc.,

who acknowledged that (~~he~~) (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 20th day of June, 193 8. (SEAL)

Joseph E. Brown,
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 24th day of June, A. D., 19 38, 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 24, 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, , Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Feeders Service Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of June, , 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

J. B. SNIDER
~~HUGH WHITE~~
Lieutenant and Acting Governor.

Recorded: June 28, 1938.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7983 W.

The Charter of Incorporation of

IRBY CHARPING AIR SERVICE, INC.

1. The corporate title of said company is Irby Charping Air Service, Inc.
2. The names of the incorporators are: Irby Charping, Postoffice, Fitler, Mississippi; Allen Carlisle, Postoffice, Fitler, Mississippi; R. W. Gunn, Postoffice, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Ten Thousand and no/100 ($10,000.00), all of common stock

5. Number of shares for each class and par value thereof.: Ten shares of the par value of $1000.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, lease, or otherwise acquire necessary lands to be used as airplane landing fields or to construct or have constructed thereon the necessary hangars and other buildings necessary to house said airplanes, appliances, and accessories; to have and maintain necessary repair shops for mechanical and repair work of any nature; to employ pilots and other persons for the purpose of flying airplanes and repairing same; to operate said airplanes for hire for any purpose not contrary to law, in both intrastate and interstate commerce, including the carrying of passengers or freight, or both, and for any and all other purposes not contrary to law; to engage in aerial photography and surveys; to instruct people in the art of flying; to purchase, own, rent, lease or otherwise acquire airplanes and appliances and accessories therefor, for the purpose of poisoning and exterminating all insects and parasites destructive or harmful to cotton and other agricultural products and to plant any and all agricultural products; to rent airplanes and sell same; and do any and all other acts pertaining to and incidental to air service not contrary to law.

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

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

Ten shares of common stock of the par value of $1000.00 per share

Irby Charping
Allen H. Carlisle
R. W. Gunn

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of LEFLORE

This day personally appeared before me, the undersigned authority, R. W. Gunn, one of the incorporators of the corporation known as the Irby Charping Air Service, INC. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 1st day of July, 193 8.

(SEAL)

Liza Bibb, Notary Public.

STATE OF MISSISSIPPI, County of SHARKEY.

This day personally appeared before me, the undersigned authority, Irby Charping and Allen Carlisle, incorporators of the corporation known as the Irby Charping Air Service, Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 28 day of June, 193 8.

(SEAL)

W. A. McCord, Notary Public.

Received at the office of the Secretary of State, this the 2d day of July, A. D., 1938, 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 5th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Irby Charping Air Service, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Sixth day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 8th., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7979 W.

The Charter of Incorporation of

Barrow-Agee Laboratories of Mississippi, Inc.

1. The corporate title of said company is Barrow-Agee Laboratories of Mississippi, Inc.

2. The names of the incorporators are: G.Worthen Agee, postoffice, Memphis, Tennessee; Evelyn T. Agee, postoffice, Memphis, Tennessee; Edward R. Barrow, postoffice, Memphis, Tennessee; Mydelle E. Barrow, postoffice, Memphis, Tennessee.

3. The domicile is at Jackson, Mississippi.

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

The Corporation shall have a capital stock of Five Thousand ($5,000.00) Dollars, composed of Fifty shares of common stock, par value of One Hundred ($100.00) Dollars each. As between said shares of stock there shall be no distinctions or preferences.

5. Number of shares for each class and par value thereof: the corporation shall have fifty shares of common stock, par value of One Hundred ($100.00) Dollars each.

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

7. The purpose for which it is created:

The general nature of the business to be transacted by this corporation is to conduct the business of general analytical laboratories and to make chemical, microscopical and other kinds of analyses of various products and of dealing in such products of the class and character analyzed by the corporation, and to make clinical, bacteriological examinations of specimens for purposes of diagnosis and to engage generally in the business of consulting and analytical chemists and testing engineers.

To build, erect, purchase, hire, lease or otherwise acquire, provide, own, establish, maintain, hold and operate chemical and testing laboratories, buildings, structures, offices, houses and equipment and all other things of whatsoever kind or nature, within and without the State of Mississippi, suitable, necessary, useful or advisable, in connection with any of the aforementioned o bjects.

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

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

The entire capital stock of fifty shares, par value One Hundred ($100.00) Dollars each, shall all be subscribed for and paid for before the corporation may begin business.

G. Worthen Agee
Evelyn T. Agee
Edward R. Barrow
Mydelle E. Barrow
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TENNESSEE, County of SHELBY.

This day personally appeared before me, the undersigned authority, G. Worthen Agee and Evelyn T. Agee, incorporators of the corporation known as the Barrow-Agee Laboratories of Mississippi, Inc. who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 20th day of June, 1938. (SEAL)

ERWIN O. HAID, Notary Public.
My Commission expires July 21, 1940.

STATE OF ~~MISSISSIPPI~~ TENNESSEE, County of SHELBY.

This day personally appeared before me, the undersigned authority, Edward R. Barrow and Mydelle E. Barrow, incorporators of the corporation known as the Barrow-Agee Laboratories of Mississippi, Inc. who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 29th day of June, 1938. (SEAL) Ervin O. Haid, Notary Public. My Commission expires July 21, 1940.

Received at the office of the Secretary of State, this the 30th day of June, A. D., 1938, 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 30th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Barrow-Agee Laboratories of Mississippi, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirtieth day of June, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 1st, 1938.

Statement of intent to dissolve filed this July 3, 1963.
Heber Ladner, Secretary of State

Articles of Dissolution filed this October 15, 1963.
Heber Ladner, Secretary of State

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7987 W.

The Charter of Incorporation of

Delta Packing Company

1. The corporate title of said company is Delta Packing Company, Incorporated
2. The names of the incorporators are: J. A. Wacht, Postoffice, Clarksdale, Mississippi, Robert Vincent, Post-Office, Clarksdale, Mississippi, Vincent J. Brocato, 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 : $35,000.00 - all common stock
5. Number of shares for each class and par value thereof: 700 shares of the par value of $50.00 per share
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To conduct the business of a private packing house for gain with all the powers, privileges and functions usually exercised by such. To buy, own and operate such real estate, buildings, machinery, conveyances, storage plants and appliances reasonably necessary and proper to such business. To buy or otherwise acquire, sell, and deal in cattle, sheep, hogs and all other domestic animals, fowl and poultry used as food and food products and all such kinds of animals, fowl and poultry usually bought, acquired, kept, sold and delivered, to and by a meat packing house; to receive, slaughter, store, preserve, process warehouse, keep and deliver to the persons entitled thereto cattle, sheep, hogs and all other domestic animals, fowl and poultry used as food and food products and all such kinds of animals, fowl and poultry usually received, slaughtered, stored, preserved, processed, warehoused, kept and delivered in and by a meat packing house; to manufacture, compound package, prepare for market, preserve, process, distribute and sell at wholesale or retail, beef, pork, beef and pork sausages and all the related and by-products of cattle, sheep, hogs and all other domestic animals, fowl and poultry usually manufactured, compounded, prepared for market, preserved, processed, distributed and sold by a meat packing house; to buy or otherwise acquire, receive, store, preserve, job, sell and distribute at wholesale or retail or otherwise dispose of, can and package goods, spices, produce, vegetable products, farm products, all kinds of food products, soaps, oils, fats, lards, greases, all kinds of sea foods and sea products, and all such other goods, wares and merchandise customarily kept, stored, acquired and delivered in and by a meat packing house.

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

J. A. WACHT
ROBERT VINCENT
VINCENT J. BROCATO
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, J. A. Wacht, Robert Vincent, and Vincent J. Brocato incorporators of the corporation known as the Delta Packing Company, Incorporated who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 5th day of July, 193 8.

(SEAL) My commission expires 1/22/42 Louise Arrington, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 8th day of July, A. D., 19 38, together with the sum of $ 80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 8th, 193 8.

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

GREEK L. 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 Packing Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 11th, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Coahoma County, Mississippi, dated May 4, 1943. Certified copy of said decree is filed in this office, by Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Superseded by State Tax Commission as Authorized by Section 18, Chapter 121, Laws of Mississippi 1934 5/8/42

No. 7991 W.

The Charter of Incorporation of

Acme Lumber and Box Co.

1. The corporate title of said company is Acme Lumber and Box Co.

2. The names of the incorporators are: J. A. Parsons, Postoffice, Crystal Springs, Miss.; E. W. Parsons, Postoffice, Crystal Springs, Miss.; W. S. Grantham, Postoffice, Crystal Springs, Miss.

3. The domicile is at Grantham's Spur, Hinds County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof One hundred twenty (120) shares common at a par value of one hundred dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: One hundred twenty (120) shares common at a 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 manufacture and sell lumber and boxes of every kind and description both finished and rough, to buy, contract for, lease and in any and all other ways acquire, take, hold and own real estate and personal property of every charachter and description, and to mortage same, sell, lease or otherwise dispose of same, and to do any and all things necessary for the proper conduct of such an enterprise.

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

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

One hundred twenty (120) shares.

J. A. Parsons
E. W. Parsons
W. S. Grantham

Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of COPIAH.

This day personally appeared before me, the undersigned authority, J. A. Parsons, E. W. Parsons and W. S. Grantham

incorporators of the corporation known as the Acme Lumber & Box Co.

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 11th., day of July, 1938.

(SEAL)

Eleanor Russell, Notary Public
My Commission Expires May 12, 1941.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 12th day of July, , A. D., 1938, together with the sum of $ 34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 13th., 1938

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Acme Lumber and Box Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Thirteenth day of July, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 14th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7998 W.

The Charter of Incorporation of

BELLANDE BEVERAGE COMPANY, INC.

1. The corporate title of said company is Bellande Beverage Company, Inc.
2. The names of the incorporators are: Roy P. Bellande, Postoffice, Biloxi, Mississippi; Marcel J. Bellande, 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 Capital Stock, all 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 control as a wholesale distributor of beer and light wines in the State of Mississippi, where not prohibited by law, to operate as such warehouses, trucks, office supplies and advertising signs for the conduct of the business of a wholesale distributor of legal beer and malt extracts, light wines and other beverages and to conduct the business of a wholesale distributor of legal beer, Malt extracts and light wines and other beverages in the State of Mississippi, where not prohibited thereby by 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: 10 shares of Common Stock of a a value of $100.00 each to be subscribed and paid for by the transfer of stock in trade held by the incorporators in a co-partnership in which they are the sole and only partners and which co-partnership, the Bellande Beverage Company of Biloxi, Mississippi, they are the sole owners of the sole owners of the stock in trade.

Marcel J. Bellande
Roy P. Bellande
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, Marcel J. Bellande, one of the incorporators of the corporation known as the Bellande Beverage Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 11th day of July, 1938.

(SEAL) A. S. GORENFLO, Notary Public.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, Roy P. Bellande, one of the incorporators of the corporation known as the Bellande Beverage Company who acknowledged that (he) ~~(they)~~ signed and executed the above and foregoing articles of incorporation as (his) ~~(their)~~ act and deed on this the 13th day of July, 1938.

(SEAL) Mrs. Walter Ferguson, Notary Public.

Received at the office of the Secretary of State, this the 14th day of July, A. D., 1938, 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 14th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bellande Beverage Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of July, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 15th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7997 W.

The Charter of Incorporation of

THE GREENVILLE AERO SERVICE COMPANY

1. The corporate title of said company is The Greenville Aero Service Company
2. The names of the incorporators are: Chester P. Smith, Postoffice, Greenville, Mississippi; Milton C. Smith, Postoffice, Greenville, Mississippi; Sidney A. Monson, Postoffice, Greenville, Mississippi; Mrs. Iris Solveig Monson, Postoffice, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 - all common stock of par value of $100.00 per share, 12 shares to be issued and paid for before commencing business.
5. Number of shares for each class and par value thereof: All common stock, par value of $100.00.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To own, operate and lease airplanes for the purpose of chemically dusting cotton to eradicate boll weevil and other infestation of insects; and also for the purpose of planting seed crops; and to also contract to transport passengers and all articles by express for hire; to train students to operate airplanes; and to buy, sell and repair airplanes and all equipment incident to the operation of same.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934. 4/17/41.

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

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

12 shares of common stock, par value $100.00 per share

Chester P. Smith
Milton C. Smith
Sidney A. Monson
Mrs. Iris Solveig Monson
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of WASHINGTON.

This day personally appeared before me, the undersigned authority, Chester P. Smith, Milton C. Smith, and Sidney A. Monson and Mrs. Iris Solveig Monson incorporators of the corporation known as the Greenville Aero Service Company who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of July, 1938.

(SEAL) My commission expires July 19, 1940. R. H. Lake, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 14th day of July, A. D., 1938, 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 14th, 1938.

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

GREEK L. 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 Aero Service Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of July, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 15th, 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 7993 W.

The Charter of Incorporation of
RAINER PACKING COMPANY

1. The corporate title of said company is RAINER PACKING COMPANY
2. The names of the incorporators are: O. S. Rainer, Postoffice, Jackson, Mississippi; C. F. Heidelberg, Jr., Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : One Hundred (100) Shares, Common Stock Par Value One Hundred ($100.00) Dollars per Share
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: To carry on business as packers, processors, agents, 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 and to acquire by lease or otherwise, such property, both real and personal, as may be necessary to conveniently carry on any of the company's objects.

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

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

Seventy Five (75) Shares

O. S. Rainer
C. F. Heidelberg, Jr.
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, O. S. Rainer and C. F. Heidelberg, Jr.

incorporators of the corporation known as the Rainer Packing Company

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 13 day of July, 1938.

(SEAL) My Commission Expires May 25, 1941.

W. M. Snyder, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 13th day of July, A. D., 1938, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 14th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Fourteenth day of July, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 15th,, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8003 W.

The Charter of Incorporation of

Creole Food Company

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said company is Creole Food Company

2. The names of the incorporators are: A. S. Jordy, Postoffice, Bay St. Louis, Miss.; O. J. Dedeaux, Postoffice, Gulfport, Miss.; C. M. Jordy, Postoffice, Bay St. Louis, Miss.

3. The domicile is at Bay St. Louis, Miss.

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

Two hundred shares of seven percent preferred stock, par value $100.00 per share. $20.000.00.
One hundred shares common stock par value $100.00 per share $10,000.00.
No commission will be charged for sale of any stock net proceeds of sale will go to the company.

5. Number of shares for each class and par value thereof: Two hundred shares of preferred stock seven percent, par value $100.00 per share

One hundred shares of common stock, par value $100.00 per share.

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

7. The purpose for which it is created: To manufacture, can and sell famous Creole dishes, such as Court-bouillon, Shrimp at la Creole, Creole Gumbo, Oyster Soup, and other dishes in which oysters, shrimp, fish and crabs are used and all other such dishes as may be put up from time to time. To sue and be sued and to own all necessary lands, machinery, and equipment for the purposes of catching and manufacturing creole dishes, oysters, shrimp and all kinds of sea foods, and canning of any and all vegatables and fruits that might be desired by said company.

organization not perfected; charter null and void under Section 180 Constitution of 1890. This December 15, 1941 - Walker Wood, Secy. of State.

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

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

Forty shares of seven percent preferred stock at $100.00 per share and five shares of common stock at $100.00 per share or a total of $4500.00

A. S. Jordy
O. J. Dedeaux
C. M. Jordy
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, A. S. Jordy and C. M. Jordy,

incorporators of the corporation known as the Creole Food Company

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18th day of July, 193 8.

(SEAL) O. J. Dedeaux, Notary Public.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, O. J. Dedeaux

incorporators of the corporation known as the Creole Food Company

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 18 day of July, 193 8.

(SEAL) Mercedes Swearngin, _____.

Received at the office of the Secretary of State, this the 20th day of July, A. D., 1938, 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 20th., 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twentieth day of July, 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 21st., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8004 W.

The Charter of Incorporation of

PEET ICE AND OIL COMPANY, INCORPORATED.

1. The corporate title of said company is Peet Ice and Oil Company
2. The names of the incorporators are: R. D. Peet, Postoffice, Jackson, Mississippi; John Peet, Postoffice, Jackson, Mississippi; Henry E. Barksdale, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Amount of capital stock is to be Four Hundred (400) shares; all stock is to be preferred and each share is to be Twenty Five ($25.00) Dollars per share, a total of Ten Thousand Dollars ($10,000.00)

Voting powers are to be on a per share basis.

Dividends are to be paid on a per share basis.

5. Number of shares for each class and par value thereof: There are to be Four Hundred (400) shares of preferred 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 (50) years.
7. The purpose for which it is created: To manufacture and sell ice; to own and operate iceplants and ice-houses; to acquire, own, convey, mortgage, and lease, both as lessee and as lessor, real and personal property, necessary and proper for the conduct of said business, and to do all other things necessary and incidental thereto.

To own and operate gasoline filling and service stations; to purchase and sell, both as retailer and as distributor, gasoline, motor oil, kerosene, coal oil, grease, lubricating oils, and all other products and by products of petroleum; to purchase and sell automobile tires and tubes; to wash and grease automobiles; to purchase and sell all other articles and equipment necessary and proper for the conduct of said business and pertaining thereto; to acquire, own, sell and convey, mortgage and lease, both as lessee and as lessor, real and personal property necessary and proper for the conduct of said business; and to do all other things 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:

One Hundred shares in the amount of Twenty Five Hundred Dollars ($2500.00) to be subscribed for before the corporation is to begin business.

R. D. Peet
John Peet
Henry E. Barksdale
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. D. Peet, John Peet, Henry E. Barksdale, incorporators of the corporation known as the Peet Ice and Oil Company, who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 20 day of July, 193 8.

(SEAL) Elizabeth Mix, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, incorporators of the corporation known as the who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 20th day of July, A. D., 19 38, 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 20th., 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Peet Ice and Oil Company, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twentieth day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 21st, 1938.

Spec. Corporation Charter and its charter pursuant to the laws of Mississippi by a duly elected Secretary of State, this December 19, 1938. Original copy filed in this office, this December 20, 1938. J. Stubbs

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8006 W.

The Charter of Incorporation of
Smokehouse Billiard Parlor of Jackson .

1. The corporate title of said company is Smokehouse Billiard Parlor of Jackson.
2. The names of the incorporators are: William A. Gowan, junior, Postoffice, Jackson, Mississippi; E. H. King, Post-Office, 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 consisting of five hundred shares of a par value of $10.00 each.

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

500 shares common stock at 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 own and operate billiard parlors, pool rooms, snooker and domino halls, to operate places of recreation wherein any of all of the above mentioned activities may be carried,on; to own and operate theaters, restaurants, dance halls, and to promote and hold entertainments or exhibits of any and all kinds; to operate a general merchantile business, to buy and sell at wholesale or retail cigars, cigarettes and tobacco products, beverages and food and refreshment of all kinds; to buy and sell and deal in at wholesale or retail supplies and equipment for billiard and pool rooms and places of entertainment, and to deal in at wholesale or retail sporting goods and musical instruments; to own and hold, deal in and lease real estate; to borrow and lend money and to deal in stocks, bonds and certificates of indebtedness,

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 1-28-1947-
Certified copy of said decree filed in this office, this January 31, 1947-
Walker Wood, Sec'y. of State.

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

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

One hundred shares of common stock.

William A. Gowan, Jr.
E. H. King
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

William A. Gowan, junior, and E. H. King,

incorporators of the corporation known as the Smokehouse Billiard Parlor of Jackson,

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the 20 day of July, 1938.

(SEAL)

Evelyn B. Hill (Kaplyn)
Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of July, A. D., 1938, 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. 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Smokehouse Billiard Parlor 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 Twenty-second day of July, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 22nd., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8007 W.

The Charter of Incorporation of
SADLER & COLLINS, INC.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41-

1. The corporate title of said company is Sadler & Collins, Inc.
2. The names of the incorporators are: Emery Sadler, Postoffice, Biloxi, Mississippi.
   F. G. Collins, 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 ($1,000.00) 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 Twentyfive 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 yellow cabs, 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 service 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 all 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 conduction of any of the foregoing business.

And in furtherance of the general purpose above expressed, to do any and all acts that might be necessary in carring 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
F. G. Collins
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of HARRISON.

This day personally appeared before me, the undersigned authority, Emery Sadler and F. G. Collins

incorporators of the corporation known as ~~the~~ Sadler & Collins, Inc.,

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 19th day of July, 193 8.

F. C. Goodman, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 21st day of July, A. D., 19 38, 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 193 8.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SADLER AND COLLINS, INC.,

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-second day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 23rd., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8014 W.

The Charter of Incorporation of

COWAN INSURANCE AGENCY

1. The corporate title of said company is Cowan Insurance Agency
2. The names of the incorporators are: Dallas H. Cowan, Postoffice, Jackson, Mississippi. Mrs. Gladys W. Cowan, 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 Common Stock

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

One Hundred shares Common Stock, par value One Hundred Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to conduct a general insurance agency and insurance brokerage business; to act as agent for insurance companies engaged in the writing of all forms of insurance except life insurance; to act as agent of surety and bonding companies in the writing of all forms of bonds on which corporate sureties are permitted or required; to do generally all acts and enter into all agreements and contracts, to exercise all lawful powers of an insurance agent engaged in representing and acting for insurance companies, except life insurance companies; to own, hold, and dispose of such properties, real and personal, as may be necessary and proper to be used in the operation of its business.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 12/30/1949
Certified copy of said decree filed in this office, this December 30, 1949
Hilber Lodner, Secy. of State

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

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

Fifty shares Common Stock.

Dallas H. Cowan
Gladys W. Cowan
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said state and county, Dallas H. Cowan and Mrs. Gladys W. Cowan,

incorporators of the corporation known as the Cowan Insurance Agency

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of July, 1938.

(SEAL) My com. expires 6/8/40 Karenza Gilfoy, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 26th day of July, A. D., 1938 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 26th., 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Cowan Insurance Agency, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of July, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 26th., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8009 W.

The Charter of Incorporation of
COAST CIGAR AND TOBACCO COMPANY

1. The corporate title of said company is Coast Cigar and Tobacco Company.
2. The names of the incorporators are: M. L. Thiac, Postoffice, Biloxi, Mississippi.; A. H. Thiac, Postoffice, Biloxi, Mississippi; Robert Ould, Postoffice, Biloxi, 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 shares common stock of 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 engage in the general wholesale cigar, cigarette, tobacco, candy, nut, potato-chip, and confectionery business; to buy for re-sale to the retail trade, and to sell as wholesaler: cigars, cigarettes, tobacco, snuff, and any and all other legally finished and marketable forms of tobacco and by-products of tobacco; also pipes, cigar holders, cigarette holders, cigarette cases, tobacco pouches, mechanical lighters, and any and all legal articles customarily handled by wholesalers of tobacco in its manufactured forms, and candies, packaged nuts, potato chipps, razor blades, aspirin tablets, and any and all other legal articles of merchandise customarily handled by retail cigar, cigarette and tobacco stores; to acquire by purchase, trade, lease or rental: any and all motor vehicles necessary for the operation of its business, and to operate same through its agents and employes; any and all buildings and real estate necessary for the carrying on of its business, and office fixtures and supplies and any and all other personal property necessary for the operation of its business; and generally to do and perform any and all acts necessary for the successful operation of its business and not in violation of law.

and admendments thereto.

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

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

M. L. Thiac
A. H. Thiac
Robert Ould
Incorporators.

ACKNOWLEDGMENT

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, M. L. Thiac, A. H. Thiac and Robert Ould, incorporators of the corporation known as the Coast Cigar and Tobacco Company, who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 22nd day of July, 193 8. (SEAL) My Commission expires 12/26/38. O. G. Swetman, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that ~~the~~ (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1938, 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 26th, 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Coast Cigar and Tobacco Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 27th., 1938.

This corporation has adopted its charter, divided by a deed of the chancery Court of Harrison County, Mississippi, dated July 8, 1939. Certified copy of said deed filed in this office, this July 13, 1939. Walker Wood, Sec. of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8010 W.

The Charter of Incorporation of

Biloxi, Mississippi.

1. The corporate title of said company is Marine Grill, Inc.

2. The names of the incorporators are: J. S. Love, Jr., Postoffice, Jackson, Mississippi; R. D. Sanders, Postoffice, Jackson, Mississippi; F. M. Runnels, 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:

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

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

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

7. The purpose for which it is created:

To own, lease and other wise acquire and operate place of business for the purpose of preparing and serving to the public food, confections, refreshments and beverages 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.

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

J. S. Love, Jr.
F. M. Runnels
R. D. Sanders
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. S. Love, Jr., F. M. Runnels and R. D. Sanders incorporators of the corporation known as the Marine Grill, Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 20th., day of July, , 193 8. (SEAL)

Mrs. Juanita C. Temple

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the day of , 193

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1938, 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 26th., 193 8.

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

GREEK L. 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 Grill, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Twenty-seventh day of July, 193 8.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 27th., 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated April 29, 1943. Certified copy of said decree filed in this Office, this May 11, 1943. Walker Wood, Secretary of State.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8018 W.

NO REPORT OF ORGANIZATION FILED within TWO YEARS under PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of

STEWART-WILLIAMS, INCORPORATED

1. The corporate title of said company is Stewart-Williams, Inc.
2. The names of the incorporators are: Kenneth C. Stewart, Postoffice, Osyka, Mississippi, R.F.D.; Leopold E. Williams, Postoffice, Osyka, Mississippi, R. F. D.; Mrs. C. W. Stewart, Postoffice, Osyka, Mississippi, R.F.D.; Ione Stewart, Postoffice, Osyka, Mississippi, R.F.D.
3. The domicile is at Gillsburg, Amite County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

   $5,000.00 Common Stock only

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

   50 shares of common stock $100.00 par value per share

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

To operate cotton gin, ~~by~~ buy and sell cotton, cotton seed, cotton seed meal, cotton seed hulls, bagging and ties and all kinds of fertilizers, and do any and all things in connection with the operation of cotton gin in the ginning of cotton and to buy and sell all kinds of feed for livestock. To buy, own and sell ginns and to operate one or more gins, and in the operation of gins to own trucks and to operate trucks and to own and operate any and all kinds of vehicles in connection with the operation of gins, to own, buy and sell real estate in connection with the operation of gins, to take notes and mortgages on personal and real estate and to buy and sell notes and mortgages in connection with the operation of gin; to buy, own and sell any and all kinds of equipment and machinery in connection with the operation of the gin; to buy and sell all kinds of livestock in connection with the operation of gin, and to operate a mercantile business, buying and selling all kinds of merchandise in connection with the gin business.

Organization Mortgages taken 2 years from date of grant. Not filed and paid. Section 180 Constitution of 1890. This November 27 1941. Walker Wood Secy. of State.

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

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

   $5,000.00 common stock 50 shares

Kenneth C. Stewart
Leopold E. Williams
Mrs. C. W. Stewart
Ione Stewart
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Amite.

This day personally appeared before me, the undersigned authority, Kenneth C. Stewart, Leopold E. Williams, Mrs. C. W. Stewart, Ione Stewart incorporators of the corporation known as the Stewart-Williams, Inc. who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th day of July, 193 8.

R. O. Bennett, M. B. S.
Amite County.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 28th day of July, A. D., 19 38 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 28, 193 8.

I have examined this charter of incorporation and am of the opinion 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 Stewart-Williams, Incorporated is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of July, 193 8

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 29th., 1938.

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8015 W.

The Charter of Incorporation of
WALNUT CHEESE COMPANY.

1. The corporate title of said company is Walnut Cheese Company.
2. The names of the incorporators are: F. A. Martin, Postoffice, Lynnville, Tennessee; J. L. Jones, Postoffice, Pulaski, Tennessee; T. W. Moore, Postoffice, Pulaski, Tennessee.
3. The domicile is at Walnut, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

$5000.00 in 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 50 years.
7. The purpose for which it is created:

To buy, purchase and receive milk, cream and other farm and dairy products for the purposes of manufacturing the same into butter, cheese, ice-cream and other farm and dairy products, or by-products, or the finished and by-products of the same; to buy, sell and store feeds and other farm and dairy supplies and to do all things directly or indirectly that are necessary or incidental to effectuate and carry out the above express 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:

20 chares of common stock.

F. A. Martin
J. L. Jones
T. W. Moore
Incorporators.

ACKNOWLEDGMENT

STATE OF ~~MISSISSIPPI~~ TENNESSEE, County of Gilles.

This day personally appeared before me, the undersigned authority, F. A. Martin, J. L. Jones and T. W. Moore

incorporators of the corporation known as the Walnut Cheese Company

who acknowledged that ~~(he)~~ (they) signed and executed the above and foregoing articles of incorporation as ~~(his)~~ (their) act and deed on this the 25th, day of July, 1938. (SEAL) My commission as Notary Public expires July 9, 1939. Susie Wright, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 27th day of July, A. D., 1938, 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 27th., 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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, 1938

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE,
Governor.

Recorded: July 29th., 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the chancery court of Pearl River County, Mississippi, dated December 2, 1943. Certified copy of said decree filed in this office this the 8th day of December, 1943. Walker Wood, Sec. of State.

168 Photo. stat no. 3 322-326

RECORD OF CHARTERS 37-38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8016 W.

The Charter of Incorporation of
Farrior Motor Company, Inc.

1. The corporate title of said company is Farrior Motor Company, Inc.
2. The names of the incorporators are: C. B. Farrior, Postoffice, Laurel, Mississippi; J. B. Harper, Postoffice, Laurel, Mississippi; D. P. Granberry, Postoffice, Laurel, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof;

Ten thousand dollars but the corporation may begin business when not less than five thousand dollars is paid in, all common stock.

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

One hundred dollars

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

To buy and sell automobiles, trucks, tractors, motor cycles, refrigerators, refrigerating plants, air-conditioning apparatus and other goods, wares and merchandise; to own or lease such real estate as may be necessary in the conduct of its business; and to do and perform such other acts as may be necessary or convenient to the full and complete execution of the foregoing powers and the conduct of a business for the execution of such 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:

Fifty shares of common stock of the par value of one hundred dollars each.

C. B. Farrior
J. B. Harper
D. P. Granberry
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, C. B. Farrior, J. B. Harper, and D. P. Granberry

incorporators of the corporation known as the Farrior Motor Company, Inc.,

who acknowledged that ~~he~~ (they) signed and executed the above and foregoing articles of incorporation as ~~his~~ (their) act and deed on this the 18 day of July, 1938. (SEAL)

Mary L. Lewis, Notary Public.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporators of the corporation known as the

who acknowledged that (he) (they) signed and executed the above and foregoing articles of incorporation as (his) (their) act and deed on this the

day of , 193

Received at the office of the Secretary of State, this the 28th., day of July, A. D., 1938, 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 28th., 1938.

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

GREEK L. RICE, Attorney General.

By: W. W. Pierce, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Farrior Motor Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of July, 1938.

By the Governor:

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: July 29th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Incorporation
of
INDEPENDENT FARMERS GINNING ASSOCIATION (A.A.L.)
Duncan, Mississippi

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute or amendments thereto, or any other law or laws of the state of Mississippi in relation to corporations so formed, and for that purpose hereby adopt the following Articles of Incorporation.

ARTICLE I. The name of the Association shall be Independent Farmers Ginning Association (A.A.L.)

ARTICLE II. The domicile of the association shall be at Duncan, Bolivar County, Mississippi.

ARTICLE III. The period of existence of the association shall be 50 years from date hereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930 and amendments thereto.

ARTICLE V. The purposes of the association shall be to engage in the ownership and operation of a cotton gin, and in addition thereto to engage in any activity in connection with the marketing or selling of agricultural products of its members, or with harvesting, processing, preserving, drying, canning, packing, staring, shipping or otherwise handling such products, or in the manufacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members, machinery, equipment or supplies; or in connection with any other activity granted or authorized by the laws or amendments thereto, hereinabove mentioned; or in financing any one or more of such activities. However, the association may engage in all of its activities, or any part thereof, with non-members provided the amount of such activities is not greater in value than that of its members.

ARTICLE VI. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, and all other powers authorized or allowed by any other law or laws of the state of Mississippi to cooparetive associations so formed.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $25,000.00, of which the sum of $25,000.00 shall be preferred stock, divided into 500 shares of a par value of $50.00 each. The association will begin business when $5000.00 of said stock has been subscribed.

Section 2. All outstanding stock shall bear non-cumulative dividends not exceeding 8% per annum if and when declared in the conclusive discretion of the Board of Directors.

Section 3. The preferred stock shall have a preference up to the par value thereof, plus any declared dividends unpaid, in case of dissolution, liquidation or distributions of the assets of the association and shall carry no voting rights except as required by Section 194 of the Mississippi Constitution of 1890. Said preferred stock or any part thereof may be redeemed or retired by the association from time to time within the discretion of the Board of Directors, provided said stock is retired in the same order as issued.

In testimony whereof, we each have hereunto set our hands in duplicate this_____day of_____ _____, 1937.

M. S. McMurchy, Oscar Wolfe, Jr., H. A. Jeffery, By Oscar Wolfe, Jr. Agt., Wolfe Brothers, R. P. Hearn, E. D. Harris, J. H. Boschert, Dave Smith, Edith C. Helm, L. H. Morgan, Elgin Lester, Jr., J. M. Harris, Mrs. W. C. Turner.

State of Mississippi,
County of Coahoma.

Before me, the undersigned authority competent to take acknowledgements, personally appeared the within named: M. S. McMurchy, Oscar Wolfe, Jr., H. A. Jeffery, by Oscar Wolfe, Jr., Agt., Wolfe Brothers, R. P. Hearn, E. D. Harris, J. H. Roschert, Dave Smith, Edith C. Helm, L. H. Morgan, Elgin Lester, Jr., J. M. Harris, Mrs. W. C. Turner, who then and there acknowledged that they signed and delivered the foregoing instrument of ariting in duplicate as their free act and deed on this the 7th day of July, 1937.

Given under my hand and seal this 7th day of July, 1937. Mary Greer, Notary Public.
(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 incorporation of Independent Farmers Ginning Association (A.A.L.), domiciled at Duncan, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 8th day of July, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 201 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 10th day of July, 1937. Walker Wood, Secretary of State.
(GREAT SEAL)

Recorded: July 10th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MOSELEY-WHITE AGENCY, INC.

1. The corporate title of said Company is Moseley-White Agency, Inc.
2. The names and postoffice addresses of the incorporators are: J. M. White, postoffice address, West Point, Mississippi. B. Moseley, postoffice address, West Point, Mississippi.
3. The domicile of the Corporation shall be in the City of West Point, Clay County, Mississippi.
4. The amount of authorized capital is $5,000.00 divided into fifty (50) shares with a par value of $100.00 per share, all of which shall be common stock.
5. The period of existence of the corporation shall be fifty years.
7. The purposes for which this Corporation is created are: (a) To carry on and conduct the business of an insurance agency; to act as agent or broker in the business of life, fire, accident, casualty, fidelity and guaranty and other insurance companies, in the business of giving protection to principals and employees, and to any other kind of class of insurance in all its branches.

(b) To act as agent for leasing, managing, mortgaging, buying, selling and improving real estate; to buy, sell, rent and exchange real property improved or unimproved;

(c) To carry on and entertain any business, undertaking, transaction or operation, commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants, commission, men and agents, and in the course of such business to draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities including debentures, bonds, notes and bills of exchange.

(d) To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose, turn to account and other deal with property of all kinds.

(e) And in addition thereunto the right to exercise all powers that are conferred by the provisions of Chapter 100 of the Code of 1930 and all amendments thereto.

8. There shall be subscribed and paid for forty (40) shares of the capital stock of the Corporation before it shall commence business.

J. M. White,
B. Moseley, Incorporators.

State of Mississippi,
Clay County.

Personally appeared before me, the undersigned authority of law in and for the County and State aforesaid, J. M. White and B. Moseley, who acknowledged that they signed and executed the above abd foregoing Articles of Incorporation of Moseley-White Agency, Inc., as the incorporators thereof.

Given under my hand and seal of office, this the 8th day of July, 1937.

(SEAL)

A. B. Cottrell, Notary Public.
My commisson expires Apr. 22, 1939.

Reecieved at the office of the Secretary of State this the 10th day of July, A. D. 1937, 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 10th, 1937.

I have examined this charter of incorporation, and am of the opinion that it 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, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Moseley-White 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 Tenth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 13, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter of Incorporation
of
FARLEY CLOTHING COMPANY, INCORPORATED

1. The corporate title of said company is, "FARLEY CLOTHING COMPANY, INCORPORATED."
2. The names of the incorporators are: Lloyd Ray, Vicksburg, Miss.; J. E. Breeden, Vicksburg, Miss.; Mary Foley Ray, Vicksburg, Miss.; Annie Foley Breeden, Vicksburg, Miss.
3. The domicile of the corporation is at Vicksburg, Warren County, Mississippi.
4. The amount of capital stock, not to exceed $10,000.00, is $10,000.00.
5. The par value of the stock in this corporation is fixed at a sale price of $25.00 per share, and said stock shall consist of not in excess of 400 shares, at said par value.
6. The period of existence of the corporation, not to exceed 50 years, is 50 years.
7. The purpose for which the corporation is created is to engage in the general business of merchandising, and in the wholesale and retail buying of clothing, wearing apparel and other articles and commodities incident to the clothing business; and to engage in the general business of buying and selling clothing and other merchandise for cash or credit and on deferred payments; to rent, lease or purchase store buildings and other real estate connected, directly or indirectly, with the operation of a general merchandising business; to own and operate cars, trucks or other motor vehicles necessary or incident to the wholesale and retail distribution of merchandise; to establish branch stores connected with the operation of a general wholesale and retail merchandising business, and to do any and all things not contrary to law in carrying out the provisions and intents of this charter of incorporation, and the authorities herein granted are in compliance with Chapter 100 of the Mississippi Code of 1930, and amendments thereto.
8. The corporation may engage in business, under the provisions of this charter, when 200 shares of stock shall have been sunscribed and paid for.

Lloyd D. Ray,
J. E. Breeden,
Mary Foley Ray,
Annie Foley Breeden,
Incorporators.

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned authority in and for said county and state, Lloyd Ray, J. E. Breeden, Mary Foley Ray, and Annie Foley Breeden, who each having been by me first duly and legally sworn, state that they, and each of them, signed the foregoing charter of incorporation on the 6th day of July, 1937.

Sworn to and subscribed before me this the 6th day of July, 1937.

(SEAL)

George Chaney, Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A. D. 1937, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 9th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Farley Clothing 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 July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 10, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to Charter of Incorporation of

HOTEL GROVER COMPANY
Domiciled at Cleveland, Bolivar County, Mississippi

Section 8 of the charter of incorporation of Hotel Grover Company, approved June 1, 1937, and recorded in the office of the Secretary of State in Book 36-37 at page 142 on the 2nd day of June, 1937, and recorded in the office of the Clerk of the Chancery Court of Bolivar County, Mississippi, at Cleveland, Mississippi, in record of Charters of Incorporations No. 2 at page 149, be and the same is amended so as to read:

"Section 8. Number of shares of each class to be subscribed and paid for before the corporation may begin business, authorized capital $65,000.00, being 650 shares ofcommon stock only, and of par value of $100.00 per share, with the right of the corporation to begin business when 200 shares of said capital stock have been subscribed and paid for."

C. Merck, President.
R. J. Alston, Secretary.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority in and for the aforesaid State and County, C. Merck, President, and R. J. Alston, Secretary, of the corporation known as Hotel Grover Company, whonacknowledged that they signed and executed the above and foregoing amendment to the charter if incorporation of said Hotel Grover Company under authority of a resolution of the stockholders and directors of said Hotel Grover Company, duly passed, on this the 8th day of July, 1937.

Given under my hand and official seal this the 8 day of July, 1937.

(SEAL) C. B. Lagrone, Notary Public.

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The stockholders and directors of Hotel Grover Company met in the office of Hotel Grover Company in the City of Cleveland, at 3 o'clock P. M., on July 8, 1937, on call of the directors, who are also the stockholders, and all directors and stockholders appearing at said meeting, the following resolutions was offered, to-wit:

Whereas, on June 1, 1937, Hotel Grover Company was incorporated, the charter having been approved by the Governor on the 1st day of June, 1937, and duly recorded in the records of incorporations in the office of the Secretary of State in Book 36-37 at page 142, on the 2nd day of June, 1937; and

Whereas, Section 8 of said charter of incorporation provided that the number of shares of each class to be subscribed and paid for before the corporation may be begin business, is 650 shares of common stock; and

Whereas, the incorporators met and organized and reported the organization to the Secretary of State on June 12, 1937; and

Whereas, it is determined that it is to the best interest of said corporation to amend Section 8 of said charter of incorporation so as to provide that "number of shares of each class to be subscribed and paid for before the corporation may begin business, authorized capital $65,000.00, being 650 shares of common stock only, and of par valuen of $100.00 per share, with the right of the corporation to begin business when 200 shares of said capital stock have been subscribed and paid for."

Now, Therefore, Be It Resolved by the stockholders and directors of Hotel Grover Company that the charter of incorporation of said Hotel Grover Company be and the same is hereby amended so as to read:

"Section 8. Number of shares of each class to be subscribed and paid for before the corporation may begin business, authorized capital $65,000.00, being 650 shares of common stock only, and of par value of $100.00 per share, with the right of the corporation to begin business when 200 shares of said capital stock have been subscribed and paid for."

It is further resolved that the President and Secretary of Hotel Grover Company prepare and present to the Secretary of State the amendment of Section 8, as outlined in the above resolution, and acknowledged, as provided by Section 4144 of Mississippi Code of 1930, Annotated, together with a certified copy of this resolution, adopting and approving the said amendment, to be dealt with as provided by law, and to be recorded as provided by Section 4145 of said Mississippi Code 1930, Annotated.

The following stockholders and directors were present, to-wit: C. Merck, R. J. Alston, Mrs. Annie A. Merck, amd Mrs. Freda E. Alston.

C. Merck, President.
R. J. Alston, Secretary.

I, R. J. Alston, Secretary of Hotel Grover Company, hereby certify that the above and foregoing is the original of a resolution amending the charter of incorporation of Hotel Grover Company, and that a true and correct copy of this resolution has been entered on the minutes of said incorporation.

Witness my signature at Cleveland, Mississippi, this 8th day of July, 1937.

R. J. Alston, Secretary.

Received at the office of the Secretary of State, this the 12th day of July, A. D. 1937, together with the sum of $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 12th, 1937.

I have examined this amendment to the charter of incorporation, of Hotel Grover 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 Hotel Grover Company is hereby 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 July, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 13, 1937.

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The Charter of Incorporation of

1. The corporate title of said company is Liberty Watermelon Association.
2. The names of the incorporators are: L. R. White (L.R.White), postoffice, Coubtland, Miss.; S. B. Vick (S.B.Vick), postoffice, Pope, Miss.; H. N. Finnie (H.N.Finnie), postoffice, Courtland, Miss.; J. W. Teer, (J.W.Teer), postoffice, Pope, Miss.; W. E. Pitcock (W.E.Pitcock), postoffive, Pope, Miss.; C. B. Monteith (C.B.Monteith), postoffice, Pope, Miss.; T. A. Teer (T.A.Teer), post-office, Pope, Miss.; E. G. Potts, (E.G.Potts), postoffice, Courtland, Miss.
3. The domicile is at Pope, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: 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.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To enable producers of agricultural products to cooperate in production, processing, packing, distribution, financing, marketing, and to eliminate speculation and waste.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

L. R. White,
S. B. Vick,
H. N. Finnie,
J. W. Teer,
E. G. Potts,
W. E. Pitcock,
C. B. Monteith,
T. A. Teer, Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Panola.

This day personally appeared before me, the undersigned authority L. R. White, S. B. Vick, H. N. Finnie, J. W. Teer, E. G. Potts, W. E. Pitcock, C. B. Monteith and T. A. Teer, incorporators of the corporation known as the Liberty Watermelon 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 May, 1937.

(SEAL)

C. M. Shinn,
Chancery Court Clerk.

Pope, Mississippi, April 24th, 1937.

Be it remembered that on this day and date, J. W. Teer, L. R. White, S. B. Vick, E. G. Potts, and L. S. Davidson, and others, met for the purpose of organizing a Corporation for the purpose of raising and marketing water melons, co-operative, at said meeting, L. S. Davidson was elected temporary chairman, and plans was discussed in detail, and said meeting was adjourned to meet on the 3rd day of May, 1937, for a permamnent organization.

Pope, Mississippim May 3rd, 1937.

Be it remembered that on the day and date, there was a regular meeting of the stockholders of the "Liberty Water Melon Association", and on motion duly made and carried the following was elected officers of said association: J. W. Teer, President, D. D. McCachren, H. F. Hubbard, J. C. Monteith, J. B. Bailey, J. A. Ellis, S. B. Vick, R. F. Rowsey, H. N. Finnie, and E. G. Potts, directors; L. R. White, Secretary and Treasurer.

On motion duly made and carried the Secretary was authorized and directed to make the necessary plans and do certian things to perfect the said organization, among them make application to the Secretary of State for a Charter.

There being no further business the meeting was adjourned, to meet upon call.

This the 3rd day of May, 1937.

J. W. Teer, President.
L. R. White, Secretary.

I, L. R. White, do hereby certify that the above is a true and correct copy of minutes of the "Liberty Water Melon Association of Pope, Miss"., as same was passed and entered on the respective dates above menyioned.

Witness my hand this the 6th day of July, 1937.

L. R. White,
Secretary.

Received at the office of the Secretary of State this the 17th day of June, A. D. 1937, together with the sum of $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 8th, 1937

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Liberty Watermelon 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 Eighth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 10, 1937.

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In Re: Amending charter of THE STARKIST COMPANY, a Mississippi Corporation.

"Make, manufacture, sell, purchase, distribute and advertise drugs, medicines, cosmetics, drug items and other kindred products, and do any and all acts necessary or practical to the proper manufacture and sale of said products, including copyrighting and acquisition of patents and trade names of such products as might become the property of said corporation."

Howard W. Davis,
President of Starkist Company,
a Mississippi Corporation.

State of Texas,
County of Bexar.

Personally appeared before me, the undersigned authority, in, and for the above named County and State, Howard W. Davis, who acknowledged to me his authority as President of the Starkist Company, a Mississippi Corporation, and who acknowledged to me that the above and foregoing amendment was the amendment voted upon and accepted by the stockholders of the said Corporation and that the above and foregoing amendment is the amendment to the original charter of incorporation of said Starkist Company adopted in the form and in the manner as required by law, and that as president of said corporation, duly authorized hereunto he signed and executed the above and foregoing amendment to the Charter of incorporation of said corporation on the 25th day of June, A. D. 1937.

Witness my hand and notarial seal this the 29th day of June, A. D. 1937.

(SEAL) Ruth Burleson, Notary Public.

State of Mississippi,
County of Amite.

A special meeting of the stockholders of The Starkist Company, a Mississippi Corporation, was duly and properly held in the office of Fred A. Anderson, Jr., in the Amite County Bank Building, Gloster, Mississippi, on the 28th day of June, 1937 at ten A. M. pursuant to call and notice of meeting duly and properly made to the stockholders more than five (5) days previous to said meeting.

Those present at said stockholders meeting were Howard W. Davis, Mrs. Helen Jo Davis, and Fred A. Anderson, Jr., which consisted of the entire Board if Directors and all of the stockholders of said Corporation.

A motion was made and carried was hereby ordered that the charter of the Corporation of the said Starkist Company be amended so as to include the following, to-wit:

" Make, manufacture, sell, purchase, distribute and advertise drugs, medicines, cosmetics, drug items and other kindred products, and do any and all acts necessary or practical to the proper manufacture and sale of said products, including copyrighting and acquisition of patents and trade names of such products as might become the property of said Corporation."

That said amendment be acquired and filed with the proper legal custodians of such records in the State of Mississippi and Texas, so as to fully comply with the laws of these states. Said motion was carried by unanimous vote of the Stockholders of said corporation.

I, Mrs. Howard W. Davis, Secretary-Treasurer of the Starkist Company, a Mississippi Corporation, domiciled at Gloster, Amite County, Mississippi, certify that the foregoing is a true, exact complete and correct copy of minutes of a stockholders meeting of said Corporation held at Gloster, Amite County, Mississippi on 28th day of June, A. D. 1937 wherein a resolution was adopted by said stockholders adopting and approving the proposed amendment to the Charter of incorporation of said corporation.

Helen Jo Davis, Secretary-Treasurer

Received at the office of the Secretary of State, this the 12th day of July, A. D. 1937, together with the sum of $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 12th, 1937.

I have examined this amendment to the charter of incorporation xxx of The Starkist 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 Starkist Company is hereby 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 July, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 13, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Amite County, Mississippi, dated January 14, 1943. Certified copy of said decree filed in this office, this the 16th day of January, 1943. Walker Wood, Sec'y. of State.

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Amendment to the Charter of Incorporation of

CRENSHAW OIL COMPANY, CRENSHAW, MISSISSIPPI

The charter of incorporation of the Crenshaw Oil Company of Crenshaw, Mississippi, which was approved by the Governor of the State of Mississippi on July 23, 1926 and which appears of record in the office of the Secretary of State of the State of Mississippi on page 297 of Book No. 26 of the records of incorporation in said office and which further appears of record at Pages 156 to 158, both inclusive, of the book styled "Charter Record-1902" in the office of the Chancery Clerk of Panola County, Mississippi, at Sardis, Mississippi, is hereby amended so that paragraphs four (4) and five (5) thereof are combined and amended so as to read, provide, and be, as combined and amended, as follows, to-wit:

1. That the amount of capital stock of said corporation shall be $100,000.00 and the par value of shares shall be $100.00 per share and each share thereof shall be of the same class and shall be equal in privileges with all other shares of stock issued by said corporation.

2. That the amount by which the capital stock is hereby increased, to-wit; the sum of $25,000.00, shall be sold at par and that each of the present stockholders of said corporation shall be and is hereby given the first right to purchase at par on or before July 15, 1937 such part of the amount by which the said capital is increased as will equal 33 1/3% of the amount of stock now owned by him or her in said corporation, and, if any stockholder should not exercise this right by said date, then the President and Secretary of said corporation are hereby authorized to sell at any time thereafter at par to any person or persons desiring to purchase the same, all of the stock by which the capital is increased remaining unsold as of that date.

3. That upon said stock being subscribed and paid for on the terms set out as aforesaid, the President and Secretary of said corporation shall issue to the purchaser or purchasers of said stock, according to the by-laws of said corporation, proper stock certificates evidencing the amount of stock purchased by each of them.

The foregoing amendment of the charter of said corporation was unanimously approved by a resolution duly adopted by the stockholders of said corporation at a legal meeting thereof held at the office of the company in the Town of Crenshaw, Mississippi, at 10 o'clock A. M., on Tuesday, July 6, 1937, which said resolution appears in the following words and figures, to-wit:

A resolution of the stockhokders of the Crenshaw Oil Company of Crenshaw, Mississippi, proposing an amendment to the Charter of Incorporation of said corporation so as to increase the capital stock thereof from $75,000.00 to $100,000.00 and fixing the terms thereof.

Whereas, a charter of incorporation was approved and granted unto the Crenshaw Oil Company of Crenshaw, Mississippi, by the Governor of the State of Mississippi on July 23, 1926, which said charter was filed in the office of the Secretary of State of Mississippi and appaers of record in Book No. 26 at page 297 of the records of Books of Incorporations in said office, and, was also filed of record on July 26, 1926 in the office of the Chancery Clerk of Panola County, Mississippi, at Sardis, Mississippi, and appears of record at pages 156nto 158, both inclusive, in book styled "Charter Record-1902" in said office; and

Whereas, the stockholders of said corporation desire to increase the capital stock of said corporation from $75,000.00 to $100,000.00, and, to fix and prescribe the price, terms and conditions on which the amount of the increased capital stock of said corporation shall be sold; to fix the par value and privileges thereof with that of the stock heretofore issued and sold; and

Wheraas, in order so to do, it becomes necessary to amend the aforesaid charter of said corporation;

Now, therefore, be it resolved by the stockholders of said corporation in legal session this day convened, as follows:

1. That the capital stock of the aforesaid corporation be increased from $75,000.00 to $100,000.00.

2. That the aforesaid charter of incorporation of the said Crenshaw Oil Company of Crenshaw, Mississippi, be amended so that paragraphs 4 and 5 of said charter shall be combined, and, as amended and combined, shall read as follows:

(a) That the amount of capital stock of said corporation shall be $100,000.00 and the par value of shares shall be $100.00 per share and each share thereof shall be of the same class and shall be equal in privileges with all other shares of stock issued by said corporation.

3. That the amount by which the capital stock is hereby incteased, to-wit, the sum of $25,000.00, shall be sold at par and each of the present stockholders of said corporation shall be and is hereby given the first right to purchase at par on or before July 15, 1937 such part of the amount by which the said capital is increased as will equal 33 1/3% of the amount of stock now owned by him or her in said corporation,and, if any stockholder should not exercise this right by said date, then the President and Secretary of said corporation are hereby authorized to sell at any time thereafter at par to any person or persons desiring to purchase the same, all of the stock by which the capital is increased remaining unsold as of that date.

4. That upon said stock being subscribed and paid for on the terms set out as aforesaid, the President and Secretary of said corporation shall issue to the purchaser or purchasers of said stock, according to the by-laws of this corporation, proper stock certificates evidencing the amount og stock purchased by each of them.

5. Be it further resolved that the charter of said corporation be amended in all respects, in the manner and to the extent as hereinabove set forth, and, that the President and Secretary of said corporation be and they are hereby authorized, empowered and directed to take any and all action and to do any and all things that may be necessary to be done to effect, procure and perfect the amendment of the charter of said corporation to the extent and in the manner as hereinabove set forth.

Resolved this the 6th day of July, A. D. 1937.

We, the undersigned T. C. Potts and Mrs. W. G. Potts, the President and Secretary, respectively, of the Crenshaw Oil Company, a corporation of Crenshaw, Mississippi, do hereby certify that the forggoing resolution beginning with the words "A RESOLUTION OF THE STOCKHOLDERS OF THE CRENSHAW OIL COMPANY" and ending with the words, "Resolved this the 6th day of July, A. D. 1937" constitutes a true, exact and correct copy of that certian resolution of the stockholders of said corporation adopted by them at a meeting thereof held at the offices of said corporation in the Town of Crenshaw, Mississippi, at 10 o'clock A. M. on Tuesday, July 6, 1937, approving the aforesaid amendment to the charter of incorporation of said corporation, and we further certify that said resolution was unanimously adopted and passed by said stockholders as well as by all of the Directors of saidn corporation and that the same has not been amended, repealed or rescinded.

In Witness whereof, we have hereunto affixed the seal of said corporation and set our hands to this instrument on this the 6th day of July, A. D. 1937.

T. C. Potts, President
Mrs? W. G. Potts, Secretary
(SEAL) Crenshaw Oil Company, Crenshaw, Mississippi.

State of Mississippi,
Panola County.

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

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state, the within named T. C. Potts and Mrs. W. G. Potts, President and Secretary, Respectively, of the Crenshaw Oil Company, a corporation of Crenshaw, Mississippi, who severally acknowledged to me that as such officers of said corporation and for and on behalf of it they signed, sealed, executed and delivered the above and foregoing instrument of writing as their voluntary act and deed on the date therein mentioned.

Given under my hand and seal of office on this the 6th day of July, A. D. 1937.

(SEAL) D. A. Strickland, Notary Public.

My commission expires June 30. 1940.

Received at the office of the Secretary of State, this the 8th day of July, A. D. 1937 together with the sum of $50.00 deposited ti cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., July 8th, 1937.

I have examined this amendment to the charter of incorporation of Crenshaw Oil 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 Amendment to the Charter or Incorporation of Crenshaw Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Greate Seal of the State of Mississippi to be affixed, this eighth day of July, 1937.

Hugh White. Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 10, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to Articles of Association and Incorporation of

DESOTO COUNTY FARM BUREAU (A.A.L.)

For the purpose of changing the name thereof to

DESOTO COUNTY COOPERATIVE (A.A.L.)

Section 2 of the said Articles of Association and incorporation as now existing is hereby amended to read as follows:

Section 2. The name of the organization shall be DeSoto County Cooperative (A.AL.).

In testimony of the adoption of the foregoing amendment to the Articles of Association and Incorporation of this Association, now to be known as DeSoto County Cooperative (A.A.L.), Witness the signature of the two executive officers thereof, in duplicate, under authority given them by a majority of the members thereof in accordance with law, and of the by-laws, on this 16 day of July, 1937.

C. C. Allen, President.
M. W. Jones, Secretary.

State of Mississippi,
County of DeSoto.

Before me, the undersigned Notary Public in and for said county, personally came and appeared C. C. Allen and M. W. Jones, who then and there acknowledged, and on oath stated that they are respectively President and Secretary of DeSoto County Farm Bureau (A.A.L.) and executive officers thereof, and that acting for said Association and under specific authority conferred on them by a majority of the members thereof, they have executed and delivered the foregoing amendment to the Articles of Association and Incorporation of said Association, particularly amending Section 2 thereof, on the date therein stated.

In testimony whereof, witness my signature and seal of office, this 16 day of July, 1937.

(SEAL)

J. P. Walker, J. P.
Ex Officio Notary Public.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the amendment to Articles of Association and Incorporation of DeSoto County Farm Bureau (A.A.L.) changing the name thereof to DeSoto County Cooperative (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 17th day of July, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 209, and one copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 17th day of July, 1937.

Walker Wood
Walker Wood, Secretary of State.

(SEAL)

Recored: July 17, 1937

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
INDIANOLA ASSOCIATED GIN COMPANY (AAL)

1. The corporate title of said company is Indianola Associated Gin Company (AAL).
2. The names of the Incorporators are: J. L. Alexander, postoffice, Holly Ridge, Miss., T. B. Brownless, postoffice, Indianola, Miss.; W. L. Moore, postoffice, Indianola, Miss.; J. E. Hogin, postoffice, Indianola, Miss.; Roy Sharp, postoffice, Indianola, Miss.; A. L. Slay, postoffice, Indianola, Miss.; Mrs. John Hough, Jr., postoffice, Indianola, Miss.; W. C. French, postoffice, Indianola, Miss.; J. D. Campbell, postoffice, Indianola, Miss.; J. R. Murphy, postoffice, Indianola, Miss.; J. E. Calloway, postoffice, Indianola, Miss.; J. T. Bridges, postoffice, Indianola, Miss.; J. E. Allen, postoffice, Infianola. Miss.; S. D. Neill, postoffice, Indianola, Miss.; H. G. Lowry, postoffice, Indianola, Miss.; W. C. Speer, postoffice, Indianola, Miss.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is Three Thousand ($3000).00) Dollars divided into one hundred fifty (150) shares of common stock of the par value of twenty ($20.00) Dollars per share.

There shall be only one class of stock. A dividend of not exceeding eight percentum shall be declared upon common stock outstanding and paid to the holders thereof. After the payment of said dividend the balance of the net profits from the ginning of cotton, and purchase, sale and handling of cottonseed and other agricultural products shall be distributed ratably and proportionately to the stockholders and members to whom the corporation renders services in the handling of their cotton and other agricultural products in accord with the provisions of Chapter 99 of the Mississippi Code of 1930, and the amendments thereto. And this Corporation may in its By-Laws adopt the rules and regulations under which said net profits are distributed to the stockholders and members, provided said rules and regulations are within the restriction of this Charter and the provisions of said law. Said patronage dividends shall not be in proportion to the amount of capital stock owned by said stockholders respectively.

5. Number of shares for each class and par value thereof: One Hundred Fifty (150) shares of common stock of the par value of Twenty ($20.00) 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, lease, rent, operate and maintain cotton gins; to buy and sell cotton, cottonseed and other agricultural products; to process, pack, distribute, finance and market agricultural products; to buy and sell to its stockholders and members goods, wares, and merchandise; to do and perform any and all of the acts and things necessary or expedient in carrying out the cooperative purpose for which it is created and all other powers authorized by law as is now in force or as may be hereafter enacted.
8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Article One of Chapter 89 of the Code of Mississippi of 1930 and any amendments thereof.
9. The total number of shares of stock to be subscribed and paidfor before the corporation begins business is ten (10) shares of common stock owned by ten stockholders.
10. 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 imppsed by the By-Laws of said corporation and the laws of Mississippi relating thereto.
11. The organization meeting of said corporation may be held on twenty-fours notice to the incorporators and/or stockholders and any other notice required by law is waived.

J. L. Alexander, T. B. Brownlee, W. L. Moore, J. E. Hogin, Roy Sharp, A. L. Slay, Mrs. John Hough, Jr., W. C. French, J. D. Campbell, J. R. Murphy, J. E. Calloway, J. T. Bridges, J. E. Allen, S. D. Neill, H. G. Lowry, W. C. Speer.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, J. L. Alexander, T. B. Brownlee, W. L. Moore, J. E. Hogin, Roy Sharp, A. L. Slay, Mrs. John Hough, Jr., W. C. French, J. D. Campbell, J. R. Murphy, J. E. Calloway, J. T. Bridges, incorporators of the corporation known as the Indianola Associated Gin Company (AAL) 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, 1937.

Millie Holloway,
Notary Public.

(SEAL)

State of Mississippi.
County of Sunflower.

This day personally appeared before me, the undersigned authroity J. E. Allen, S. D. Neill, H. G. Lowry, W. C. Speer, incorporators of the corporation known as the Indianola Associated Gin Company (AAL) who acknpwledged that they signed and executed the above ahd foregoing articles of incorporation as their act and deed on this the 17th day of July, 1937.

(SEAE)

Millie Holloway,
Notary Public.

Jackson, Miss., July 19th, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and 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 of the State of Mississippi, do hereby certify that the Charter of Incorporation of Indianola Associated Gin Company (AAL), domiciled at Indianola, Mississippi, hereto attached, together with a duplicate theretof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 19th day of July, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 210, 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 19th day of July, 1937.

(GREAT SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded July 19, 1937

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of
Tourist Cottage Owners Association, Incorporated.

Resolved by the stockholders of the Tourist Cottage Owners Association, Incorporated, that Section One of the charter of said company be amended so as to change the same of said corporation to

UNITED MOTOR COURTS, EASTERN DIVISION, INCORPORATED,

and that said Section One as so amended shall read as follows, to-wit:

Section One. The corporate title of said company is United Motor Courts, Eastern Division, Incorporated.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned Notary Public in and for the City of Gulfport, Harrison County, Mississippi, Leo Moody, Secretary of Tourist Cottage Owners Association, who acknowledged and certified that the stockholders of said corporation at a duly convened meeting thereof held at the regular meeting place of said corporation on the 4th day of May, 1937, passed and adopted an amendment to Section One of the original charter of incorporation, which said Section as amended in Number One hereinabove and that it is a true and correct copy of said section as amended, all as shown by the minutes and records of said meeting of the stockholders of said corporation.

Leo Moody, Secretary.

Acknowledged, signed and executed by the said Leo Moody, Secretary in the City of Gulfport, Harrison County, Mississippi, on this the 30 day of June, 1937.

(SEAL)

H. H. Jones, Notary Public.

State of Tennessee,
County of Hamilton.

This day personally appeared before me, the undersigned Notary Public in and for said state and county, J. T. Sneed, President of United Motor Courts, Eastern Division, Inc., (formerly Tourist Cottage Owners Association) who acknowledged and certified that the stockholders of said corporation at a duly convened meeting thereof held at the regular meeting place of said corporation on the 4th day of May, 1937, passed and adopted an amendment to Section One of the original charter of incorporation, which said Section as amended in Number One hereinabove, and that it is a true copy and correct copy of said section as amended, all as shown by the minutes and records of said meeting of the stockholders of said corporation.

J. T. Sneed, President.

Acknowledged, signed and executed by said J. T. Sneed, President in the City of Chattanooga, County of Hamilton, State of Tennessee, on this the 2nd day of July, A.D. 1937.

(SEAL)

Shelley McWhorter, Notary Public.
My commission expires April 9, 1940

Received at the office of the Secretary of State, this the 17th day of July, A. D. 1937, together with the sum of $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 17th, 1937.

I have examined this amendment of the charter of incorporation, Tourist Cottage Owners 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 Tourist Cottage Owners Association changing name to United Motor Courts, Eastern Division, 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 seventeenth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 19th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

WOOD OIL COMPANY, INCORPORATED.

1. The corporate title of said company is: Wood Oil Company, Incorporated.
2. The names of the incorporators are: Lewis Wood, postoffice, Hazlehurst, Mississippi; Lloyd E. Wood, postoffice, Hazlehurst, Mississippi; J. E. Williams, postoffice, Hazlehurst, Mississippi; H. C. Fortenberry, Postoffice, Hazlehurst, Mississippi.
3. The domicile is at Hazlehurst, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
$50,000.00, divided as follows, to-wit: Class A. $40,000 preferred, composed of 40,000 shares at $1.00 per share. Class B. $10,000 common, composed of 1,000,000 shares at 1 cent each.

The preferred stock above provided shall be entitled to annual dividends of six per centum, the said dividend to be declared by the Board of Directors and shall be cumulative. The said preferred stock shall have preference as to the payment of such annual dividends from the profits and/or surplus of the corporation over the common stock and such dividends shall be paid ahnually before any distribution is made upon the common stock and such preference of the preferred stock shall continue and be followed in the event of the dissolution or other disposition of the corporation and the consequent disposition of its properties and assets.

5. Number of shares for each class and par value thereof: Class A. preferred: 40,000 shares at $1.00 per share. Class B. common, 1,000,000 shares at 1 cent per share. Each share to carry full voting rights.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:

To engage in the buying, selling, owning and dealing in and with lands, oil and gas and mineral leases, royalties and rights; to drill for oil and gas and other minerals; to make any and all contracts pertaining to its business, and in general to do and perform all things usual or incident to the conduct of an oil and gas business.

To own, maintain and sonstruct storage tanks, warehouses and pipe lines for the holding, storage and transportation of oils, gas and other petroleum products.

To buy, own, construct and erect and operate refineries of any and every description necessary or convenient in the refining and manufacturing of oils, greases, gasoline and other petroleum products.

To own and operate franchises for the sale and distribution of natural gas and to do all things necessary, useful and incidental thereto.

To erect, buy, own and operate steam and electric power plants and transmission lines therefrom, together with the right of eminent domain for securing the right-of-way for such lines, plants and appurtenances, and to acquire and own franchises for the distribution of electric current for lights, power, etc., and to do all things necessary or incident to said business.

To acquire and own stock in other corporations engaged in similar businesses and enter into agreement with other corporations and private persons or associations for drilling and exploitations for gas and/or oil and marketing of same, provided said contracts or agreements are not in violation of any of the laws of the State of Mississippi, or of the United States.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500,000 shares of Class B. Common Stock.

Lewis Wood,
Lloyd E. Wood,
J. E. Williams,
H. C. Fortenberry,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority, Lewis Wood, Lloyd E. Wood, J. E. Williams and H. C. Fortenberry incorporators of the corporation known as the Wood Oil Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of July, 1937.

H. T. Funchess, Chamcery Clerk.
Ress Thompson, D. C.

Received at the office of the Secretary of State this the 23rd day of July, A. D. 1937, 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., July 23rd, 1937.

I have examined this charter of incorporation and am of the opinion 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 Wood 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 23rd day of July, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 23, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation
of
CAPITAL CANDY COMPANY

First. The corporate title of the said company is Capital Candy Company.

Second. The names and post-office addresses of the incorporators are: H. W. Alexander, Jackson, Mississippi; A. E. Alexander, Jackson, Mississippi; G. A. Alexander, Alexandria, Louisiana.

Third: The domicile of the corporation is in the City of Jackson, Hinds County, State of Mississippi.

Fourth. The amount of authorized capital stock is to be Five Thousand Dollars ($5,000.00) which shall consist of fifty (50) shares of common stock with a par value of One Hundred Dollars ($100.00) per share.

Fifth. The period of existence of the said corporation (not to exceed fifty years) is fifty years.

Sixth. The purposes for which the said corporation is created are to manufacture, buy, sell and deal in and with, and wholesale and retail all kinds of candies, cakes, pies, pastries, fruits, and all other kinds of food and food products; to own and operate confectioneries; to sell, buy, lease and acquire real estate necessary for the operation of said business; to buy and sell, lease and acquire the necessary machinery, tools and equipment for the operation of the said business; to own, acquire and dispose of patents, trade marks and formulas used in and about the manufacture and sale of the products of such business and generally, to do any and all things necessary, incidental or proper, in the operation of such business; to transact all or any other business which may be necessary or incidental to the exercise of any or all of the purposes for which this corporation is created and to have all the rights and powers which are granted and conferred to a corporation by Chapter 100 of the Code of Mississippi for 1930 in addition to all of the foregoing rights and powers.

Seventh. The number of shares of stock necessary to be subscribed and paid for before the corporation may begin business is Twenty (20)

Witness our signature, this the 20th day of July, 1937.

H. W. Alexander,
A. E. Alexander,
G. A. Alexander,

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, H. W. Alexander, A. E. Alexander and G. A. Alexander, incorporators of the corporation known as Capital Candy Company, who acknowledged that they signed and executed the above and foregoing articles ofincorporation as their act and deed.

Given under my hand and seal of office, this the 20th day of July, 1937.

(SEAL) C. M. Whitfield, Notary Public.

Received at the office of the Secretary of State, this the 20th day of July, A. D. 1937, 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 21, 1937.

I have examined this charter of incorporation, and am of the opinion 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.S.Lauderdale, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Capital Candy Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 24th, 1937.

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

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

THE CLARKSDALE COUNTRY CLUB

1. The corporate title of said company is: The Clarksdale Country Club.
2. The names of the incorporators are: N. L. Dickson, postoffice, Clarksdale, Miss.; F. C. Marley, postoffice, Clarksdale, Miss.; E. W. Smith, postoffice, Clarksdale, Miss.; Whitman Johnson, postoffice, Clarksdale, Miss.; Geo. F. Maynard, Jr., postoffice, Clarksdale, Miss.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No Capital Stock to be issued.
5. Number of shares for each class and par value thereof: No shares of capital stock to be issued, only certificates of membership, of no par value, the number to be unlimited.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To constitute a civic improvement society neither organized nor operated for profit, issuing no shares of stock and dividing no dividends or profits among its members; to provide for improvement and beautification of lands adjacent to and near the City of Clarksdale, Miss.; to provide a place for recreation and amusement for its members; to provide and operate a park or parks, golf courses, tennis courts, and other amusements usually operated and provided by organizations of like character; to erect, own, or lease suitable club houses and operate the same; to be strictly non-profit sharing organization operated entirely for civic improvement and amusement of its members; to issue no shares of stock, but membership to be evidenced by certificates thereof; expulsion 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; 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 the members for corporate debts, but the entire corporate property shall be liable for the claim of creditors. To buy, sell, lease, own and mortgage real estate and personal property, such as is suitable and necessary for a club site and for the use and operation 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.

N. L. Dickson,
F. C. Marley,
E. W. Smith,
Whitman Johnson,
Geo. F. Maynard, Jr.,
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, N. L. Dickson, F. C. Marley, E. W. Smith, Whitman Johnson, and Geo. F. Maynard, Jr., incorporators of the corporation known as the Clarksdale Country Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, 1937.

Hallie Mae Mitchell,
Notary Public.

(SEAL)

SPECIAL MEETING OF CLARKSDALE COUNTRY CLUB.

A special meeting of the Clarksdale Country Club, an unincorporated Association, was held on the 15th day of July, A. D. 1937.

On motion duly made and carried it was resolved that the Association apply to the State of Mississippi for a Charter of Incorporation of the Association, to be known as the "Clarksdale Country Club," and that said application to be made pursuant to Section 4131 of the Mississippi Code of 1930 and the General Laws of the State of Mississippi governing.

It was further resolved that N. L. Dickson, George F. Maynard, Jr., F. C. Marley, Edwards W. Smith, and Whitman Johnson apply for and secure said Charter for and in the name and in behalf of the Association, with authority to pay all necessary fees and to do each and every sundry thing or matter which may be requisite and necessary to secure said Charter of Incorporation and to perfect the organization thereof.

N. L. Dickson, Chairman.
Lorenzo McCaleb, Secretary.

The above and foregoing is a true copy of resolution passed by Clarksdale Country Club an unincorporated Association of Coahoma County, Mississippi, on the 15th day of July, A.D., 1937.

Lorenzo McCaleb, Secretary.

Received at the office of the Secretary of State, this the 19th day of July, A. D. 1937, together with the sum of $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 19th, 1937

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of The Clarksdale Country Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Greate Seal of the State of Mississippi to be affixed, this twenty-fourth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 24th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF INCORPORATION

Be It Known, That the undersigned do hereby voluntarily associate themselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be:

"DRAUGHON'S BUSINESS COLLEGE"

Second: That the place where its business is to be transacted is at Tupelo, Mississippi.

Third: That the purpose for which this corporation is formed is to operate a business college, which shall include the teaching of shorthand, typewriting, bookkeeping, banking, radio broadcasting, radio engineering, cotton classing, and any and all other things pertaining to training of individuals for business purposes. And is the purpose also to operate a high school and junior college.

Fourth: That the amount of the Capital Stock of this corporation shall be $10,000.00 of non par value stock which shall have the sale price of not over $100.00 per share but the Board of Directors shall have the right to fix such sale price at less or more. The amount of the capital stock so subscribed for shall be paid up before the corporation shall commence business.

Fifth: The powers that may be conferred by said corporation are those conferred upon it by the Mississippi Code of 1930 and all amendments thereto.

Sixth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of shares owned
J. W. Mason	Tupelo, Mississippi	9,998
Frank Heaton	Tupelo, Mississippi	1
John R. Anderson	Tupelo, Mississippi	1

Seventh: That the term for which this corporation is to exist is (not exceeding Fifty years) Fifty (50) Years.

In Witness Whereof, We have hereunto subscribed our names this 21st., day of July, 1937.

J. W. MASON,
FRANK K.HEATON,
JOHN R. ANDERSON

State of Mississippi,
Lee County.

Personally appeared before me, a Notary Public in and for the said County, State above named, J. W. Mason, Frank Heaton, and John R. Anderson, 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 ~~21~~ 21 day of July, 1937.

J. R. Horton, Notary Public.
(SEAL) My commission expires May 15, 1939.

Received at the office of the Secretary of State, this the 22nd day of July, A. D. 1937, 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 22, 1937.

I have examined this charter of incorporation, and am of the opinion that it is not violtaive 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 Draughon's Business College is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 24th, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 3-15-1947
Certified copy filed 3-18-1947.
Walker Wood, Sec'y of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

EAST END LAND & IMPROVEMENT COMPANY

(1) The corporate title of said corporation is "East End Land and Development Company."
(2) The names and postoffice addresses of the incorporators are: R. K. Wier, Starkville, Mississippi; J. C. Herbert, State College, Mississippi; D. E. Slaughter, Starkville, Mississippi; Horace Cunningham, Starkville, Mississippi; L. M. Joyner, Starkville, Mississippi; and H. A. Beattie, Strakville, Mississippi.
(3) The domicile of the corporation is City of Starkville, Mississippi.
(4) The amount of authorized capital stock is $10,000.00, consisting of 1000 shares of par value of $10.00 per share.
(5) The period of existence is fifty years.
(6) The purposes for which the corporation is created and the rights and powers that may be exercised by said corporation within the limitations presecribed by the Constitution and Statutes of the State of Mississippi, are as follows, to-wit:
(a) To acquire by purchase, or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed. (b) To survey, sub-divide, plat, improve and develop lands for purposes of sale, or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade or business. (c) To rent, maintain and construct, in whole or in part, houses and buildings, and to alter, repair and improve houses and buildings. (d) To trade and deal in and with buildings materials of any kind or nature, including all material or other articles necessary or convenient in connection with or in carrying on said business, or any part thereof. (e) To collect rents, in general to manage real property and to transact a general real estate business and to do all things necessary and appurtenant thereto; and to make loans on real estate, improved or unimproved, and building loans. (f) To transact a general real estate agency and brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations in buying, selling, and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interests in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to. (g) Generally to do any and all things incident to or necessary to the purposes for which such corporation is created provided that no purposes, rights or powers heretofore or hereafter mentioned shall exceed the limitations prescribed by the Constitution and Statutes of the State of Mississippi. (h) To sue and be sued before any Court. (i) Subject to the limitations herein prescribed and to requirements of the Statutes of the State of Mississippi, to borrow or raise money for any purposes of the corporation, and to secure the same and interest, and for such purposes to mortgage, all, or any part, of the property, real, personam or mixed, of this corporation now owned or hereafter acquired, and to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments. (j) Generally the rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, Annotated.
(7) The first meeting of persons in interest for the purpose of adopting by-laws and electing directors of said corporation shall be held at the hour of 4 o'clock P.M. on the 9th day of August, 1937, in the office of B. M. Walker, Jr., in the City of Starkville, or in event of failure to meet on such date may be held at such time and place as may be mutually agreed upon by written consent of all the parties who have signed the application for this Charter.
(8) Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 250.

Witness our signatures this, the 24 day of July, 1937.

R. K. Wier,
J.C.Herbert,
D. E. Slaughter,
Horace Cunningham,
L. M. Joyner,
H. A. Beattie.

State of Mississippi, Oktibbeha County.

Personally appeared before me, the undersigned authority of law in and for said County and State, R. K. Wier, J. C. Herbert, D. E. Slaughter, Horace Cunningham, L. M. Joyner, and H. A. Beattie, incorporators of East End Land and Improvement Company who each acknowledged that he signed and delivered the foregoing Charter of Incorporation on the date therein mentioned for the purposes therein expressed as his act and deed.

Witness my hand and seal this, the 24 day of July, 1937.

(SEAL) W. A. Hogan, Chancery Clerk.

Received at the office of the Secretary of State this the 27th day of July, 1937, together with the sum of $30.00 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 I am of the opinion that it does not violate the Constition and Laws of the State of Mississippi, or of the United States, this, the 27 day of July, 1937.

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

State of Mississippi,
Eexcutive Office,
Jackson.

The within and foregoing Charter of Incorporation of East End Land and Improvement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 28, 1937.

Charter upon 27-2-57 by Dir. Franchise Tax Corp. Filed 2-3-57 Helen Gardner, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Association and Incorporation of
CLEVELAND GIN ASSOCIATION (AAL)

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be Cleveland Gin Association (AAL).

ARTICLE II. The domicile of the association shall be at Cleveland, Bolivar County, Mississippi.

ARTICLE III. The period of existence of the corporation shall be fifty years from the date hereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930 and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cottonseed and cottonseed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided that the business transacted with such non-members is not greater than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $25,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $24,000.00 shall be preferred stock, divided into 960 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one shares of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, form or corporation shall own or hold at any one time more than 40 % of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney duly authorized, but only with the consent and approval of the board of directors, and when the stockholders is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote pr voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the Board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributuons declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or ad interim certificates reperesenting fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. the preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as issued. All such preferred stock shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it is called for retirement.

Section 7. In the event of the dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid before any distribution is made on the common stock.

ARTICLEVIII. Each of the parties hereto hereby subscribed for one share of common stock of the association and agrees to pay therefor the par value of $10.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

In testimony whereof, we each have hereunto set our hands in duplicate, this 19 day of July, 1937.

E. J. Nowell, C. W. Capps, John T. Smith, G. W. Powell, Jr., Oscar O'Bryant, R. I. Sultan, S. M. Livingston, J. W. Mize, H. E. McCain, J. A. Lewis, L. B. Carroll, S. L. McCain, G. R. Wilson, P.E. Sledge, O. D. Mullins, T. L. Dean, W. L. Hunter, H. E. McGarrh, T. U.McGarrh, A. W. Lindsey, J. E. Powell, T. N. Lishman, T. P. Lishman, W. C. Mullins, Jr., H. E. Mullins, R. C. Boschert, Baker and Dean, C. P. Capps, W. A. McPheeters, J. S. Wakefield, W. E. Evans, W. A. Gorrell, W. B. Morrison, G. C. Ingram, Kennedy & Rimmer, E. Greer, J. C. Salmon.

The State of Mississippi, Bolivar County.

Before me, the undersigned authority competent to take acknowledgements, personally appeared the within named: E. J. Nowell, C. W. Capps, John T. Smith, G. W. Powell, Jr., Oscar O'Bryant, R. I. Sultan, S. M. Livingston, J. W. Livingston, J. W. Mize, H. E. McCain, J. A. Lewis, L. B. Carroll, S. L. McCain, G. R. Wilson, P. E. Sledge, O. D. Mullins, T. L. Dean, W. L. Hunter, H. E. McGarrh, T. U. McGarrh, A. W. Lindsey, J. E. Powell, T. N. Lishman, T. P. Lishman, W. C. Mullins, Jr., H. E. Mullins, R. C. Boschert, Baker & Dean, C. P. Capps, W. A. McPheeters, J. S. Wakefield, W. E. Evans, W. A. Gorrell, W. B. Morrison, G. C. Ingram, Kennedy & Rimmer, E. Greer, and J. C. Salmon who then and there acknowledged that they each signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 19th day of July, 1937.

Given under my hand and seal of office, this the 27 day of July, 1937.

(SEAL) J. Craggs, 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 Cleveland Gin Association (AAL), domiciled at Cleveland, Mississippi hereto attached, together with a duplicate thereof, was pursuant ti the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 28th day of July, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 217, 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 July, 1937.

Walker Wood
Walker Wood, Secretary of State

Recorded: July 28, 1938

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of the

WESSON OIL AND GAS DEVELOPMENT COMPANY

1. The corporate title of said company is the Wesson Oil and Gas Development Company.
2. The names of the incorporators are: Robert E. Rea, postoffice, Wesson, Mississippi; H. L. Stone, postoffice, Wesson, Mississippi; S. F. Lusk, postoffice, Wesson, Mississippi, A. J. Drane, postoffice, Wesson, Mississippi; W. L. Tillman, postoffice, Wesson, Mississippi; Mrs. Will Decell, postoffice, Wesson, Mississippi; H. G. Vandeventer, Postoffice, Wesson, Mississippi; H. T. Funchess, postoffice, Hazlehurst, Mississippi; W. E. Hester, postoffice, Hazlehurst, Mississippi.
3. The domicile is at Wesson, Mississippi.
4. The amount of capital stock is Five Thousand Dollars ($5,000.00).
5. The par value of shares is 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 buy, lease, own, sell, and sublease lands for the purpose of mining and operating for oil and gas, to lay pipe lines, building tanks, power stations and structures thereon to produce and take care of said oil and gas products; to do any and all lawful things necessary or convenient to the full enjoyment of the foregoing powers.
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.

W.E.Hester, H. T. Funchess,
Robt. E. Rea, H. G. Vandeventer,
Mrs. Will DeCelle, H. L. Stone,
A. J. Drane, W. L. Tillman,
S. F. Lusk.

State of Mississippi,
Copiah County.
Personally appeared before me, the undersigned authority, W. E. Hester and H. T. Funchess, who acknowledged that they signed, executed and delivered the foregoing articles of incorporation for the purposes therein contained on the day and date therein named as their act and deed.
Given under my hand and seal of office, this the 22 day of July, 1937.
(SEAL) Martha L. Strahan, Notary Public.

State of Mississippi,
Copiah County.
Personally appeared before me, the undersigned authority, Robt. E. Reas, H. G. Vandeventer, Mrs. Will Decell, and H. L. Stone, who acknowledhed that they signedm executed and delivered the foregoing articles of incorporation for the purposes therein contained on the day and date therein named as their act and deed.
Given under my hand and seal of office, this the 28th day of July, 1937.
(SEAL) A. R. Peets, Notary Public.

State of Mississippi,
Copiah County.
Personally appeared before me, the undersigned authority, A. J. Drane, W. L. Tillman, and S. F. Lusk, who acknowledged that they signed, executed and delivered the foregoing articles of incorporation for the purposes therein contained on the day and date therein mentioned as their act and deed.
Given under my hand and seal of office, this the 28th day of July, 1937.
(SEAL) A. R. Peets, Notary Public

Received at the office of the Secretary of State, this the 30th day of July, A. D. 1937, 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 30th, 1937.
I have examined this charter of incorporation and am of the opinion 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 Wesson Oil and Development Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the thirtieth day of July, 1937.
Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

RecordedL July 31, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of the
LAUREL OIL AND FERTILIZER COMPANY

Whereas, the stockholders of the Laurel Oil and Fertilizer Company, in special stockholders' meeting duly assembled and at which meeting it was duly determined that a majority of all of the preferred stock and a majority of all of the common stock of the company outstanding was represented in person or by proxy and that the meeting had been called for the time and in the manner required by the by-laws of the company, it was decided to be to the best interest of the company to have the charter of the company amended so as to provide for the issuance of a six per cent cumulative preferred stock in lieu of the eight per cent cumulative preferred stock authorized by amendment to the charter of incorporation of the said Laurel Oil and Fertilizer Company, approved by the Governor of the State of Mississippi on the 23rd day of October, 1929, whereupon the following resolution was offered and on motion was fully and unanimously adopted, the said resolution being in words and figures, as follows, to-wit:

"Be it resolved by the stockholders of the Laurel Oil and Fertilizer Company that Section Seven of the Charter of Incorporation of the Laurel Oil and Fertilizer Company as amended on the approval of the Governor of the State of Mississippi under date of October 23, 1929, be amended so that the said Section Seven as amended will read as follows, to-wit:

SECTION VII. Article 1. The total number of shares of the company's authorized capital is Five Thousand (5000) shares, of which One Thousand (1000) of the par value of One Hundred ($100.00) Dollars each are to be preferred stock, and Four Thousand (4000) shares if the par value of One Hundred ($100.00) Dollars each are to be common stock.

Article 2. From time to time either class of stock may be increased or decreased, or one or more additional classes of stock may be created in accordance with law, with such preferential, special or qualified rights as may be lawfully determined and permitted; provided, however, that the amount of preferred stock now authorized shall not be increased and no different or additional class of stock shall be created which shall be on a parity with or preferred thereover, in respect of payment for dividends or of payments on liquidation or dissolution, if there shall be filed with the corporation by the holders of record of twenty five per cent (25%) in par value of the preferred stock now authorized and then outstanding, written objection thereto with twenty (20) days after mailing to the then preferred stockholders of written notice of any such proposed action.

Article 3. All persons who shall acquire stock in this corporation shall acquire the same subject to the provisions of its charter, and consent specifically thereby to all therein contained, especially the voting rights, and bind by such consent all subsequent holders thereof.

Article 4. Holders of the preferred stock shall be entitled to receive when and as may be lawfully declared, dividends at the rate of six per centum per annum and no more, payable annually, semi-annually or quarterly as the Directors may elect. Such dividends on the preferred stock must be paid in full before any dividend shall be paid upon or set apart for the common stock, and shall be cumulative so that if any default shall be made in the payment of said dividend, the deficiency shall be fully paid or set apart, but without interest, before any dividend shall be paid or declared upon the common stock. When there is no default upon the preferred stock, subject to its prior rights, dividends may be declared when lawful by the Directors upon the common stock.

Article 5. In the event of any liquidation, dissolution or winding up of the corporation, the holders of the preferred stock of the corporation shall be entitled, before any of the assets of the corporation shall be distributed among, or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with an amount equivalent to all dividends that should have been paid, at the rate of six per centum (6%) per annum, without reference to whether there were amounts appropriated to dividends or not, and if such liquidation of the corporation be voluntary, an additional amount equal to two per centum (2%) of such amount. The holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all the assets of the corporation remaining after such payment to the holders of the preferred stock.

Article 6. So long as any of the preferred stock shall be outstanding, the corporation shall not mortgage any of its fixed assets unless authorized by the written consent of the holders of two-thirds (2/3) in amount of the preferred stock then outstanding; but this provision shall not apply to purchase money mortgages or property acquired subject to mortgage.

Article 7. The preferred stock may be redeemed in whole or in part on any dividend payment date, at the option of the Board of Directors, upon not less than sixty (60) days prior notice to the holders of record of the preferred stock in such manner as may be prescribed by the Board of Directors, by payment in cash for each share of the preferred stock to be redeemed one hundred and two per centum (102%) of the par amount and in addition thereto an amount equivalent to all unpaid dividends that should have accrued, irrespective of whether earned or not. If less than all the outstanding shares are to be redeemed, such redemption may be made by lot or pro rata as may be prescribed by resolution of the Board of Directors. From and after the date fixed in any such notice as the date of redemption (unless default shall be made by the corporation in the payment of the redemption price) all dividends on the preferred stock thereby called for redemption shall cease to accrue and all rights of the holders thereof as stockholders of the corporation, except the right to receive the redemption price, shall cease and determine. Any purchase by the corporation of shares of its preferred stock shall not be made at prices in excess of said redemption price.

Article 8. Exclusive voting rights shall vest in the common stockholders except as provided in Section 194, Constitution of Mississippi of 1890, provided, however, that in case the corporation default in the payment of the preferred dividend to the extent of six per centum (6%) per annum, then and in every such case the holders of the preferred stock, until such default shall have been cured by the payment of the dividend, shall have the right to vote at all meetings of the stockholders upon every question; but if all such accrued dividends shall have been paid, then thereupon all power of the holders of preferred stock to vote shall cease, except as provided in Section 194 of the Constitution of Mississippi of 1890, the subject to be again revived upon any such subsequent failure or failures. The preferred stockholders expressly consent to this section and agree to be bound thereby, and such stock is issued upon this express condition.

Article 9. Any unissued shares of stock of any class may be issued from time to time by the corporation in such manner, amounts and proportions, and for such consideration as shall be determined by the Board of Directors and as may be permitted by law; and all issued shares shall be deemed fully paid and non-assessable and the holders of such shares shall not be liable thereunder to the corporation or its creditors.

Article 10. The corporation shall be entitled to treat the person in whose name any share is registered as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share on the part of any other person, whether or not the corporation shall have notice thereof, save as expressly provided by the laws of the State of Mississippi.

We, G. W. Covington and D. F. Granberry, President and Secretary, respectively, of the Laurel Oil and Fertilizer Company, a corporation, do hereby certify that the above and foregoing is a True and correct copy of a resolution duly and unanimously adopted by a special meeting of the stockholders of the said Laurel Oil and Fertilizer Company, held in the office of the company at Laurel, Mississippi, on the 22nd day of July, A. D. 1937, as the same appears in the stockholders' minutes of the corporation.

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We do further certify that at said meeting there was an affirmative vote for the amendment of the charter by the holders of the common stock and the preferred stock, as provided for in Section 4133, Mississippi Code of 1930. We do further certify that amajority of the holders of the preferred stock and a majority of the holders of the common stock were represented in person or by proxy at the said meeting and that the said meeting was called for the time and in the manner required in the by-laws and that notice of the business proposed to be transacted was given in the said call.

Witness our signatures on this the 22 day of July, A. D. 1937.

G. W. Covington, President.
D. P. Granberry, Secretary.

The State of Mississippi,
Jones County, City of Laurel,
Second District.

Personally appeared before the undersigned authority in and for the City of Laurel, Jones County, Mississippi, the within named G. W. Covington and Dennis P. Granberry, President and Secretary, respectively, of the Laurel Oil and Fertilizer Company, who acknowledged that they signed and delivered the foregoing on the day and year therein named as their act and deed, the same being an amendment to the Articles of Incorporation of the Laurel Oil and Fertilizer Company.

Witness my signature and seal of office on this the 12 day of July, A. D. 1937.

(SEAL)

Mary L. Lewis,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of July, A. D. 1937, together with the sum of $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, 1937.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Cosntitution 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 Laurel Oil and Fertilizer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of July, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: July 30, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Be it remembered that a meeting of the stockholders of the

EMPLOYEES CAFETERIA INCORPORATED,

a corppration, was held at the office of the Company on the 21st day of July, A. D. 1937, at which meeting 85 per cent of the stock was represented in person or by proxy.

It being the desire of those present that the capital stock of the corporation be increased from $7,000.00 to $12,000.00, the following resolution was on motion unanimously adopted:

"Whereas, it is desired to increase the capital stock of this corporation to $12,000.00,

Now, therefore, be it resolved that Article 4 of the Charter of Incorporation of the Employees Cafeteria Incorporated, 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: $12,000.00 common capital stock.

Be it further resolved that the President and Secretary of this corporation be and they are hereby authorized and instructed to make application to the Secretary of State of the State of Mississippi for amendment to the Charter of this corppration so as to effectuate the purposes and intents of this resolution and they are hereby authorized to execute any and all documents necessary to obtain the said amendment to said Charter."

State of Mississippi,
County of Jackson.

Before me, the undersigned authority within and for the State and County aforesaid, this day personally came and appeared Ollie Duncan and H. B. Wilcox, who each by me being duly sworn each state they are President and Secretary, Respectively, of the Employees Cafeteria Incorporated, a corporation, and that the above and foregoing is a true and correct copy of a resolution which was duly adopted at a meeting of the stockholders of said Employees Cafeteria Incorporated, duly held on the 21st day of July, A. D. 1937, as same appears from the Minutes of said meeting.

Ollie Duncan, President.
H. B. Wilcox, Secretary.

Sworn to and subscribed before me this the 28th day of July, A. D. 1937.

Herschel E. Richard, Notary Public.
(SEAL) My commission expires Nov. 20, 1940.

Received at the office of the Secretary of State, this the 2nd day of Augu A. D. 1937, together with the sum of $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, 1937.

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 Wm. H. Maynard, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Employees Cafeteria, Inc., is hereby 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, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 9th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

HARRISON COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Harrison County Fair Association.
2. The names of the incorporatorsb are: Calvin H. Grainger, Postoffice, Gulfport, Miss.; Roy J. Buser, postoffice, Gulfport, Miss.; Jones K. Kneece, postoffice, Gulfport, Miss.; I. Shhemper, postoffice, Gulfport, Miss.; H. B. Searcy, postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof.

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.

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 (50).
7. The purpose for which it is created: To sponsor fairs, amusements, athletic events, and educational or agricultural exhibits.

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

Calvin H. Grainger,
Roy J. Buser,
Jones K. Kneece,
I. Shemper,
H. B. Searcy, Incorporators.

Acknowledgment.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority Roy J. Buser, Jones K. Kneece, I. Shemper, H. B. Searcy, incorporators of the corporation known as the Harrison County Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of August, 1937.

(SEAL) J. W. Savage, Notary Public.

Received at the office of the Secretary of State this 7th day of Aug. A. D. 1937, together with the sum of $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. 7, 1937.

I have examined this charter of incorporation and am of the opinion 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.

August 6, 1937

TO WHOM IT MAY CONCERN:

This is to certify that at a special meeting of the Robert W. Veal Chapter 5, Disabled American Veterans of the World War, Gulfport, Mississippi, held on August 6, 1937, the following were elected as officers of the Harrison County Fair Association with full power to make application for a charter for incorporation of said association and full power to carry out all provisions that may be necessary relative to securing same and peratining to said incorporation.

Calvin H. Grainger, President
I. Shemper, Secretary,
Jones K. Kneece, Treasurer.

Witness our signatures at Gulfport, Harrison County, Mississippi, this the 6 day of August, A. D. 1937.

Calvin H. Grainger, Chapter Commander.
Roy J. Buser, Adjutant.
Jones K. Kneece, Chairman Executive Committee.

Sworn to and subscribed before me this the 6 day of August, A. D. 1937.

(SEAL) J. W. Savage, Notary Public.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Harrison County Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 13, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi
To Charter
Priscilla Gin Company

The Charter of Incorporation
of
PRISCILLA GIN COMPANY

1. The corporate title of said Company is: Priscilla Gin Company.
2. The names and post office addresses of the incorporators are: W. G. White, Priscilla, Miss.; M. B. White, Priscilla, Miss.; J. O. Branton, Priscilla, Miss.
3. The domicile is at Priscilla, Miss.
4. The amount of capital stock and class thereof: $10,000.00, all common.
5. Number of shares of stock for each class and par value thereof: 400 shares common, par value $25.00 per share.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which this Corporation was created: To acquire, own or lease real estate; to own or lease cotton gins, either for private or public ginning or both; to gin and bale cotton for hire and to buy and sell cotton wrapping and ties; to buy and sell cotton seed and to do any and all things that are usually connected with the operation of a public cotton gin.

The rights and powers that may be exercised by this corporation, in addition to those set forth above, all rights and powers are conferred by Chapter 100, Mississippi Code of 1930, and Amendments thereto.

8. Number if shares to be subscribed and paid for before the Corporation may begin business 200 shares.

W. G. White,
M. B. White,
J. O. Branton,
Incorporators.

State of Mississippi,
Washington County.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, W. G. White, M. B. White, J. O. Branton, Incorporators of the Priscilla Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of July, 1937.

(SEAL) W. I. Hunt, Notary Public.

Received at the office of the Secretary of State , this the 31st day of July, A. D. 1937, together with the sum of $30.00 deposited to cover the recording fee, andreferred 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 violated of the Constitution and laws of this State, of of the United States.

This the 31 day of July, 1937. 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 Priscilla Gin Company is hereby approved.

In testimony whereof, I have eherunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of July, 1937.

Hugh White.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: July 31, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Association and Incorporation
of
GRENADA COUNTY COOPERATIVE (AAL)

Sec. 1. We, D. K. Hayden of Grenada County, Mississippi, (P.O.Address Holcomb,Mississippi); J. L. Elliott of Grenada County, Mississippi, (P.O.Address Holcomb,Mississippi); P.L.Bennett of Grenada County, Mississippi, (P.O.Address Route 1, Grenada, Mississippi); F. E. Gillon of Grenada County, Mississippi, (P.O.Address Route 4, Grenada, Mississippi); J. D. Ashcraft of Grenada County, Mississippi, (P.O.Address Star Route, Grenada, Mississippi); W. N. Hayward of Grenada County, Mississippi, (P.O.Address Route 2, Grenada, Mississippi); W. V. Dubard of Grenada county, Mississippi, (P.O.Address Dubard, Mississippi); R. West, of Grenada county, Mississippi,(P. O.Address Grenada, Mississippi); E. L. Boteler of Grenada County, Mississippi, (P.O.Address Route 2, Grenada, Mississippi); D. A. Williams of Grenada County, Mississippi, (P.O.Address Route 3, Grenada, Mississippi); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associate 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 for the following:

Section 2. The name of the organization shall be Grenada County Cooperative (AAL).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Grenada, Mississippi, in the county of Grenada, 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 30 day of July, 1937.

D.K.Hayden, J. L. Elliott,
P. L. Bennett, F. E. Gillon,
J. D. Ashcraft, W. N. Hayward,
W. V. Dubard, R. West,
E. L. Boteler, D. A. Williams.

State of Mississippi,
County of Grenada.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named D. K. Hayden, W. N. Hayward, J. L. Elliott, W. V. Dubard, P. L. Bennett, R. West, F. E. Gillon, E. L. Boteler, J. D. Ashcraft, D. A. Williams, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 30 day of July, 1937.

(SEAL) J.P.Pressgrove, Chancery Clerk,
By R.M.E.Pressgrove, 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 Grenada County Cooperative, (AAL), domiciled at Grenada, Miss., hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 2nd day of August, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 224, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 2nd day of August, 1937.

(GREAT SEAL) Walker Wood,
Walker Wood, Secretary of State.

Recorded: August 2, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Association and Incorporation
of
LEE COUNTY SOIL CONSERVATION ASSOCIATION (AAL)

Sec. 1. Be it known that we:Name W. T. Franks, of Lee County, postoffice, Tupelo, Mississippi; Name W. B. Goodson, of Lee County, postoffice Baldwyn, Mississippi; Name Ernest Evans, of Lee County, postoffice, Tupelo, Mississippi; Name R. F. Reed, of Lee County, postoffice, Tupelo, Mississippi; Name Muller Johnson, of Lee County, postoffice, Tupelo, Mississippi; Name R. S. Earrey, of Lee County, postoffice, Shannon, Mississippi; Name L. B. Fowler, of Lee County, postoffice Shannon, Mississippi; Name Z. B. Williams, of Lee County, postoffice, Tupelo, Mississippi; Name M. P. Shirley, of Lee County, postoffice, Baldwyn, Mississippi; Name V. S. Whitesides, of Lee County, postoffice, Tupelo, 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 of those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Lee County Soil Conservation Association (AAL).

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Tupelo, in the County of Lee, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109, of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise 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.

To engage in the collective purchasing ar renting of machinery and equipment for the construction of terraces, spillways to control erosion, and to furnish financial, managerial and other services in connection with the various operations in building terraces on land of individual farmers,partnerships, companies or corporations, and doing all other things necessary and incident to th the above mentioned purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 6th day of August,1937.

W.T.Franks, W.B.Goodson, Ernest Evans, R.F.Reed,
Muller Johnson,R.S.Earrey,L.B.Fowler,Z.B.Williams,
M.P.Shirley, V.S.Whitesides.

State of Mississippi,
County of Lee.

Before me, the undersigned authority competent to take acknowledgemenrs, personally came and appeared the above named W. T. Franks, R. S. Earrey, W.B.Goodson, L. B. Fowler, Ernest Evans, Z.B. Williams, R.F.Reed, M.P.Shirley, Muller Johnson, V. S. Whitesides, who thenand 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 August, 1937.

(SEAL)

Lillian Barnett,
Notary Public.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Lee County Soil Conservation Association (A.A.L.), domiciled at Tupelo, Mississippi, 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 August, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 225, and the other copy thereof returned to said association.

(GREAT SEAL)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 9th day of August, 1937.

Walker Wood
Walker Wood, Secretary of State.

Recorded: August 9, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of
THE FARM PRODUCTS SALES ASSOCIATION INCORPORATED
of Jackson, Mississippi,

Pursuant to the resolutions: duly passed at a meeting of the stockholders of The Farm Products Sales Association Incorporated.

Which meeting was held in their office at 152 South Lamar Streer in the city of Jackson, Mississippi, at 12 o'clck noon, March 31, 1937, at which meeting two thirds of the directors were present and approved the amendment, and a majority of the stock holders voted the amendment.

Resolutions

Be it resolved: That the Charter of the Incorporation of the Farm Products Sales Association Inc., be and is hereby amended to make article 7-A read as follows, towit:

Article 7-A. Nine hundred thousand (900,000) shares preferred stock at $1.00 per share without voting powers, except as to matters in violation of rights of the holders of the preferred stock, which includes all increase in the amount of preferred stock, such stock, being subject to redemption. or be retired on such terms and conditions as will be determined by the Directors of this Corporation.

Witness our signatures, this 1st day of July, 1937.

By Ben S. Lowry, President.
J. R. Bain, Secretary.

State of Mississippi,
County of Hinds.
City of Jackson.

Appearing before me, a Notary Public, the within named Ben S. Lowry, President, and J. R. Bain, Secretary, of the Farm Products Sales Association, Inc., who acknowledged that they severally signed and delivered the foregoing amendment to the charter of incorporation of the Farm Products Sales Association Incorporated. Dated 1 day of July, 1937.

My commission expires Jan. 14, 1940.

(SEAL)

Van W. Lowry,
Notary Public.

Amendment to the Charter of Incorporation of
The Farm Products Sales Association Incorporated
of
Jackson, Mississippi

Pursuant to the resolutions duly passed at a meeting of the stock holders of the Farm Products Sales Association Incorporated.

Which meeting was held at their office at 152 South Lamar Street in the city of Jackson, Mississippi at 12 o'clock, noon, March 31, 1937, at which meeting two thirds of the directors were present and approved the amendment, and a majority of the stockholders voted the amendment.

Resolutions.

Be it Resolved: That the Charter of Incorporation of the Farm Products Sales Association Inc., be and is hereby amended to make Article 7-A read as follows, towit:

Article 7-A. Nine hundred thousand (900,000) shares preferred stock at $1.00 per share without voting power, except as to matters in violation of rights of the holders of the preferred stock, which includes all increase in the amount of preferred stock, such stock, being subject to redemption, or be retired on such terms and conditions as will be determined by the Directors of this Corporation.

I, J. R. Bain, Secretary of the Farm Products Sales Association Inc., certify the foregoing is a true and correct copy of the resolutions adopted on March 31, 1937, at a regular meeting and as appears on the minute book of this date.

Witness my signature and corporate seal.

(SEAL)

By J. R. Bain, Secretary.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the amendment of the charter of incorporation of The Farmers Products Sales Corporation, Inc., domiciled at Jackson, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 2, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 12th day of August, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 226, 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 August, 1937.

Walker Wood
Walker Wood, Secretary of State

(GREAT SEAL)

Recorded: August 12, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter Amendment.

~~Authorized to Section 1 of the Charter of Bay Oil Company, said Charter being recorded in the records of Incorporations in the office of the Secretary of State of the State of Mississippi, Book number 25-H, page 445, so as to change the corporate title said name to Bay Oil Company of Mississippi, Inc.,~~

Amendment to Charter of Incorporation of

BAY CANNING COMPANY

Be it resolved that the Charter of Incorporation of the Bay Canning Company, as amended, be and the same is hereby amended as follows:

By changing the name of said corporation from "Bay Canning Company" to the name,

"BAY FOODS, INC."

By changing paragraph number 1 of the firs page thereof to read as follows:

"1. The corporate title of said corporation is Bay Foods, Inc."

Bay Canning Company,
By R. W. Beck, President.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

State of Mississippi,
Hancock County.

Personally appeared before the undersigned authority in and for the aforesaid County and State, R. W. Beck, President of the Bay Canning Company, a Mississippi Corporation, who acknowledged that he signed, delivered and executed the foregoing instrument on the day and year therein mentioned as and for the act and deed of said Bay Canning Company.

Given under my hand and seal of office this the 31st day of July, A. D. 1937.

(SEAL)

A. A. Scafide,
Notary Public.

State of Mississippi,
Hancock County.

Personally appeared before the undersigned authority in and for the aforesaid County and State, R. W. Beck, President of the Bay Canning Company, a Mississippi Corporation, who acknowledged that he signed, adelivered and executed the foregoing instrument on the day and year therein mentioned as and for the act and deed of said Bay Canning Company.

Given under my hand and seal of office this the 31st day of July, A. D. 1937.

(SEAL)

A.A.Scafide, Notary Public.

Special Meeting of Stockholders of Bay Canning Company.

Be it remembered, that on this the 31st day of July, 1937, there was held at the office of Bay Canning Company in Bay St. Louis, Mississippi, at the hour of ten A.M., a special meeting of the stockholders of said corporation, at which meeting all of said stockholders were present, each of said stockholders having signed written waiver of notice pf the holding of said meeting, which waivers are incorporated herein as a part of the minutes of said meeting, as follows:

Waiver.

We, the undersigned, being all of the stockholders of Bay Canning Company, a Mississippi corporation, do hereby waive all notices of the time and place of holding a special meeting of the stockholders of the said Bay Canning Company, which meeting is to be held on the 31st day of July, 1938, and further waive any and all other formalities or requirements with reference to time and call of said meeting; and agree that said meeting shall be held and any and all business coming before the same be transacted as could be done at a regular meeting og said stockholders.

This the 30th day of July, 1937.

R. W. Beck,
Mrs. Josie M. Beck,
Miss Martha Phillips.

There came on for consideration at the meeting the suggestion of the President that the name of this Corporation, Bay Canning Company, be changed to the name, Bay Foods, Inc., and the stockholders having carefully considered said proposal; on motion of Mr. R. W. Beck, seconded by Miss Martha Phillips, the following resolution was unanimously adopted:

Resolution

Be it Resolved that the Charter of Incorporation of the Bay Canning Company, as amended, be and the same is hereby amended as follows:

By changing the name of said corporation from "Bay Canning Company" to the name, "Bay Foods, Inc."

By changing paragraph number 1 of the first page thereof to read as followd:

"1. The corporate title of said corporation is Bay Foods, Inc."

R. W. Beck, President.

On motion made, seconded and unanimously carried, the President was authorized to make proper application to the State of Mississippi so as to authorize the said amendment of the charter in accordance with resolution this day adopted.

I, Martha Phillips, Secretary of Bay Canning Company, a Mississippi corporation, do hereby certify that the foregoing is a true and correct copy of that part of the minutes of the special meeting of the stockholders of said Bay Canning Company held as above set out.

Martha Phillips, Secretary.

Received at the office of the Secretary of State, this the 4th day of Aug. A. D. 1937, together with the sum of $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, 1937.

I have examined this amendment to charter of incorporation and am of the opinion that it is not violative of the Cosntitution and laws of this 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 Amendment to the Charter of Incorporation of Bay Canning Company changing its name to Bay Foods, Inc., is hereny 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 August, 1937.

Hugh White.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 9th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
THE GREENVILLE YACHT CLUB.

1. The corporate title of said company is The Greenville Yacht Club.
2. The names of the incorporators are: J. S. Kirk, postoffice, Greenville, Mississippi; Charles P. Williams, postoffice, Greenville, Mississippi; Guy Drew, postoffice, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to calss 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 social entertainment and recreation for its members. Own, buy and sell real and personal property and lease same necessary to conduct a social club. To sell concessions and deal in the sale of Yachts, berges, motors, boats of all kinds, soft drinks, gasoline and motor oils, docks, piers and all other personal property incidental to a social yacht club. To employ servants and agents necessary to conduct a social club.

Issue no shares of stock, declare no dividends, Make expulsion the only remedy for non-payment of dues. Assess and collect dues and do all other things necessary and incident to conducting a social club.

To make civic improvements beneficial to the city of Greenville by beautifying the water front and improving the harbour facilities.

This is to be a non-profit, non-share organization and no dividends nor profits shall ever be divided among the members.

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

J. S. Kirk,
Charles P. Williams,
Guy Drew,
Incorporators.

Acknowledgment

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority J. S. Kirk, Charles P. Williams and Guy Drew, incorporators of the corporation known as the Greenville Yacht Club, who each 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, 1937.

(SEAL)

Ramsey Russell,
Notary Public.

Received at the office of the Secretary of State this the 2nd day of August, A. D. 1937, together with the sum of $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 6, 1937

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

Greek L. Rice, Attorney General.
By Wm. H. Maynard, Assistant Attorney General.

Whereas, a meeting of the members of the Greenville Yacht Club was called to be held in the City Hall of the City of Greenville, at the hour of 8:00 P.M. on the 30th day of July, 1937; and,

Whereas, said meeting was called to order by J. S. Kirk, acting as temporary Chairman, and matters pertaining to the formation of a permanent organization were discussed; and

Whereas, it was decided that it would be best to incorporate such association, and the name of such association to be the Greenville Yacht Club of the City of Greenville;

Be it Therefore Resolved, that the temporary Chairman, J. S. Kirk, and C. P. William and Guy Drew, two members of said association who have been active in the formation of same, be, and they are hereby authorized and directed to make application to the Secretary of State for a Charter of Incorporation, said association to be named and known as the Greenville Yacht Club, with its principal domicile in the City of Greenville, Mississippi.

Adopted, this the 30th day of July, 1937.

The foregoing Resolution was introduced by J. S. Kirk, duly seconded and passed by a unanimous vote. The meeting the adjourned.

I do hereby certify that the foregoing Resolution and extracts from the Minutes of the meeting of the Greenville Tacht Club Association is atrue and correct transcript as herein stated.

This the 5th day of August, 1937.

Guy Drew, Secretary.

State of Mississippi,
Executive Offive,
Jackson.

The within and foregoing Charter of Incorporation of The Greenville Yacht 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 Ninth day of August, 1937.

Hugh White, Governor.

By the Goverhor,
Walker Wood,
Secretary of State.

Recorded: August 13, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter Amendment

An amendment to Section 1 of the Charter of Incorporation of Bay Oil Company, said Charter being recorded in the records of incorporation in the office of the Secretary of State of the State of Mississippi, Book Number 35-36, page 645, so as to change the Corporate Title and name to Jackson Oil Company of Mississippi, Inc.,

Minutes of a Special Meeting of the Stockholders of BAY OIL COMPANY.

Be it remembered at a meeting of the stockholders of Bay Oil Company, a Mississippi Corporation, held in the office of the Company at Bay St. Louis, Mississippi, on the 13th day of July, 1937, at which meeting all of the stockholders were present, the following resolution was unanimously adopted and approved:

"Be it resolved that as at this date the name of this corporation shall be changed from Bay Oil Company to "Jackson Oil Company of Mississippi, Inc," and that Robert D. Samsot, President, and R. N. Blaize, Secretary, be vested with full power to effectuate said change."

Pursuant whereto, said corporation hereby changes its name from Bay Oil Company, to Jackson Oil Company of Mississippi, Inc.

(SEAL) Executed this 13th day of July, 1937.

JACKSON OIL COMPANY OF MISSISSIPPI, INC?
(Formerly Bay Oil Company)
By Robert D. Samsot, President.(Robert D.Samsot)
By R. N. Blaize, Secretary (R.N.Blaize).

State of Mississippi,
County of Hancock.

Personally appeared before me, the undersigned Notary Public, the within named Robert D. Samsot, President, and R. N. Blaize, Secretary, who each being first duly sworn on oath state that they are President and Secretary respectively of Jackson Oil Company of Mississippi, Inc., formerly Bay Oil Company, and pursuant to the foregoing unanimous stockholders' resolution appearing on the minutes of the 13th day of July, 1937, they signed, sealed and delivered the foregoing Charter Amendment on the day and year above mentioned as the act and deed of said Corporation.

Given under my hand and seal of office, this the 13th day of July, 1937.

(SEAL)

H. Grady Perkins, Notary Public.

Received at the office of the Secretary of State this the 2nd day of Aug. A. D. 1937, together with the sum of $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, 1937.

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 Wm. H. Maynard, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Bay Oil Company changing the name thereof to Jackson Oil Company of Mississippi, Inc., 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 Fourth day of August, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 9th, 1937.

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Affidavit filed in this office 12-2-1949 showing this company liquidated on or about 10-16-1948.
Helen Ladner Secretary of State

Charter of Incorporation
of
FARMERS SWIFTWATER GIN COMPANY

I. The corporate title of said Company is: Farmers Swiftwater Gin Company.

II. The names and postoffice addrsses of the incorporators are: N. D. Williams, Wayside, Mississippi; Henry T. Crosby, Greenville, Mississippi; R. L. Swain, Greenville, Mississippi.

III. The domicile of the corporation in this state is Greenville, Washington County, Mississippi.

IV. The amount of the authorized capital stock is one thousand (1,000) shares of common stock of the par value of ten dollars ($10.00) each, and one hundred (100) shares of preferred stock of the par value of Fifty Dollars ($50.00) each, and on which preferred stock if issued there shall be paid an annual dividend of six per cent (6%), payable out of the net profirs of the corporation and before any dividend is paid upon the common stock. Should the net profits in any year be insufficient to pay said preferred ~~xxxx~~ dividend, either in whole or in part, any unpaid portion thereof shall become a charge against the net profits of the corporation, and shall be paid in full out of the net profits before any dividends are paid upon the common stock. Said preferred stock, or any part thereof, if issued, shall be subject to redemption, at the option of the corporation, at any time after one year from the date of the issuance thereof upon payment of Fifty-One Dollars ($51.00) per share and any accumulated dividends. Said preferred stock shall have such voting power only as is required by law, and especially by Section 194 of the Constitution of 1890. In the event of liquidation of the corporation, the said preferred stock shall take preference over the common stock, and shall be paid in full before the holders of any of the common stock receive anything.

V. The period of existence, not to exceed fifty years, is fifty years.

VI. The purposes for which the corporation is created are: 1. To erect, maintain, purchase, or otherwise acquire, operate and maintain a public cotton gin, or public cotton gins. 2. To buy and sell cotton seed, and ~~xxxx~~ do all things necessary and proper in the running and operation of a public gin, or gins.

The rights and powers that may be exercised by said corporation in addition to those enumerated are those conferred by the provisions of 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 is five hundred (500) shares of the common stock.

VIII. The first meeting of persons in interest may be held on two (2) days written notice given by any of the incorporators.

N. D. Williams,
Henry T. Crosby,
R. L. Swain,
Incorporators.

State of Mississippi,
Washington County.

Persoanlly appeared before the undersigned Notary Public in and for said county and state, N. D. Williams, Henry T. Crosby, and R. L. Swain, Incorporators of the Corporation known as the Farmers Swiftwater Gin Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed.

Given under my hand and official seal, this, the 7th day of August, 1937.

(SEAL)

Maurice A. Bergman,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of August, A. D. 1937, 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., August 9th, 1937.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this 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 Farmers Swiftwater 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 eleventh day of August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 13, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Office of
LITTLE & WARE
A Mississippi Corporation
Forest, Mississippi
July 27, 1937

Be it remembered that on this the 27th day of July, 1937, at eight o'clock P.M., at the office of said corporation, there was begun, held and concluded a special meeting of the stockholders of Little & Ware Company, a corporation chartered, existing and doing business under the laws of the State of Mississippi, pursuant to the following call:

Office of the President
LITTLE & WARE COMPANY
A Mississippi Corporation
Forest, Mississippi

July 12, 1937.

To Mr. A. F. Ware, Secretary
Little & Ware Company
Forest, Mississippi.

By virtue of the authority conferred upon the undersigned president of Little & Ware Company, a corporation chartered, existing and doing business under the Laws of the State of Mississippi, domiciled at Forest, Scott County, Mississippi, by Section 2 of Article 3 of the By Laws of said corporation, a special meeting of the stockholders of said corporation is hereby called to meet at 8 o'clock, P. M., on the 27th day of July, 1937, at the office of the corporation in Forest, Mississippi; for the purpose of considering and taking such action as said stockholders may determine with reference to amending Section 7 of the Charter of Incorporation of said company, so as to authorize, among other things, said corporation to conduct a funeral home, and engage in allied business, including the merchandising of funeral supplies, caskets, robes, shrouds, grave vaults and other merchandise incident to said business; to conduct an embalming business; to maintain and furnish ambulance and hearse service, and generally to engage in the business of morticians, embalmers and funeral directors and maintain and conduct a funeral home or homes.

Therefore by virtue of said section of the by laws I hereby direct that forthwith you give notice of the time and place of said stockholders meeting by mailing to each of the stockholders of said company notice thereof by prepaid United States mail so that said stockholders shall have such notice ten days before the date of said meeting.

Issued and given this the 12th day of July, 1937.

R. H. Little, President
Little & Ware Company.

Original of above order received, this the 12th day of July, 1937.

(Signed) A. F. Ware, Secretary.

The following stockholders were present and acting: H. H. Little, holding 120 shares; A. F. Ware, holding 45 shares; Mrs. A. F. Ware, holding, 5 shares; W. W. Little holding 15 shares; H. E. Bishop holding 5 shares; Mrs. H. E. Bishop holding 5 shares.

Each of the stockholders acknowledged the receipt in due course of United States mail of a duly executed copy of the following notice, which was acknowledged to have been received by each of said stockholders not less than ten days prior to the date of said meeting:

Office of the Secretary
Little & Ware Company
A Mississippi Corporation
Forest, Mississippi.

July 12, 1937.

To_____, Stockholder.
Little & Ware Company,
Forest, Mississippi.

Dear Sir: Notice is hereby given that pursuant to the call of the President of Little & Ware Company, a corporation chartered, existing and doing business under the laws of the State of Mississippi and domiciled at Forest, Mississippi, a special meeting of the stockholders of said company will be held at 8:00 o'clock P.M., on the 27th day of July, 1937, at the office of said corporation in Forest, Mississippi, for the purpose of considering and taking such action as the stockholders may determine with reference to the proposal of the president to amend the charter of incorporation under section 7 of the charter thereof as authorizing said company, among other things, to conduct a funeral home, and engage in allied business, including the merchandising of funeral supplies, caskets, robes, shrouds, grave vaults and other merchandise incident to said business; to conduct an embalming business; to maintain and furnish ambulance and hearse service and generally to engage in the business of morticians, embalmers and funeral firectors amd to maintain and conduct a funeral home or homes.

Your attendance at said meeting is, therefore, respectfully urged.

Yours very truly, A.F.WARE, Secretary,
Little & Ware Company.

Said stockholders are all of the holders of capital stock of said corporation.

The meeting was duly called to order by the president of the company and by acclamation H.H. Little was elected chairman and A. F. Ware secretary of the stockholders meeting; and the following business was transacted:

Stockholder H. E. Bishop introduced the following resolution in writing:

Be it resolved by the stockholders of Little & Ware Company, a corporation chartered, existing and doing business under the laws of the State of Mississippi, domiciled at Forest, Scott County, Mississippi, that said charter be amended so as to enlarge, extend and modify the purposes for which said corporation was created, by amending Section Seven of said charter so as to read as follows:

"No. 7. The purpose of said corporation shall be do and conduct a general mercantile business; to acquire by purchase or otherwise, own, hold, sell and convey such personal and real property as may be proper and lawful in connection with such business. Said corporation may own farm land (not in violation of law), cotton gins, farm machinery, live stock and acts as agents for automobiles, gasoline, motor oils, and may do and perform all other things incidents to a general trading mercantile corporation; to conduct a funeral home, or funeral homes, and engaged in allied business, including the merchandise of funeral supplies, caskets, robes, shrouds, grave vaults and other merchandiseincident to the business of funeral homes; to conduct an embalming business; to maintain furnish and operate ambulance and hearse service; to engage in the business of morticians, embalmers and funeral directors; and to establish, maintain, operate and conduct a funeral home or funeral homes."

Be it further resolved that the president of the corporation be and he is hereby authorized, empowered and directed to prepare and present to the Secretary of State the proposed amendment of said charter in writing, acknowledged by him before a Notary Public, together with a certified copy of this resolution of the stockholders; and further that said president be and he shall be hereby

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authorized, empowered and directed to do and perform any and all things necessary, proper and expedient in the matter and for the purpose herein related to.

Said resolution was duly read, whereupon stockholder H. E. Bishop moved its adoption which was seconded by stockholder W. W. Little and after due consideration said resolution was duly adopted. Those voting aye for adoption being: Stockholder H. H. Little voting 120 shares; stockholder A. F. Ware voting 45 shares; Stockholder Mrs. A. F. Ware voting 5 shares; stockholder W. W. Little voting 15 shares; Stockholder H. E. Bishop voting 5 shares; Stockholder Mrs. H. E. Bishop voting 5 shares. Those voting nay, none.

Therefore the resolution was declared duly passed and adopted.

There being no further business the stockholders' meeting was duly adjourned.

H. H. Little, President.
A. F. Ware, Secretary.

I, A. F. Ware, Secretary of Little & Ware Company, a Mississippi corporation, chartered, existing and doinf business under the laws of the State of Mississippi, and domiciled at Forest, Mississippi, hereby certify that the foregoing five pages contain a true and correct copy of the minutes if a special meeting of the stockholders held on the 27th day of July, 1937, at the office of the corporation at Forest, Mississippi, as the same appears at pages 40 to 45, inclusive, of the Corporation Record Book of said company in my office.

Given under my hand and the seal of the corporation, this the 3 day of August, 1937.

(SEAL) A. F. Ware, Secretary.

State of Mississippi,
Scott County.

Personally appeared before the undersigned authority within and for the county and state aforesaid, H. H. Little, president of Little & Ware Company, a corporation, who acknowledged that the foregoing five pages contain a true and correct copy of the desired amendments to the charter of said corporation, as proposed in a duly adopted resolution of the stockholders in a special meeting held for the purpose of amending said charter together with a certified copy of said resolution adopting and approving the proposed amendment.

H. H. Little

Given under my official hand and seal this the 3 day of August, 1937.

(SEAL) George J. Taylor, Sr.,
Chy Clerk.

Received at the office of the Secretary of State, this the 3rd day of Aug. A. D. 1937, together with the sum of $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, 1937.

I have examined this ~~charter of the~~ amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this Srate, and 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~~ Amendment to the Charter of Incorporation o Little & Ware is hereby 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 August, 1937.

Hugh White.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 9, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE BOOK 40-41 PAGE 190.

Certificate of Incorporation
of

YAZOO VALLEY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt the following Certificate of Incorporation:

ARTICLE I. The name of the Corporation shall be Yazoo Valley Electric Power Association.

ARTICLE II. The purposes for which the Corporation is formed are: (a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes; (b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation; (c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes; (d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor; (e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for money borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired; (f) To do and perform, either for itself or its members, any and all acts and things, and to have and to exercise any and all powers, as may be necessary or convenient to accomplish any and all of the foregoing purposes, or as may be permitted by the Act under which the Corporation is formed.

ARTICLE III. The operations of the Corporation shall be principally conducted in the Counties of Yazoo, Warren, Holmes and Humphreys, in the State of Mississippi.

ARTICLE IV. The location of the principal office of the Corporation and the postoffice address thereof shall be Yazoo City, Mississippi.

ARTICLE V. Section 1. The government of the Corporation and the management of its affairs and Business shall be vested in a board of not to exceed five (5) directors. Section 2. The names and postoffice addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

Name	Post Office Address
Frank Eakin	Thornton, Mississippi
B. N. Simrall	Redwood, Mississippi
M. Falkner,	Germania, Mississippi
R.K.Whitehead	Bentonia, Mississippi
Giles W. Lewis	Satartia, Mississippi

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the Certificate of Incorporation or the By-Laws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE VI. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VII. Section 1. Any person, firm or corporation, in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the By-Laws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in Section 3 of this Article specified; and (c) agreeing to comply with and be bound by the Certificate of Incorporation and By-Laws and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm or corporation, except the undersigned incorporators of the Corporation, or any person, firm or corporation accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation. Section 2. Membership in this Corporation shall be evidenced by a certificate of membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the Certificate of Incorporation or the By-Laws of the Corporation. Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors. Section 4. No member of the Corporation may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote at a meeting of the members of the Corporation. The vote of each member of the Corporation may be cast in person or by mail. Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

ARTICLE VIII. The corporation may amend, alter, change or repeal any probision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law.

In Testimony Whereof, we have hereunto set our hands and affixed our seals, this 4th day of August, A. D. 1937.

Frank Eakin (SEAL)
B. N. Simrall (SEAL)
M. Falkner (SEAL)
R. K. Whitehead (SEAL)
Giles W. Lewis (SEAL)

Signed and seal in the presence of: R.R.Norquist.

Subscribers to the Certificate of Incorporation of Yazoo Valley Electric Power Association

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi)
" (SS.
County of Yazzoo)

This day personally appeared before me, the undersigned authority, Frank Eakin, B. N. Simrall, M. Falkner, R. K. Whitehead and Giles W. Lewis, incorporators of the Corporation known as the Yazoo Valley Electric Power Association, who acknowledged that they signed and executed the above and aforegoing Certificate of Incorporation as their act and deed this 4th day of August, A. D. 1937.

Helen Norquist, Notary Publiv.

(Notarial Seal)

Received at the office of the Secretary of State, this the 6th day of Aug. A. D. 1937, together with the 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 Constitution and laws of this State, or of the United States.

This 6th day of August, 1937.

Greek L. Rice, Attorney General
Wm. H. Maynard, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Yazoo Valley 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 ninth day of August, 1937.

Hugh White Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 13, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Association and Incorporation
of
ALLIGATOR GIN COMPANY (AAL)

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations as formed, or amendments thereto, and for that purpose hereby adopt the following articles of Association and Incorporation:

ARTICLE 1. The name of the association shall be Alligator Gin Company (A.A.L.)

ARTICLE II. The domicile of the association shall be at Alligator, Bolivar County, Mississippi.

ARTICLE III. The period of existence of the association shall be fifty years from the date of incorporation.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. This association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to coperative associations.

ARTICLE VII. The association shall have no common capital stock.

ARTICLE VIII. Section 1. The association shall have preferred capital stock in an authorized amount of $30,000.00, to be divided into 300 shares of the par value of $100.00 per share. Each share of stock shall entitle the holder to one vote in the management of the association. No stock shall be issued until it shall be paid for in cash or in property or in services fairly equal in value to its par value. The preferred stock shall have preference over the property rights of the members upon liquidation or dissolution and shall also be entitled to a dividend of not exceeding 8% per annum, payable on the 1st day of July of each year, which dividend shall be noncumulative and payable at the discretion of the board of directors, and only if earned.

Section 2. Stock in the Association may only be owned by producers of agricultural products and shall not be transferable except to producers of agricultural products, and no person may acquire same by operation of law. No person shall at any time own, or hold more than thirty-five per cent of the authorized capital stock of the association. If any shareholder ceases to be eligible to hold his shares, or shall die, and same shall not be promptly transferred to some producer of agricultural products, the association shall take up such shares at par value, or, at the option of the board of Directors, at the appraised value thereof as conclusively determined by the board of directors, and the association shall pay therefor by cash or by certificate of indebtedness to be thereafter paid from the income of the association.

Section 3. At any time when the association owes no outstanding indebtedness the board of directors may in its discretion retire any portion of the outstanding capital stock on a prorata basis, but the outstanding capital stock of the association shall never be reduced below the sum of $5,000.00.

Section 4. The shareholders shall be members of the association, but there may also be members who are not shareholders, and whose ownership shall be evidenced by certificates of membership to be issued on the terms and conditions prescribed by the bylaws of the association. Such additional members shall have no vote in the management of the association, but they shall be entitled to all other benefits of the association equal with members who are shareholders, except they shall have no right to stock dividends.

Section 5. The membership in the association shall be personal to the member, and shall not be transferable in any manner whether by operation of law or otherwise, and shall be cancelled in the discretion of the board of directors should the member fail to do business with the association during one entire season, or fail to cooperate as required by the by-laws.

Section 6. The association may make charges to its members and make deductions for services rendered to them from the gross proceeds of operation for the purpose of paying the expenses of operation, maintenance, and development of the association, and for the creation and maintenance of a reasonable reserve for the purpose of paying expenses, retiring obligations, acquiring, maintaining, and operating property, and for contingencies, and for other purposes incidental to carrying out the purposes of the Agricultutal Association Law; and such reserves may be used or distributed as patronage dividends within the discretion of the board of directors under the by-laws of the association.

Section 7. The property rights and interest of each member shall be unequal and shall be determined upon distribution of patronage dividends or dissolution of the association in proportion to the deliveries of agricultural products by the several members for the several season during which its assets are acquired or accumulated, but no member shall have any right or interest in any property acquired or reserves created prior to his admission as such member.

Section 8. If any distribution of patronage dividends to its members, priority with respect to time shall be recognized and distribution made in the same order in which such patronage dividends were created and set aside. At the discretion of the Board of Directors such patronage dividends and distributions to non-stockholders may be paid as a credit toward the purchase of stock in the association.

Section 9. Upon the dissolution of the association any assets remaining after the payment of debts and the retiring of outstanding stock at par value shall be divided among the members on the basis hereinbefore provided, whether stockholders or not.

In testimony whereof we each have hereunto set our hands in duplicate on this the 12 day of August, 1937. R.A.Butler, C.H.Acree, Jr., Lalla B. Acree, A.M.Burbridge, Van C. Henderson, E.L.Berryhill, R.R.McCormick, M.E.MCCormick, J.C.Rainer, R.M.Edwards.

State of Mississippi, County of Bolivar.

Personally appeared before me, the undersigned authority in and for the above jurisdiction, the within named R. A. Butler, C. H. Acree, Jr., Lalla B. Acree, A.M.Burbridge, Van C.Henderson, E.L.Berryhill, R.R.McCormick, M. E. McCormick, R. M.Edwards, J. C. Rainer who severally acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned and for the purposes therein contained.

Given under my hand and official seal this the 12 day of August, 1937.

(SEAL)

Robert Kaplan, Notary Public.
My commission expires August 5, 1940

State of Mississippi, Office of Secretary of State, Jackson.

I. Walker Wood, Secretary of State of the State of Mississippi, so hereby certify that the articles of association and incorporation of Alligator Gin Company (AAL) domiciled at Alligator, Mississippi, 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 August, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 235, 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 August, 1937.

(GREAT SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded: August 16th, 1937

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/5/41-

The Charter of Incorporation of

MAGNOLIA CASKET COMPANY, INC.

The corporate title of the company shall be Magnolia Casket Company Inc.

The names and postoffice addresses of the incorporators are: George V. Cortner, postoffice, Jackson, Mississippi; H. W. McNeil, postoffice, Jackson, Mississippi; Whitfield Peirce, postoffice, Jackson, Mississippi.

The domicile of the corporation shall be at Jackson, in the County of Hinds, in the State of Mississippi.

The authorized capital stock shall consist of common stock whereof there shall be one thousand (1000) shares of common stock without nominal or par value.

The Board of Directors shall be vested with the authority to fix and/or change and/or refix the sale price of the common stock which is now fixed to sell at not more than five ($5.00) dollars per share.

The period of existence of the corporation shall be fifty years.

The purposes for which the corporation is created are as follows:

(a) To assemble, manufacture, buy and sell as principal and/or agent at wholesale and/or retail caskets, burial caskets, coffins, burial boxes, vaults, robes, shrouds, suits, funeral supplies, embalming fluids, needs, implements, tools, artifical grass, supplies, articles, furnishings and equipment for embalmers and undertakers, trunks, boxes, cases, satchels, travelling bags, household, kitchen, office and all other kinds of furniture and equipment, wool, cotton and other cloths, fabrics, coverings, materials, equipment and supplies, paints, varnishes and other fluid finishings and materialsm lumber, millwork, and other building equipment, materials and supplies, steel, iron, aluminum and other metals and alloys, equipment, materials and supplies.

(b) To purchase, buy or otherwise acquire, own, hold, sell or otherwise dispose of, trade in or deal in, in so far as is necessary for the operation and/or furtherance of its bsuiness, any and all kinds of real, personal and mixed property, stocks, bonds, securities, and commercial papers, and while owner thereto to possess all the rights of ownership, including voting rights if any, to issue and sell its own stocks, bonds, securities and other evidences of indebtedness, to borrow and lend money either with or without security, and to execute and deliver and recive and hold evidences of debt, pledges, mortgages and instruments of security therefor, to contract for and receive and pay commissions, fees and expenses.

(c) Generally to do and perform any and all other acts and things necessary and/or incidental with the foregoing, Rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Code of Mississippi of 1930 and all laws of addition and amendment thereto.

Two hundred shares of the common stock must be subscribed and paid for before the corporation shall commence business.

In testimony whereof witness our signatures hereto on this the 12th day of August, 1937.

George V. Cortner,
H. W.McNeil,
Whitfield Peirce,

State of Mississippi,
County of Hinds.

This day personally came and appeared before me the undersigned authority competent to take acknowledgements in and for the aforesaid jurisdiction, the above named George V. Cortner, H. W. McNeill and Whitfield Peirce, who each did then and there acknowledge that they signed the foregoing instrument of writing on the day and year therein named and for the purposes therein contained.

Given under my hand and official seal on this the 12th day of August, 1937.

(SEAL) C. L. Graves, Justice of the Peace.

Received at the office of the Secretary of State, this the 13th day of Aug. A. D. 1937, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss.

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

Greek L. Rice, Attorney General.
By E.R.Holmes,Jr., Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Magnolia Casket 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 Sixteenth day of August, 1937.

Hugh White, Governor.

By the Governor.
Walker Wood, Secretary of State.

Recorded: August 17, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
WEBSTER COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Webster County Fair Association.
2. The names of the incorporators are: D. M.Taylor, postoffice, Eupora, Mississippi; R. T. Hobson, postoffice, Eupora, Mississippi; R.N.Milling, postoffice, Eupora, Mississippi.
3. The domicile is at Eupora, 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.

Said corporation shall issue no shares of stock, shall divide no dividends, 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.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: conducting an annual live stock and agricultural products fair for Webster County, Mississippi and transacting such other business as may properly come under privileges accorded fair associations under the law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

R. N. Milling,
R. T. Hobson,
D. M. Taylor, Incorporators.

Acknowledgment.

State of Mississippi,
County of Webster.

This day personally appeared before me, the undersigned authority D. M. Taylor, R.N.Milling, and R. T. Hobson, incorporators of the corporation known as the Webster County Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1937.

(SEAL)

Mrs. C.H.Peery, Notary Public.
My commission expires Oct. 11th, 1939.

COPY OF RESOLUTIONS.

TO WHOM IT MAY CONCERN:

Eupora, Mississippi, July 30, 1937

This is to certify that at a meeting of the members of Webster County Post No. 45, The American Legion, held at the Legion hut near Bellefontaine, Mississippi, on the evening of July 8th, 1937, the following resolution was put to a vote after proper procedure and passed unanimously:

"Be it resolved that Legionnaires R. T. Hobson, R. N. Milling and D. M. Taylor are hereby empowered by this Post to make application to the Mississippi Secretary of State for a charter of incorporation of the proposed Webster County Fair Association, and that they are hereby directed to make such application and to serve as incorporators thereof."

Frank L. Roberts, Commander.
S. G. Maddox, Adjutant.
J. R. Peery, Service Officer.

State of Mississippi,
County of Webster.

Personally appeared before me the undersigned authority for the said county and state the above named Frank L. Roberts, S. G. Maddox and J. R. Peery, who stated on oath that they signed the above document as their own act and deed.

This 30th day of July, A. D. 1937.

(SEAL)

Mrs. C. H. Peery, Notary Public.
My commission expires Oct. 11, 1939.

Received at the office of the Secretary of State, this the 14th day of August, A. D. 1937, together with the sum of $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 16th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Webster County Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 19th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
HOSPITAL SERVICE CORPORATION OF MISSISSIPPI

1. The corp orate title of said company is Hospital Service Corporation of Mississippi.

2. The names of the incorporators are: A. Street, M. D., postoffice, Vicksburg, Mississippi; H. A. Gamble, M. D., postoffice, Greenville, Mississippi; W. W. Crawford, M. D., postoffice, Hattiesburg, Mississippi; J. Gould Gardner, M. D., postoffice, Columbia, Mississippi; V. B. Philpot, M. D., postoffice, Houston, 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 no par value, but a declared value of Ten Dollars per share.

5. Number of shares for each class and par value thereof: One Thousand shares of no par value, but a declared value of ten dollars per share.

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

7. The purpose for which it is created: (a) To be a non-profiting organization, providing hospital care to the beneficiaries of the Corporation in the event of sickness or injury, all surplus above actual expenses to revert to the beneficiaries and affiliated hospitals in accordance with their several contracts. (b) To set up, operate and maintain an insurance business, devoted to insuring policyholders for hospital care by contracts with hospitals or cash reimbursements to hospitals for the services afforded policyholders, or by cash reimbursements paid direct to policyholders; and to contract with policyholders in various phases related to hospitalization; to buy and sell stocks and bonds, and to buy, sell, lend and borrow on both personal and real property; and to transact such other business as permitted by statute and in conformity with the purposes of the corporation, as authorized by Chapter 177 Mississippi laws of 1936. (c) Members may be admitted after the organization upon the following terms: On condition that they conform faithfully to the rules and regulations as set forth in the articles and by-laws of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the forgoing, are those conferred by Chapter 177, Laws of Mississippi of 1936.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. One thousand shares with paid in capital of Ten Thousand Dollars.

A. Street, M. D.,
H. A. Gamble, M. D.,
W. W. Crawford, M. D.,
V. B. Philpot, M. D.,
J. Gould Gardner, M. D.,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi, County of Warren.

This day personally appeared before me, the undersigned authority A. Street, one of the incorporators of the corporation known as the Hospital Service Corp of Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of July, 1937.

H. W. Seay, Notary Public.
(SEAL) My Commission expires June 16, 1940.

State of Mississippi, County of Chickasaw.

This day personally appeared before me, the undersigned authority V. B. Philpot, incorporators of the corporation known as the Hospital Service Corporation of Mississippi, who acknowledged that they signed abd executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of July, 1937.

Ethel Waldrop.
(SEAL) My commission expires November 6, 1940

State of Mississippi, County of Forrest.

This day personally appeared before me, the undersigned authority W. W. Crawford, incorporators of the corporation known as the Hospital Service Corporation of Mississippi, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of July, 1937.

James Netz, Notary Public.
(SEAL) My commission expires Dec. 15, 1940.

State of Mississippi, County of Marion.

This day personally appeared before me, the undersigned authority, Dr. J. Gould Gardner, incorporators of the corporation known as the Hospital Service Corporation of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of July, 1937.

Edd Harris Austin, Notary Public.
(SEAL)

State of Mississippi, County of Washington.

This day personally appeared before me, the undersigned authority, Hugh A. Gamble, incorporators of the corporation known as the Hospital Service Corporation of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of August, 1937.

B. C. Park, Notary Public.
(SEAL)

Recieved at the office of the Secretary of State, this the 10th day of Aug. A. D. 1937, 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 26th, 1937.

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

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

Approved: John S. Williams, 3rd, Commissioner of Insurance.

STATE OF MISSISSIPPI.

Be it known, That whereas A. Street, M.D., W. W. Crawford, M.D., H.A.Gamble,M.D.,V.B.Philpot,M.D., and J. Gould Gardner,M.D., have associated themselves with the intention of forming a corporation under the name of Hospital Service Corporation of Mississippi for the purpose of providing hospital care for beneficiaries of the corporation in the event of sickness or injury, to set up, operate and maintaining an insurance business, devoted to insuring policy holders for hospital care by contracts with hospitals or cash reimbursements to hospitals for the services afforded policyholders, or by cash reimbursements paid direct to policy holders, to contract with policy holders in various phases related to hospitalization, and to buy and sell stocks and bonds, to buy, sell, lend and borrow on personal and real property and to transact such other business as permitted by statute with a capital of $10,000.00, and have complied with the provisions of the statutes of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the commissioner of insurance and recorded in this office: Now, therefore, I, walker Wood, Secretary of State of Mississippi, do hereby certify that said A. Street, M.D., H.A.Gamble, M.D., W.W.Crawford,M.D., V.P.Philpot,M.D.,and J. Gould Gardiner, M.D., their associates and succesors, are legally organized and established as, and are hereby made an existing corporation under the name of Hospital Service Corporation of Mississippi, with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed, and the seal of the State of Mississippi hereunto affixed, this the 26th day of August, A. D. 1937.

Walker Wood,
Secretary of State.

(GREAT SEAL)
Recorded: August 26, 1937.

This corporation established and its charter surrendered to the State of Mississippi by a deed to the chancery clerk of Hinds County, Mississippi, dated November 20, 1945. Certified copy of said deed filed in this office this November 26, 1945. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
JEFFERSON COUNTY FAIR, INC.

1. The corporate title of said company is: Jefferson County Fair, Inc.
2. The names of the incorporators are: R. M. Coman, postoffice, Fayette, Miss.; E. H. Reber, postoffice, Fayette, Miss.; K. N. Harrigill, postoffice, Fayette, Miss.
3. The domicile is at Fayette, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. Said 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 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 cerditors.
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 give, operate, and promote county fairs. To give, award, and donate prizes for Agricultural, Floricultural, and Horticultural products; for livestock, beef and dairy cattle and dairy products; for boys and girls 4-H Club work; for home canning, preserving, and cooking; for quilts, quilting, hemstitching, embroidery, sewing, dressmaking, and other needle work; for poultry and poultry products; and for other products of every character and kind raised or produced at any home in Jefferson county.

To charge admission to the grounds or exhibits.

To sell or lease concessions.

To lease, purchase, or otherwise acquire or obtain grounds and/or buildings for fairs and exhibits.

To accept donations in money, prizes, or other things of value.

And, generally, to do any and all things, not contrary to law, usual and customary to fairs and exhibits.

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

Meeting for purpose of organization is hereby set for 2 P.M. Saturday, August 28, 1937, at Courthouse in Fayette, Mississippi.

E. H. Reber,
K. N. Harrigill,
R. M. Coman, Incorporators.

Acknowledgment.

State of Mississippi,
County of Jefferson.

This day personally appeared before me, the undersigned authority R. M. Coman, E. H. Reber, and K. N. Harrigill, incorporators of the corporation known as the Jefferson County Fair, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of August, 1937.

(SEAL)

O. S. Gillis, Chancery Clerk.

A special meeting of the Fair Association of Jefferson County was held on August 9th, 1937, at 8 o'clock P.M. in the office of the County Agent at Fayette, Mississippi, with a quorum present. After full discussion it was decided to take the necessary steps to have the organization incorporated. Upon motion, duly made and seconded, the following resolution was unanimously adopted:

Resolved, that this organization take all necessary steps to become incorporated under the name of Jefferson County Fair, Inc.; R. M. Coman, E. H. Reber, and K. N. Harrigill are hereby designated to apply for a charter of incorporation under the provisions of Section 4131 of the Code of 1930.

I, E. G. Truly, Secretary of the Fair Association of Jefferson County, an unincorporated organization, do hereby certify that the above and foregoing isa true and correct copy of a resolution unanimously adopted at a meeting of said Fair Association held at the time and place therein set forth.

Witness my hand this the 10th day of August, 1937. E. G. Truly, Secretary.
Attest: R. M. Coman, Chairman.

Received at the office of the Secretary of State this the 13th day of August, A. D. 1937, together with the sum of $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 16th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Jefferson County 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 seventeenth day of August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 19th, 1937.

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NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 189 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of
GLEN ALLAN GRAVEL COMPANY

1) The Corporate title of said company is the: GLEN ALLAN GRAVEL COMPANY, INC.
2) The names and postoffice addresses of the incorporatobs are: A. M. Arpih, Greenville, Miss.; O. Arpin, Greenville, Missi
3) The domicile of the corporation in this State is: "Greenville."
4) The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00) being one hundred shares of common stock, having a par value of one hundred dollars ($100.00).
5) The period of existence not to exceed fifty (50) years is fifty (50) years.
6) The purposes which the corporation is created are: To buy and sell sand and gravel; to buy, own and lease lands containing sand and gravel; to operate gravel pits; to own and operate machinery, boats or other equipment customary to the operation of a gravel business and doing any and all things necessary or customary to be done in the operation of a sand and gravel business, and to do all of the general acts conferred and authorized by Chapter 100 of the Mississippi Code of 1930.
7) The company is authorized to commence business when twenty-five per cent. or more, of its capital stock is fully paid in.

A? M. Arpin,
O. Arpin.

State of Mississippi,
County of Washington.

Personally appeared before me A. M. Arpin and O. Arpin, of Greenville, Mississippi, incorporators of the Glen Allan Gravel Company. who each acknowledged that they signed and delivered the foregoing instrument, on the day and year therein-mentioned, as their respective acts and deeds.

Given under my hand and official seal, this the 17th day of August, 1937.

(SEAL)

L. R. Foote,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of Aug. A. D. 1937, 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, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Glen Allen 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 twenty-fifth day of August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 27, 1937.

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

OCT 12 1933

Charterx of Incorporation.

Charter of Incorporation of Wayne Veneer and Lumber Company.
The corporate title of said company is Wayne Veneer & Lumber Co.
The names of the incorporators are: R. L. Rhymes, postoffice, Waynesboro, Mississippi; F. R. Rhymes, postoffice, Waynesboro, Mississippi; James L. Dyess, Waynesboro, Mississippi; D. I. Rhymes, Postoffice, Washington, D. C.
The domicile of the said corporation is Waynesboro, Wayne County, Mississippi.
The amount of capital stock of said corporation is One Hundred shares.
The par value of each share is the sum of One Hundred Dollars.
The period of existence is fifty years.
The purpose for which the said corporation is created is to do a general lumber, wood-working, and timber business; to buy and sell lumber, wood products, timber and timber lands; manufacture lumber and wood products; borrow and loan money for such operations; and to do such things as are needful, or gainful in the operation of the said business.
The rights and powers that may be exercised by the corporation are those conferred by Chapter 100 of the Code of Mississippi for the year 1930, and amendments thereto.
The number of shares of stock to be subscribed and paid for before commencing business is fifty shares.

Witness our signatures this 26 day of July, 1937.

R. L. Rhymes, Incorporator.
F. R. Rhymes, Incorporator.
David I. Rhymes, Incorporator.
James L. Dyess, Incorporator.

State of Mississippi,
Wayne County.

Personally appeared before me, the undersigned authority in and for the said county and state, the above named R. L. Rhymes, F. R. Rhymes and James L. Dyess who acknowledged to me that they executed the above articles of incorporation of the Wayne Veneer and Lumber Company on the day and the year therein named as their act and deed.

Witness my hand and seal this 26 day of July, 1937.

(SEAL) C.J.Jones, N.P.

The State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for the said county and state, the above and foregoing R. L. Rhymes, Jr., who acknowledged that he executed the above and foregoing article of incorporation of the Wayne Veneer and Lumber Company on the day and the year therein named as his act and deed.

Witness my hand and seal this _____ day of _____, 1937.

_____

State of Mississippi,
Wayne County.

Personally appeared before me, the undersigned authority in and for the said county and state, the above and foregoing David I. Rhymes, who acknowledged that he signed and delivered the above and foregoing article of incorporation of the Wayne Veneer and Lumber Company on the day and year therein mentioned, as his free act and deed.

Witness my hand and seal of office, this the 9th day of August, 1937.

(SEAL) W. D.Mangum, Notary Public.
My commission expires February 19, 1939.

Received at the office of the Secretary of State, this the 14th day of Aug. A. D. 1937, 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 16, 1937.

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

Greek L. 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 Veneer and 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 seventeenth day of August, 1937.

Hugh White. Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: August 19th, 1937.

Surrender of charter authorized by State Tax Commission July 29, 1937, under provisions of Section 16 of Chapter 121 Laws of 1934 - Ohio August 2, 1938. Walker Wood Secretary of State.

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The Charter of Incorporation of
NorthWood Country Club
of Meridian

1. The corporate title of said company is Northwood Country Club of Meridian.
2. The names of the incorporators are: A. T. Edgerton, postoffice, Meridian, Mississippi; Walter W. Eppes, postoffice, Meridian, Mississippi; D. B. Holmes, postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. The amount of authorized capital stock is Five Thousand Shares (5000) without nominal or par value.
5. The sale price per share is One Dollar ($1.00); the Board of Directors having the authority to change such sale price from time to time.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are: To acquire, own and maintain suitable pleasure grounds, golf courses, parks, lakes, swimming pools, and club houses for the use, recreation and enjoyment of its members and other persons, and to equip, own and operate in connection therewith lunch counters or dining rooms; to operate sales rooms or stores in connection therewith; to buy, own, sell and deal in property, both real and personal, where not prohibited by law, all under such rules and regulations as may be prescribed from time to time by its by-laws. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100, Code of Mississippi, 1930 and the amendments thereto.

A. T. Edgerton,
Walker W. Epper,
D. B. Holmes,
Incorporators.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority, in and for the above named County and State, A. T. Edgerton, Walter W. Eppes, and D. B. Holmes, who each acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned as their own act and deed.

Given under my hand and official seal of office this the 18 day of August, 1937.

(SEAL)

L. S. Russell, Notary Public.
My commission expires Nov. 12, 1939.

Received at the office of the Secretary of State, this the 23rd day of August, A. D. 1937, 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., August 23rd, 1937.

I 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 Incorporation of Northwood Country Club of Meridian is hereby 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 August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 27, 1937.

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State of Mississippi.

Be it known, That Whereas, John G. Hand, Robt. E. J. Day, Wm. F. Hand, L. S. Gresham, K. W. Wall, Ninybea M. Day, Earleen Hand, W. T. Sandifer, B. W. Sandifer and Jessie Sandifer, have associated themselves with the intention of forming a corporation under the name of North American Insuramce Company for the purpose of of engaging in the business of writing insurance and issuing policies of insurance in the State of Mississippi and outside of the State of Mississippi, that is life policies on the industrial plan or separately, and to acquire by purchase or otherwise in a legal manner the good will, business and assets of any insurance company engaged in a business of any class authorized by its articles of incorporation, and to assume the liabilities and obligations of any such company, with a capital of $60,000.00, and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the Commissioner of Insurance, and recorded in this office.

Now, therefore, I, Walker Wpod, Secretary of State of Mississippi, do hereby certify that said John G. Hand, Robt. E. J. Day, Wm. F. Hand, L. S. Gresham, K. W. Wall, Ninybea M. Day, Earleen Hand, W. T. Sandifer, B. W. Sandifer, and Jessie Sandifer, their associates and successors, are legally organized and established as, and are hereby made, an existing corporation under the name of North American Insurance Company, with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed, and the Seal of the State of Mississippi, hereunto affixed, this the 25th day of August, 1937.

(GREAT SEAL)

Walker Wood, Secretary of State

Certificate of Oeganization of North American Insurance Company

State of Mississippi,
County of Hinds.

Before me, the undersigned Notary Public in and for said county, personally appeared John G. Hand, B. W. Sandifer, Wm. F. Hand, L. S. Gresham, Robt. E. J. Day, K. W. Wall and W. T. Sandifer, who, having been duly sworn, on their oaths stated that they are the seven Directors of North American Insurance Company, and that the first two hamed parties are President and Secretary thereof, and that the document hereto attached is a true and correct copy of the Articles of Association and Incorporation of said North American Insurance Company; that said Articles were signed on the 17th day of August, 1937, by the ten subscribers and incorporators whose names are shown on said exhibit; that the organization meeting of said subscribers was duly and regularly held in accordance with law on the 24th day of August, 1937, in Jackson, Mississippi, at which time By-Laws were adopted, a Board of Directors elected, and the organization of said corporation completed.

This Corporation dissolved and its Charter surrendered to the State of Miss. by a Decree of Chancery Court of Hinds County, Miss. dated April 20, 1953. Certified copy filed in this office April 28, 1953 By [illegible] Secretary of State

John G. Hand,
B. W. Sandifer,
Wm. F. Hand,
L. S. Gresham,
Robt. E. J. Day,
K. W. Wall,
W. T. Sandifer.

Sworn to and subscribed before me this 24th day of August, 1937.

(SEAL)

E. J. Lotterhos, Notary Public.

I, the undersigned John S. Williams, III, Insurance Commissioner of the State of Mississippi, do hereby certify that I have examined the above certificate, which has been duly filed in my office, and the records tendered in support thereof by North American Insurance Company, that said company has paid the filing fee of $25.00 provided by law; that I have found said certificate correct and that the requirements of law have been complied with; and that I do hereby approve said certificate.

In testimony whereof, witness my signature and the seal of my office this 24 day of August, 1937.

(SEAL)

John S. Williams, 3rd,
Insurance Commissioner of State of Mississippi

State of Mississippi — Domestic Charter — No. 7579 W

Office of
Secretary of State.

Paid under protest.

Jackson, Miss. Aug. 25th, 1937

Received of North American Insurance Company the sum of One Hundred & Thirty & No/100 Dollars for recording charter North American Insurance Company.

Walker Wood,
Secretary of State.

Articles of Association and Incorporation
of
NORTH AMERICAN INSURANCE COMPANY

We, the undersigned persons, residents of the State of Mississippi, do hereby adopt these Articles of Association and Incorporation for the purpose of forming a corporation to engage in an insurance business under the laws of the State of Mississippi, setting forth the following, to-wit:

I. Incorporators. The names and addresses of the incorporators are as follows:

Name.	Address
John G. Hand,	Jackson, Mississippi
Robt. E. J. Day,	Jackson, Mississippi
Wm. F. Hand	Jackson, Mississippi
L. S. Gresham	Jackson, Mississippi
K. W. Wall,	Jackson, Mississippi
Ninybea M. Day,	Jackson, Mississippi
Earleen Hand,	Jackson, Mississippi
W. T. Sandifer,	Jackson, Mississippi
B. W. Sandifer,	Jackson, Mississippi
Jessie Sandifer,	Jackson, Mississippi.

2. Name. The name of this corporation shall be North American Insurance Company.

3. Domicile. The domicile of this corporation shall be Jackson, Hinds County, Mississippi.

4. Purposes. The purposes of this corporation are: To engage in the business of writing insurance and issuing policies of insurance in the State of Mississippi and outside of the State of Mississippi, and to transact the following classes of insurance business:

To issue life insurance policies on the industrial plan, such policies, however, not to exceed in amount the sum of $500.00 each; to issue policies of health insurance, either in connection with life policies on the industrial plan, as aforesaid, or separately; and to issue other policies of the kind commonly issued by industrial life insurance companies.

To acquire by purchase or otherwise in a legal manner the good will, business, and assets of any

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insurance company engaged in a business of any class authorized by these articles, and assume the liabilities and obligations of any such company. The Board of Directors shall be vested with power in its discretion to acquire such good will, business, and assets and assume such liabilities and obligations.

To do any and all things which are not contrary to law, which are within the general functions of an insurance company, and which are necessary or incidental to the carrying on of the above classes of insurance business.

5. Capital Stock. The amount of authorized capital stock of this corporation is as follows:-

(A) One class of common stock, to be known as Common Stock and with a par value of $10.00 per share, may be issued in an amount not exceeding five thousand shares. Said Common Stock shall be sold at a price to be fixed by the Board of Directors from time to time.

(B) Another class of common stock, to be known as Class A. Common stock and with a par value of $1.00 per share, may be issued in an amount not exceeding ten thousand shares. The sale price of said Class A. Common Stock shall be $1.00 per share, but the Board of Directors is authorized to change said sale price from time to time.

Said stock, both Common and Class A Common, shall be entitled to one vote for each share. In the declaration and payment of dividends, each share of Common Stock shall receive dividends in ten times the amount of the dividends paid on each share of Class A Common Stock. The right of participation of said classes of stock in the assets of the corporation shall be as follows:-

Each share of Common Stock shall be entitled to receive $10.00 first, and thereafter each share of Common Stock shall be entitled to ten times the amount payable to each share of Class A. Common Stock without perference between them.

Within the limits authorized, the Board of Directors shall have the power to sell and issue as much of said capital stock of either class as it may see fit, but the Board shall provide for the sale of a sufficient amount thereof to authorize the corporation to engage in business under the insurance laws of the State of Mississippi.

6. Management. The management and control of this corporation shall be vested in a Board of Directors, to be established under the by-laws.

7. General Powers. This corporation shall be vested with all the powers and privileges granted to insurance corporations under the general corporation laws and the insurance laws of the State of Mississippi.

8. Amendments. Thes Articles of Association and Incorporation may be amended in accordance with law, upon the application of the Board of Directors after authorization by the stockholders.

We, the undersigned individuals and incorporators of North American Insurance Company, do hereby declare our intention to form this corporation, and in testimony of the adoption of these Articles of Association and Incorporation do hereby subscribe our hames as incorporators on this 17th day of August, 1937.

John G. Hand,
Robt. E. J. Day,
Wm. F. Hand,
L. S. Gresham,
K. W. Wall,
Ninybea M. Day,
Earleen Hand,
W. T. Sandifer,
B. W. Sandifer,
Jessie Sandifer,

State of Mississippi,
County of Hinds.

Before me, the undersigned Notary Public in and for said county, personally appeared the above named John G. Hand, Robt. E. J. Day, Wm. F. Hand, L. S. Gresham, K. W. Wall, Ninybea M. Day, Earleen Hand, W. T. Sandifer, B. W. Sandifer, and Jessie Sandifer, who then and there acknowledged that they are the incorporators of an insurance company known as North American Insurance Company and that they have signed, executed and delivered the foregoing Articles of Association and Incorporation as their act and deed as such incorporators.

Witness my signature and official seal this 17th day of August, 1937.

(SEAL)

F. J. Lotterhos,
Notary Public.

Recorded: August 25th, 1937.

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Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 5/1/41

THE CHARTER OF INCORPORATION OF
COTTON STATES PORTLAND CEMENT COMPANY

1. The corporate title of said company is Cotton States Portland Cement Company.

2. The names of the incorporators are: W. Horace Williams, Postoffice 833 Howard Ave., New Orleans, La.; C. L. Till, Postoffice 1123 Robinson St., Jackson, Miss.; Charles A. Till, Postoffice Fayette, Mississippi; C. E. Robbs, Postoffice Leland, Mississippi; Gus B. Grover, Postoffice Natchez, Mississippi; Evon A. Ford, Postoffice Taylorsville, Mississippi; W. T. Wynn, Postoffice Greenville, Mississippi; A. G. Deer, 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: 90,000 shares of non-par common stock; 30,000 shares of six per cent.(6%) preferred stock at $50,00 per share; total $1,500,000.00; to be sold at a price to be fixed by the board of directors of the Company.

The preferred stock may be issued as and when the Board of Directors shall determine, and shall entitle the holders thereof to receive out of the net earnings, and the corporation shall be bound to pay, a cumulative dividend at the rate of six per centum (6%) per annum, payable before any dividend shall be set apart or paid on the common stock; provided, however, that whenever a dividend is paid on the preferred stock, the directors shall have power, in their discretion, to declare and pay a dividend for a like period on the common stock.

The holders of preferred stock shall, in case of liquidation or dissolution of the corporation, before any amount shall be paid to the holders of the general or common stock, be entitled to be paid the par value of their shares and the dividends accumulated and unpaid thereon, but shall not participate in any further distribution of the surplus assets of the company.

Such preferred stock, or any part thereof, after two years from the date of the charter, at the discretion of the Company, shall be subject to redemption at $52.50,per share plus unpaid accrued dividends thereon, provided thirty days' written notice, in accordance with the manner to be prescribed by the Board of Directors of the Company, is given to each stockholder that the Company proposes to redeem all or certain specified shares of the preferred stock.

Without action by the stockholders, the shares of stock without par value may be issued by the Corporation from time to time, for such consideration as may be fixed from time to time by the Board of Directors thereof, and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

5. Number of shares for each class and par value thereof: 90,000 shares of non-par common stock; 30,000 shares of six per cent. (6%) preferred stock at $50.00 per share.

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

7. The purpose for which it is created: The nature of the business of the corporation and the objects or purposes proposed to be transacted, promoted or carried on by it are as follows, to-wit:

To manufacture, buy, sell and deal in cement of all kinds, lime, limestone, plaster and natural and artificial stone; to erect, or buy, lease or otherwise acquire manufactories, kilns and buildings; to build, maintain and operate manufactories, kilns, warehouses, a private railroad, river and ocean line of boats and depots for manufacturing and storing, buying, selling and dealing in cement and other products, and to transport, or cause to be transported, the same, and to do any and all things incidental thereto, and necessary and proper to be done in connection with the matters and things aforesaid, or any of them.

To manufacture, buy, sell, deal in, and to engage in the conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account of deal with all or any part of the property of the Company, and from time to time to vary any investment of the Company.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and, generally, to make and perform agreements and contracts of every kind and description;

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell,lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any rights, trademarks, trade names, brands, labels, patent rights, letters patent of the United States, or of any country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in ~~association~~ association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of or connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

To acquire by purchase, subscription or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge, or otherwise deal with or dispose of stocks, bonds or any other obligations or securities of any corporation or corporations; to merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by the Company, or in which the Company is in any way interested; and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon; to guarantee the payment of dividends upon any stock, or the principal or interest, or both, of any bonds or other obligations, and the performance of any contracts,

The business or purpose of the Company is, from time to time, to do any one or more of the acts and things hereinabove set out, and it shall have power to conduct and carry on its said business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Mississippi, and in the various other states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries.

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The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Thousand Dollars, ($40,000.00), of preferred stock shall be subscribed for and twenty-five per centum (25%) thereof paid in cash before the corporation shall begin business.

100 Shs.	W. Horace Williams	Evon A. Ford	C. E. Robbs
	C. L. Till	Charles A. Till	W. T. Wynn
	A. G. Deer	Gus B. Grover	

Incorporators.

Acknowledgment.

State of Mississippi)
County of Hinds)
City of Jackson)

This day personally appeared before me, the undersigned authority in and for the foregoing jurisdiction, the within named, C. L. Till and A. G. Deer, and Evon A. Ford, incorporators of the corporation known as the Cotton States Portland Cement Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August, 1937.

(S E A L) Mrs. Walter Ferguson, Notary Public.

State of Mississippi, County of Adams, City of Natchez.

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Gus B. Grover, one of the incorporators of the corporation known as the Cotton States Portland Cement Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of August, 1937.

John C. Hodge, Notary Public. (SEAL)

State of Mississippi, County of Washington, City of Greenville.

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, W. T. Wynn, one of the incorporators of the corporation known as the Cotton States Portland Cement Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of August, 1937.

L. R. Foote, Notary Public. (SEAL)

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

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, W. Horace Williams, one of the incorporators of the corporation known as the Cotton States Portland Cement Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 16 day of August, 1937.

Warren M. Simon, Notary Public. (SEAL)

State of Mississippi, County of Jefferson, Town of Fayette.

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Charles A. Till, one of the incorporators of the corporation known as the Cotton States Portland Cement Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6 day of August, 1937.

Marjorie T. Smith, Notary Public. (SEAL)

State of Mississippi, County of Washington, Town of Leland.

This day personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, C. E. Robbs, one of the incorporators of the corporation known as the Cotton States Portland Cement Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of August, 1937.

J. D. Powers, Notary Public. (SEAL)

Received at the office of the Secretary of State, this the 24th day of Aug., A. D., 1937, 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., August 24th, 1937.

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

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

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Cotton States Portland Cement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of August, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: August 27, 1937.

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The Charter of the Incorporation of
"Delta Nehi Bottling Company, Inc."

State of Mississippi,
County of Leflore.

The undersigned, J. H. Evans, T. J. Rester and Katherine Evans, being desirous of forming a corporation for the purpose of carrying on the business hereinafter stated, do hereby declare as follows:

FIRST: The name of the corporation proposed to be formed is "Delta Nehi Bottling Company, Inc."

SECOND: The names and post-office addresses of the incorporators are as follows:

Name.	Address.
J. H. Evans,	Greenwood, Mississippi
T. J. Rester,	Mobile, Alabama.
Katherine Evans,	Greenwood, Mississippi.

THIRD: The domicile of the corporation shall be in the City of Greenwood, County of Leflore, State of Mississippi.

FOURTH: The amount of the total authorized capital stock of said corporation shall be Twenty thousand dollars ($20,000.00), which shall be divided into Two hundred shares of the par value of One Hundred Dollars, ($100.00) each. The amount of the capital stock with which it will be in business than be twenty-thousand dollars ($20,000.00), which sum has been fullypaid in by the transfer and conveyance of personal property, said transfer consisting of all of the assets of every kind and description owned by the undersigned J. H. Evans and T. J. Rester, as partners doing business as Nehi Bottling Company, In Greenwood, Mississippi.

FIFTH: The duration of the existence of the corporation shall be the full period now or which may hereafter be allowed by the State of Mississippi, (not to exceed fifty years).

SIXTH: The objects of the corporation are as follows: To engage in and carry on a general business of manufacturing, purchasing, selling or otherwise disposing of all kinds of drinks, bottled or otherwise, which are now or may hereafter be legally manufactured, bought, sold, and disposed of in the State of Mississippi, including particularly those soft drinks now manufactured and marketed under the name of "Nehi;" to manufacture, buy, sell and dispose of generally every kind and description of soft drink and soda water and other legalized drinks, under whatsoever name the same may be designated; to own, operate and maintain one or more bottling plants for manufacturing, storing, handling and disposing of all the above mentioned beverages, including machinery, bottles and all equipment necessary, usual and proper in the operation of a general bottling business; to acquire, own and dispose of all kinds of property, real and personal; to borrow and lend money; to make all kinds of contracts usual, proper and desirable in the operation of such businesses; and to exercise generally all of the rights and privileges that are now and may hereafter be conferred on similar corporations by the Laws and Statutes of the State of Mississippi.

SEVENTH: The number of shares of said corporation, which, as stated, is common stock of the par value of One Hundred Dollars ($100.00) per share, has been paid for in full by the transfer to the corporation of personal property as hereinabove stated.

EXECUTED by said T. J. Rester in the County of Mobile, State of Alabama the 21 day of July, 1937, and J. H. Evans and Katherine Evans, in the City of Greenwood, County of Leflore, State of Mississippi the 24 day of July, 1937.

J. H. Evans
J. H. Evans.
T. J. Rester,
T. J. Rester
Katherine Evans,
Katherine Evans.

State of Alabama,
County of Mobile.

Personally appeared before me, the undersigned authority, a Notary Public in and for said State and County, the within named T. J. Rester, who acknowledged he signed and delivered the foregoing instrument on the day and in the year herein mentioned.

Given under my hand and official seal of office this 21st day of July, 1937.
(SEAL)

Ella M. Newton.
Notary Public, Mobile Co., Ala.

State of Mississippi,
County of Leflore.

Personally appeared before me, the undersigned authority, in and for said State and County, the within named J. H. Evans and Katherine Evans, who acknowledged they signed and delivered the foregoing instrument on the day and in the year herein mentioned.

Given under my hand and official seal of office this 24 day of July, 1937.
(SEAL)

Bobbie Gray,
Notary Public.
My commission expires Jan. 17, 1940.

Received at the office of the Secretary of State, this the 23rd day of Aug. A. D. 1937, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., August 23rd, 1937.

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

Greek L. 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 Nehi Bottling 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-fifth day of August, 1937.

Hugh White, Governor.

By the Goverhor,
Walker Wood,
Secretary of State.

Recorded: August 27th, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Leflore County, Mississippi, dated April 29, 1942. Certified copy of said decree filed in this office, this the 23rd day of May 1942. Walker Wood, Secy. of State,

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State of Mississippi,
Hinds County.
City of Jackson.

Traylors Pharmacy, Inc., pursuant to resolutions adopted by officers & stockholders thereof now amends its charter as follows, to-wit:

No. 1. The corporate title of said corporation is Ijams Pharmacy, Inc.,

L. L. Ijams, Pres.
Traylors Pharmacy.

State of Mississippi,
County of Hinds:

This day personally came and appeared before me in person, L. L. Ijams, who after having been by me first duly sworn, states upon his oath that he did sign, seal and execute the above instrument in writing as his own free act and deed. Sworn to and subscribed before me, this the 27th day of Aug. 1937.

C. M. Whitfield,
Justice of the Peace.

(SEAL)

Stockholders' Meeting.

Jackson, Miss. Aug. 15, 1937.

This day a special meeting of all stockholders and officers being present it was agreed and voted on by all to change the name of Traylor's Pharmacy, Inc., to Ijams Pharmacy, Inc., L. L. Ijams was re-elected President; Mrs. L. L. Ijams, Vice-President, Secrty and Treasurer. The above to be effective of this date.

L. L. Ijams, President.
Mrs. L. L. Ijams, V.Pres.Secy & Treas.

State of Mississippi,
County of Hinds.

This day personally came and appeared before me, the undersigned authority in and for the State and county aforesaid L. L. Ijams, President of the Traylor's Pharmacy and Mrs. L. L. Ijams, Sec-Treas of Traylor's Pharmacy. both of whom having been by me first duly sworn, states upon their oath that they did of their own free act and will seal, sign and execute the above instrument in writing on the date as shown thereon.

This the 27th day of Aug. 1937.

C. M. Whitfield,
Justice of the Peace.

(SEAL)

Received at the office of the Secretary of State, this the 27 day of Aug. A. D. 1937, together with the sum of $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 27th, 1937.

I have examined this amendment to the charter of incorporation of Traylor's Pharmacy and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and forggoing Amendment to the Charter of Incorporation of Traylor's Pharmacy, Inc., changing name to Ijams Pharmacy, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of September, 1937.

Hugh White,

By the Governor,
Walker Wood, Secretary of State.

Recorded: ~~Aug~~ Sept. 1, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
SARDIS AMUSEMENT COMPANY

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said company is: "Sardis Amusement Company."
2. The names of the incorporators are: M. P. Short, postoffice, Sardis, Mississippi; W. F. Carter, postoffice, Sardis, Mississippi; F. W. Klyce, postoffice, Sardis, Mississippi.
3. The domicile is at Sardis, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Fourteen Thousand Dollars and shall be issued all in one class of Common Stock, of equal rights and privileges.
5. Number of shares for each class and par value thereof: There shall be one hundred and forty 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: It is created to purchase, own, lease or otherwise acquire and operate a general theatrical, music hall and picture show business; to produce, stage and exhibit all kinds of entertainment and performances for the amusement and enlightment of the public, such as scholastic exercises, lectures, dramatic performances, comedies, farces, musicals, athletic exhibitions, circuses, trained animal performances and other exhibitions and performances of a similar kind; to employ and provide actors, dancers, singers, musicians, platform lecturers, scholars, athletes, variety performers, theatrical and music hall performers and exhibitors; to purchase, own, lease or otherwise acquire all kinds of motion picture films and to display, exhibit and show the same and to engage in and do any and all things that are generally done in conducting and operating a picture show business. To purchase, own, and operate a soda water fountain, confectionary and tobacco business and to buy and sell all kinds of candies, cakes, gum, soda water, bottled soft drinks, ice cream, pop corn, pea nuts, cigars, cigarettes, tobacco, and such other articles as are generally sold at soda water fountains and by confectionary and tobacco dealers. To operate and engage in the business of receiving, storing and checking parcels or property of the general public for profit. To purchase, own, lease, or otherwise acquire suitable land, real and personal property, including theater, music hall and picture show houses, that it may become necessary to acquire in order to enable it to carry on any or all of the aforesaid purposes for which said company is created, and, to sell, lease, or mortgage any and all property, real or personal acquired by it, and, to grant and sell concessions to carry on, operate or conduct any and all of the aforesaid business by others in any theaters, music halls or picture show houses acquired by it. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Mississippi Code of 1930 annotated.
8. The number of shares of each class to be subscibed and paid for before the corporation may begin business is 75% of the amount of capital stock herein authorized to be issued for each class and no share shall be sold fo less than $100.00 per share. The same may be paid for, however, in property equal in value to the value of each share sold or traded therefor.

M. P. Short,
F. W. Klyce,
W. F. Carter,
Incorporators.

State of Mississippi,
Panola County.

This day personally appeared before me, the undersigned authority in and for the said state and county, the within named, M. P. Short, W. F. Carter, and F. M. Klyce, who severally acknowledged to me that as the incorporators of the incorporation known as the Sardis Amusement Company, that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of August, 1937, Given under my hand and seal of office, on this the 25th day of August 1937.
(SEAL)

L. C. Duke, Circuit Clerk,
Panola County, Mississippi

Received at the office of the Secretary of State on this the 26th day of August A. D. 1937, together with the sum of Thirty-eight dollars to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
August 27th, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Sardis 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 first day of September, 1937.

Hugh White.

By the Governor.
Walker Wood,
Secretary of State.

Recorded: September 1, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Proposed Amendment to Charter of the
YAZOO COUNTRY CLUB, YAZOO CITY, MISSISSIPPI.

The following proposed amendment to the charter of the Yazoo Country Club, of Yazoo City, Mississippi, a corporation, was submitted at a special meeting of the stockholders of the said Yazoo Country Club, lawfully assembled after due and lawful notice to the stockholders thereof, held on the 19th day of August, 1937.

"It is proposed that paragraphs 4 and 5 of the charter of the Yazoo Country Club, approved June 4, 1925, be amended so as to read as follows:

"Be it Resolved by the stockholders of the Yazoo Country Club that Paragraphs 4 and 5 of the Corporate Charter of said club be, and the same hereby are, amended so as to read as follows:

" '4. The amount of capital stock shall be not exceeding Fifty Thousand Dollars, divided into one hundred shares, which shall never be increased except by vote of seventy-five share-holders, and no share shall be transferred to one not elected to membership in the club.

" '5. The par value of the shares heretofore issued is Five Hundred Dollars, but the holder of any such share may surrender the same to the treasurer of the corporation, thereby ceasing to be a member of the club, and also ceasing to be liable on such share for dues or assessments accruing after the date of such surrender. The treasurer shall cancel all such surrendered shares, and may issue in lieu thereof shares as herinafter provided.

" 'Shares hereafter issued shall be of the par value of One Hundred Dollars, and shall be paid for in cash. Priority in issuing such shares shall be given to former holders of surrendered stock. A distinction may be made by the Board of Directors in the amount of dues assessable against members holding unsurrendered shares of the par value of Five Hundred Dollars and those holding shares of the par value of One Hundred Dollars. The aggregate number of outstanding shares of both classes shall not exceed one hundred. Each share of stock, regardless of class, shall be entitled to only one vote at all stockholders meetings.' "

Alf J. Handwerker, President.
J. E. Decell, Secretary.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, the above named Alf J. Handwerker and J. E. Decell, President and Secretary, respectively, of the Yazoo Country Club, a corporation, of Yazoo City, Mississippi, who each acknowledged signing the foregoing instrument.

Given under my hand and official seal this the 20th day of August, A. D. 1937.

(SEAL) P. O. Williams, Notary Public.

Certified Copy of Resolution of Stockholders Adopting
And Approving Proposed Amendment to the Charter of the
Yazoo Country Club, A Corporation, of Yazoo City, Mississippi.

State of Mississippi,
Yazoo County.

We, Alf J. Handwerker and J. E. Decell, President and Secretary, respectively, of the Yazoo Country Club, a corporation, of Yazoo City, Mississippi, do hereby certify that the following is a true and correct copy of a resolution of the stockhokders of the said Yazoo Country Club adopted at a special meeting of said stockholders, lawfully assembled after due and lawful notice, held on the 19th day of August, 1937, at the club house of the Yazoo Country Club in Yazoo County, Mississippi, at which meeting a quorum of said stockholders was present and voted:

"Be It Resolved by the stockholders of the Yazoo Country Club that Paragraphs 4 and 5 of the Corporate Charter of said club be, and the same are, amended so as to read as follows:

"4. The amount of capital stock shall be not exceeding Fifty Thousand Dollars, divided into one hundred shares, which shall never be increased except by vote of seventy five shareholders, and no share shall be transferred to one not elected to membership in the club.

"5. The par value of the shares heretofore issued is Five Hundred Dollars, but the holder of any such share may surrender the same to the treasurer of the corporation, thereby ceasing to be a member of the club, and also ceasing to be liable on such share for dues or assessments accruing after the date of such surrender. The treasurer shall cancel all such surrendered shares, and may issue in lieu thereof shares as hereinafter provided.

"Shares hereafter issued shall be of the par value of One Hundred Dollars, and shall be paid for in cash. Priority in issuing such shares shall be given to former holders of surrendered stock. A distinction may be made by the Board of Directors in the amount of dues assessable against members holding unsurrendered shares of the par value of Five Hundred Dollars and those holding shares of the par value of One Hundred Dollars. The aggregate number of outstanding shares of both classes shall not exceed one hundred. Each share of stock, regardless of class, shall be entitled to only one vote at all stockholders meetings."

Witness our hands this 20th day of August, A. D. 1937.

Alf J. Handwerker, President.
J. E. Decell, Secretary.

Received at the office of the Secretary of State, this the 26 day of Aug. A. D. 1937, together with the sum of $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 27th, 1937.

I have examined this amendment to the charter of incorporation, Yazoo Country 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 amendment of Charter of Incorporation of Yazoo Country Club is hereby approved.

In testimony hwreof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this first day of September, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 1, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation
of
DELTA WHOLESALE GROCERY COMPANY

1. The corporate title of said company is "Delta Wholesale Grocery Company."
2. The names and addresses of the Incorporators are:

Names.	Addresses.
L. E. Mallette,	Greenwood, Mississippi
Katherine Mallette	Greenwood, Mississippi
C. M. Henderson,	Greenwood, Mississippi

3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, divided into two thousand shares of the par value of Five Dollars 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 or retail or as brokers, in merchandise of all kinds and description, and to do and perform any and all other things that may be found necessary, desirable or profitable, incidental to the above named purpose or purposes, not contrary to or inconsistent with the laws of the State of Mississippi.

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

7. The number of shares to be subscribed and paid for before the said corporation may begin business is five hundred shares, and any or all of said capital stock may be paid for in money or property.

L. E. Mallette,
Katherine Mallette,
C. M. Henderson,
Incorporators.

Acknowledgment.

State of Mississippi,
County of Leflore.

This day personally appeared before me the undersigned authority in and for said State and County, L. E. Mallette, Katherine Mallette and C. M. Henderson, the incorporators of the Corporation known as Delta Wholesale Grocery Company, each of whom acknowledged that they signed and executed the foregoing Charter of Incorporation, this the 30 day of August, 1937.
(SEAL)

Rose Wooten, Notary Public.

Received at the office of the Secretary of State, this the 31st day of Aug. A. D. 1937, 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. 1, 1937.

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

Greek L. 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 Wholesale 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 First day of September, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 3, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter of Incorporation of
PEERLESS REALTY CORPORATION

1: The corporate title of said Company is: Peerless Realty Corporation.
2: The names of the Incorporators are: R. L. Dent, postoffice, Vicksburg, Mississippi; R. H. Robinson, postoffice, Vicksburg, Mississippi; Emmett Ward, postoffice, Vicksburg, Mississippi.
3: The domicile is at Jackson, in Hinds County, in the State of Mississippi.
4: Amount of capital stock is: Ten Thousand Dollars ($10,000.00), 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.

R. L. Dent,
R. H. Robinson,
Emmett Ward

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 R. L. Dent, R. H. Robinson, and Emmett Ward, incorporators of the corporation known as Peerless Realty Corporation, who respectively acknowledged that they, respectively, signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of August, 1937.
Given under my hand and official seal this the 31st day of August, 1937.
(SEAL)
Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of Sept. A. D. 1937, 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. 8th, 1937.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.
Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.
The within and foregoing Charter of Incorporation of Peerless 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 8th day of September, 1937.
Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 9, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Surrendered by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 8/15/41.

The Charter of Incorporation of
TUNG ORCHARD ESTATES, INC.

I. The corporate title of said company is Tung Orchard Estates, Inc.
II. The names and post-office addresses of the incorporators are: Charles Lancaster, Canal Bank Building, New Orleans, La. Ruth Walzer Duffy, Canal Bank Building, New Orleans, La. Robert B. Todd, Canal Bank Building, New Orleans, La.
III. The domicile of the corporation in this State is at Gulfport, Mississippi.
IV. Amount of authorized capital stock is Twenty-Five Thousand ($25,000.00) Dollars to be represented by no par value shares of common stock not to exceed one thousand in number, the issue value to be fixed by the Board of Directors as hereinafter prescribed.
V. The Board of Directors may at any time issue additional stock up to the amount authorized by this charter for such consideration as the said Board shall approve and upon the payment of such consideration the shares so issued shall be fully paid and not liable to further call or assessment.
VI. The period of existence for this corporation shall be fifty (50) years.
VII. The purposes for which this corporation is created are: To acquire, own, and sell land in the State of Mississippi, including agricultural land and land suitable for orchards, groves, and other purposes; to own and develop such land, including the growing of agricultural crops, groves and orchards; to market the products of said lands; to manufacture and refine the products of said land and to own mills, machinery and other equipment therefor, provided that said corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

To cultivate and otherwise develop the lands of others as well as this corporation and to market, refine and manufacture the products thereof.

The corporation is especially authorized to issue notes, bills of exchange, bonds and other obligations, to mortgage its properties and to grant deeds of trust upon the same, for the corporate purposes herein enumerated.

To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

The rights and powers that may be exercised by the corporation in addition to the above are those conferred by Chater 100 of the 1930 Code of Mississippi.

VIII. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be one hundred eighty (180) shares to be issued by the Board of Directors for a price of not less than Twenty-five ($25.00) Dollars per share in money or property.

In testimony whereof, we have hereunto set our hands and seals this 24th day of August, 1937.

Charles Lancaster,
Ruth Walzer Duffey,
Robert B. Todd,

WITNESSES:
Daisye C. Todd,
Merla C. Leber.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Charles Lancaster, Ruth Walzer Duffy, Robert B. Todd, incorporators of the corporation known as the Tung Orchard Estates, 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 August, 1937.

(SEAL)

Webb M. Mize, Notary Public.

Received at the office of the Secretary of State, this the 31st day of Aug. A. D. 1937, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Sept. 2nd, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Tung Orchard Estates, Inc., Gulfport, Mississippi, is hereby approved.

In testimony wherepf, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of September, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 3, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

This is a true copy of the minutes of the negro welfare and publicity work as of date indicated Below.

Meridian, Mississippi, June 24, 1937

Meeting of the Negro Welfare and Publicity Work was called by the President, W. H. Lewis, who, after announcing the house in order for business introduced the matter of incorporating the activities of the organization.

The Rev. Lewis called attention to the fact that persons doing similar work to that being done by organization, and sometimes operating under our name, was causing some confusion in the matter of mail and personnel identity, and for that reason he thought it advisable that the Negro Welfare and Publicity Work change its name so as to read Negro Welfare and Social Service Work, Incorporated; whereupon a motion duly seconded was passed by unanimous vote authorizing such a change. A motion also prevailed that the following named persons would be authorized to make application for a charter of incorporation, such persons constituting the incorporating with all the rights and privileges given thereto; W. H. Lewis, Wanda G. Young, Adelle Merritt. A motion prevailed that the Rev. W. H. Lewis be elected a President. A motion prevailed that Margaret L. Lewis be elected as Vice-President. A motion prevailed that Adelle Merritt be elected as Secretary-Treasurer. A motion prevailed that Wanda G. Young be elected as Executive Secretary and Director of Social Service activities. A motion prevailed that Helen C. Blakely be elected as Business Agent succeeding the late Prof. J. P. Jackson. A motion prevailed also that Margaret L. Lewis be elected Supervisor of christian education work among the colored people.

Upon motion the following named persons were elected to constitute the Board of Directors: W. H. Lewis, Chairman; W. G. Young, vice-chairman; Helen C. Blakely, N. Queen, Margaret L. Lewis, Adelle Merritt, Rev. E. A. Larkett.

Upon motion the following persons were elected to constitute an Executive Committee: W. H. Lewis, H. C. Blakely, Wanda G. Young.

Signed, Wanda C. Young,
Executive Secretary.

Charter of Incorporation of
NEGRO WELFARE AND SOCIAL SERVICE WORK

(1) The corporate title of said society shall be known as Negro Welfare and Social Work, a non-denomination, religious, social service and charitable association. A non-share corporation.

(2) The names and addresses of the incorporators are W. H. Lewis, Meridian, Mississippi; Wanda G. Young, Meridian, Mississippi; and Adelle Merritt, Meridian, Mississippi.

(3) Domicile of the corporation---Meridian, Mississippi.

(4) Period of existence---fifty years.

(5) Purposes for which the corporation is created---to promote the general welfare of the colored population; propagation of information useful to the cause of character building, christian education, better inter-racial relationships, health; to combat communistic and other teachings and philosophies inimical to the best interests and welfare of the colored population of this country and to exercise those rights powers in addition thereto as conferred by Chapter One Hundred (100) of the Laws of 1930 of the State of Mississippi.

The said corporation shall not be required to make publication of its application for a charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non-payment of dues, shall 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 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.

W. H. Lewis,
Wanda G. Young,
Adelle Merritt.

State of Mississippi,
County of Laurderdale.

This day personally appeared before me, the undersigned authority, W. H. Lewis, Wanda G. Young, and Adelle Merritt, incorporators of the corporation known as The Negro Welfare and Social Service Work, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 23d day of July, 1937.

(SEAL) Spinks King, Circuit Clerk.

Received at the office of the Secretary of State the 10th day of July, A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. (Signed) Walker Wood, Secretary of State.

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

(Signed) Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.
9/7/37

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of Negro Welfare and Social Service Work is hereby 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 September, 1937.

Hugh White.

By the Governor,
Walker Wood. Secretary of State.

Recorded: September 9, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Articles of Association and Incorporation of
The Sunflower County Cooperative (A.A.L.)

Sec. 1. We, Fred Jones of Sunflower County, Mississippi, (P.O.address Inverness, Mississippi); C.W.King of Sunflower County,Mississippi, (P.O.address Inverness); E. F. Mullen of Sunflower County, Mississippi, (P.O.address Sunflower); J. G. Prichard of Sunflower County, Mississippi, (P.O.address Inverness); H. K.Sledge of Sunflower County, Mississippi, (P.O.address Sunflower); John W. Taylor of Sunflower County, Mississippi, (P.O.address Sunflower); J. N. Worthy of Sunflower County, Mississippi, (P.O.address Doddsville); Chas. E. Boyer of Sunflower County, Mississippi, (P.O.address Indianola); R. E. Connell of Sunflower County, Mississippi, (P.O.address Ruleville); F. H. Clark of Sunflower County, Mississippi, (P.O.address Rome); E. M. Holmes, of Sunflower County, Mississippi, (P.O.address Holly Ridge); J. A. Park, of Sunflower County, Mississippi, (P.O.address Sunflower); C. M. Davis, of Sunflower County, Mississippi, (P.O.address Moorhead); W. R. French, of Sunflower County, Mississippi, (P.O.Address Indianola); C. S. Simmons, of Sunflower County, Mississippi, (P.O.address Inverness); 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 The Sunflower County Cooperative (A.A.L.)

Section 3.. The period of existence shall be fifty years.

Section 4. The domicile shall be at Indianola, in the county of Sunflower, 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 8th day of September, 1937.

J. A. Park, Fred Jones,C.M.Davis, C. W. King, W. R. French, E. F. Mullin, C. S. Simmons, J. G. Prichard, H. K. Sledge, John W. Taylor, J. N. Worthy, Chas. E. Boyer, R. E. Connell, F. H. Clark, E. M. Holmes.

State of Mississippi,
County of Sunflower.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Fred Jones, C. W. King, E. F. Mullen, J. G. Prichard, H. K. Sledge, John W. Taylor, J. N. Worthy, Chas. E. Boyer, R. E.Connell, F. H. Clark, E. M. Holmes, J. A. Park, C. M. Davis, W. R. French, C. S. Simmons, 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 September, 1937.

(SEAL)

John W. Johnson, Chancery Clerk.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the articles of association and incorporation of The Sunflower County Cooperative (A.A.L.) domiciled at Indianola Mississippi, 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 10th day of September, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 255, and the other copy thereof ~~recorded~~ returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 10th day of September, 1937.

Walker Wood
Walker Wood, Secretary of State

Recorded: Sepetember 10, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

7599 W

BE IT REMEMBERED that on the 1st day of September, 1937, there was duly called, held and concluded a special meeting of the stockholders of The 522 Tire & Wrecker Service, a Mississippi corporation having its domicile in the City of Vicksburg, in the State of Mississippi, at the office of said corporation, after due and actual notice of the call, time, place and purpose of said meeting was given to each and all of the stockholders, when and where, all of the stockholders of said corporation being present in person or by proxy, the following resolution, in writing, was offered, considered, and unanimously adopted, to-wit:

RESOLUTION

"BE AND IT IS HEREBY RESOLVED by all of the stockholders of The 522 Tire & Wrecker Service that Section 4 of the Charter of Incorporation of said corporation be and the same is hereby amended so as to read as follows:

SECTION 4: The amount of capital stock and the particulars as to the class or classes thereof:

Fifty Thousand Dollars ($50,000.00), consisting of five hundred (500) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

The rights and 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. A. Harris
PRESIDENT OF THE 522 TIRE & WRECKER SERVICE.

STATE OF MISSISSIPPI,)
WARREN COUNTY.)

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the above signed and within named W. A. Harris, President of The 522 Tire & Wrecker Service, who, as such President, acknowledged that the above and foregoing instrument of writing is the amendment to and of Section 4 of the Charter of said corporation, as proposed and unanimously adopted by all of the stockholders of said corporation in the resolution of September 1st, 1937, and that he signed the same on the day and year therein mentioned.

GIVEN under my hand and official seal this the 1st day of September, 1937.

(SEAL) Bessie Davis, NOTARY PUBLIC.

STATE OF MISSISSIPPI,)
WARREN COUNTY.)

I, L. R. Harris, the duly elected, qualified and acting Secretary of The 522 Tire & Wrecker Service, do hereby certify that the above and foregoing instrument of writing is a true and correct copy of a resolution of all of the stockholders of said corporation, unanimously adopting and approving the amendment proposed to and of Section 4 of the Charter of said corporation, as said proposed amendment above appears.

WITNESS my signature and seal of said corporation on this the 1st day of September, 1937.

(SEAL)

L. R. Harris
SECRETARY OF THE 522 TIRE & WRECKER SERVICE.

Sworn to and subscribed
this the 1st day of Sept. 1937.
Bessie Davis, NOTARY PUBLIC

Received at the office of the Secretary of State, this the 9th day of Sept, A. D., 1937, 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.,
Sept. 10th, 1937.

I have examined this Amendment to the charter of incorporation, The 522 Tire & Wrecker Service, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 522 Tire & Wrecker 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 Thirteenth day of September, 1937.

By the Governor:

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: September 13th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7598

On motion of W. I. Dement, seconded by C. J. Kees, and the unanimous passage of same, the following resolution was passed and adopted:

BE IT RESOLVED by the stockholders of Mississippi Stationery Company that the Charter of Incorporation of the Company, as amended, be further amended so as to increase the capital stock from $30,000.00 to $40,000.00, to consist of common stock of the par value of $25.00 per share and no preferred stock.

That Section 4 of the Charter of said Company, as amended, be amended to read as follows:

"4. The amount of authorized capital stock with full particulars as to the class or classes, including their privileges and restrictions, is: $40,000.00 to consist of common stock of the par value of $25.00 per share."

BE IT RESOLVED that, the President and Secretary of this corporation be and they hereby are authorized to perform all acts requisite to secure the approval of this amendment to the Charter of Incorporation of this corporation.

W. I. Dement,
President.

ATTEST:
H. L. French
Secretary.

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 W. I. Dement and H. L. French, 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 regular meeting of the stockholders of said company duly and legally called and held on the 30th day of July, 1937, at the office of the company, 242 East Capital Street, Jackson, Miss., at 8:00 P.M., and who then and there each acknowledged 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 8 day of September, 1937.

W. I. Dement
H. L. French

Sworn to and subscribed before me this the 8th day of September, 1937.
(SEAL)
Carolyn H. Rogers, Notary Public.

Received at the office of the Secretary of State, this the 9th day of Sept. A. D. 1937 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., Sept. 11, 1937.

I have exemained this amendment of the charter of incorporation, Mississippi Stationery Company, and am of the opinion that it is not violative of the Constitition and laws of this state, or of the 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 Stationery Company is hereby 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, 1937.
Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 14, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
WILLOWS GRAVEL COMPANY INC.

The corporate title of the company shall be Willows Gravel Company, Inc.

The names and postoffice address of the incorporators are: J. F. Cortner, postoffice, Greenwood, Mississippi. George V. Cortner, postoffice, Jackson, Mississippi. Whitfield Peirce, postoffice, Jackson, Mississippi.

The domicile of the corporation shall be at Jackson, in the county of Hinds, in the State of Mississippi.

The authorized capital stock shall consist of common stock whereof there shall be one thousand (1000) shares of common stock without nominal or par value.

The Board of Directors shall be vested with the authority to fix and/or change and/or refix the sale price of the common stock which is now fixed to sell at not more than ten ($10.00) dollars per share.

The period of existence of the corporation shall be fifty years.

The purposes for which the corporation is created are as follows:

(a) To purchase, buy, lease or otherwise acquire, own, hold, maintain, lease, trade, sell, transfer or otherwise dispose of gravel, sand, clay, stone, slag, pits and mines, and to mine, excavate, produce, wash, crush, treat, and deal in generally such products and other products from the earth, to search for ores and minerals, oil and gas, mine and grant licenses for mining, prospect for bore, drill, prepare, refine and distribute, all such, in and over any lands which may be acquired by the company, and to operate and lease such lands for building or agricultural use (not in violation of law) and as an incident thereto, may own, lease, operate all real, personal and mixed property necessary or proper for the successful prosecution of its business, including commissaries, may operate trucks and any and all other means for hauling or distributing all such products, may own, operate and lease steam, gas, diesel or other power machinery, railroad side tracks necessary to connect its pits or properties with main,line railroads, locomotive engines as may be necessary, to deal generally in all kinds of road, street, building and construction equipment, materials and supplies of whatsoever nature and kind.

(b) To purchase, buy, or otherwise acquire, own hold, sell, or otherwise dispose of, trade in or deal in, as principal and/or agent, in so far as is necessary for the operation and/or futherance of its business, any and all kinds of real, personal, mixed, property, stocks, bonds, securities and commercial papers, and while owner thereto to exercise all the rights of ownership, including voting rights if any, to issue and sell its own stocks, bonds, securities and other evidences of indebtedness, to borrow money and lend money with or without security, and to contract for and receive and pay commissions, royalties, discounts, fees and expenses.

(c) Generally to do and perform and and all other acts and things necessary and/or incidental with the foregoing. Rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Code of Mississippi of 1930 and all laws of addition and amendment thereto.

Two hundred shares of the common stock must be subscribed for and paid for before the corporation shall commence business.

In testimony whereof witness our signatures hereto on this the 14th day of September, 1937.

F. F. Cortner,
George V. Cortner,
Whitfield, Peirce,

State of Mississippi,
County of Hinds.

This day personally came and appeared before me the undersigned authority competent to take acknowledgements in and for the aforesaid jurisdiction, the above named J. F. Cortner, George V. Cortner and Whitfield Peirce, who each did then and there acknowledge that they signed and executed the foregoing charter of incorporation on theday and year therein named and for the purposes therein contained.

Given under my hand and official seal on this the 14th day of September, 1937.

(SEAL)

C. L. Graves,
Justice of the Peace.

Received at the office of the Secretary of State, this the 16th day of Sept. A. D. 1937, 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 16th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Willows 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 Sixteenth day of September, 1937.

Hugh White,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: September 17, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of
LEFLORE COUNTY OIL COMPANY

"Be it resolved, that paragraph four (4) of the Charter of Incorporation of Leflore County Oil Company, be amended so as to read as follows:

"4. The amount of the authorized capital stock is Twenty Thousand Dollars ($20,000.00) divided into two thousand (2,000) shares of the par value of Ten Dollars ($10.00) each, all common stock."

and be it further resolved, that the President and Secretary of this corporation be, and they are hereby authorized and directed to do and perform any and all acts and things necessary to give effect to these resolutions."

We, the undersigned President and Secretary respectively, of the Corporation known as Leflore County Oil Company, do hereby certify that the foregoing is a true and correct copy of the resolutions adopted unanimously by the stockholders of said corporation at the special or called meeting of the stockholders of said corporation, called and held for that purpose on the 10th day of September, A. D. 1937.

Nelson E. Taylor,
Nelson E. Taylor, President.
C. E. Powell,
C. E. Powell, Secretary.

State of Mississippi,
County of Leflore.

This day personally appeared before me the undersigned authority in and for said state and county, Nelson E. Taylor, President, and C. E. Powell, Secretary, respectively of the Leflore County Oil Company, a corporation, who, being by me first duly sworn, acknowledged that they signed the foregoing amendment to the Charter of Incorporation of the Leflore County Oil Company, pursuant to the authority in them vested by said corporation, and that the foregoing is a true and correct copy of the resolutions adopted unanimously by the stockholders of said corporation at a special called meeting held for that purpose on the 10th day of September, 1937.

This 10th day of September, 1937.

Rose Wooten, Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 16th day of Sept. A. D. 1937, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
Sept. 16, 1937.

I have examined this amendment to the charter if incorporation, Leflore County Oil Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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 Leflore 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 Seventeenth day of September, 1937.

Hugh White,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 17, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

HEIDELBERG HARDWARE COMPANY, A CORPORATION

The Charter of Incorporation of the Heidelberg Hardware Company, a corporation, is as herein contained:

ONE. The corporate title of said company is the Heidelberg Hardware Company, a Corporation.

TWO. The names and Post Office addresses of the incorporators are: S. L. Heidelberg, Hattiesburg, Miss., Dan H. Heidelberg, Hattiesburg, Miss., Frances Allen Heidelberg, Hattiesburg, Miss.

THREE. The domicile of the Corporation is Hattiesburg, Forrest County, Mississippi.

FOUR. The amount of authorized capital stock is $5,000.00, which said stock shall be common stock and only one kind or class, 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 buying, selling, storing and otherwise dealing in hardware and other like kinds of merchandise and all kinds of hardware or associated products of any and every kind and character, whether the same are referred to herein or not; to operate a general wholesale and retail hardware business, and to buy, sell and deal with all classes and kinds of hardware products, and to operate a general store, or general stores, with authority to handle all kinds of merchandise products generally handled by a mercantile business in the State of Mississippi; to sell, buy, lease, let, or otherwise deal with real estate in the carrying on of the wholesale and retail businesses hereinbefore mentioned, and to do all things in the way of buying and selling merchandise and of dealing in real estate that may be necessary or convenient in the conduct and promotion of the businesses hereinbefore specifically identified.

EIGHTH. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business, is thirty shares of a par value if $100.00 per share, or a total of money paid in of $3,000.00.

NINE. The rights and powers that may be exercised by said corporation, in addition ri those 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 16th day of September, A. D. 1937.

S. L. Heidelberg,
Frances Allen Heidelberg,
Dan H. Heidelberg.

State of Mississippi,
County of Forrest.

Personally appeared before me, the undersigned authority in and for said county and state, S. L. Heidelberg, Dan H. Heidelberg and Mrs. Frances Allen Heidelberg, who acknowledged that they executed the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, on this the 16th day of September, A. D. 1937.

(SEAL)

J. D. Caperton,
Justice of the Peace.

Received at the office of the Secretary of State, this the 17th day of Sept. A. D. 1937, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 17th, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution andlaws 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 Heidelberg 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 18th day of September, 1937.

Hugh White,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 18, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
NESHOBA MOTOR COMPANY

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 150 OF THE MISSISSIPPI CONSTITUTION

1. The corporate title of said company is Neshoba Motor Company.
2. The names of the incorporators are: W. R. Cannady, postoffice, Meridian, Mississippi; Frank M. Hawkins, postoffice, Philadelphia, Mississippi; Mrs. O. B. Walton, postoffice, Jackson, Mississippi.
3. The domicile is at Philadelphia, Mississippi.
4. Amount of capital stock shall be five thousand dollars ($5,000.00) all of which shall be common stock with equal voting privileges, each share of stock be common stock with equal voting privileges, each share of stock being entitled to one vote, and said stock shall be divided into Fifty shares of the value of One Hundred Dollars each.
5. Number of shares for each class and 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 be wholesale and retail dealers in automobiles, motorcycles and trucks of every kind, nature and description, with or without agency franchise from manufacturers; to sell wholesale and retail parts for automobiles, motorcycles and trucks of every kind and description; to establish Associate Dealers; to build and repair bodies, frames and interiors of automobiles, motorcycles and trucks, to use machines to straighten forms, brakes and front ends of automobiles and trucks; to buy and sell gasoline, motor oils and kerosine at wholesale and or retail; to build, maintain and operate buildings, storage houses and garages for the storing, repairing, caring for and keeping of automobiles, motorcycles and trucks of every kind, nature or description; and generally to buy, sell and deliver all goods, wares and merchandise necessary or incidental to the operation, repair and or equipment of automobiles, motorcycles or and trucks including tires, tubes and accessories of any kind or description; and for the purpose of carrying on the business aforesaid, to buy, sell and convey real or personal property, both, and to borrow money and finance the buying and selling of cars and parts, as the same shall be necessary and to generally do all things that may be necessary or expedient in the conducting of said business, including the right to buy and sell, wholesale and retail, all kinds of electrical appliances. And also the rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty-five shares of Common Stock of the par value of Twenty-five Hundred Dollars ($2,500.00) shall be subscribed and paid for either in money, services or property of fair valuation before the Corporation may begin business.

W. R. Cannady,
Frank M. Hawkins,
Mrs. O. B. Walker, Incorporators.

Acknowledgement.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, W. B. Cannady, one of the incorporators of the corporation known as the Neshoba Motor Company who acknowledged that he signed and executed the above abd foregoing articles of incorporation as his act and deed on this the 17th day of September, 1937.

Robert R. Wallace, Notary Public.
(SEAL)
Notary Public, Lauderdale County, Miss. My Commission expires Sept. 30, 1938.

State of Mississippi,
County of Neshoba.

This day personally appeared before me, the undersigned authority, Frank M. Hawkins, one of the incorporators of the corporation known as the Neshoba Motor Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17th day of September, 1937.

J. S. Thomas, Chancery Clerk?
(SEAL)

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority Mrs. O. B. Walton, one of the incorporators of the corporation known as the Neshoba Motor Company, who acknowledged that she signed and executed the above abd foregoing articles of incorporation as her act and deed on this the 17th day of September, 1937.

Eva B. Lyon, Notary Public.
(SEAL)

Received at the office of the Secretary of State, this the 17th day of Sept. A. D. 1937, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretar y of State.

Jackson, Miss. Sept. 17, 1937

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

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

State of Mississippi,
Executive Office,
Jackson,

The within and foregoing Charter of Incorporation of Neshoba Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of September, 1937.

Hugh White.

By the Governor.
Walker Wood,
Secretary of State.

Recorded: September 18, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of

THE MAGNOLIA COMPRESS COMPANY
Magnolia, Mississippi.

"Whereas, Article 4 of the original Charter of Incorporation of this Cpmpany, duly granted by the State of Mississippi on the 8th day of September, A. D. 1913, as shown of record in the Book of Incorporation in the office of the Secretary of State at page 615 of Book 18, fixes the capital stock of this Corporation at Twenty Thousand ($20,000.00) Dollars; and,

Whereas, It is now declared to be necessary and proper that its authorized capital be increased to Sixty Thousand ($60,000.00) Dollars, of which amount at least Thirty Thousand ($30,000.00) Dollars shall at all times be paid in capital:

Now therefore, Be It Resolved That the said Charter of Incorporation of The Magnolia Compress Company, of Magnolia, Mississippi, be, and the same is hereby amended by striking out all of Article 4 of the same and inserting in lieu thereof the following:

4. Amount of Capital Stock shall be Sixty Thousand ($60,000.00) Dollars, evidenced by six hundred (600) shares of common stock having a par value of One Hundred ($100.00) Dollars per share, each share carrying full voting privileges with no restrictions of any kind, and of which capital not less than Thirty Thousand ($30,000.00) Dollars shall be at all times during the life of this Charter paid in.

Resolved further, That this amendment to the Charter of Incorporation of the said Company take effect and be in force from and after its approval by the State of Mississippi, as provided in Chapter 100 of the Mississippi Code of 1930.

Resolved Further, That E. W. Reid, Secretary of this Corporation, be, and he is hereby authorized, empowered and directed to forthwith apply to the proper officials of the State of Mississippi for approval of this proposed amendment and to take such steps, execute such documents, and do and perform all things necessary or proper to be done to procure such approval as to give full force and effect to this amendment."

I, the undersigned Secretary of The Magnolia Compress Company, of Magnolia, Mississippi, do hereby certify that the above and foregoing resolution approving the proposed amendment to its Charter of Incorporation was duly adopted at a meeting of the stockholders of the said Company, duly and legally held, on the 24th day of September, 1937.

In Testimony Whereof, Witness my signature, and the seal of the said corporation, this the 25th day of September, 1937.

E. W. Reid, Secretary.

(SEAL)

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, E. W. Reid, to me known to be the Secretary of The Magnolia Compress Company of Magnolia, Mississippi, who ackowledged that as said Secretary of The Magnolia Compress Company he signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said Corporation.

Given under my hand and seal of office, this 25th day of September, 1937.

(SEAL)

R. B. McDougall,
Notary Public.

Received at the office of the Secretary of State, at Jackson, Mississippi, this the 27th day of Sept. 1937, together with the sum of $80,00, recording and filing fee, and referred to the Attorney General for his approval.

Walker Wood,
Secretary of State.

I have examined the above and foregoing proposed amendment to the charter of Incorporation of The Magnolia Compress Company, and am of the opinion that it is not in violation of the Constitution and Laws of this State, or of the United States.

Witness my signature, this the 27th day of September, 1937.

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 Magnolia Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed, this 27th day of September, 1937.

J. B. Snider,
Acting Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 27, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Be it resolved that Section or Article Sewen of the Charter of Incorporation of the

SOUTHERN CO-OPERATIVE SEA FOOD ASSOCIATION,

approved by the Governor of the State of Mississippi on the 13th day of January, 1937, and recorded by Hon. Walker Wood, Secretary of State of the State of Mississippi, on the 14th day of January, 1937, in the Record of Incorporation Book 36-37, page 406, in the office of said Secretary of State, be amended so that said article or section, when amended, shall read as follows:

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 iysters taken from the waters of Texas, Louisiana, Mississippi, Alabama, Florida, Georgia and South Carolina, 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 madedirect to the wholesaler or consumer or among the members of this organization.

To secure data and information relating to the life, propgation and conservation of oysters and other aquatic products in the above states, and to assist in such purposes and to disseminate this information among those who may become stockholders so as to, if possible, increase the supply and quality of edible oysters and other aquatic products in the above area. To investigate and secure information upon the living conditions of those engaged in the oyster business, 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 which looks toward 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, where such efforts may not be repugnant to the laws of the United States or of the State of Mississippi, so that if possible, there may result in the industry of the above states increasing its supply and putput of natural aquatic products, as well as increasing the ability of the fisherman, planter, cultivator, packer, canner and/or processor of oysters to pay a livable wage to those engaged in the fishing, catching, handling, and/or processing of such natural aquatic products by and through a more reasonable and 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 fisherman, planter, cultivator, packer, canner and/or processor of oysters within the above named states, nor shall the Board of Directors ever be less in number than the amount of persons canning oysters who hold stock in this corporation.

Not more than one share of stock shall be issued to any one person, firm or corporation, nor to any person who is not a fisherman, planter, cultivator, packer, canner and/or processor of oyster or other aquatic products.

The dividends to be paid on the stock of the corporation shall be eight per cent, which shall be non-cumulative, and each year the net income in excess of eight percent shall be returned to the sources from which the same shall be earned, and in no event shall this corporation handle the business of non-stockholders of it to an amount that would exceed fifty percent of the entire amount of business handled by the corporation.

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 such meeting.

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

Adopted this 13th day of September, A. D. 1937.

Attest: S. M. Sekul, President.

Cary F. Goodman, Secretary.

We, S. M. Sekul, president, and Cary F. Goodman, secretary, respectively, of the Southern Co-Operative Sea Food Association, a corporation under the laws of the State of Mississippi, hereby certify that the above and foregoing resolution was presented to a regularly convened meeting of said corporation held at the office of said corporation in Biloxi, Mississippi, on the 13th day of September, A. D. 1937,; that its adoption was moved, seconded and unanimously carried by the entire vote of the stockholders present at said meeting, which included each and every person holding any of the outstanding stock of said corporation.

In witness whereof, we have hereunto affixed our hands and seal of this corporation, at Biloxi, Mississippi, on this the 17th day of September, A. D. 1937.

S. M. Sekul, President.

Cary F. Goodman, Secretary.
(SEAL)

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, in and for said county and state, S. M. Sekul, president, and Cary F. Goodman, secretary, respectively, of Southern Co-Operative Sea Food Association, a corporation, who acknowledged that as such president and secretary they signed and executed the above and foregoing instrument and affixed thereto corporate seal of said corporation and as the act and deed of said corporation and as themselves as such officers, on this the 17th day of September, A. D. 1937. Antonia Peresich, Notary Public.
(SEAL)

Received at the office of the Secretary of State, this the 18th day of Sept. A. D. 1937, together with the sum of $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, 1937.

I have examined this amendment to the charter of incorporation, Southern Co-Operative Sea Food 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 Southern Cooperative Sea Food 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 30th day of September, 1937.

Hugh White.

By the Governor, Walker Wood, Secretary of State.
Recorded: September 30, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MORRIS FARM AND ORCHARD COMPANY

1. The corporate title of the corporation is Morris Farm and Orchard Company.

2. The names and postoffice addresses of the incorporators are: C. G. Dederick, Postoffice address - 208 South La Salle St., Chicago, Illinois. T. W. Pyle, Postoffice address - 208 South La Salle St., Chicago, Illinois.

3. The domicile of the company in the State of Mississippi is at Hattiesburg in the county of Forrest.

4. The amount of the authorized capital stock of the corporation is Twelve Thousand Five Hundred Dollars ($12,500.00), divided into Two Thousand Five Hundred (2,500) shares of the par value of Five Dollars ($5.00) per share, all of one class.

5. The number of shares of the capital stock necessary to be subscribed and paid for before the corporation shall commence business is One Thousand (1,000) shares.

6. The period of existence is fifty (50) years.

7. The purposes for which the corporation is created are:

To acquire by purchase, lease, exchange or otherwise, to hold, own, manage and use, to reclaim, develop, survey, plat and subdivide, to improve in any manner and for any purpose whatsoever, to lease, sub-lease, mortgage and encumber, to sell, contract to sell, assign, convey and otherwise dispose of, and generally to deal in and with, agricultural, timber and farm lands, and other lands and real property of every kind and character for any and all purposes, and any estate, right or interest therein; to do and perform any and all things needful and lawful for the development and improvement of the same for agricultural, farming, planting, timbering and all other purposes whatsoever; and to engage in, conduct and carry on a general farming, agricultural, planting, ranching, timber and mining business, and any and all undertakings and businesses necessary or advisable for the development, improvement, cultivation, betterment, working of lands and property owned by the corporation or in which the corporation may have an interest, provided that the corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year.

To plant, produce, grow, raise, cultivate, harvest, store, grind, refine, buy, sell, market and generally trade and deal in and with tung nuts and seeds, tung trees, tung oils, grains, cereals, fruits, vegetables and other agricultural crops and products of the soil of all kinds, and the by-products thereof and derivations therefrom; to establish, maintain and operate tree and plant nurseries and farms; and to breed, raise, graze, buy, sell, market and generally deal in animals and live stock of all kinds.

To mine, or otherwise extract or remove minerals, oil, gas and other products, and to cut or otherwise remove timber and logs, from lands and property owned by the corporation or in which the corporation has an interest and to exploit any and all natural resources of such lands; and to purchase or otherwise acquire, manufacture, produce, prepare for market, sell, distribute, handle, and generally deal in and with any such products and resources in their prepared, manufactured or raw state, and any and all by-products thereof and derivations therefrom.

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, as amended, and in furtherance and not in limitation of the powers conferred by statute, the corporation shall have the following rights and powers:

(1) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(2) To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by, any other corporation or corporations organized under the laws of this state, or any other state, country, nation or government, and while the owner thereof; to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon; provided that this corporation shall not directly or indirectly purchase or in any manner acquire the capital stock or any part thereof of any competing corporation doing business in Mississippi, nor directly or indirectly purchase or in any manner acquire the franchise, plant or equipment of any other corporation doing business in Mississippi, if such other corporation be engaged in the same kind of business and be a competitor therein.

(3) To lend and advance money and supplies to such persons, firms, associations and corporations, and on such terms as may seem expedient, and to tenants and customers of, and persons having dealings with, this corporation, unsecured or secured by goods, wares and merchandise or lands and real estate, or otherwise howsoever. (4) To have one or more offices and to carry on all or any of its operations and business in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

(8). In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized: (a) To make, alter, amend and repeal the by-laws of this corporation. (b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation. (c) To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created. (d) From time to time to determine whether and to what extent, and at what times and places and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors. This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by statute.

(9) This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders and directors herein are granted subject to this reservation.

C. G. Dederick, T. W. Pyle,
Incorporators.

Acknowledgment. State of Illinois,)
County of Cook.)

This day personally appeared before me, the undersigned authority, C. G. Dederick and T. W. Pyle, incorporators of the corporation known as Morris Farm and Orchard Company, who acknowledged that they signed executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of September, 1937. Lula O. Heikes,
(SEAL) Notary Public, Cook County, Illinois.

State of Illinois, Cook County, SS. I, Michael J. Flynn, County Clerk of the County of Cook, do hereby certify that I am the lawful custodian of the official records of Notaries Public of said County, and as such officer am duly authorized to issue certificates of magistracy, that Lula O. Heikes, whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands, tenements or heriditaments, in said state of Illinois, and to administer oaths; all of which appears from the records and files in my office; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine. In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Cook at my office in the City of Chicago, in the said County, this 24 day of Sept. 1937.
(SEAL) Michael J. Flynn, County Clerk.

Received at the office of the Secretary of State this the 25 day of Sept. A.D. 1937, 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., Sept. 30, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.
Greek L. Rice,
Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.
The within and foregoing Charter [illegible] oration of Morris Farm and Orchard Company is [illegible] approved. In tes[illegible] hereunto set my hand and caused the Great [illegible]e Stat[illegible] this 30th day of Sept[illegible] 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to Charter of Incorporation of

HOLLY RIDGE GIN COMPANY.

Be it Resolved by the stockholders of Holly Ridge Gin Company in special meeting assembled, that Section 10 of the Charter of Incorporation of the said Holly Ridge Gin Company, approved by the Governor of the State of Mississippi, on the 18th day of June, 1929, be, and the same is hereby amended, so as to read as follows, to-wit:

"10. At the close of each fiscal year the net earnings of the Corporation shall be ascertained and when reduced to money, shall be paid out and distributed as follows:
The Secretary and Treasurer of said Corporation shall be paid annually for his services as such, twenty-six percentum of such net earnings thereof; then a cash dividend, not exceeding eight percentum of the capital stock outstanding, shall be declared and paid on all outstanding stock, except the stock owned by the Secretary and Treasurer of the said Corporation; and the balance of such net earnings then remaining, if any, shall be refunded, at the discretion of the Directors, to all the stockholders of said Corporation, except the Secretary and Treasurer thereof, in proportion to the number of bales of cotton weighing not less than four hundred and fifty pounds each ginned by them respectively at the gins of this Corporation during the fiscal year next preceding, but not in proportion to the amount of capital stock owned by such stockholders respectively."

State of Mississippi,
County of Sunflower.
I, the undersigned D. S. Lovelace, the Secretary of Holly Ridge Gin Company, a corporation organized under the laws of the State of Mississippi, and having its domicile at Indianola, Sunflower County, Mississippi, do hereby certify that the above, foregoing and annexed page contain a full, true and correct copy of a resolution of the stockholders of the said Corporation, passed and adopted at a special meeting thereof on September 15th, 1937, duly called and held, amending Section 10 of the Charter of Incorporation of the said Holly Ridge Company, as fully as said resolution appears of record in Minute Book No. 1, at page 74, of the minutes of the stockholders of the said Corporation.
Given under ny hand and the official seal of the said Corporation, this the 17th day of September, A. D. 1937. D. S. Lovelace, Secretary.
(SEAL)

State of Mississippi,
County of Sunflower.
This day personally appeared before me, the undersigned Notary Public in and for the County of Sunflower, State of Mississippi, the within named D. S. Lovelace, Secretary of the within named Holly Ridge Gin Company, who acknowledged that as such Secretary thereof he signed and delivered the above and foregoing instrument on the day and year therein mentioned.
Given under my hand and official seal, this the 17th day of September, A. D. 1937.
(SEAL) Daisy Zachariah, Notary Public.

Received at the office of the Secretary of State, this the 18th day of Sept. A. D. 1937, together with the sum of $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, 1937.
I have examined this amendment to the charter of incorporation of Holly Ridge 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, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.
The within and foregoing Amendment to the Charter of Incorporation of Holly Ridge Gin Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of September, 1937.
Hugh White.
By the Governor, Walker Wood,
Secretary of State,

Recorded: September 30, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Extract from Minutes of Stockholders' Meeting

Motor Service Co., Inc.

Meridian, Mississippi, December 4, 1933.

"Whereas, it now appears that the capital of the Motor Service Co., Inc., a Mississippi corporation domiciled at Meridian, Mississippi, is inadequate for the present needs of the business, and

Whereas, it will be necessary to amend the charter of incorporation to increase the authorized capital stock before additional capital can be furnished the said business, now therefore,

Be It Resolved by the stockholders of the said Motor Service Co.,Inc., in special meeting assembled this the 4th day of December, 1933, that article four (4) of the charter of incorporation of the said Motor Service Co., Inc., now reading "The amount if the authorized capital stock is Twelve Thousand Dollars ($12,000)" be and the same is hereby amended to read "The amount of the authorized capital stock is Thirty Thousand ($30,000) Dollars" and the Secretary-Treasurer is hereby authorized and directed to make application for said amendment to the Secretary of State, to furnish the said official with a certified copy of this resolution, to remit the amendment fee required by law and to do such other things and acts as are proper and as required by law in connection with the said amendment."

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority in and for the said County and State, W. H. Jones, who being duly sworn, states that he is the Secretary-Treasurer of the Motor Service Co., Inc., Meridian. Mississippi, and that the above and foregoing is a true, correct and compared copy of that certain resolution adopted by the stockholders of the aforesaid corporation in special meeting assembled on the 4th day of December, 1933.

W. H. Jones.

Given under my hand and seal this the 23rd day of September, 1937.

(SEAL)

Mrs. Mamie Dement,
My commission expires
February 21, 1940.

Received at the office of the Secretary of State, this the 27th day of Sept. A. D. 1937, 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., September 30th, 1937.

I have examined this amendment to the charter of incorporation, of Motor Service 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 Motor Service Company, Inc., 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 1st day of October, 1937.

Hugh White.

By the Governor.
Walker Wood,
Secretary of State.

Recorded: October 2, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Lauderdale County, Mississippi, dated 12-31-1943.
Certified copy of said decree filed in this office, this January 2, 1948.
Walker Wood, Secy. of State.

Amendment of Correction to Articles of Incorporation of
THE BANK OF OAKLAND
Oakland, Yalobusha County, Mississippi

Whereas, heretofore on the 7th day of January, 1935, the stockholders of The Bank of Oakland, Oakland, Mississippi, adopted Amendments to the Charter of said Bank, readjusting its capitalization and authorizing the issuance of Preferred Stock; and

Whereas. said Amendments are incomplete and incorrect and it is necessary and for the best interests of this Bank that said Amendments be corrected and completed; it is therefore

Resolved, that, regardless of any omissions, errors, or defects in said Amendments or in the corporate proceedings connected therewith, all action taken by the stockholders, officers, and Agents of this bank in respect to the reduction of the Common Capital Stock from $10,000.00 to $5,000.00, by changing the par value from $100.00 to $50.00, and authorizing the issuance of Preferred Stock and in causing said Amendments adopted January 7, 1935, to be certified to and approved by the Cpmptroller, Governor, Secretary, and Attorney General of the State and in the recording of said approved Amendments in the office of the Chancery Clerk of this County, the use thereof in the operation of the bank, and the issuance and sale of the Prferred Stock authorized thereunder, be and the same are hereby and in all things ratified and confirmed; and

It is further resolved, that, for the purpose of correcting and completing the said Amendments heretofore adopted by the stockholders on the 7th day of January, 1935, the Articles of Incorporation, as amended, be amended as follows:

By striking from the Charter, as amended, all of said Amendment adopted January 7, 1935, except Resolved First which is specifically retained, and by inserting in the place thereof the following:

Resolved Second, That, under the provisions of Section 9, Chapter 146, Laws of 1934, the common capital stock of this Corporation be reduced in the sum of $5,000.00, leaving the total common capital, after said reduction, $5,000.00.

Resolved Third, That no distribution of assets shall be made to the shareholders of the Corporation by reason 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 Resrve Board and/or the Superintendents of Banks.

Resolved Fourth, That the Articles of Incorporation of the Corporation be amended by designating the six unnumbered paragraphs thereof as Articles First to Sixth, inclusive.

Resolved Fifth, That the Articles of Incorporation be amended by inserting a new article to be designated as Article Seventh, reading as follows:

Article Seventh. The Board of Directors shall consist of such number of shareholders, not less than five nor 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.

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RESOLVED ~~FOURTH~~ Sixth, that the Articles of Incorporation be further amended by striking out Article Fourth and inserting in the place thereof the following:

Article Fourth. (1) Amount, classes, and shares of capital stock.—

The amount of capital stock of the Corporation shall be $12,500.00 divided into classes and shares as follows:

(a) $7,500.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 120 shares of the par value of $62.50 each; and

(b) $5,000.00 par value of Common Stock (subject to increase upon retirement of Preferred Stock as provided in the second paragraph of section 4 of this Article Fourth divided into 100 shares of the par value of $50.00 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 Fourth accruing after January 7, 1935 (2), (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 February 1, 1935 (3), 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 Fourth accruing after the Recapitalization Date.

If any call or purchase for retirement of Preferred Stock pursuant to the provisions of sections 8 or 9 of this Article Fourth would reduce the outstanding capital of the Corporation below the minimum amount at 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 Fourth, 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 charge-offs, 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 right 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 for the dividend 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 June 30, 1935 (4), 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 or 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 Fourth) 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 percent 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 Fourth.

(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 $17,000.00 (5), 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 Fourth, whenever the balance in the Preferred Stock retirement fund shall amount to as much as $1,000.00 (6), 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, 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 for retirement 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 Fourth, 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 Fourth, 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 canceled forthwith and shall not be reissued.

(9) **Retirement of Preferred Stock by call.**—Subject to the provisions of section 7 of this Article Fourth 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 thereof 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 canceled 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, pursuant to the second paragraph of section 4 of this Article Fourth 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 of 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 Fourth or 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.

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(2) Insert date on which Articles of Incorporation amended by shareholders.

(3) Insert the February 1 or August 1 next succeeding the proposed date of purchase of Preferred Stock.

(4) Insert June 30 or December 31 next succeeding the Recapitalization Date.

(5) This figure, representing approximately the unimpaired capital structure of the Corporation after giving effect to the issue of the Preferred Stock, will be fixed by Reconstruction Finance Corporation prior to the purchase of the Preferred Stock.

(6) This figure will be fixed by Reconstruction Finance Corporation.

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(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 determine.

(12) **Voting rights.**—(a) Except as otherwise provided in sections 10 and 13 of this Article Fourth 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 of 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), then, 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 then 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 Fourth, 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 hold not less than twenty-five percent 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 retirement fund (referred to in section 8 of this Article Fourth) on and after February 1, 1937, shall not have amounted in the aggregate to five percent 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 continue:

(1) All directors, officers, and employees of the Corporation shall receive compensation at 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 then 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 the 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.

(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 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 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 othewise 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 these Articles of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section 14.

RESOLVED ~~FIFTH~~ Seventh That the Articles of Incorporation be amended by inserting a new article, to be designated as Article Eighth, reading as follows:

Article Eighth. (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-paragraphs (1) and (2) of section 13 of Article Fourth 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 inconsistent with the law and these Articles of Incorporation, for the general regulation of the business of the Corporation and the management of its affairs, 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 these Articles of Incorporation.

RESOLVED ~~SIXTH~~ Eighth That the Articles of Incorporation be amended by inserting a new article, to be designated as Article Ninth, reading as follows:

Article Ninth. **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 percent 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 the meeting. Such notice may be waived in writing.

RESOLVED ~~SEVENTH~~ Ninth 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 ~~EIGHTH~~ Tenth 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 pesons as the Board of Directors may deem advisable.

At an annual meeting of the shareholders of The Bank of Oakland, Oakland, Mississippi, held on January 4, 1937, ten days' notice of the proposed business having been given by mail, all of the foregoing resolutions were adopted by the following vote, representing all of the shares of Preferred Stock outstanding and at least two-thirds of the total number of shares of Common Stock outstanding.

Total number of shares of Preferred Stock outstanding	120	Total number of shares of Preferred Stock represented at the meeting	120
Total number of shares of Preferred Stock voted in favor of the resolutions	120	Total number of shares of Preferred Stock voted against the resolutions	None
Total number of shares of Common Stock outstanding	100	Total number of shares of Common Stock represented at the meeting	80
Total number of shares of Common Stock voted in favor of the resolutions	80	Total number of shares of Common Stock voted against the resolutions	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at an annual meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL OF BANK) G. E. Calloway, President.

Subscribed and sworn to before me this 4 day of Sept. A. D. 1937. J. M. Clark, Notary Public.
(SEAL OF NOTARY) Notary Public Yalobusha County, Miss. My commission expires Aug. 6-1940

EFFECTUATION CERTIFICATE EXHIBIT "I"

STATE OF MISSISSIPPI — DEPARTMENT OF BANK SUPERVISION, JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of Bank of Oakland ~~BANK~~, Oakland, Mississippi, adopted by the Stockholders on the 4 day of January, 1937, and I do hereby approve the proposed Amendments, and refer the same to the Attorney General for his Approval.

Given under my hand and seal of the Department of Bank Supervision, this the 14 day of September, 1937.
(SEAL) J. C. FAIR, State Comptroller.

$10.00 State of Mississippi, Office of Secretary of State, Jackson. No. _____
Jackson, Miss., Oct. 1st, 1937.

Received of Bank of Oakland the sum of Ten and No/100 Dollars for proposed Amendments to Charter of Incorporation of Bank of Oakland, adopted by the stockholders on the 4 day of January, 1937. $5,000.00 decrease. Walker Wood, Secretary of State.

and such Amendments are forwarded to the governor for his approval.

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 Bank of Oakland, Domicile: Oakland, Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of September, 1937

By the Governor.

HUGH WHITE, ~~GOVERNOR~~

WALKER WOOD, Secretary of State.

Recorded: October 2nd, 1937.

The Charter of Incorporation of

LITTLE'S DRUG STORE, INCORPORATED,
Caledonia, Mississippi.

1. The name of the corporation shall be Little's Drug Stire, Inc.
2. The domicile of the corporation shall be Caledonia, Lowndes County, Mississippi.
3. The names and postoffice addresses of the incorporators are as follows: W. R. Little, Macon, Mississippi; Mrs. Mary Kate Little, Macon, Mississippi; Charles N. Eley, Caledonia, Mississippi.
4. The amount of authorized capital stock is $10,000.00, all common, with par value of $100.00 per share.
5. The sale price per share is $100.00.
6. The period of existence not to exceed fifty years is fifty years.
7. The purposes for which the corporation is created, not contrary to law, are:

(a) To own, conduct and operate a general mercantile business, including a retail drug and prescription business, a soda fountain business, magazine stands and the purchase and sale of electrical appliances and the handling of merchandise in general for retail sale, and including all rights and powers necessary for the purchasing, owning and reselling of general merchandise in the operation of said business and such rights and powers as may be necessary and incidental to the usual and proper operation of such business.

(b) To purchase and own and/or lease buildings and lots to be used in connection with such business.

(c) The rights and powers that may be exercised by said corporation in addition to the above numerated are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and any amendments or additions thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is twenty-five shares of par value, $100.00 each, all common.

Witness the signatures of the incorporators affixed hereto on this 19th day of October, 1937.

W. R. Little,
Mrs. Mary Kate Little,
Charles N. Eley,
Incorporators.

State of Mississippi,
Noxubee County.

Personally appeared before me, the undersigned authority in and for said county and state, the within named, W. R. Little, Mrs. Mary Kate Little, and Charles N. Eley, who acknowledged before me that they each signed and delivered the above and foregoing articles of incorporation of Little's Drug Store, Inc., on the day and year therein mentioned as their act and deed.

Witness my hand and official seal this 19 day of October, 1937.

(SEAL)

Lillian C. Martin,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of Oct. A. D. 1937, 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. 21, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Little's 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 twenty-second day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 22, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi,
County of Tippah.

Certificate of Incorporation of

THE TIPPAH ELECTRIC POWER ASSOCIATION

I.

The name of this corporation shall be "THE TIPPAH ELECTRIC POWER ASSOCIATION."

II.

The territory in which the Tippah Electric Power Association shall operate shall include and embrace the County of Tippah, Mississippi; the eastern part of Benton County, Mississippi, and that portion of the said county east of the town of Ashland, Mississippi, that is now not being served by electric energy; the southern parts of Hardeman and McNairy Counties of the State of Tennessee, including and embracing that territory and the territory adjacent to that territory now being being served by the Ripley Utilities Company.

III.

The domicile of the said Tippah Electric Power Association and its principal office shall be Ripley, Mississippi, with its Post Office address Ripley, Mississippi.

IV.

The maximum number of Directors of the said Tippah Electric Power Association shall be Nine and the Minimum number shall be Three.

V.

This certificate of Incorporation is issued under and by virtue of Chapter 184 of the Laws of 1936 of the State of Mississippi, and is subject to all of the rights, benefits, privileges and the restrictions of the said chapter.

V.

The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence, or until their successors are chosen, are as follows:-

Names.	Post Office Address
Leroy Tomlinson,	Walnut, Mississippi
W. R. Pitner,	Tiplersville, Mississippi
A. L. Conner,	Falkner, Mississippi
J. M. Stubbs,	Ripley, Mississippi
R. B. Smith,	Ripley, Mississippi
R. A. Jones,	Chalybeate, Mississippi
S. N. Ayres,	Ripley, Mississippi
W. H. Anderson,	Ripley, Mississippi
Oscar F. Street,	Ripley, Mississippi

All of whom are adult resident citizens of the territory in which the principal operations of the Corporation are to be conducted, and who are desirous of using electric energy to be furnished by the Corporation.

VI.

The period of the duration of The Ripley Electric Power Association shall not exceed ninety-nine (99) years.

VII.

Membership.

(a) The terms and conditions upon which persons shall be admitted to membership in the corporation are as follows:

A person desiring to become a member of this corporation shall make application to the Board of Directors in writing for membership and, upon approval by the Board of Directors, or by such officer or officers of the corporation as may be designated by the Board of Directors, shall become a member of the corporation. Any person may become and remain a member of the corporation if such person shall use electric energy supplied by the corporation and shall comply with the provisions of this Certificate of Incorporation and by-laws and shall have agreed to abide thereby and by any amendments thereto. Any person who shall agree to use energy supplied by the corporation from an existing line or from a line the construction of which has been authorized or commenced by the corporation may be admitted to membership in the corporation upon complying with the other terms and conditions with respect to membership contained in this Certificate of Incorporation or in the by-laws. The amount and the method of payment of the membership fee of the Corporation shall be fixed by the Board of Directors, from time to time, by appropriate by-law provision. The Board of Directors shall have power to determine in what circumstances and under what conditions more than one membership must be held by one person.

(b) Should the corporation acquire any electric facilities already dedicated or devoted to the public use it may, for the purpose of continuing existing service and avoiding hardship, continue to serve the persons served directly from such facilities at the times of such acquisition without requiring that such persons become members. In no event shall the number of such non-members served exceed forty-nine per centum (49%) of the total number of persons served by the corporation.

(c) The interest of each member shall be equal to that of every other member and no member of this corporation shall have any greater voice, vote, or privilege in this corporation than any other member.

VIII.

Purposes.

The purposes of the corporation shall be to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent management of the business of the Corporation and shall include all purposes required and authorized by the Elecrric Power Association Act of the State of Mississippi, including amendments thereto subsequent to the date hereof. Without in any manner restricting or limiting the foregoing, the purposes of the corporation shall include the following:

To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell, and dispose of such electric energy to its members (and to such other customers as may validly be served by the corporation pursuant to the said Electric Power Association Act, including all amendments thereto subsequent to the date hereof), and, in order to carry out and accomplish any or all of such purposes, to construct, erect, purchase, lease and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease, exchange and mortgage plants, buildings, works, machinery, equipment, and supplies and electric transmission and distribution lines or systems;

To acquire, own, hold, exercise, and, to the extent permitted by law, to mortgage, pledge, hypothecate amd in any manner dispose of franchises, rights, privileges, licenses, and easements necessary, useful, or convenient for carrying out and accomplishing of any of the purposes of the Corporation;

To purchase, lease, and in any manner acquire, own, hold, maintain, sell, lease, exchange, mortgage, pledge, and in any manner dispose of any and all real and personal property which may be necessary, useful or convenient for the carrying out and accomplishing of any of the purposes of the Corporation;

To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus, and equipment of any and all kinds and character

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and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install, and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus, and equipment of any and all kinds and character and to receive, acquire, endorse, pledge, hypothecate, and dispose of notes and other evidences of indebtedness;

To borrow money, to make and issue notes, bills of exchange, bonds, debentures, and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, debentures, notes, or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or franchises of the Corporation, whereosever situated, acquired, or to be acquired;

To make available electric generating, manufacturing, and transmission facilities to other corporations not for profit organized for similar purposes under the statutes of the State of Mississippi, or any other state of the United States, and which shall be members of the Corporation by sale, lease, contract, or otherwise;

To do all such acts and things as may be useful, necessary, or convenient for the accomplishment of the purposes in this Article expressed or any of them, provided, however, that all of the operations of the Corporation shall be on a cooperative basis, not for profit, and for the use and benefit of its members as such.

IX.

Powers.

The corporation shall possess and be authorized to exercise and enjoy all of the powers, rights, and privileges granted to or conferred upon corporations of the character of the corporation by the laws of the State of Mississippi now or hereafter in force.

Witness our hands and seal this 18th day of September, 1937.

W. LeROY TOMLINSON,
W. R. PITNER,
JAMES M. STUBBS,
S. N. AYRES,
W. H. ANDERSON,
A. L. CONNER,
R. A. JONES,
R. B. SMITH, JR.,
OSCAR F. STREET.

State of Mississippi,
County of Tippah.

This day personally appeared before me the undersigned authority in and for Tippah County, Mississippi, Leroy Tomlinson, W. R. Pitner, A. L. Conner, J. M. Stubbs, R. B. Smith, R. A. Jones, S. N. Ayres, W. H. Anderson, Oscar F. Street, each of whom are known to me and each of whom acknowledged that the signed and delivered the above and foregoing instrument on this the 18th day of September, 1937.

Witness my hand and seal this the 18th day of September, 1937.

J. K. McBride, Notary Public.
(SEAL)
My commission expires on the 17 day of Jan1941.

Received at the office of the Secretary of State, this the 17th day of Sept. A. D. 1937, together with the sum of $10.00 deposited tocover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State?

Jackson, Miss.,
Sept. 20th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of The Tippah 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 27th day of September, 1937.

J. B. Snider,
Acting Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: September 27th, 1937.

Proposed Amendment to Charter of
THE BANK OF INVERNESS
Inverness, Sunflower County, Mississippi

Resolved, That the Charter of Incorporation of this Bank, as amended, be further amended by striking therefrom all of the amendments to the Charter adopted by resolutions of the stockholders at the special meeting held on May 15, 1935, and ratified by resolution of the stockholders adopted at the special meeting held on January 14, 1936, and inserting in the place thereof as Article III of the Charter, the following:

Article III. The amount of capital stock of the Corporation shall be $20,000.00, divided into 200 shares of the par value of $100.00 each.

At a meeting of the stockholders of The Bank of Inverness, Inverness, Mississippi, held on Sept. 24, 1937, 10 days' notice of such meeting and the proposed business to be considered thereat having been given by registered mail, the forgeoing resolution was adopted by the following vote, the affirmative vote representing 96 2/3% of the total number of shares of capital stock outstanding:

Total number of shares of capital stock.....200
Total number of shares represented at the meeting.....193 1/3
Total number of shares voted in favor of the resolution.....193 1/3
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 stockholders of this bank held on the date above mentioned; (b) of the vote and (c) of the resolution adopted at said meeting and (d) that a complete list of the stockholders voting therefor and the number of shares voted by each is on file in the bank; (e) that no shares of stock of this bank owned by this bank were voted at said meeting (f) that no shares of stock held by this bank as sole trustee were voted at said meeting; and (g) that no shares of stock of this bank held by this bank as co-trustee were voted at said meeting by this bank.

(SEAL) of Bank) Chas. Cohn, President.

Subscribed and sworn to before me this 24 day of Sept. A. D. 1937.

(SEAL OF NOTARY) Maidee M. Coleman, Notary Public.

Proposed Amendment to Charter of Incorporation
of
THE BANK OF INVERNESS
Inverness, Sunflower County, Mississippi.

Resolved First, That the capital of this corporation be increased in the sum of $30,000 by the issuance of $30,000.00 of preferred stock under the provisions of Section 52 of Senate Bill No. 227, Laws of 1934, making the total capital of the Corporation $50,000 of which $30,000 is preferred and $20,000 is common stock.

Resolved Second, That the Charter of Incorporation, as amended, be further amended by striking out Article III and inserting in the place thereof the following:

Article III. (1) Amount, classes and shares of capital stock. The amount of capital stock of the Corporation shall be $50,000 divided into classes and shares as follows:

(a) $30,000 par value of preferred stock (subject to retirement as hereinafter provided) divided into 250 shares of the par value of $120 each; and

(b) $20,000 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of section 4 of this Article III) divided into 200 shares of the par value of $100 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 III) accruing after September 24, 1937 (1) (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafyer at the rate of four per cent per annum of the par value thereof, and no more, Such dividends shall be payable semiannually 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. Such dividends shall be cumulative, so that if dividends at the full rates 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 ~~have been~~ 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 distribution, 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 III) accruing after the Recapitalization Date.

If any retirement of preferred stock would decrease the outstanding capital of the Corporation below the minimum amount required by law, the Board od Directors, prior to or simultaneously with such retirement, shall transfer an amount equal to the aggregate par value of the preferred stock so retired from resreves set up for the retirement of preferred stock to a special reserve

(1) Insert date on which Charter of Incorporation is amended by shareholders.

fund for the payment of common stock dividends, and shall declare on the common stock, out of such special reserve fund, a dividend payable in common stock, in an amount equal to the aggregate par value of the preferred stock so retired, and the shares of common stock required for the payment of any such stock dividend shall be issuable without any further vote on the part of the holders of stock of any class or any further approval on the part of the State Comptroller.

(5) Determination of net profits. For the purpose of this article III, the net profits or net loss (as distinguished from usage of terms "net profits" and "net loss" in reports required by the State Comptroller) 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 chargeoffs and write-downs of assets and transfers to reserves (whether from income, undivided profits or surplus) for such period (including all charge-offs, write-downs and transfers to reserves requested by the State Comptroller 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 right as the Corporation may have to recover the same; (e) Such transfers for such period to surplus asx 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 for the dividend 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.

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.

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 or 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 III) on August 1, 1937, and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding and on each February 1 and August 1 thereafter of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock retirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section 6. (c) To the payment into the preferred stock retirement fund (referred to in section 8 of this article III) 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 in accordance with the requirements of this paragraph (c) 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. 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 III.

(7(Limitations on retirement of stock.---Except with the approval of the State Comptroller 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 $66,000 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 III, whenever the balance in the preferred stock retirement fund shall amount to as amuch as $1,000, 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, 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 for retirement 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 III, 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 III, 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 funds or otherwise, shall be cancelled forthwith and shall not be reissued.

(10) Increase or decrease of capital stock; Amendments of Charter 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 State Comptroller 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, pursuant to the second paragraph of section 4 of this Article III 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) This Charter of Incorporation may be amended at any time and from time to time in any other respect,

(e) The Corporation may be consolidated or merged into or with any other bank; or may acquire all, or substantially all of the assets and business of any banking corporation or trust company—

(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 of 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 III or the fair value of the assets of the Corporation as determined by the State Comptroller 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 State Comptroller.

(2) Insert date on which Articles of Incorporation amended by shareholders.

(3) Insert the February 1 or August 1 next succeeding the proposed date of purchase of Preferred Stock.

(4) Insert June 30 or December 31 next succeeding the Recapitalization Date.

(5) This figure, representing approximately the unimpaired capital structure of the Corporation after giving effect to the issue of the Preferred Stock, will be fixed by Reconstruction Finance Corporation prior to the purchase of the Preferred Stock.

(6) This figure will be fixed by Reconstruction Finance Corporation.

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(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 determine.

(12) **Voting rights.**—(a) Except as otherwise provided in sections 10 and 13 of this Article .....III 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 of 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), then, 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 then 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 .....III, 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 hold not less than twenty-five percent 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

~~in accordance with the requirements of paragraph (c) of Section 6 of the article III~~

(b) The amounts paid into the preferred stock retirement fund (referred to in section 8 pf this aticle III) in accordance with the requirements ofnparagraph (c) of section 6 of this article III, or transferred to such retirement fund in accordance with the provisions of section 8 of this article III from surplus or undivided profits accumulated from net profits since the Recepaitaluzation Date, shall not on August 1, 1938, or on any August 1 thereafter, 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) multifplied by the number of full calendar years which shall have elapsed since January 1. 1937; or

on all matters twice the number of the 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.

(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 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 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 othewise 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 ~~these Articles~~ this charter of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section 14.

Resolved Third, That the Charter of Incorporation, as amended, be further amended by striking out article IV and inserting in place thereof the following:

Article IV. (a) The Board of Dibectors shall consist of such number of shareholders, not less than five nor more than twenty-five, as from time to time shall be determined by a majority of the votes to which all sharehhlders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business.

~~Articles~~ or Incorporation, for the general regulation of the business of the Corporation and the management of its affairs, 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 ~~these Articles~~ this charter of Incorporation.

RESOLVED ~~SIXTH~~ FOURTH, That the ~~Articles~~ Charter of Incorporation be further amended by inserting a new article, to be designated as Article VII, reading as follows:

Article VII ..... **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 percent 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 the meeting. Such notice may be waived in writing.

RESOLVED ~~SEVENTH~~ FIFTH, 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 ~~EIGHTH~~ SIXTH, 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 pesons as the Board of Directors may deem advisable.

At a MEETING ~~meeting~~ of the shareholders of THE BANK OF INVERNESS, INVERNESS, Mississippi, held on SEPTEMBER 24, 1937, 10 days' notice of the proposed business having been given by REGISTERED mail, all of the foregoing resolutions were adopted by the following vote, AFFIRMATIVE VOTE REPRESENTING ~~representing all of the shares of Preferred Stock outstanding and at least two thirds of the total number of shares of Common Stock outstanding~~ 96⅔% of the total number of shares of ~~the~~ capital stock outstanding:

Total number of shares of ~~Preferred~~ capital Stock outstanding 200 Total number of shares of ~~Preferred Stock~~ represented at the meeting 193⅓

Total number of shares of ~~Preferred Stock~~ voted in favor of the resolutions 193⅓ Total number of shares ~~of Preferred Stock~~ voted against the resolutions 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 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 held 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~~.

(SEAL OF BANK) Chas. Cohn, President.

Subscribed and sworn to before me this 24 day of SEPT, A. D., 1937. MAIDEE M. Coleman, Notary Public.

(SEAL OF NOTARY)

EFFECTUATION CERTIFICATE

EXHIBIT "I"

STATE OF MISSISSIPPI — DEPARTMENT OF BANK SUPERVISION, JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of THE BANK OF INVERNESS ~~Bank~~, INVERNESS, Mississippi, adopted by the Stockholders on the 24 day of SEPTEMPER, 1937, and I do hereby approve the proposed Amendments, and refer the same to the Attorney General for his Approval.

Given under my hand and seal of the Department of Bank Supervision, this the 30 day of SEPTEMBER, 1937.

(SEAL) J. C. FAIR, State Comptroller.

Received at the office of the Secretary of State, this the 30th day of SEPT, A. D., 1937, 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.

I have examined the proposed Amendments to the Charter of Incorporation of BANK OF INVERNESS, ~~Bank~~ adopted by the Stockholders on the 24 day of SEPTEMBER, 1937, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, and such Amendments are forwarded to the governor for his approval.

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 INVERNESS, Domicile, Inverness, 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 OCTOBER, 1937.

By the Governor. HUGH WHITE, Governor.

WALKER WOOD, Secretary of State.

RECORDED OCTOBER 2ND 1937

Amendment to Charter of

DELTA IMPLEMENT COMPANY

Be It Hereby Resolved, That the charter of the Corporation be amended as follows:
That the capital stock be increased from One Hundred Thousand Dollars ($100,000.00) to Three Hundred Thousand Dollars ($300,000.00), with the authority in the Board of Directors, in its discretion, to issue and sell the additional stock or any part thereof.

James Hand, Jr.
Vice-President.

(Corporate Seal)

Jere B. Nash, Secretary.

I, Jere B. Nash, Secretary of the Delta Implement Company, hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of the Delta Implement Company, passsed by the stockholders of said corporation at a special meeting held in Leland, Mississippi, on the 28th of October, 1937, at which a majority of the Stockholders were present and voted unanimously for said resolution.

Jere B. Nash, Secretary.

State of Mississippi,
County of Washington.
Personally appeared before me, the undersigned notary public, authorized to take acknowledgments in and for said county and state, the above named Jere B. Nash, Secretary of the Delta Implement Company, who acknowledged that he signed and delivered the foregoing certified copy of amendment to charter of the Delta Implement Company, on the day and year therein-mentioned.
Given under my hand and official seal, this, the 28th day of October, 1937.

S. V. Morris, Notary Public.
My commission expires Jan. 29th, 1939.

(SEAL)

Received at the office of the Secretary of State, this the 30th day of Oct. A. D. 1937, together with the sum of $290.00 deposited to cover the recprding fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Oct. 30th, 1937.
I have examined this amendment to Delta Implement Company charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Implement Company, is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this First day of November, 1937.

Hugh White,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 1, 1937.

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NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 189 OF THE MISSISSIPPI CONSTITUTION.

THE CHARTER OF INCORPORATION OF T & O FRUIT EXPORT AND STEAMSHIP COMPANY.

First: The corporate title of this corporation is T & O Fruit Export and Steamship Company.

Second: The names and post office addresses of the incorporators are: (1) George Cornwallis Tilley,

NAME.	ADDRESS.
(1) George Cornwallis Tilley,	New Orleans, La.
(2) Joseph Henry McGrew,	New Orleans, La.
(3) Everett G. Lawrence,	New Orleans, La.
(4) Charles F. Osgood,	Island of Roatan, Rep. de Hosduras, C. A.
(5) James R. Dent,	Gulfport, Mississippi.

Third: The domicile of this corporation is Gulfport, Harrison County, Mississippi.

Fourth: The total authorized capital stock of this corporation is hereby declared to be ten thousand ($10,000.00) dollars.

Fifth: The total authorized number of shares is hereby declared to be non par value common capital voting stock of ten thousand shares (10,000 shares) in all. This stock shall be acquired by incorporators for the price and sum of One Dollar ($1.00) per share.

(a) Each share of this issued capital stock shall entitle the holder of record thereof to one (1) vote per share. (b) The directors shall have power in their discretion to declare and pay dividends out of the net earnings of the corporation to the holders of the said common capital stock, on such basis and for such amount as shall be determined by the Board. (c) In case of liquidation or dissolution of the corporation, any surplus assets remaining after the payments of corporation liabilities, shall be divided equally between the holders of the said common capital stock, in relation to the number of shares issued to and held by each stockholder. (d) The corporation may pay dividends from net profits arising from patent rights, trade mark rights, copyrights, mineral well and other assets commonly known as wasting assets, without deduction for depreciation or depletion of assets thereby sustained.

Sixth: The period of existence shall be fifty (50) years.

Seventh: The amount of paid in capital with which this corporation shall begin business is Four Thousand Five Hundred Dollars, ($4,500.00), which, on the execution of these articles has been paid in cash.

Eighth: The objects and purposes for which this corporation is organized and the nature of the business and/or businesses to be carried on by it are not contrary to the laws of Mississippi and in addition to the rights and powers conferred by Chapter 100 of the Code of 1930, are stated and declared to be as follows, to-wit:-

To plant, cultivate, grow, produce, buy, sell, import, export, prepare for market, market, and in any other manner to deal in and deal with tropical, semi-tropital, and domestic (U.S.grown) fruits, vegetables, foods, and food products of every kind, nature and variety, to acquire by purchase, or to lease, or to handle on consignment for its own account or for the account of others, whether by concession or otherwise, to hold, own, operate, conduct, and otherwise deal in and deal with lands, farm lands, plantations, mills, factories, power houses, canning factories, preserving plants, refrigerating plants, warehouses, distributing stations, wholesale and retail establishments and stores, together with the equipment, machinery, and other facilities necessary, useful, or desirable in connection therewith, whether the same be located in the State of Mississippi, or elsewhere; to import and export fruits, nuts, and any other products, whether the same be raw or manufactured to and from any foreign ports or places, and to export to any foreign ports or places any American or other products, whether the same be raw or manufactured; To acquire by purchase or otherwise, and to build, own, manage, operate, sell, exchange, lease, repair, alter, improve, or otherwise deal in and deal with steam, oil, diesel, or sailing vessels; to transport for hire passengers, goods, merchandise, animals, and other property and materials of all kinds and nature whatsoever to, from, and between the various cities, towns, and ports of the world; to purchase, own and hold shares or portions of such steam, oil, diesel, or sailing vessels, and the stocks, bonds, and other securities of corporations owning the same, whether the same be in this State of Mississippi, or in other states and countries; to purchase, lease, acquire, and hold such real estate, buildings, warehouses, wharves, piers, and easements situate either in the United States, or abroad, as may be advantageous for carrying on its business; To acquire, hold, and employ such lighters, steam tugs, and shares of incorporated companies owning the same as may be necessary in the said business in the ports of the United States, and in foreign ports; to issue bonds, or other evidences of indebtedness, to mortgage the corporate franchises, the real and personal property of the company, the vessels, or the steamships owned by it, the interests and profits accruing to it, and the stocks, bonds, and other securities of other corporations or companies owned by it, to secure the payment of any or all of its bonds, or other evidences of indebtedness, in whole or in part by such mortgage or mortgages, and to sell, and to dispose of any property, real or personal, acquired by the said corporation: Further, to transact a general transportation business, in the carrying for hire of passengers, mail, goods, wares, merchandise, animals, and other property and materials of all kinds and nature whatsoever, upon steamships or other vessels of any other nature to, from, and between the various ports of the world, particularly between the Gulf ports of the United States, and those ports in Central America, Mexico, West Indies, Cuba, and the Bahamas, as well as the Islands adjacent thereto. And the procuring of contracts for the employment and freight of the same, as well as the freighting, and to carry on all the business and to possess and exercise any and all of the rights, powers, and privileges above specified. Further to purchase, take, own, hold, deal in mortgages or other liens, sell, exchange, convey, transfer, or in any manner whatsoever dispose of real property within or without the State of Mississippi. To acquire the good will, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, corporation, to pay for the same in cash, promissory notes, or bill of exchange, to hold and in any manner dispose of the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business. And to purchase or otherwise acquire, apply for, register, hold, use, sell, or in any manner dispose of and to grant licenses or other rights in, and in any manner deal with patents, improvements, inventions, processes, formulas, trade-marks, trade-names, rights and licenses accrued under patents, patent copyrights or otherwise. To enter into, make and perform contracts of every kind for any lawful purpose, without limits as to amount, with any person, firm, association, corporation, town, city, county, state, territory, country or government. To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of eschange, warrants, debentures, and other negotiable or transferable instruments. And to issue bonds, debentures, or other obligations, and to secure the same by mortgage, pledge, deed of trust, or otherwise. Further, to have one or more offices, and to conduct any and all of its operations and business, and to promote its objects within or without the State of Mississippi, without restrictions as to place or of the amount. To do any and all of these things herein set forth as principal, agent, contractor, trustee, or otherwise, alone or in company with others. To manufacture, purchase, or otherwise acquire, and to hold downmortgage, or otherwise lien,

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pledge, lease, sell, execute, exchange, transfer, or in any manner dispose of, and to invest, deal and trade in and with goods, wares, merchandise, and personal property of any and every class and description within or without the State of Mississippi. The objects specified herein shall, except where otherwise expressed, be in no way limited, nor restricted by reference to, or inferance from the terms of any other clauses or paragraphs of this certificate of incorporation, and the nature of the business and the object and purpose to be transacted, promoted, and carried on are to do any and all of the things herein mantioned as fully and to the same extent as natural persons might or could do, and in any part of the world.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi.

Ninth: The T & O Fruit Export and Steamship Company shall be a closed corporation as shown and pursuant to the By-Laws of the Corporation viz;- No member shall be entitled to sell, mortgage, assign, transfer, pledge, or otherwise dispose of any of the shares assigned to his or their names, except and after his or their desire to sell or dispose of the same as stated heretofore has been placed before the balance of the stockholders, at their regular or special meeting, and at which time all the stockholders shall be present, or legally represented by full and complete power of attorney, to act on his or their behalf, or duly notified by registered mail to be so present, and the said stock shall be offered for sale to the other stockholders for the same price which could otherwise be oftained for it, and subject to proof that the price offered is substantiated by a bona fide cash bid, thus allowing the balance of the stockholders the right and privilege of either buying in the stock themselves, or transfering it to treasury stock, and thus keeping one or more members from gaining controlling interest without the knowledge of the other members.

Tenth: In the event of the death of a stockholder, it shall be necessary for his legal heirs, if they wish to dispose of their stock in the corporation, to follow the procedure set forth in paragraph Nine, herein above viz: That the matter of the sale, mortgage, transfer, of the said stock shall be brought to the attention of the directors and stockholders of the corporation and shall be offered to the stockholders in the manner above prescribed, for the purpose of keeping the ownership of the corporation within the limits of the original stockholders.

Eleventh: Unless and until otherwise provided by the by-laws, all the corporate powers of this corporation shall be managed by a board of five directors, composed originally of the following individuals: George C. Tilley, Joseph H. McGrew, Charles F. Osgood, James R. Dent and Everett G. Lawrence. The Board of Direcfors shall have authority to make and alter by-laws, except those articles which are recognized as bonding for all times, and as it is clearly shown in the by-laws fixing their qualifications, classifications or terms of office or fixing or increasing their compensation subject to the power of the shareholders to change or repeal the by-laws so made. Each and every director shall own in his own right at least one (1) share of the stock of the corporation. The annual meeting of the shareholders for the election of directors shall be at the registered office of the corporation and shall take place on the First Tuesday of March in each year, beginning with the First Tuesday of March, 1938, unless and until otherwise provided in the By-Laws.

Meeting of the Board of Directors shall be held at any place or places authorized by the By-Laws, and whether within or without the State of Mississippi. The names of the first directors and their post office addresses are as follows:

Names	Address.
(1) George C. Tilley,	New Orleans, La.
(2) Joseph H. McGrew,	New Orleans, La.
(3) Charles F. Osgood,	Roatan, Rep. of Honduras, C. A.
(4) James R. Dent,	Gulfport, Mississippi.
(5) Everett G. Lawrence,	New Orleans, La.

The above names directors shall serve unto and for a period of time endefinite in length and to be governed by the By-Laws, or by any future amendments to the By-Laws made for that purpose.

Twelfth: The officers of this corporation shall consist of a President, one or more Vice-Presidents, a Secretary-Treasurer, and the office of Secretary and Treasurer may be held by one and the same person if it is so desired, likewise the office of Vice-President may be combined with that of Secretary or Treasurer or both. The following named persons shall constitute the officers of the corporation to-wit:

George C. Tilley, President & General Manager; Joseph H. McGrew, 1st Vice-President, Secfetary-Treasurer; Charles F. Osgood, 2nd Vice-President & Foreign Manager; Everett G. Lawrence, 3rd Vice-President & Sales Manager; James R. Dent, 4th Vice-President.

G. C. Tilley, Joseph H. McGrew, James R. Dent.

State of Mississippi, County of Harrison.

Personally appeared before me the undersigned authority in and for the said county and state, James R. Dent, who acknowledged that he signed, executed, and delivered the foregoing instrument on the 18th day of September, 1937. (S E A L) C. A. Simpson, Notary Public.

State of Mississippi, County of Harrison.

Personally appeared before me, the undersigned authority in and for the said County and State, George C. Tilley and Joseph H. McGrew, who acknowledged that they signed, executed and delivered the foregoing instrument on the 18th day of September, 1937. (SEAL) C. A. Simpson, Notary Public.

Received at the office of the Secretary of State, this the 21st day of Sept., A. D., 1937, 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. 30, 1937.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. Greek L. 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. & O. Fruit Export and Steamship Company, Domiciled: 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 First day of Oct., 1937.

Hugh White.

By the Governor,
Walker Wood, Secretary of State.

Recorded: October 2, 1937.

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Tylertown, Mississippi
September 20th, 1937

To whom It May Concern:

This is to certify that at a special meeting of the Walthall County Post No. 56 of the American Legion, held on June 7th, 1937, the following were elected as officers of the Walthall County American Legion Fair Association with full power to make application for a charter of incorporation of said association and full power to carry out all provisions that may be necessar relative to securing same and peratining to said incorporation: C.O.Anderson, President; D. A. Richmond, Secretary; W. G. Ainsworth, Treasurer.

Witness our signatures at Tylertown, Mississippi, this the 20th day of September, 1937.

(S) C. O. Anderson, ~~Post Commander~~.
CO.O.Anderson, Post Commander.
(S) D.A. Richmond,
D. A. Richmond, adjutant.
(S) W. G. Ainsworth,
W. G. Ainsworth, Service Officer.

I hereby certify that the above members were elected unanimously at a regular meeting of the American Legion Post #56.

(S) C. O. Anderson
C. O. Anderson, Post Commander.

The Charter of Incorporation of
WALTHALL COUNTY AMERICAN LEGION FAIR ASSPCIATION

1. The corporate title of said company is Walthall County American Legion Fair Association.
2. The names of the incorporators are: C. O. Anderson, post commander, post office, Tylertown, Mississippi; D. A. Richmond, Adjutant, postoffice, Tylertown, Mississippi; W. G. Ainsworth, Service Officer, postoffice, Tylertown, Mississippi; Lee Corman, Trustee, postoffice, Tylertown, Mississippi; B. G. Simmons, trustee, postoffice, Tylertown, Mississippi.
3. The domicile is at Tylertown, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
(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 of 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)
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is ~~fifty~~ 10 years.
7. The purpose for which it is created: To sponsor fairs, amusements, athletic events, and educational or agricultural exhibits.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. None.

C. O. Anderson, P.Com~~mander~~,
D. A. Richmond, Adj.,
W. G. Ainsworth,
Lee Corman,
B. G. Simmons, Incorporators.

Acknowledgment.

State of Mississippi,
County of Walthall.

This day personally appeared before me, the undersigned authority C. O. Anderson, D. A. Richmond, W. G. Ainsworth, Lee Corman and B. G. Simmons, incorporators of the corporation known as the Walthall County American Legion Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of Sept. 1938 .

R. J. Conerly, Notary Public.
(SEAL) My com. Ex 2/16/40

Received at the office of the Secretary of State, this the 22nd day of Sept. A. D. 1937, together with the sum of $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. 30th, 1937

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

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

State of Mississippi ,
Executive Offive,
Jackson.

The within and foregoing Charter of Incorporation of Walthall County American Legion Fair Association, Domicile: Tylertown, 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 first day of Oct. 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 2nd, 1937.

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NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 19 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of
THE ODD FELLOWS COMMUNITY FAIR OF GREENWOOD, MISSISSIPPI

1. The corporate title of said company is The Odd Fellows Community Fair of Greenwood, Mississippi.

2. The names of the incorporators are: Dr. S. E. Osborne, postoffice, Greenwood, Mississippi; J. H. Gardner, postoffice, Greenwood, Mississippi; James Lary, Jr., postoffice, Greenwood, Mississippi.

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None.

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

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

7. The purpose for which it is created: To function as a corporate body; to sue and be sued; to contract and be contracted with; to purchase real and personal property for purposes incident to the general nature of the corporation; to promote, manage, control, conduct and superintend benevolent and community fairs, including the display of agricultural products, live stock, implements, professional and amateur amusements, horse shows and any and all other matters and things which may be necessary or properly incident to the conduct of a community fair. No dividends or profits shall be divided among the members of the corporation; expulsion shall be the only remedy for non-payment of dues; there shall vest in each member the right to one vote in the election of all officers; 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.

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

Dr. S. E. Osborne,
J. H. Gardner,
James Lary, Jr., Incorporators.

Acknowledgment.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, Dr. S. E. Osborne, J. H. Gardner and James Lary, Jr., incorporators of the corporation known as The Oddfellows Community Fair of Greenwood, 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 October, 1937.

Allen D. Saffold, Notary Public.

(SEAL)

WHEREAS, it is desirable that this organization be incorporated under the provisions of Section 4131 of the Code of Mississippi, 1930, and any amendments thereto:

NOW BE IT RESOLVED that Dr. S. E. Osborne, J. H. Gardner and James Lary, Jr., be, and they are hereby, empowered, authorized and directed to take such action as may be necessary and proper to secure the issuance of such charter in the name of The Odd Fellows Community Fair of Greenwood, Mississippi.

I, the undersigned J. H. Gardner, Secretary of the Association known as The Odd Fellows Community Fair of Greenwood, Mississippi, located at said City of Greenwood, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by said association, as the same appears on the minutes of said association now in my custody; and that the said Dr. S. E. Osborne, J. H. Gardner and James Lary, Jr., are members of said association.

Witness my signature this the 5th day of October, 1937.

J. H. Gardner, Secretary.

Received at the office of the Secretary of State, this the 6th day of Oct. A. D. 1937, together with the sum of $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. 6th, 1937.

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

Greek L. 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 Oddfellows Community Fair of Greenwood, Mississippi. Domicile: Greenwood, Mississippi.

In testimony whereof, I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed, this sixth day of October, 1937.

HUGH WHITE.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 7th, 1937.

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Minutes of Forty and Eight Fair Association of West Point and Clay County, Mississippi, of the 16th day of September, 1937.

The meeting was called to order at 4:00 o'clock P. M., by acting Chairman I. M. Terrell, with Holman Barton acting as Secretary. The Acting Chairman explained that the purpose of the meeting is to take under consideration on the matter of organizeing a Fair Association and that he and Holman Barton had been appointed a committee to make arrangements for the meeting at the Regular meeting of the Voiture 1019 Forty and Eight on August 20, 1937, and that the date and hour of this meeting was announced that time. The Acting Chairman also explained the details of the procedure to organize the association.

A motion was duly made and seconded that the election of a permanent Chairman and Secretary be the order of business. The motion carried. A motion was duly made and seconded that I. M. Terrell be elected permanent Chairman and Holman Barton be elected permanent Secretart of the meeting. The motion carried.

The following Resolution was read by the Secretary:

Be it resolved, that we, the members of Voiture Locale Number 1019 Forty and Eight, declare our intention to organize and promote an organization to be known as "Forty and Eight Fair Association of West Point and Clay County, Mississippi." The members of the association shall be members of Voiture Locale Number 1019 Forty and Eight. The purpose of the Association shall be to promote, sponsor, and hold Fairs, shows, carnivals, athletic contests and all other forms of amusements and entertainment, and to buy, sell and own property, both real and personal, necessary or useful, in the above named pursuit. Be it further resolved that the Association shall be incorporated under Chapter 100 (Mississippi Code 1930). The officers of the Corporation shall be elected by the members of the corporation and shall consist of a President, Secretary and Treasurer, and such number of Directors as may be deemed advisable.

The Corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall make expulsion the only remedy for nonpayment of dues, shall vest in each 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 assetts, 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. After open discussion a motion was made amd seconded that the above resolution be adopted. The motion carried.

The following officers and directors were duly elected:

I. M. Terrell, President; Roy Harrison, Vice-President; Holman Barton, Secretary; M. J. Weeks, Treasurer. Board of Directors: E. G. Barkemeyer, Ed L. Campbell, Geo. D. Bryan, E. B. Patterson, J. E. Seitz.

A motion was made and seconded that all authority for the managemrnt of this association shall be vested in the Officers and members of the Board of Directors, and that in the absence of the President, the Vice-President, Secretary or Treasurer shall act in his stead. The motion carried. There being no further business to come before the meeting the president declared the meeting adjourned.

Signed: I. M. Terrell, President.
I. M. Terrell.

Attest:
Holman Barton, Secretary.
Holman Barton.

State of Mississippi, County of Clay.

This is to certify that the above and foregoing is a true and exact literal copy of the original minutes of Forty and Eight Fair Association of West Point and Clay County.

Herman E. Williams,
Circuit Clerk & Ex-Officio Notary Public.
Clay County, Miss.
My commission expires Jan. 1, 1940.

My commission Expires: Jan. 1, 1940.
(SEAL)

The Charter of Incorporation of
FORTY AND EIGHT FAIR ASSOCIATION OF WEST POINT AND CLAY COUNTY.

1, The corporate title of said company is Forty and Eight Fair Association of West Point and Clay County, Miss.

2. The names of the incorporators are: I. M. Terrell, Pres., postoffice, West Point, Miss. Roy Harrison, V.Pres., postoffice, West Point, Miss.; Holman Barton, Sec., postoffice, West Point, Miss.; M. J. Weeks, Treas., postoffice, West Point, Miss.; E. G. Barkemeyer, postoffice, West Point, Miss.; Ed L. Campbell, postofficem West Point, Miss.; George D. Bryan, West Point, Miss.; E. B. Patterson, postoffice, West Point, Miss.; J. E. Seitz, Postoffice, West Point, Miss.

3. The domicile is at West Point, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None.

Such 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 member ship, 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, sponsor and hold fairs, shows, carnivals, athletic contests and all other forms of amusement and entertainment, and to buy, sell and own property, both real and personal, necessary or useful in the above named pursuits.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. M. Terrell, Roy Harrison, Holman Barton, M.J.Weeks, E. G. Barkemeyer, Ed L. Campbell, Geo. D. Bryan, J. E. Seitz, E. B. Patterson. Incorporators.

Acknowledgment.

State of Mississippi, County of Clay.

This day personally appeared before me, the undersigned authority, I. M. Terrell, Roy Harrison, Holman Barton, M. J. Weeks, E. G. Barkemeyer, Ed L. Campbell, George D. Bryan, E. B. Patterson, and J. E. Seitz, incorporators of the corporation known as the Forty and Eight Fair Association of West Point and Clay County, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of September, 1937.

Hermen E. Williams, Circuit Clerk & Ex-Officio Notary Public, Clay County, Miss.
My commission expires Jan. 1, 1940.

(SEAL)

Received at the office of the Secretary of State this the 30th day of Sept. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 30, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative

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of the Constitution and laws of this State, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Forty and Eight Fair Association of West Point and Clay County, Miss. Domicile: West Point, Miss., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of October, 1937.

Hugh White.

By the Governor.
Walker Wood,
Secretaryb of State.

Recorded: Octoberv4, 1937.

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At a special meeting of the stockholders of Meridian City Lines, Inc., held in the office of said corporation in the Merchants & Farmers Bank Building in the City of Meridian, Lauderdale County, Mississippi, on the 20th day of September, 1937, at which meeting every share of stock issued by said corporation was represented by the stockholders in person or by duly constituted proxy, notice of said meeting having been given in the manner required by the by-laws of said corporation, it was in the interest of the corporation that the charter should be amended and on motion duly made, seconded and carried the following resolution was unanimously adopted:

"WHEREAS, it is in the interest of the corporation, Meridian City Lines, Inc., that the charter of incorporation be amended so as to change the name of said corporation;

Now, Therefore, be it resolved by the stockholders of Meridian City Lines, Inc., that Article I of the charter of incorporation be amended so as to read as follows:

"I. The corporate title of said corporation is: Mississippi City Lines, Inc."

Be it further resolved that the President of Meridian City Lines, Inc., be, and he is hereby, authorized, empowered and directed to make the application in the manner by law for the amenment as herein provided."

We, J. S. Perusse, President, and Mrs. Dorothy Jordan, Assistant Secretary, respectively, of Meridian City Lines, Inc., do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Meridian City Lines, Inc., at a special meeting of the stockholders thereof held at the office of said corporation in the Merchants & Farmers Bank Building at Meridian, Mississippi, on the 20th day of September, 1937, as appears in the Minutes of the said stockholders.

We do further certify that all stockholders voted for said resolution and that said meeting was in all respects had and held in accordance with the provisions of the by-laws of said corporation.

Witness our signatures this, the 20th day of September, 1937.

J. S. Perusse, President.
Mrs. Dorothy Jordan, Assistant Secretary.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned Notary Public in and for the aforesaid County and State, J. S. Preusse, President, and Mrs. Dorothy Jordan, Assistant Secretary, respectively, of Meridian City Lines, Inc., a corporation, who acknowledged that they signed this instrument as the act and deed of Meridian City Lines, Inc., the same being an amendment to the charter of incorporation of Meridian City Lines, Inc.

Given under my hand and official seal this, the 20th day of September, A. D. 1937.

(SEAL)

Willie McKee, Notary Public.

Received at the office of the Secretary of State, this the 21st day of September, 1937, together with the 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 Constitution and laws of this State, or of the 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 Meridian City Lines, Inc., changing name thereof to Mississippi City Lines, Inc., 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 first day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: Oct. 2, 1937

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
"630 TAXI COMPANY."

1. The corporate title of said Company is "630 Taxi Company."
2. The names and post office addresses of the Incorporators are: Mrs. Maye Brand, 701-33rd Avenue, Meridian, Mississippi; Glois Brand, 906-20th Avenue, Meridian, Mississippi; Grady Brand, 701-33rd Avenue, Meridian, Mississippi.
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock, all to be common stock, is $1,000.00.
5. The par value of each share of stock of the corporation shall be $50.00.
6. The period of existence of the corporation is 50 years.
7. The purposes for which the corporation is created: (a) To service taxi cabs and to operate taxi cab stations; (b) To own and operate taxi cabs and to buy and sell the same; (c) To own and operate trucks for hire and to employ drivers therefor; (d) To buy and sell trucks and automobile equipment; (e) To contract for hauling and to operate a general transfer business; (f) To buy, own, develop, sell and deal in real estate generally; (g) To operate a general grocery and mercantile business or businesses; (h) To own, operate and carry on the business of a gasoline and motor oil service station and accesory 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 corporation may begin business when seven (7) shares of stock have been subscribed and paid for.

Mrs. Maye Brand,
Glois Brand,
Grady Brand,
Incorporators.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority in and for said County and State, Mrs. Maye Brand, Glois Brand and Grady Brand, incorporators of the corporation known as "630 Taxi Company", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of October, 1937.

(SEAL)

Inez Daniels, Notary Public.

Received at the office of the Secretary of State this the 4th day of Oct. A. D. 1937, together with the sum of $20.00 deposited for the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Oct. 4th, 1937.

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

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

State of Mississippi.
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of 630 Taxi Company, Domcile: 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 Sixth day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 6, 1937.

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The Charter of Incorporation of
CONSUMERS THRIFT, INCORPORATED

I. The corporate title of the company is: Consumers Thrift, Inc.
II. The hames and post office addresses of the incorporators are: H. R. Kent, Jackson, Mississippi; T. J. Coyne, Jackson, Mississippi;
III. The domicile of the corporation is: City of Jackson, First Judicial District of Hinds Couhty, Mississippi.
IV. The amount of authorized capital stock is: The corporation may issue one thousand (1000) shares of all common stock without nominal or par value.
V. The sale price per share of said stock without nominal or par value is: Said stock will be presently sold at $1.00 per share. The Board of Directors of said corporation is vested with full authority to fix and change the price of said stock from time to time, and to sell said stock for a price not to exceed $5.00 per share.
VI. The period of existence of said corporation is fifty (50) years.
VII. The purposes for which the corporation is created are: To buy, sell, own, mortgage, or otherwise acquire and deal in all kinds and characters of real, personal and mixed properties not forbidden by law.

To issue, sell and deal in trade-discounts on all kinds and characters of goods, wares and merchandise for profit, entitling the holder of such certificates to share or participate in advantageous purchasing contracts involving such character of properties. 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, and all amendments thereto.
VIII. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: The corporation may begin business after at least two hundred (250) shares of its common stock shall be paid for in cash, services or property. Stock in said corporation may be paid for in services or property, the reasonable value of which in such case shall be first fixed by an prder of the Board of Directors of said corporation.
Witness the signatures of said incorporators, this October 4th, A. D. 1937.

H. R. Kent,
T. J. Coyne, Incorporators.

State of Mississippi,
County of Hinds.
Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared H. R. Kent and T. J. Coyne, incorporators of the corporation known as the "Consumers Thrift, Inc," who then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed, on the day and date therein written.
Given under my hand and official seal of office, this October 4th, A. D. 1937.
(SEAL)

Eva Farlow, Notary Public.

Received at the office of the Secretary of State, this the 4th day of October, A. D. 1937, 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.

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

State of Mississippi,
Executive Office,
Jackson.
The within and foregoing Charter of Incorporation of Consumers Thrift, Inc., Domicile: 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 Sixth day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 6, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
ABRAMS BROTHERS LUMBER COMPANY

1. The corporate title of said company is ABRAMS BROTHERS LUMBER COMPANY.
2. The names of the incorporators are: B. L. Abrams, postoffice, Eutaw, Alabama; W. C. Abrams, postoffice, Amory, Mississippi; P. E. Abrams, postoffice, Meridian, Mississippi; A. L. Abrams, postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand & No/100 ($10,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: 200 shares of common stock with par value of Fifty & No/100 ($50.00) Dollars.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in the manufacture and sale of lumber and other building material; to purchase, own and sell timber and timber lands; to maintain lumber yards and to buy and sell lumber either at wholesale or retail and make deliveries thereof, and for any and all other purposes necessary and incidental and usual in the operation of such business.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Not less than fifty per cent of the common stock.

W. C. abrams,
B. L. Abrams,
P. E. Abrams,
A. L. Abrams,
Incorporators.

Acknowledgment.

State of Mississippi,
County of Lauderdale.
This day personally appeared before me, the undersigned authority, in and for said county and state, P. E. Abrams and A. L. Abrams, incorporators of the corporation known as the Abrams Brothers Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 1937.
(SEAL)
G. Sessions, Notary Public.
My commission expires July 30th,1941

State of Mississippi,
County of Monroe.
This day personally appeared before me, the undersigned authority, in and for said county and state, W. C. Abrams, incorporator of the corporation known as the Abrams Brothers Lumber 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, 1937.
(SEAL)
E. C. Bourland, Notary Public.

State of Miss.
County of Lauderdale.
This day personally appeared before me, the undersigned authority in and for said county and state, B. L. Abrams, incorporator of the corporation known as the Abrams Brothers Lumber Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of October, 1937.
(SEAL)
G. Sessions, Notary Public.

Received at the office of the Secretary of State, this the 9th day of Oct. A. D. 1937, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., Oct. 9th, 1937.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.
Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.
The within and foregoing Charter of Incorporation of Abrams Brothers Lumber Company, Domicile 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 Eleventh day of October, 1937.
Hugh White.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: October 12, 1937.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery court of Lauderdale County, Mississippi, dated May 31, 1941. Certified Copy of said decree filed in this office, this June 2, 1941. Walker Wood, Secy of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
DIXIE MOTOR CLUB OF MISSISSIPPI
a non-profit, civic improvement corporation.

1. The corporate title of said company is Dixie Motor Club of Mississippi.
2. The names of the incorporators are: N. D. West, postoffice, Clarksdale, Mississippi; William T. Wynn, postoffice, Greenville, Miss., Howard Stovall, postoffice, Stovall, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None. (Memberships herein shall be made contingent upon the payment of dues in a sum sufficient to pay operating costs.)
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 50 years.
7. The purpose for which it is created: The particular purposes for which this Civic Improvement Society is organized as the Dixie Motor Club of Mississippi to promote a spirit of cooperation among the owners of automobiles; to promulgate proper traffic regulations; to further the education of grade and social school children in the proper handling and manipulation of automobiles and safety measures both as to motorists and pedestrians; to supply information to members and automobiles tourists; to furnish to members and prospective members without profit services calculated to make motoring and the use of the highways more safe, economical and convenient; to disseminate information regarding the roads and places of interest to tourists in the State of Mississippi; and to maintain cordial relations between motorists and public officials whose duties pertain to highways, traffic regulations, or otherwise affect motorists. As such a corporation it shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends nor proceeds among its member, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, 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 the corporation may begin business. None.

N. D. West,
W. H. Stovall,
W. T. Wynn,
Incorporators.

Acknowledgment

State of Mississippi, County of Coahoma.

This day personally appeared before me, the undersigned authority, N. D. West, incorporator of the corporation known as the Dixie Motor Club of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of October, 1937.

(SEAL)

R. N. Baltzgr, Notary Public.
My commission expires Sept. 26, 1940.

State of Mississippi, County of Coahoma.

This day personally appeared before me, the undersigned authority, W. H. Stovall, incorporator of the corporation known as the Dixie Motor Club of Mississippi, who acknowledged that they signed and executed the above and foregoing article of incorporation as their act and deed on this the 7th day of October, 1937.

R. N. Baltzer, Notary Public.
My commission expires Sept. 26, 1940.

State of Mississippi, County of Washington.

This day personally appeared before me, the undersigned authority, W. T. Wynn, incorporators of the corporation known as the Dixie Motor Club of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 1937.

L. R. Foote, Notary Public.
My commission expires Nov. 15, 1941.

Received at the office of the Secretary of State this the 9th day of October, A. D. 1937, together with the sum of $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. 9, 1937.

I have examined this charter of incorporation and am of the opinion 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 Dixie Motor Club of Mississippi, Domicile 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 Eleventh day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 12, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

1. The Charter of Incorporation of COVINGTON TRANSPORTATION SYSTEM, INCORPORATED.

2. The names of the incorporated are: W.R.Covington, postoffice, Louisville, Mississippi;H.D. McKay, postoffice, Louisville, Mississippi;G.W.Patty, Postoffice, Louisville, Mississippi; Henry L. Rodgers, postoffice, Louisville, Mississippi.

3. The domicile is at Louisville, Mississippi.

4. Amount of capital stock is($2600) Two Thousand Six Hundred Dollars.

5. The par value of shares is One Hundred Dollars ($100) each, common stock, there is no prefered stock.

6. The period of existence is fifty years from and after this date.

7. The purpose for which this corporation is organized, is as follows: acquiring, owning, and operating a motor truck freight line for hire handling freight and commodities generally and interstate and intrastate common carrier with the right to promote, carry on, own, operate, purchase, sell, and otherwise deal with equipment including trucks, ware housese, permits to operate, offices and office equipment necessary for the purpose of owning and operating a motor truck freight line including good will, rights, assets, and property, and to undertake, assuming whole or in part the obligations or liabilities of any person, firm, association, or corporation.

To acquire, hold, use, sell, sign leases, grant, license in respect of mortgage or otherwise dispose of letters, patent, permits, and grants of the United States, State of Mississippi, or any foreign country, patents rights, privilege rights, privileges, inventions, improvements and process, copy rights, trade marks, and trade names relating to or useful in the 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 or any bonds, securities, or other evidences of indebtedness created by any incorporation organized under the laws of this state or any other state, county, nation, or government and while the owner thereof to exercise all the rights, powers, and privileges of ownership, but not in competing corporations.

To issue bonds, debentures, or obligations of this corporation from time to time for any of the objections or purposes of the corporation and to secure the same pledge deeds of trust or otherwise.

To purchase, hold, sell, and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own capital stock when such use would cause any impairment of its capital.

To have one or more offices, to carry on all or any of its operations and businesses in this state or any other state, districts, territories, colonies of the United States or foreign countries subject to the laws of such state, district, territory, or colony. In general it is the purpose of this corporation to operate a motor freight common carrier over the following points to-wit, exchanging with the following named companies:

1. MEMPHIS, TENNESSEE
   (a) Memphis, Tenn.
   (b) Grenada, Miss.
   (c) Calhoun City, Miss.
   (d) Ackerman,Miss.
   (e) Louisville, Miss.
   (f) Philadelphia, Miss.

TO MERIDIAN, MISSISSIPPI
To Grenada,Miss., Via US 51.
To Calhoun City, Miss., Via Miss 8.
To Ackerman, Miss. Via Miss. 9.
To Louisville, Miss. Via Miss 15.
To Philadelphia, Miss., Via Miss 15
To Meridian, Miss. Via Miss 19.

Return trip over same route.

(1) Intermediate points: All intermediate points served. (2) Off-Route Points: No Off-route points served. (3) Character of traffic: All commodities generally. (4) Frequency of service: Daily Service. (5) Interchange Arrangements: All traffic handled on through bills with a mileage prorate split. The following carriers are interlined with at Memphis: Hoover Motor Express, Memphis, Tenn.; Gordon's Transports, Memphis, Tenn.; Whitney Transfer Co., Memphis, Tenn.; Weisler Transfer Co., Memphis, Tenn: Southwestern Transportation Co., Memphis, Tenn.; Inter-City Trucking Co., Memphis, Tenn.; Hussman and Roper, Memphis, Tenn.; Silver Fleet of Memphis, Memphis, Tenn. At Meridian, Mississippi ---McDonough Motor Express, Inc., Meridian, Miss.; Griffith Freight Lines, Meridian, Miss.

(2) Memphis, Tennessee, to Meridian, Mississippi: (a) Memphis, Tenn., to ~~Decature~~ Durant, via US 51; (b) Durant, Miss., to Tchula, Miss., via Miss 12; (c) Tchula, Miss., to Ackerman, Miss, via Miss 12; (d) Ackerman, Mississippi to Philadelphia, Miss., via Miss 15; (e) Philadelphia, Miss., to Meridian. Miss via Miss 19. Return trip over same route.

(1) Intermediate Points: All intermediate points served. (2) Off-route points: No off-route points. (3) Character of traffic: All commodities generally. (4) Frequency of service: Daily. (5) Interchange Arrangements: Freight is interlined with the same carriers, at the same points, and on the same basis as appears in Route 1, this exhibit.

(3) Memphis, Tennessee to Meridian, Mississippi: (a) Memphis, Tenn., to Durant, Miss. via US 51; (b) Durant, Miss., to Kosciusko, Miss., via Miss 12; (c) Kosciusko, Miss. to Carthage, Miss. via Miss 35; (d) Carthage, Miss., to Forrest, Miss., via Miss 35; (e) Forrest, Miss., to Meridian, Miss., via US 80. Return trip over same route.

(1) Intermediate points: All intermediate points served. (2) Off-route points: Union and Decatur, Miss.; (3) Character of Traffic: All commodities generally. (4) Frequency of service: Three times weekly. (5) Interchange Arrangments: Freight is interlined with the same carriers, at the same points, and on the same basis as indictated in Route 1, this exhibit.

(4) Memphis, Tennessee to Meridian, Mississippi: (a) Memphis, Tenn. to Grenada, Miss., via US 51; (b) Grenada, Miss., to Calhoun City, Miss., via Miss 8; (c) Calhoun City Miss., to Ackerman, Miss., via Miss 9; (d) Ackerman, Miss., to Louisville, Miss., via Miss 15; (e) Louisville, Miss., to Macon, Miss., via Miss 14; (f) Macon, Miss., to Meridian, Miss., via US 45. Return trip over same route.

(1) Intermediate points: All intermediate points served. (2) Off-route points: DeKalb and Brooksville, Miss.; (3) Character of traffic: All commodites generally; (4) Frequency of service: Three times weekly. (5) Interchange Arrangements: Freight is interlined with the same carriers at the same points, and on the same basis as indictated in Route 1, this exhibit.

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

(9) This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, to amend its by-laws, fix amount of reserve, to execute mortgages, and liens, on personal or real property.

(10). The private property of the stock holders shall not be subject to the payments of corporate debts to any extent except as set out in Chapter 100 Mississippi Code 1930.

(11) The amounts of capital stock with which this corporation will commence business is Two Thousand Dollars ($2000).

(12) The officers of this corporation shall be: President, Secretary, Treasurer, and Manager, to be elected by a majority of all stock holders voting. (13) The contracts and other documents of this corporation may be signed by the President who will cause the Secretary to attest his signature.

We, the undersigned, being each of the original subscribers to the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Mississippi, as a motor vehicle transportation line for hire in persuance to the general laws Chapter 100 Mississippi Code 1930, and the acts amendatory thereof and supplemental thereto do make and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectfully agree to take the number of shares of stock hereinbefore set forth, and accordingly have hereto set our hands and seal, this the 11 day of October, A. D. 1937.

W. R. Covington	10 shares
H. D. McKay	10 shares
G. W. Petty	5 shares
Henry L. Rodgers	One share

(SEAL of Circuit Clerk,
Winston County)

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi,
Winston County.

This day personally appeared before me, W. R. Covington, H. D. McKay, G. W. Patty, and Henry L. Rodgers who are personally known to me and who after having been duly and legally sworn acknowledge that they and each of them signed the foregoing certificate of incorporation on the day and year therein mention for the purpose therein expressed.

This 12th Oct. 1937.

(SEAL)

J. O. Bennet, J. P.
My commission expires on the 1st Monday of Jan. 1940.

State of Mississippi,
Hinds County.

Received at the office of the Secretary of State this the 12th day of October, A. D. 1937, 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.

State of Mississippi,
Hinds County.

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.
10/13/37

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Covington Transportation System, Incorporated, Domicile: Louisville, 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 Thirteenth day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October13th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
THE R. H. GREEN FOUNDATION

1. Name. The corporate title of this corporation is The R. H. Green Foundation.
2. Incorporators: The names and postoffice addresses of the incorporators are: H. V. Watkins, Sr., Jackson, Mississippi; Fred J. Lotterhos, Jackson, Mississippi; Aubrey L. Green, Jackson, Mississippi.
3. Domicile: The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. Capital Stock: Said corporation is to have no capital stock is not to engage in any business for gain or profit, the object of said corporation being philanthropic and charitable.
5. Succession. The period of existence and succession is fifty (50) years.
6. Purposes. The purposes for which the corporation is created are as follows:

(1) To receive, hold, use, administer and dispose of the money and property bequeathed and devised to the undersigned incorporators as Trustees under Item XI of the Last Will and Testament of Richard Howard Green, deceased, dated September 17, 1936, as amended by codicil thereto dated October 1, 1936, which said will and codicil have been duly probated in the Chancery Court of the First Judicial District of Hinds County, Mississippi, under Docket No. 23 576, and the same appearing of record in Will Book No. 4, at pages 313 et seq., in the office of the Clerk of said Court; but to do so in accordance with the limitations imposed by said will.

(2) To use said money and property to build, purchase, equip and/or maintain a hospital for negroes, to be located in or near Jackson, Mississippi, or to build, equip and/or maintain a ward or wards, or other hospital facilities, for negroes, in some hospital or hospitals located in or near Jackson, Mississippi, or to accomplish said purposes in some other similar manner, in the sound discretion of the Trustees of this corporation.

(3) To provide such facilities and services, first, free of charge to negroes who are unable to obtain the same by their own means, and, second, to other negroes at a reasonable charge, the receipts from such charges to be used in furtherance of the purposes herein provided and in maintaining said facilities and not for profit.

(4) To receive, hold, use, administer, and dispose of gifts, grants, bequests, and devises from other sources than the estate of said R. H. Green, deceased, provided such gifts are made for the purpose of being used in accordance with the purposes herein provided.

(5) The rights and powers that may be exercised by this corporation in addition to the above are those conferred by Article I of Chapter 100, Mississippi Code of 1930, in the case of non-profit, non-stock, incorporated charitable associations.

7. Management. The sole and exclusive direction, management, and administratioon of the affairs of the corporation and the contril and siposition of all property and funds which may come into its hands shall be vested in a Board of Trustees of three members. The first Board of Trustees shall consist of the incorporators, to-wit: H. V. Watkins, Sr., Fred J. Lotterhos, and Aubrey L. Green. The Trustees shall file annually a brief report of their administration with the Chancery Court of the First Judicial District of Hinds County, Mississippi, for the information of interested parties.

8. Terms of Trustees and Vacancies. The terms of office of the members of the Board of Trustees shall be for life, unless any of said Trustees shall resign, move away from the City of Jackson, or become incapacitated to serve. The Judge of the Chancery Court of the First Judicial District of Hinds County, Mississippi, is hereby vested with the power, on the petition in writing of two of the three members of said Board, to determine that one of the Trustees is incapacitated to serve, and likewise, on such petition, to remove any Trustee for caused deemed sufficient by said Judge in his discretion. Such action may be taken either in term time or vacation. In the event of a vacancy on said Board, the other two Trustees and said Judge, acting conjointly, shall appoint a successor to fill such vacancy. In the event there shall be more than one vacancy on said Board of Trustees at any time, successor Trustees shall be appointed by said Judge and the remaining Trustees, if any.

9. Compensation and expenses. The corporation shall provide for payment of the reasonable expenses incurred by the Trustees in the performance of their duties, with the approval of said Judge of the Chancery Court, pay to said Trustees reasonable compensation for their services.

10. Organization. As soon as practicable after the approval of this charter, a meeting of the Trustees shall be convened and said Trustees shall thereupon organize by the adoption of by-laws, the election of officers, and the doing of any and all things necessary or required to carry out the purpose of this corporation and perform the trust invested in said Trustee.

11. Object. The incorporators making application for this charter are the three Trustees named in the aforesaid will of R. H. Green, deceased, and application for this charter is made in order to incorporate a charitable association under Section 4131, Mississippi Code of 1930, to accomplish the purposes of said will. Said Trustees, by signing this application and charter, agree to all of the terms and provisions hereof and agree, as Trustees under said will, to pay over to this corporation all money and property bequeathed and devised to them as Trustees under said will, as soon as such payment can be made in an orderly way and under the direction of the Chancery Court of the First ~~Dist~~ Judicial District of Hinds County, Mississippi.

H. V. Watkins, Sr.
Fred J. Lotterhos,
Aubrey L. Green,
Incorporators.

State of Mississippi, County of Hinds.

Before me, the undersigned Notary Public in and for said county and state, personally appeared H. V. Watkins, Sr., Fred J. Lotterhos, and Aubrey L. Green, who then and there acknowledged that they signed, executed abd delivered the foregoing charter as their voluntary act and deed. Given under my hand and seal of my office this 29th day of September, 1937.

(SEAL) H. V. Watkins, Jr., Notary Public.

Received at the office of the Secretary of State, this the 29th day of Sept. A. D. 1937, together with the sum of $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. 13, 1937.

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

Greek L. 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 Foundation, Domicile: 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 Thirteenth day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 13, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
"THE COMMERCIAL TRAVELERS SERVICE BUREAU, INC."

I. The corporate title of the company is: The Commercial Traveler's Service Bureau, Inc.

II. The names and postoffice addresses of the incorporators are: J. L. Hartman, Jr., Jackson, Mississippi; Mrs. J. L. Hartman, Jr., Jackson, Mississippi; Miss Lena Maw Wellons, Jackson, Mississippi.

III. The domicile of the corporation is: City of Jackson, First Judicial District of Hinds County, Mississippi.

IV. The amount of authorized capital stock is: The corporation may issue one hundred (100) shares of common stock without nominal or par value.

V. The sale price per share of said stock without nominal or par value is:Said stock shall be sold at a price not in excess of Twenty Five Dollars ($25.00) per share. The Board of Directors of the Corporation is vested with full authority to fix and change the price of said stock from time to time within the said stated maximum price.

VI. The period of existence of said corporation is fifty (50) years.

VII. The purposes for which the corporation is created are:

Provide and maintain proper office space, equipment and personal and, any and all other services that is beneficial to the general business public for profit.

To buy and sell at wholesale or retail any, and every character of personal property, and to contract for business courtesies; and to buy, sell, exchange and otherwise acquire, own and dispose of goods wares and merchandise of every kind and character, including negotiable securities, for profit; to buy, own, sell, improve, pledge, hypothecate, and otherwise acquire, own, hold and or dispose of any and every kind and character of real, personal mixed properties, for profit, which is not prohibited by the laws of this state or of the United States. The rights and powers that may be exercised by said corporation, in addition thereto, are those conferred by the provisions of Chapter 100, Mississippi Code 1930, and all amendments thereto.

VIII. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: The corporation may commence business after at least twenty-five (25) shares of common stock shall be actually paid for in cash, services, or property.

Witness the signatures of said incorporators, this February 22nd, A. D. 1937.

J. L. Hartman, Jr.,
Mrs. J. L. Hartman, Jr.,
Lena Mae Wellons,
Incorporators.

State of Mississippi,
County of Hinds.

Before me, the undersigned authority in, and for the jurisdiction aforesaid, personally came and appeared J. L. Hartman, Jr., Mrs. J. L. Hartman, Jr., and Miss Lena Mae Wellons, incorporators of the corporation known as "Commercial Traveler's Service Bureau, Inc., who then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed on the day and date therein mentioned.

Given under my hand and official seal of office, this September 22nd, A. D. 1937.

(SEAL) Marie Bourgeois, Notary Publiv.
My commission expires 3-1-38.

Received at the office of the Secretary of State, this the 11th day of Oct. A. D. 1937, together with the sum of Twenty Dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State, or of the United States.

Jackson, Mississippi, the 13th day of October, A. D. 1937.

Greek L. 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 Traveler's Service Bureau, Inc., Domicile, 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 thirteenth day of October, 1937.

Hugh White.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: October 13, 1937.

Nov. 4th 1937 Oct 16th 37
Walker Wood

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation
of
L. H. REALTY CORPORATION

1. The corporate title of such company is L. H. Realty Corporation.
2. The names and postoffice addresses of the incorporators are: L. Smith, postoffice, Meridian, Mississippi; J. H. Currie, postoffice, Meridian, Mississippi; N. Smith, postoffice, Meridian, Mississippi.
3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock is 500 shares without nominal or par value, all being common stock.
5. The sale price per share is $10.00, and the Board of directors shall have authority to change such sale price from time to time.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which the corporation is created are: To acquire, own, buy, sell, rent, and deal in real estate and personal property; to borrow money, evidencing the same by its notes or bonds, and securing the same with mortgages on its real and personal property, and in addition to the powers hereinabove specificially mentioned and described, to have such other and further powers, not contrary to law, as are conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930 with all amendments thereto.
8. There shall be subscribed and paid for 100 shares of the capital stock of the corporation before the corporation shall commence business, which may be paid for in cash or in property on a fair valuation.

L. Smith,
J. H. Currie,
N. Smith, Incorporators.

State of Mississippi,
County of Launderdale.

Personally appeared before me the undersigned authority, in and for the above named County and State, L. Smith, J. H. Currie, and N. Smith, incorporators of the corporation known as L. H.. Realty Corporation, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on the 11th day of October, 1937.

(SEAL) J. C. Floyd, Notary Public.

Received at the office of the Secretary of State, this the 13th day of October, 1937, 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 the State of Mississippi or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of L. H. Realty Corporation, Domicile: 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 Thirteenth day of October, 1937.

Hugh White.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: October 14th, 1937.

Statement filed to Articles of Dissolution filed this April 1, 1965 Hilda Rodney, Secretary of State

Statement filed to Articles filed this January 31, 1964. Hilda Rodney, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

Proposed Amendment to the articles of incorporation of

THE RANKIN COMPANY,

whose original name as provided by the first paragraph of the articles of incorporation approved January 2, 1904, was Burkett, Burrow & Company, and whose corporate name was by amendment approved September 15, 1906, changed to The Rankin Company.

Paragraph Three of the Charter of incorporation of The Rankin Company, whose name was Burkett, Burrow & Company, as provided in the original charter approved January 2, 1904, but whose name was changed to The Rankin Company by amendment to the charter approved September 15, 1906, is amended so as to read as follows:

"The capital stock of said corporation shall be $300,000.00 divided into 3000 shares of the par value of $100.00 per share", instead of an authorized capital of $30,000.00 divided into 300 shares of the par value of $100.00 per share, of which only $15,000.00 was ever issued.

Witness the corporate name and seal hereunto signed and affixed by authority of its Board of Directors.

(SEAL)

THE RANKIN COMPANY,
By J. T. Rankin, President.
By G. Howard Rankin, Secretary.

State of Mississippi,
County of Marion.

This day personally came and appeared before me, the undersigned authority, J. T. Rankin, President, and G. Howard Rankin, Secretary of The Rankin Company, who severally acknowledged that in pursuance of an order of the stockholders of said company, they signed and executed the foregoing act of amendment to the charter of incorporation of The Rankin Company so as to increase the capital stock of said Company from $30,000.00 to $300,000.00.

Witness my hand and seal on this the 8th day of October, A. D. 1937.

(SEAL)

Annie L. Austin, Notary Public.

State of Mississippi,
County of Marion.

I, G. Howard Rankin, Secretary of The Rankin Company, do hereby certify that at a special, regularly called and convened meeting of the stockholders of The Rankin Company, held at the office of the Company in the City of Columbia, Mississippi, on the 8th day of October, A. D. 1937, at 7 O'clock, P.M., whereat was present 150 shares (being the entire outstanding capital stock) of the capital stock of said corporation, the following resolution was unanimously adopted, to-wit:

"Resolved, That the capital stock of said corporation be increased from 300 shares of the par value of $100.00 per share, of which only 150 shares of the par value of $100.00 per share, were ever actually issued, to 3000 shares of the par value of $100.00 per share, thus providing an increase in the capital stock of said company in the sum of $285,000.00, by amending the third paragraph of the original charter of Burkett, Burrow & Company (whose name by charter amendment duly approved on the 15th day of September, 1906, became The Rankin Company), so that the said third paragraph shall read as amended, as follows:

The capital stock of said corporation shall be $300,000.00 divided into 3000 shares of the par value of $100.00 per share."

"Resolved further, That the President and Secretary of The Rankin Company be authorized, empowered and directed to immediately apply for an amendment to its charter of incorporation so as to increase the capitalstock of said Company to $300,000.00."

"Resolved further, That this meeting be recessed to Thursday night at 7 o'clock P.M. October 14, 1937, when subscriptions to the increase in the capital stock of said company will be received and the stock fully subscribed and paid for."

In Witness Whereof, I have hereunto set my hand and the seal of said corporation on this the 8th day of October, A. D. 1937.

(SEAL)

G. Howard Rankin, Secretary.

Received at the office of the Secretary of State, this the 14th day of Oct. A. D. 1937, together with the sum of $430.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 14th, 1937.

I have examined this amendment of the charter of incorporation of The Rankin 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 Rankin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 14, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7649 W.

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF THE TIPPAH ELECTRIC POWER ASSOCIATION.

I. The name of the Corporation: THE TIPPAH ELECTRIC POWER ASSOCIATION.

II. The place and date of filing: In the office of the Secretary of State of Mississippi in Record of Incorporations Book No. 37-38, at page 271, on the 27th day of September, 1937.

III. Amendments:

That Article VI of the above named charter, recorded in the Record of Corporations in the office of the Secretary of State, Jackson, Mississippi, in Record of Incorporations Book No. 37-38 at page 271, under date of September 27th, 1937, and which reads,

"The period of the duration of the Ripley Electric Power Association shall not exceed ninety-nine (99) years."

Be and the same is hereby amended so as to read as follows:

"VI. The period of the duration of the Tippah Electric Power Association shall be ninety-nine (99) years."

J. M. Stubbs, Vice President.
Oscar F. Street, Secretary.

STATE OF MISSISSIPPI
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned official authorized and empowered to administer oaths, J. M. Stubbs, Vice-President, and Oscar F. Street, Secretary of the Tippah Electric Association, each of whom being by me first duly sworn, on oath states that they have been authorized to execute and file the above and foregoing amendment to the Certificate of Incorporation of the Tippah Electric Power Association by the votes cast in person by a majority of the members of the Corporation entitled to vote. This the 15 day of October, 1937.

(SEAL)

R. O. McCarley, Notary Public.
My Commission expires 28 day of Feb. 1938.

Received at the office of the Secretary of State, this the 16th day of Oct. A. D., 1937, together with the sum of $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. 18th, 1937.

I have examined this Amendment of the charter of incorporation, of The Tippah 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
EXECTUIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of The Tippah 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 Eighteenth day of October, 1937.

By the Governor

Hugh White
GOVERNOR.

Walker Wood
Secretary of State.

Recorded: October 19th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
RULEVILLE COMMUNITY FAIR ASSOCIATION

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 120 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said company is Ruleville Community Fair Association.
2. The names of the incorporators are: W. D. Marlow, postoffice, Ruleville, Miss.; D. D. McEachern, postoffice, Ruleville, Miss.; S. A. Dayhood, postoffice, Ruleville, Miss.
3. The domicile is at Ruleville, Sunflower County, 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 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 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: To promote interest in the production and preservation of agricultural products, and to provide means and methods of displaying same in and organized and orderly manner, and to provide wholesome entertainment, and to promote the welfare of our citizens and community generally.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. D. Marlow,
D. D. McEachern,
S. A. Dayhood, Incorporators.

Acknowledgment.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, W. D. Marlow, D. D. McEachern and S. A. Dayhood, incorporators of the corporation known as the Ruleville Community Fair Association, who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 7th day of October, 1937.

(SEAL)

Joe Levingston, Notary Public.
My commission expires March 21, 1941.

Resolution Promoting A Community Fair Association.

Whereas, it is the sense of this organization that our community should be provided with wholesome entertainment, and that our citizens should be given an opportunity to display, in an orderly way for the benefit of the community at large, and to promote a greater interest in community welfare, their skill in the production of agricultural products, and the canning and preserving of foods, fruits, vegetables, etc., and,

Whereas, it is the purpose of this organization to promote a community fair for the purposes above set out:

Therefore, be it resolved by Bowers Post No. 60, American Legion, Ruleville, Mississippi, that this body promote a community Fair Association as is provided by Chapter 100 of the Mississippi Code of 1930, and the amendments thereto.

Be it Further Resolved that W. D. Marlow, D. D. McEachern and S. A. Dayhood who are members of this post in good standing, be and they are hereby designated and appointed with full power and authority to perfect a Community Fair Association and to apply for a charter.

State of Mississippi,
Sunflower County.

I, S. A. Dayhood, adjutant of Bowers Post No. 60, American Legion, Ruleville, Mississippi, hereby certify that the above and foregoing page contains a true and correct copy of a resolution passed by said post at its regular October, 1937, meeting, as the same appears of record in the minute book of said post.

Witness my signature this the 7th day of October, 1937.

(SEAL)

S. A. Dayhood, Adjutant.

Received at the office of the Secretary of State, this the 11th day of Oct. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Oct. 13th, 1937.

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

Greek L. 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 Community Fair Association, Domicile: 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 Thirteenth day of October, 1937.

Hugh White.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 14, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter Amendment.

"Be it Resolved, That as at this date, the number of shares of each class to be subscribed and paid for before the corporation may began business: one hundred (100) shares of common stock of par value of One Hundred Dollars, ($100.00)per share. This being an Amendment to Section 8, of the original Charter of said Corporation, and that Leon Gober, President, and Lloyd Tanner, Secretary, be vested with full power to effectuate said change". Pursuant, whereto, said corporation hereby changes the amount of paid-in capital stock before commencing business, to one hundred shares (100) at One Hundred Dollars ($100.00) per share.

(SEAL) Executed this the 13th day of October, 1937.

Gober Auto Sales., Inc.
By Leon Gober, President.
By Lloyd Tanner, Secretary.

State of Mississippi,
County of Hancock.

Personally appeared before me, the undersigned Notary Public, the within named Leon Gober, President, and Lloyd Tanner, Secretary, who each being by me first duly sworn, on oath state that they are President and Secretary, respectively, of the Gober Auto Sales, Inc., and pursuant to unanimous stockholders' resolution appearing on the minutes of the 13th day of October, 1937, they signed, sealed and delivered the foregoing Charter Amendment on the day and year mentioned as the act and deed of said corporation.

(SEAL) Given under my hand and seal of office, this the 13th day of October, 1937.

Paul B. Biggs, Notary Public.
My commission expires January 21, 1941.

Received at the office of the Secretary of State this the 13th day of October, A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 13th, 1937.

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 Gober Auto Sales, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 14th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

Special Meeting of the stockholders of the

DELTA PUBLISHING COMPANY

Special meeting of the stockholders of the Delta Publishing Company was held at the office of the Company at 10:00 A. M. on June 7, 1937, at Greenville, Mississippi, pursuant to the following notice:

"Notice of special meeting of stock holders of Delta Publishing Company: Upon written request of W. A. Percy, David Cohn and W. T. Wynn, Directors, a special meeting of the stock holders of the Delta Publishing Company is called at 10:00 A. M. on June 7, 1937, at the office of the Company in Greenville, Mississippi, for the purpose of discussing the advisability of increasing the capital stock of said Corporation. Singned: M. M. Finch, Secretary, Delta Publishing Company."

Hodding Carter assumed the chair. M. M. Finch, Secretary, polled the stock. The following shares of stock were present in person, or by proxy:

W. A. Percy	No. Shares	60
Hodding Carter,	" "	70
Mrs. Hodding Carter,	" "	10
J. Q. Strange,	" "	15
Edmund Taylor,	" "	15
Donald Wetherbee,	" "	10
W. T. Wynn,	" "	30
David Cohn	" "	10
F. A. England,	" "	10
		230

The president stated that it was necessary to amend the Charter to authorize additional capital stock. After a discussion thereof, the following resolution was offered by W. T. Wynn:

"Be it hereby resolved: That the Charter of Incorporation of the Delta Publishing Company be amended so as to increase the capital stock two hundred and fifty (250) shares, with the par value of One Hundred and No/100th Dollars ($100.00) each, making a total of five hundred (500) shares."

After a discussion thereof, F. A. England moved an adoption of the Resolution; W. A. Percy seconded the motion. Thereupon, there was voted in favor of said Resolution two hundred and thirty (230) shares.

There being no further business, the meeting adjourned.

(SEAL)

M. M. Finch, Secretary.

Certificate

I, M. M. Finch, Secretary of the Delta Publishing Company hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Special Meeting of the Stockholders of the Delta Publishing Company, held on June 7, 1937, at Greenville, Mississippi.

Given under my hand and official seal, this the 12th day of October, 1937.

(SEAL)

M. M. Finch, Secretary.

Received at the office of the Secretary of State, this the 18th day of Oct. A. D. 1937, together with the sum of $50.00 deposited ti cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 18th, 1937.

I have examined this amendment of the charter of incorporation, of Delta Publishing 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 Delta 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 Eighteenth day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.
Recorded:
October 18th, 1937

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/19/43

TUCKER PRINTING HOUSE JACKSON MISS

#7647 W THE OLE MISS LOYALTY CLUB.

1. The corporate title of said company is The Ole Miss Loyalty Club.
2. The names of the incorporators are: D. L. Fair, Postoffice, Louisville, Mississippi; J. K. Hamm, Postoffice, University, Mississippi; David Neilson, Postoffice, Oxford, Mississippi.
3. The domicile is at University, 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. The Corporation is a non-share corporation.
6. The period of existence (not to exceed fifty years) is Forty-nine years.
7. The purpose for which it is created: Its purpose is to finance scholarships for worthy students who could not otherwise attend or continue to attend the University of Mississippi without financial assistance and to promote the general welfare of the University of Mississippi.

Said corporation shall not be required to make publication of their 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 to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest in 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.

D. L. Fair
J. K. Hamm
David Neilson,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE.)

This day personally appeared before me, the undersigned authority D. L. Fair, J. K. Hamm, and David Neilson, incorporators of the corporation known as the Ole Miss Loyalty Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of October, 1937.

(SEAL)

Pauline Hickey, Notary Public.
My Commission expires April 11, 1940.

MINUTES OF THE MEETING OF THE OLE MISS
LOYALTY CLUB
Held at 12:00 Noon, October 9, 1937 in FULTON CHAPEL.

The Ole Miss Loyalty Club met with President D. L. Fair presiding. Upon motion of Mr. J. W. Bell, Jr., Tunica, and duly seconded by Mr. W. C. Trotter, the meeting voted unanimously to incorporate. Mr. J. W. Bell, Jr., made a motion that Mr. D. L. Fair, Lousiville, Mr. J. K. Hamm, University, and Mr. David Neilson, Oxford, be named incorporators. This was seconded by Mr. W. C. Trotter and passed unanimously. There being no furhter business to be transacted at this time, the President declared the meeting adjourned.

J. K. Hamm
J. K. Hamm, Secretary.

I, J. K. Hamm, Secretary, do hereby certify that the above is a true copy of the minutes of the Ole Miss Loyalty Club.

J. K. Hamm
J. K. Hamm, Secretary.

Received at the office of the Secretary of State this the 16th day of Oct. A. D., 1937, together with the sum of $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. 18th, 1937.

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

Greek L. 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 Ole Miss Loyalty 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 Eighteenth day of October, 1937.

By the Governor

Hugh White
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: October 19th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

CHARTER OF INCORPORATION OF COAST COUNTIES MEDICAL SOCIETY

1. The corporate title of said corporation is: "Coast Counties Medical Society."

2. The names and post office addresses of the incorporators are: Dr. F. O. Schmidt, Ocean Springs, Mississippi; Dr. C. M. Shipp, Bay St. Louis, Mississippi; Dr. R. W. Burnett, Biloxi, Mississippi; Dr. E. C. Parker, Gulfport, Mississippi; Dr. D. L. Hollis, Biloxi, Mississippi.

3. The domicile of the corporation in this state is: Biloxi, Harrison County, Mississippi.

4. There shall be no capital stock issued by said corporation, and no dividends or profits shall be divided among the 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; and 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 members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

5. There shall be no stock sold and no shares issued.

6. The period of existence is fifty (50) years.

7. The purposes for which the corporation is created are as follows: To foster fraternal association among the members of the medical profession in the counties of Harrison, Hancock, Jackson, and Stone counties, Mississippi; to mutually study the problems pertaining to the medical profession; to disseminate information of importance to the profession and to the public at large, in the matters of public health and sanitation, and to provide a means whereby the medical profession may act as a unit in said designated area in all matters where public health may be benefitted thereby; to promote the ethics of said profession and foster rules if ethical conduct for the members of the Association, and enforce such rules among its members; and generally to do any and all things necessary for the promotion of a medical society under the general acceptance of such term.

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

8. There shall be no shares of stock issued and no amount of capital assets is required to be paid in before the corporation shall become operative.

Witness our signatures, pursuant to authority of attached resolution, this 8th day of October, 1937.

F. O. Schmidt,
C. M. Shipp,
R. W. Burnett,
E. C. Parker,
D. L. Hollis.

State of Mississippi, County of Jackson.

Personally appeared before the undersigned authority in and for said county and state, Dr. F. O. Schmidt, who acknowledged that he 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 12th day of October, 1937.

Beryl Bailey, Notary Public.
(SEAL)

State of Mississippi, County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, Dr. R. W. Burnett and Dr. D. L. Hollis, 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 11th day of October, 1937.

Leslie B. Grant, Notary Public.
(SEAL)

State of Mississippi, County of Hancock.

Personally appeared before the undersigned authority in and for said county and state, Dr? C. M. Shipp, 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 15th day of October, 1937.

A. G. Fauve, Chancery Clerk.
Notary Public.
By E. C. Vairin, D. C.
(SEAL)

State of Mississippi, County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, Dr. E. C. Parker, who acknowledged that he 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 14 day of October, 1937.

H. H. Jones, Notary Public.
(SEAL)

Copy from Minutes of Coast Counties Medical Society.

Be it resolved that this Society be incorporated under the laws of the State of Mississippi as a non-profit fraternal society, as provided by Chapter 100 of the Mississippi Code of 1930 for organizations of this type, and that Dr. F. O. Schmidt, Dr. C. M. Shipp, Dr. R. W. Burnett, Dr. E. C. Parker and Dr. D. L. Hollis be appointed to sign the application for the charter of incorporation, said corporation to be chartered inder the name of "Coast Counties Medical Society."

The resolution was unanimously adopted.

I, D. L. Hollis, Secretary of Coast Counties Medical Society, hereby certify that the above is a true and correct copy of a resolution unanimously adopted at a regular meeting of the Society held at Gulfport, Mississippi, on the evening of Wednesday, October 6, 1937, at 7:30 P. M., as shown by the minutes of said Society.

Witness my signature this 8th day of October, 1937.

D. L. Hollis, Secretary.

Received at the office of the Secretary of State, this the 18th day of October, A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., October 18th, 1937.

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

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

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Coast Counties Medical 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 Eighteenth day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 18th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7648 W

THE CHARTER OF INCORPORATION
OF
THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF MISSISSIPPI.

I. The corporate title of said company is The Alumni Association of the University of Mississippi.
2. The names of the incorporators are: D. L. Fair, Postoffice, Louisville, Mississippi; Clyde L. Hester, Postoffice, Jackson, Mississippi; J. K. Hamm, Postoffice, University, Mississippi.
3. The domicile is at University, 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.
The Corporation is a non-share corporation.
6. The period of existence (not to exceed fifty years) is Forty-nine years.
7. The purpose for which it is created: Its purpose shall be the whole-hearted cementing of unending love between the University of Mississippi and its former students and graduates in all proper ways, looking to the aggrandizement of the University of Mississippi.

Said Corporation shall not be required to make publication of their 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 to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest in 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.

D. L. Fair
J. K. Hamm
Clyde L. Hester,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE.)

This day personally appeared before me, the undersigned authority, D. L. Fair, Clyde L. Hester, and J. K. Hamm incorporators of the corporation known as the The Alumni Association of the University of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of October, 1937.

(SEAL)

Pauline Hickey, Notary Public.
My Commission expires April 11, 1940.

MINUTES OF THE MEETING OF THE
UNIVERSITY OF MISSISSIPPI ALUMNI ASSOCIATION
HELD IN FULTON CHAPEL ON OCTOBER 9, 1937, at 11 A. M.

The Alumni Association met at its regular annual meeting with President D. L. Fair presiding. After opening remarks by the President, Chancellor Butts was called upon to speak and he gave the Alumni some facts regarding the University, its Student Body and its equipment.

After Chancellor Butts' speech, Mr. Kenneth Crosby, President of the Student Body, made a talk welcoming the Alumni to the campus.

Honorable Harry M. Bryan delivered a splendid eulogy on the late Judge William Henry Cook. Immediately following Mr. Bryan's speech Dr. Ike Knox of Vicksburg made a motion which was seconded by Martin Miller, Meridian, that the M Club Room be named the William Cook Memorial Room. This was passed unanimously.

Governor White was called upon to speak and in a very few words made an appeal to the Alumni to get busy and help the University secure adequate funds from the legislature.

Immediately following Governor White's speech President Fair appointed a special committee to draw up a resolution in the memory of Judge Cook and to send copies to the members of his family and have them published in the Alumni Magazine: Judge L. A. Smith, Sr., Holly Springs; Judge T. C. Kimbrough, University; Judge D. C. McCool, Canton; Hon. Tom Campbell, Yazoo City; Hon. Elmer Sharp, Jackson; and Senator Hubert Stephens, New Albany.

Election of officers was then held and the following were unanimously elected: D. L. Fair, President; Clyde Hester, Jackson, Vice-President, J. K. Hamm, University, Secretary and O. B. Rogers, Tupelo, Athletic Committeeman.

After the election of officers, Mr. Robert Burton Smith, Booneville, a member of the Class of '77, was recognized as being the oldest alumnus present and was asked to stand and was given an ovation.

Dr. W. L. Shackleford of West Palm Beach, Florida, was recognized as the alumnus who had traveled the furtherest distance to attend Homecoming and was likewise asked to stand, was applauded.

Upon motion of Martin Miller, Meridian, which was duly seconded by J. H. Currie, Meridian, it was voted unanimously to incorporate the Alumni Association. Mr. Miller made a motion that Mr. D. L. Fair, Mr. Clyde L. Hester, and Mr. J. K. Hamm be named as incorporators. This was seconded by Mr. Currie and passed unanimously.

Mr. Martin Miller made a motion that was duly seconded and passed that Mr. R. L. Smalwood, Jr., be given a vote of thanks for his work in preparing the papers of incorporation.

The matter of forming a Junior Alumni Association was discussed at length and upon motion of Judge L. A. Smith, Sr., which was duly seconded, the President is to appoint a committee of five to study the matter and report back at the next meeting.

After a few announcements, the meeting was adjourned.

J. K. Hamm
J. K. Hamm, Secretary.

I. J. K. Hamm, Secretary, do hereby certify that the above is a true copy of the Minutes of the meeting of the University of Mississippi Alumni Association.

J. K. Hamm
J. K. Hamm, Secretary.

Received at the office of the Secretary of State this the 16th day of Oct. A. D., 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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Jackson, Miss., Oct. 18th, 1937.

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

Greek L. 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 Alumni Association of the University 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 Eighteenth day of October, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: October 19th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

LAMAR WHOLESALE COMPANY INC.

1. The corporate title of said company is Lamar Wholesale Company, Inc.
2. The names and post office addresses of the incorporators are:Lamar Lyle, Meridian, Mississippi; G. J. Lyle, Meridian, Mississippi;
3. The domicile is Meridian, Mississippi.
4. The amount of authorized capitalstock is $5,000.00. All shares are common stock of the par value of $100.00 per share, with equal rights and privileges?
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purposes for which the corporation is created are as follows: To engage in a general wholesale and retail grocery and supply business; to buy and sell produce, provisions, food stuffs, groceries, and supplies of all kinds; to buy, own, and sell real estate and to do all things incident to and necessary for carrying on the kind of business heretofore set out. The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Miss. Code of 1906, and, in addition thereto, those conferred by the provisions of Chapter 90 of Laws of 1928, Chapter 100 of the Miss. Code of 1930, and any amendments thereto.
7. The corporation may begin business when fifty percent of the capital stock has been paid.

Signed this the 16 day of October, 1937.

Lamar Tyler,
G. J. Lyle,

State of Mississippi,
Lauderdale County.

This day personally appeared before me the undersigned authority in and for the above state and county, Lamar Lyle and G. J. Lyle, incorporators of the corporation known as Lamar Wholesale Company, Inc., who acknowledged that they signed the above and foregoing articles of incorporation as their act and deed on this the 16 day of October, 1937.

(SEAL)

Victor O'Leary,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of Oct. A. D. 1937, 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. 19th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Lamar Wholesale 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-second day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 22, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated May 24, 1943. Certified copy of said decree filed in this office, this May 28, 1943. Walker Wood, Secretary of State.

Amendment of Correction to Articles of Incorporation
of
THE CITIZENS BANK OF COLUMBIA

Columbia	Marion	Mississippi
(City)	(County)	(State)

WHEREAS, heretofore on October 24, 1934, the stockholders of The Citizens Bank of Columbia, Columbia, Mississippi, adopted Amendments to the Charter of said bank, readjusting its capitalization and authorizing the issuance of Preferred Stock; and

WHEREAS, said Amendments are incomplete and incorrect and it is necessary and for the best interests of this Bank, that said Amendments be corrected and completed; and

WHEREAS, it is desired to change the name of the Bank from "The Citizens Bank of Columbia" to "Citizens Bank;" it is therefore

RESOLVED, that regardless of any omissions, errors or defects in said Amendments or in the corporate proceedings connected therewith, all action taken by the stockholders, officers and agents of this Bank in respect to the reduction of the Common Capital Stock from $40,000.00 to $25,000.00 by reducing the number of shares from 400 to 250 shares and in authorizing the issuance of Preferred Stock and in causing said Amendments adopted October 24, 1934, to be certified to and approved by the Comptroller, Governor, Secretary and Attorney General of the State and in the recording of said approved Amendments in the office of the Chancery Clerk of this County, the use thereof in the operation of the Bank and the issuance and sale of the Prferred Stock authorized thereunder, be and the same are hereby and in all things ratified and confirmed; and

IT IS FURTHER RESOLVED that for the purpose of correcting and completing the said Amendments heretofore adopted by the stockholders on the 24th day of October, 1934, the Articles of Incorporation as amended, be amended as follows:

By reinserting in the Charter, as amended an article designated "Article First," the original Article First naming the bank "The Citizens Bank of Columbia," having been inadevrtently stricken from the Charter by the Amendment of October 24, 1934, so that the name of the bank shall be "Citizens Bank", and such Article First read as follows:

ARTICLE FIRST: That the name of this Corporation shall be

"CITIZENS BANK."

By striking from the Charter, as amended, all of said Amendment adopted October 24, 1934, except RESOLVED FIRST, which is specifically retained and by inserting in the place thereof the following:

RESOLVED, SECOND, That, under the provisions of Sec. 9, Chapter 146, Laws of 1934, the common capital stock of this Corporation be reduced in the sum of $15,000.00, leaving the total common capital, after said reduction, $25,000.00.

RESOLVED, THIRD, That no distribution of assets shall be made to the shareholders of the Corporation by reason 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 ~~State Comptroller.~~ Superintendent of Banks.

RESOLVED ~~FOURTH~~ FIFTH, That the Articles of Incorporation be further amended by ~~striking out Article ..... and inserting in place thereof the following:~~ inserting a new article to be designated as Article Seven, reading as follows:

Article Seventh. "The Board of Directors shall consist of such number of shareholders, not less than five nor 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 Fourth, That the articles of incorporation be amended by designating each of the six paragraphs thereof numbered first to sixth, inclusive as Articles -

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RESOLVED ~~FOURTH~~ SIXTH, that the Articles of Incorporation be further amended by striking out Article Fourth and inserting in the place thereof the following:

Article Fourth. (1) Amount, classes, and shares of capital stock.—

The amount of capital stock of the Corporation shall be 50,000.00, divided into classes and shares as follows:

(a) 25,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 200 shares of the par value of $125.00 each; and

(b) $25,000.00 par value of Common Stock (subject to increase upon retirement of Preferred Stock as provided in the second paragraph of section 4 of this Article Fourth) divided into 250 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 Fourth) accruing after October 24, 1934 (2), (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 February 1, 1935 (3), 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 Fourth) accruing after the Recapitalization Date.

If any call or purchase for retirement of Preferred Stock pursuant to the provisions of sections 8 or 9 of this Article Fourth would reduce the outstanding capital of the Corporation below the minimum amount at 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 Fourth, 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 charge-offs, 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 right 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 for the dividend 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 (4), 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 or 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 Fourth) 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 percent 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 FOURTH.

(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 $63,000.00 (5), 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 FOURTH, whenever the balance in the Preferred Stock retirement fund shall amount to as much as $1,000.00 (6), 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, 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 for retirement 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 Fourth, 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 Fourth, 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 canceled forthwith and shall not be reissued.

(9) **Retirement of Preferred Stock by call.**—Subject to the provisions of section 7 of this Article Fourth, 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 thereof 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 canceled 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, pursuant to the second paragraph of section 4 of this Article Fourth 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 of 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 Fourth or 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.

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(2) Insert date on which Articles of Incorporation amended by shareholders.

(3) Insert the February 1 or August 1 next succeeding the proposed date of purchase of Preferred Stock.

(4) Insert June 30 or December 31 next succeeding the Recapitalization Date.

(5) This figure, representing approximately the unimpaired capital structure of the Corporation after giving effect to the issue of the Preferred Stock, will be fixed by Reconstruction Finance Corporation prior to the purchase of the Preferred Stock.

(6) This figure will be fixed by Reconstruction Finance Corporation.

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(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 determine.

(12) **Voting rights.**—(a) Except as otherwise provided in sections 10 and 13 of this Article Fourth 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 of 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), then, 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 then 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 Fourth, 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 hold not less than twenty-five percent 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 retirement fund (referred to in section 8 of this Article Fourth) on and after February 1, 1937, shall not have amounted in the aggregate to five percent 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 continue:

(1) All directors, officers, and employees of the Corporation shall receive compensation at 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 then 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 the 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.

(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 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 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 these Articles of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section 14.

RESOLVED ~~FIFTH~~ SEVENTH, That the Articles of Incorporation be amended by inserting a new article, to be designated as ARTICLE EIGHTH, reading as follows:

ARTICLE EIGHTH. (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-paragraphs (1) and (2) of section 13 of Article Fourth 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 inconsistent with the law and these Articles of Incorporation, for the general regulation of the business of the Corporation and the management of its affairs, 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 these Articles of Incorporation.

RESOLVED ~~SIXTH~~ EIGHTH, That the Articles of Incorporation be amended by inserting a new article, to be designated as ARTICLE NINTH, reading as follows:

ARTICLE NINTH. **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 percent 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 the meeting. Such notice may be waived in writing.

RESOLVED ~~SEVENTH~~ NINTH, 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 ~~EIGHTH~~ TENTH, 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 pesons as the Board of Directors may deem advisable.

At a SPECIAL meeting of the shareholders of THE CITIZENS BANK of Columbia, Columbia, Mississippi, held on October 6, 1937, 10 days' notice of the proposed business having been given by mail, all of the foregoing resolutions were adopted by the following vote, representing all of the shares of Preferred Stock outstanding and at least two-thirds of the total number of shares of Common Stock outstanding.

Total number of shares of Preferred Stock outstanding	200	Total number of shares of Preferred Stock represented at the meeting	200
Total number of shares of Preferred Stock voted in favor of the resolutions	200	Total number of shares of Preferred Stock voted against the resolutions	None
Total number of shares of Common Stock outstanding	250	Total number of shares of Common Stock represented at the meeting	170 21/40
Total number of shares of Common Stock voted in favor of the resolutions	170 21/40	Total number of shares of Common Stock voted against the resolutions	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a Special meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL OF BANK) J. L. Rawsin, President.

Subscribed and sworn to before me this ..... day of ....., A. D., 1937. Alice Prewitt, Notary Public.

(SEAL OF NOTARY)

EXHIBIT "I"

EFFECTUATION CERTIFICATE

STATE OF MISSISSIPPI — DEPARTMENT OF BANK SUPERVISION, JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of The Citizens Bank, of Columbia Columbia, Mississippi, adopted by the Stockholders on the 6th day of October, 1937, and I do hereby approve the proposed Amendments, and refer the same to the Attorney General for his Approval.

Given under my hand and seal of the Department of Bank Supervision, this the 18th day of October, 1937.

(SEAL)

J. C. FAIR, State Comptroller.

Received at the office of the Secretary of State, this the 18th day of Oct., A. D., 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

I have examined the proposed Amendments to the Charter of Incorporation of The Citizens Bank of Columbia, ~~Bank~~ adopted by the Stockholders on the 6th day of October, 1937, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, and such Amendments are forwarded to the governor for his approval.

Oct. 18, 1937.

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 Columbia, changing name thereof to Citizens 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 Twentieth day of October, 1937.

By the Governor.

WALKER WOOD, Secretary of State.

HUGH WHITE, Governor.

Recorded: October 20, 1937.

Amendment to Charter
THE DR. PEPPER BOTTLING CO., OF MISS.

Be it Resolved by the stockholders of The Dr. Pepper Bottling Co., of Miss., that the Charter of Incorporation of the corporation be amended so as to increase the capital stock of the corporation from $50,000, as authorized, to $100,000, to consist of 1000 shares of common stock of the par value of $100.00 per share.

That Section 4 of the Charter of said corporation ne amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof:
1000 shares of common stock of the par value of $100.00 per share."

That Sectuon 5 of the Charter of said corporation ne amended to read as follows:

"5. Number of shares of each class and par value thereof:
1000 shares of common stock of the par value of $100.00 per share."

Be It Resolved that the President and Secretary of this corporation be and they are hereby authorized to perform all acts requisite to secure the approval of this amendment to the Charter of Incorporation of this corporation.

Howard McGhee, President.

(SEAL)

Attest: H. H. Robins, Secretary.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, the above named Howard McGhee, President of The Dr. Pepper Bottling Co., of Miss., who, being by me duly sworn, did depose and say: That the above resolution was adopted at a meeting of the stockholders of said Company duly and legally called and held on the 28 day of October, 1937, at the principal office of the corporation, Jackson, Mississippi, at 10:00 A. M. o'clock, and then and there acknowledged that as such President of said corporation he signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of said corporation as his act and deed and for and on behalf of said corporation, on the 27 day of October, 1937.

Howard McGhee,

Sworn to and subscribed before me, this the 27 day of October, 1937.

(SEAL)

A. R. Covington, Notary Public.

Received at the office of the Secretary of State, this the 30th day of Oct. A. D. 1937, 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., Oct. 30th, 1937.

I have examined this amendment to the charter of incorporation, Dr. Peppper Bottling Co., 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, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendments to the Charter of Incorporation of Dr. Pepper Bottling Co., of Miss., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 1, 1937.

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Charter Amendment of
THE MERCHANTS COMPANY

Pursuant to due authorization therefor given by the stockholders at a special meeting, lawfully acting on the 22nd day of October, 1937, whereat were present 5,298 shares out of 6,000 shares issued and outstanding, the President of the Company, was authorized and empowered to present to the State and have allowed an amendment to the Charter of The Merchants Company, originally created as Fain Grocery Company upon the 11th day of February, 1904, amended March 3, 1905, September 4, 1917, July 1, 1920, March 11, 1922, February 28, 1924, and August 16, 1927, which was unanimously adopted in the precise words herein set forth, voting therefor all shares, against no shares, said amendment being in these words:

"The capital structure and stock of this Company shall hereafter be:

"1. The total number of shares of the corporation's authorized capital is 10,000, of which 2,000 of the par value of One Hundred Dollars ($100.00) each are Preferred stock, and of which 8,000 of the par value of One Hundred Dollars ($100.00) each are Common Stock.

"2. The amount of Preferred stock now authorized shall not be increased, and no different or additional class of stock shall be created which shall be on a parity with or preferred thereover in respect of payment of dividends, payment in liquidation, dissolution, retirement or otherwise, if there shall be filed with the corporation by the holders of record of twenty-five per cent (25%) in par value of the Preferred stock authorized and then outstanding written objection thereto within twenty (20) days after mailing to the then Preferred stockholders of written notice of any such proposed action; otherwise, preferences and priorities may be created by a majority of both common and preferred stock, each voting as a class.

"3. The holders of Preferred stock shall, before any other dividend or distribution is made to any other class of stock, be entitled to receive when and as may be lawfully declared, dividends at the rate of five per cent (5%) per annum and no more, payable annually, semi-annually or quarterly, as the directors may elect. Such dividends shall be paid in full before any dividends shall be paid upon or set apart for any other stock, and such dividends shall be cumulative so that if default be made in the payment thereof, the deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon any other class of stock. When there is no default in dividends upon the Preferred stock under its prior rights, dividends may be declared when lawful upon the Common stock of this Company. Preferred dividends shall begin to accrue upon the issuance and continue until fully liquidated in accordance herewith.

"4. In the event of any liquidation, dissolution or winding up, the holders of Preferred stock shall be entitled, before any of the assets shall be distributed among or paid to the holders of any other class of stock, to be paid in full the par amount of their shares, together with an amount equivalent to all dividends that should have been paid at the rate of five per cent (5%) per annum, without reference to whether there were amounts appropriable to dividends or not, and if such liquidation of the corporation be voluntary or said stock be retired, an additional amount equal to two per cent (2%) of such par amount.

"5. The Preferred stock may be redeemed in whole or in part on any dividend payment date at the option of the Board of Directors upon not less than sixty (60) days' prior notice to the holders of said Preferred stock, given in such manner as may be prescribed by the directors by payment in cash for each share of said Preferred stock to be retired of one hundred two per cent (102%) of the par amount thereof, and in addition thereto, an amount equivalent to all unpaid dividends that should have accrued irrespective of whether earned or not. If less than all of the outstanding shares are to be so thus retired, such retirement shall be made by lot or prorata, as may be determined by the directors. From and after the date fixed in any such notice as the date of retirement, unless default shall be made by the corporation in the payment of the retirement price, all dividends on Preferred stock thereby called shall cease to accrue, and all rights of the holders thereof as stockholders of the corporation except the right to receive the retirement price shall cease and determine. Said retirement price may be deposited in such bank as the directors may fix and upon deposit therein the Preferred stockholder must look thereto alone for the amount due and owing to him.

"6. Equal voting rights shall vest in all shares, except as provided in Section 2 hereof as to the creation of different and additional classes of stock, provided, however, that in case the corporation has defaulted in the payment of its Preferred dividends to the extent of 10 per cent, then and in every such case except as to the election of directors, the holders of the Preferred stock wherein the default is, until such default shall have been cured by the payment of dividends, shall have the exclusive right to vote at all meetings of the stockholders upon every question, except as to directors, and the holders of the Common stock have no right so to vote save as to the election of directors as prescribed by the Constitution of Mississippi. If all Preferred dividends shall have been paid upon such Preferred stock so in default, the right of the Common stock to vote shall be restored, subject, however, to being again divested and revived upon each subsequent failure of failures.

"7. No stockholder shall have any preemptive or preferential right to subscribe to any class of stock, whether now or hereafter authorized, or to any obligations convertible into the stock of this corporation, nor any right of subscription to any thereof other than such, if any, and at such price as the directors in their discretion from time to time may determine pursuant to authority hereby therefor conferred by this certificate of incorporation, and the directors may issue stock of this corporation or obligations convertible into stock without offering such issue of stock to the stockholders, and no holder of Preferred stock shall under any circumstances have any preemptive or preferential right to receive or subscribe for any shares unless given by the directors. Should the directors, as to any portion of the stock of the corporation, whether now or hereafter authorized, or any obligation convertible thereinto, offer the same to the stockholders or any class thereof, such offer shall not in any way constitute a waiver or release of the right of the Board of Directors subsequently to dispose of other portions of said stock without so offering the same to the stockholders. The acceptance of stock in the corporation shall be a waiver of any such preemptive or preferential right, which might otherwise be asserted by the stockholders or any of them.

"8. All unissued shares of stock may be issued from time to time by the Directors for lawful considerations of a value not less than par, or, when authorized by the condition of the Company, declared as dividends. "9. If it seems desirable to do so, the Board of Directors may from time to time issue scrip for fractional shares of stock. Such scrip shall not confer upon the holder any voting or other rights of a stockholder of the corporation, but the corporation shall from time to time, within such time as the Board of Directors may determine, issue one whole share of stock upon the surrender of scrip for fractional shares aggregating one whole share properly endorsed if in registered form."

In Witness Whereof, The Merchants Company, acting by and through its President, pursuant to due authority from the shareholders, appearing on the minutes in the form above quoted, has hereunto set its hand and seal, this the 22nd day of October, 1937.

(Corporate seal)

THE MERCHANTS COMPANY,
By D. P. Cameron, President
Attest: J. B. Walker, Secretary.

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 D. P. Cameron, who having been by me first duly sworn, on oath states that he is the President of The Merchants Company, a Mississippi corporation, and duly authorized by the stockholders of this Company thus to do at a meeting held on the 22nd day of October, 1937 that hereunder authorized and to make effective this charter amendment by minutes therefor duly authorized, and acknowledged that pursuant to said minutes and the authority thereunder conferred and for and on behalf of

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said corporation, he signed, sealed and delivered the foregoing charter amendment on the day and year therein mentioned, as the act and deed of said corporation, and likewise at the same time and place appeared J. B. Walker, who having been by me first duly sworn, on oath states that he is the Secretary of the said The Mercantile Company and that its minutes duly recite the foregoing amendment, and he certifies that embraced in the foregoing charter amendment to be a full, true and correct copy of the minutes passed at a special stockholders meeting helf at the office of the Company on October 22, 1937, duly assembled and whereat were present such stockholders as were authorized thus to act, said action being unaimous.

Given under my hand and seal of office, this the 22nd day of October, 1937.

(SEAL)

J. B. Galbreath,
Notary Public.

Received at the office of the Secretary of State, this the e3rd day of Oct. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and xfm referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
Oct. 23rd, 1937.

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 The Merchants Company is hereby 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, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 25th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

CERTIFICATE

This is to certify that at a meeting of the members of Employees Association of Reed Bros., Inc?, held on the 21st day of October, 1937, at which time a quorum was present in person a resolution was duly and unanimously adopted (and spread upon the minutes) to incorporate said association under the name of,

"Association of Employees of Reed Bros., Inc.,"

under the laws of the State of Mississippi in accordance with the attached Charter and that Mrs. Ophelia Edards, Miss Kareen Hamblin and Miss Johnnie Fay Rice, the President, Vice-President and Secretary of said Association were authorized to apply for said charter.

Witness my signature on this the 21st day of October, 1937.

Johnnie Fay Rice, Secretary.

Charter of Incorporation of
ASSOCIATION OF EMPLOYEES OF REED BROS., INC.,

1. The corporate title of said company shall be Association of Employees of Reed Bros., Inc.
2. The names and post-office addresses of the incorporators are:

Names	Post Office Address
Mrs. Ophelia Edwards,	Tupelo, Mississippi,
Miss Kereen Hamblin,	Saltillo, Mississippi,
Miss Johnnie Fay Rice,	Tupelo, Mississippi.

3. The domicile of the Corporation in this State shall be: Tupelo, Mississippi.
4. The corporation shall have no shares of capital stock.
5. The corporation is not organized for profit, and shall divide no dividend or profit among its 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, however, the entire corporate property shall be liable for the claims of creditors.
6. The period of existence shall be for fifty years.
7. The purposes for which the corporation is created, not contrary to law or public policy, are, in addition to those conferred by chapter 100 of the Code of Mississippi of 1930 and amendments thereto, as follows:

(a) For collective bargaining of its members with the members' employer or employers, and for concerted activities, in relation to questions of hours, wages and conditions of employment and for other mutual aid and protection, and to delegate full authority for such purpose to a committee or to committtees elected from its membership or to its officers.

Further to do and act in all respects as may be necessary for the protection to its membership of their rights, as employees, which are guaranteed by law.

(b) To promote good citizenship, and to encourage respect and obedience to law and organized government.

(c) For the purpose of providing its members with wholesome recreation, social enjoyments and fraternalistic endeavors.

(d) To adopt by-laws for the proper and orderly government of the incorporated association and to provide thereby conditions for membership, payment of dues, expulsion of members, and such other conditions not inconsistent with this Charter.

This the 21st day of October, 1937.

Ophelia Edwards,
Kereen Hamblin,
Johnnie Fay Rice,

Acknowledgment.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, Mrs. Ophelia Edwards, Miss Kereen Hamblin and Miss Johnnie Fay Rice, incorporators of the corporation known as the Association of Employees of Reed Bros., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of October, 1937.

(SEAL)

Darl Blair, Notary Public.

Received at the office of the Secretary of State, this the 25th day of Oct. A.D.1937, together with the sum of $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. 25th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Association of Employees of Reed Bros., Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of October, 1937.

Hugh White. Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded October 27, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

CERTIFICATE

This is to certify that at a meeting of the members of Association of Employees of Milam Manufacturing Company held on the 21st day of October, 1937, at which time a quorum was present in person a resolution was duly and unanimously adopted (and spread upon the minutes), to incorporate said Association under the name of:

"Association of Employees of Milam Manufacturing Company,"

under the laws of the State of Mississippi in accordance with the attached Charter and that William Coggins, Vena Stanphill and Mrs. Evelyn Freeman, the President, Vice-President and Secretary of said Association were authorized to apply for said Charter.

Witness my signature on this the 21st day of October, 1937.

Evelyn Freeman,
Secretary.

Charter of Incorporation of
ASSOCIATION OF EMPLOYEES OF MILAM MANUFACTURING COMPANY.

1. The corporate title of said company shall be Association of Employees of Milam Manufacturing Company.

2. The names and postoffice addresses of the incorporators are:

Names	Postoffice address
William Coggins,	Verona, Mississippi,
Vena Stanphill,	Tupelo, Mississippi,
Mrs. Evelyn Freeman,	Tupelo, Mississippi.

3. The domicile of the corporation in this state shall be: Tupelo, Mississippi.

4. The corporation shall have no shares of capital stock.

5. The corporation is not organized for profit, and shall divide no dividend or profit among its 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, however, the entire corporate property shall be liable for the claims of creditors.

6. The period of existence shall be for fifty years.

7. The purposes for which the corporation is created, not contrary to law or public policy, are, in addition to those conferred by chapter 100 of the Code of Mississippi of 1930, and amendments thereto, as follows:

(a) For collective bargaining of its members with the members' employer or employers, and for concerted activities, in relation to questions of hours, wages and conditions of employment and for other mutual aid and protection, and to delegate full authority for such purpose to a committee or to committees elected from its membership or to its officers.

Further to do and act in all respects as may be necessary for the protection to its membership of their rights, as employees, which are guaranteed by law.

(b) To promote good citizenship, and to encourage respect and obedience to law and organized government.

(c) For the purpose of providing its members with wholesome recreation, social enjoyments and fraternalistic endeavors.

(d) To adopt by-laws for the proper and orderly government of the incorporated association and to provide thereby conditions for membership, payment of dues, expulsion of members, and such other conditions not inconstent with this Charter.

This the 21st day of October, 1937.

William C. Coggin,
Vena Stanphill,
Evelyn Freeman.

Acknowledgement

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, William Coggins, Vena Stanphill, and Mrs. Evelyn Freeman, incorporators of the corporation known as the Association of Employees of Milam Manufacturing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of October, 1937.

Darl Blair, Notary Public.

(SEAL)

Received at the office of the Secretary of State, this the 25th day of Oct. A. D. 1937, together with the sum of $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. 25th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Association of Employees of Milam Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of October, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 27,1937.

TUCKER PRINTING HOUSE JACKSON MISS

CERTIFICATE

This is to certify that at a meeting of the members of Association of Employees of Tupelo Garment Company of Tupelo, Mississippi, held on the 21 day of October, 1937, at which time a quorum was present in person a resolution was duly and unanimously adopted (and spread upon the minutes) to incorporate said association under the name of:

"Association of Employees of Tupelo Garment Company at Tupelo, Mississippi,"

under the laws of the State of Mississippi in accordance withthe attached Charter and that Paul Livingston, Lula Bain and Bessie Gentry, the President, Vice-President and Secretary of said association were authorized to apply for said Charter.

Witness my signature on this the 21 day of October, 1937.

Bessie Gentry, Secretary.

Charter of Incorporation of
ASSOCIATION OF EMPLOYEES OF TUPELO GARMENT COMPANY,

1. The corporate title of said company shall be Association of Employees of Tupelo Garment Company at Tupelo, Mississippi.
2. The names and postoffice addresses of the incorporators are:

Names	Postoffice address
Paul Livingston,	Tupelo, Mississippi, Route #1,
Lula Bain,	Tupelo, Mississippi,
Bessie Gentry,	Tupelo, Mississippi, Route #3.

3. The domicile of the Corporation in this state shall be: Tupelo, Mississippi.
4. The corporation shall have no shares of capital stock.
5. The corporation is not organized for profit, and shall divide no dividend or profit among its 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, however, the entire corporate property shall be liable for the claims of creditors.
6. The period of existence shall be for fifty years.
7. The purposes for which the corporation is created, not contrary to law or public policy, are, in addition to those conferred by chapter 100 of the Code of Mississippi of 1930 and amendments thereto, as follows:

(a) For collective bargaining of its members with the members' employer or employers, and for concerted activities, in relation to questions of hours, wages and conditions of employment and for other mutual aid and protection, and to delegate full authority for such purpose to a committee or to committees elected from its membership or to its officers.

Further to do and act in all respects as may be necessary for the protection to its membership of their rights, as employees, which are guaranteed by law.

(b) To promote good citizenship, and to encourage respect and obedience to law and organized government.

(c) For the purpose of providing its members with wholesome recreation, social enjoyment and fraternalistic endeavors.

(d) To adopt by-laws for the proper and orderly government of the incorporated association and to provide thereby conditions for membership, payment of dues, expulsion of members, and such other conditions not inconsistent with this charter.

This the 21 day of October, 1937.

Bessie Gentry,
Lula Bain,
Paul Livingston,

Acknowledgment.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, Paul Livingston, Lula Bain and Bessie Gentry, incorporators of the corporation known as the Association of Employees of Tupelo Garment Company, at Tupelo, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of October, 1937.

(SEAL)

Darl Blair, Notary Public.

Received at the office of the Secretary of State, this the 25th day of Oct. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secertary of State.

Jackson, Miss., Oct. 25th, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Cosntitutionand laws of this state, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Association of Employees of Tupelo 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 Twenty-sixth day of October, 1937.

Hugh White,
Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 27, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of

SHELLMOUND PLANTATION COMPANY

At a special meeting of the stockholders of Shellmound Plantation Company, a corporation, duly called and notice thereof given pursuant to the by-laws, held in the offices of the Corporation at Schlater, Leflore County, Mississippi, at 2 p.m., Central Standard Time, on August 30th, 1937, when all of the stockholders of said corporation were either present in person or by proxy, a proposal was made to amend the charter of the corporation by changing its name from Shellmound Plantation Company to

ASHLAND PLANTATION COMPANY.

Whereupon, on motion made and duly seconded, after a full discussion of the proposed amendment the following resolution was unanimously adopted, to-wit:

"Resolved: That the name of this corporation be and the same hereby is changed to "Ashland Plantation Company" and that the charter of incorporation of the corporation be and the same hereby is amended by substituting therein the name "Ashland Plantation Company" in place of the name "Shell Mound Plantation Company" wherever it appears."

"Resolved: That the form of articles of amendment presented to this meeing be and the same hereby is approved and that said amendment be acknowledged by the president and the secretary before a notary public or other officer authorized to take acknowledgments and be presented to the Secretary of State, together with a certified copy of the resolution of the stockholders adopting and approving said amendment and that if said amendment shall be approved in accordance with law, a copy of said instrument shall be published one time in one or more newspapers published in the county where this corporation is domiciled and recorded in accordance with law."

Witness the signatures and seal of the Shellmound Plantation Company, a corporation, by and through its duly authorized officers on this the 7th day of September, 1937.

SHELLMOUND PLANTATION COMPANY,
By Henry S. Newcombe, President.

Attest:
Charles N. Stoddard, Secretary.

State of Rhode Island,
County of Providence.

Personally appeared before me, the undersigned authority in and for the above jurisdiction, H. S. Newcombe, as President of Shellmound Plantation Company, who acknowledged that he signed and delivered the foregoing charter amendment as the act of and for and on behalf of Shellmound Plantation Company, a corporation, after being first duly authorized so to do.

Given under my hand and official seal on this the 7th day of September, 1937.

(SEAL) N. Clifford Luscomb, Notary Public.
My term expires June 30, 1941.

Certificate.

I, Charles N. Stoddard, Secretary of Shellmound Plantation Company, a corporation, hereby certify that the resolution set forth in the foregoing proposed charter amendment is a true and correct copy of a resolution unanimously adopted and approved by the stockholders of said corporation at a special meeting of its stockholders called for said purpose, as shown by the minutes of said special meeting and adopted and approved as set out above.

Witness my hand and the seal of said corporation on this the 9th day of September, 1937.

Charles N. Stoddard, Secretary.
(SEAL)

Received at the office of the Secretary of State, this the 23rd day of October, A. D. 1937, together with the sum of $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. 25th, 1937.

I have examined this amendment to the charter of incorporation of Shellmound Plantation 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 Shell Mound Plantation Company changing name thereof yo "Ashland Plantation Company, " is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this twenty-sixth day of October, 1937.

Hugh White, Goverhor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: October 27th, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Leflore County, Mississippi, dated 9-14-1950.
Certified copy of said decree filed in this office 9-16-1950.
Heber Ladner, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

PRIMROSE PETROLEUM COMPANY OF MISSISSIPPI

I. The corporate title of the company is: Primrose Petroleum Company of Mississippi.

II. The names and post office addresses of the incorporators are: H. D. Brin, Dallas, Texas; S. E. Brin, Dallas, Texas; E. Garonzik, Dallas, Texas; R. C. Brin, Dallasm Texas.

III. The domicile of the corporation is: City of Jackson, First Judicial District Hinds County, Mississippi.

IV. The amount of authorized capital stock is: The corporation may issue twenty (20) shares of all common stock, without nominal or par value.

V. The sale price per share of said stock without nominal or par value is: Said stock shall be sold at a price not in excess of One Hundred Dollars ($100.00) per share. The Board of Directors of the corporation is vested with full authority to fix and change the price of said stock from time to time within the said stated maximum price.

VI. The period of existence of said corporation is fifty (50) years.

VII. The purposes for which the corporation is created are: To buy, sell, own, or otherwise acquire and deal in all kinds and character of real, personal and mixed properties, not forbidden by law;

To buy, sell, distribute, tramsport, deal in, and otherwise acquire and dispose of every kind and character of crude oils and petroleum products, at wholesale and retail, for profit;

To own, lease and operate wholesale storage plants, oil depots or bulk stations, retail filling stations and all equipment, machinery and appliances incidental to and necessary for the conduct andoperation of either of said businesses.

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, Mississippi Code of 1930, and all amendments thereof.

VIII. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: The corporation may commence business after twenty (20) shares of its no par value common stock shall be paid for in cash.

Witness the signatures of said incorporators, this October 21st, A. D. 1937.

H. D. Brin,
S. E. Brin,
E. Garonzik,
R. C. Brin,
Incorporators.

The State of Texas,
County of Dallas.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared H. D. Brin, S. E. Brin, E. Garonzik and R. C. Brin, incorporators of the corporation known as "Primrose Petroluem Company of Mississippi," who each then and there severally acknowledged that they signed and delivered the above and foregoing charter or articles of incorporation, as their voluntary act and deed, on the day amd date therein written.

Given under ny hand and official seal of office, this October 21st, A. D. 1937.

(SEAL)

E. P. Harvey, Notary Public,
in and for Dallas County, Texas.
My commission expires June 1, 1939.

Received at the office of the Secretary of State, this the 27th day of October, A. D. 1937, 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.

Jackson, Mississippi, this the 27th day of October, A. D. 1937.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Primrose Petroleum Company of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississip i to to affixed, this twenty-seventh day of October, 1937.

Hugh White, Governor.

By the Goverhor,
Walker Wood,
Secretary of State.

Recorded: October 27th, 1937.

Suspended by order of State Tax Commission, dated August 18, 1949. This August 19, 1949.
Heber Ladner, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

PETERS ISLAND OUTING CLUB.

1. The corporate title of said company is Peters Island Outing Club.
2. The names of the incorporators are: W. F. Wilson, postoffice, Wilson, Arknasas; Hale Jacksons, Osceola, Arkansas; J. W. Dulaney, postoffice, Tunica, Mississippi.
3. The domicile is at Tunica, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None. This charter is form a non-share corporation.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote fellowship and fraternity between the members and provide for their association and recreation, and to own, lease or otherwise hold and possess and maintain a club-house in Tunica county, Mississippi, and to own, lease or otherwise acquire lands in said County and privileges with respect to lands, so as to provide a place where the members may associate and engage in hunting, fishing and other outdoor sports and do any and all other things which may be nevessary or incident to the providing and maintaining of a club-house and hunting and fishing preserve.

The management of the affairs of said Club shall be entrusted to a Board of ten directors, to be elected by the members, and said Board, or a majority thereof, shall have full power to fix the fees of membership, elect officers and employees, and prescribe their duties, make contracts with respect to the corporation property and adopt, repeal, modify and enforce suitable by-laws for the management of the Club and with respect to the conduct of the members, and provide penalties for violation thereof.

Said corporation shall divide no dividends or profits among the members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member one vote in the election of all officers; shall make the loss of membership by death or otherwise, the termination of all interest of such members in the corporate assets. There shall be no individual liability against the members for corporate debts, but the entire corporation property shall be liable for the claims of creditors.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

W. F. Wilson,
Hale Jackson,
J. W. Dulaney,
Incorporators.

Acknowledgment.

State of Mississippi,
County of Tunica.

This day personally appeared before me, the undersigned authority, W. F. Wilson, Hale Jackson, J. W. Dulaney, incorporators of the corporation known as the Peters Island Outing Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of October, 1937.

L. C. Shannon, Chancery Clerk,
By Edrie Moore, D. C.

(SEAL)

I, W. F. Wilson, Secretary of Peters Island Outing Club, an unincorporated Association, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of said Club, held at Tunica, Mississippi, on October 29, 1937, towit:

"BE IT RESOLVED that W. F. Wilson, Hale Jackson and J. W. Dulaney be, and they are, hereby authorized and directed to make application to the State of Mississippi for a charter for this organization, to be known as Peters Island Outing Club, the same to be a non-share, non-profit club under the provisions of Chapter 100 of the Mississippi Code of 1940, organized for the following purposes:

'To promote fellowship and fraternity between the members, and provide for their association and recreation, and to own, lease or otherwise hold and possess and maintain a club-house in Tunica County, Mississippi, and to own, lease or otherwise acquire lands in said County and privileges with respect to lands, so as to provide a place where the members may associate and engage in hunting, fishing and other outdoor sports and to do any and all other things which may be necessary or incident to the providing and maintaining of a club-house and hunting and fishing preserve."

Witness my signature this, the 29th day of October, 1937.

W. F. Wilson, Secretary.

Received at the office of the Secretary of State this the 30th day of Oct. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oc t. 30th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Peters Island Outing Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this First day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November 2nd, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

SHAW BUICK COMPANY, 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 SHAW-BUICK COMPANY, INCORPORATED.

ARTICLE II.

The names and post office addresses of the incorporators are as follows:

Names	Addresses
Charles G. Shaw	Tupelo, Mississippi
O'Neal Gregory	Tupelo, Mississippi
C. W. Bonner	Tupelo, Mississippi

ARTICLE III.

The domicile of the corporation in this state shall be/is the City of Tupelo, County of Lee.

ARTICLE IV.

The amount of authorized capital stock shall be/is one hundred shares of common stock with no nominal or par value.

ARTICLE V.

The sale price, per share, of the common stock shall be/is one hundred dollars ($100.00), 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 formed are as follows:

(1) To deal in, buy, sell, operate, repair, store and let for hire automobiles, motorcycles, and motor vehicles of every kind, nature and description.

(2) To build, maintain, rent, lease and operate buildings, storage houses, repair shops, sales rooms and garages for the storing, caring for, displaying, repairing, servicing, and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description.

(3) And generally to buy, sell and deal in all goods wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles or motor vehicles of any and all kinds, manufactures and descriptions.

(4) And for the purpose of carrying on the business aforesaid to buy, sell and convey property, both real and personal, as the same may be necessary to the conducting of said business.

(5) 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 common stock to be subscribed and paid for before the corporation shall commence business is fifty shares for a total sale price of five thousand dollars.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands this the 30th day of September, 1937.

Name	Address
C. G. Shaw (Charles G. Shaw)	Tupelo, Mississippi
ONeal Gregory (O'Neal Gregory)	Tupelo, Mississippi
C.W.Bonner (C.W.Bonner)	Tupelo, Mississippi

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 above and within named Charles G. Shaw, O'neal Gregory, and C. W. Bonner, incorporators of the corporation known as SHAW-BUICK COMPANY, Incorporated, who acknowledged that they signed and executed the above and foregoing Charter of Incorporation, as their act and deed on this the 30th day of September, 1937.

(SEAL)

ROY N. BOGGAN, Notary Public.
My commission expires Mar. 28, 1940

Received at the office of the Secretary of State this the 2nd day of November, 1937, 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 3rd day of November, 1937.

GREEK L. RICE, Attorney General.
By W.W.PIERCE, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of SHAW-BUICK 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 November, 1937.

HUGH WHITE, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: Nov. 4, 1937

TUCKER PRINTING HOUSE JACKSON MISS

Charter of Incorporation of

COAST EMPLOYEES' PROTECTIVE ASSOCIATION

1. The corporate title of said corporation is Coast Employees' Protective Association.
2. The names and postoffice addresses of the incorporators are: Mrs. Rosa Lee Hill, 1310 36th Ave., Gulfport, Miss.; Mildred Crane, 1916 25th Ave., Gulfport, Miss.; Rita Favre, 2106 30th St., Gulfport, Miss.
3. The domicile of the corporation is Gulfport, Harrison County, Mississippi.
4. The amount of the authorized capital stock is none.
5. The sale price per share: no stock to be issued.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created are to promote the welfare of its members; to enter into labor contracts and agreements on behalf of and for the benefit of its members; to make such rules and by-laws for the government of the members of the organization that are not repugnant to the laws of the State of Mississippi. The corporation shall issue no shares of stock, shall divide no dividends or profits among the members. Expulsion from membership shall be the only remedy for non-payment of dues. Each member of the organization shall have the right to vote in the election of all officers. The loss of membership by death or otherwise shall terminate the interest of such members in the corporate assets. The members of the corporation shall not be liable individually for the debts of the corporation but the entire corporate property shall be liable for the claims of creditors.
8. No shares to be issued: non profit sharing corporation. In addition to the foregoing Powers, said Corporation shall have all rights and powers conferred by provisions of Chapter 100 of the Laws of 1930, and amendments, not inconsistent with this Charter.

Rosalie Hill,
Mildred Crane,
Rita Favre,
Incorporators.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said County and State, the within named Rosalie Hill, Mildred Crane and Rita Favre, who each acknowledged that they signed and delivered the above and foregoing charter on the day and of the year therein mentioned.

Given under my hand and seal of office this 8 day of September, 1937.

H. H. Jones, Notary Public.

Minutes of Coast Employees' Protective Association, Call Meeting, Under date of August 24th, 1937

There coming on for consideration the matter of incorporating the Coast Employees' Protective Association under the laws of the State of Mississippi, the matter having been presented to the Association as a whole and a motion having been made and seconded, the following resolution was duly and legally adopted;

Whereas, it is the desire of the Coast Employees' Protective Association to form itself into a non-profit sharing Corporation, under the laws of the State of Mississippi; and

Wheraas, the latter has been duly and naturally considered by the Association, be it therefore resolved that Mrs. Rosa Lee Hill, Rita Favre and Mildred Crane take such steps as is necessary to secure a charter of incorporation for Coast Employees' Protective Association.

Be it further resolved that the name of the Association shall be Coast Employees' Protective Association.

Rosalie Hill
Mildred Crane,
Rita Favre.

Received at the office of the Secretary of State, this the 16th day of Sept. A. D. 1937, together with the sum of $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. 3rd, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Coast 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 Third Day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 4th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation
of

JACKSON PAINTING COMPANY

The corporate title of the company shall be Jackson Painting Company.

The names and postoffice addresses of the incorporators are: Whitfield Peirce, postoffice, Jackson, Mississippi; J. E. Rheas, postoffice, Jackson, Mississippi.

The domicile of the corporation shall be at Jackson, in the County of Hinds, in the State of Mississippi.

The authorized capital stock shall consist of common stock whereof there shall be three hundred (300) shares of common stock without nominal or par value.

The Board of Directors shall be vested with authority to fix, and at any time change and refix, the sale price of the Common Stock which is now fixed to sell at not more than ten ($10.00) per share. Stock may be paid for in property.

The period of existence of the corporation shall be fifty years.

The purposes for which the corporation is created are as follows: (a) To conduct a shop or shops, stores or stores, for buying or selling at wholesale and retail, paints, paint products, brushes, glass and all supplies, materials and equipment useful to painters, glaizers, artists and decorators, to engage in the painting of any and all kinds of property. To deal in automobiles, trucks, other vehicles and accessories. To repair, rebuild, upholster, repaint automobiles, trucks, other vehicles of any kind. Deal in, manufacture, bodies and equipment of any kind and description used on or in connection with automobiles, trucks and other vehicles. (b) To purchase, buy, lease or otherwise acquire, own, hold, maintain, sell, mortgage, encumber, lease or otherwise dispose of, trade in or deal in, as principal and/or agent, in so far as necessary for the operation and furtherance of its business, any and all kinds in so far as necessary for the operation and furtherance of its business, any and all kinds of personal, mixed or real property, stocks, bonds, securities and commercial papers, and while owner thereto to execute all the rights of ownership, including voting rights if any, to issue and sell its own stocks, bonds, securities, commercial papers and other evidences of indebtedness, to borrow and lend money with orwithout security, and to contract for and receive and pay commissions, royalties, discounts, fees and expenses. (c) Generally to do and perform any and all other acts and things necessary and/or incidental with the foregoing. Rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Code of Mississippi of 1930 and all laws of addition and amendment thereto.

Sixty shares of the common stock must be subscribed for and paid for before the corporation shall commence business.

In testimony whereof witness our signatures hereto on this the 1st day of November, 1937.

Whitfield Peirce,
J. E. Rhea.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally came and appeared before me the undersigned authority competent to take acknowledgments in and for the aforesaid jurisdiction, the above named Whitfield Peirce and J. E. Rhea, who each did then and there acknowledge that they signed and executed the foregoing charter of incorporation on the day and year therein named and for the purposes therein contained.

Given under my hand and official seal on this the 1st day of November, 1937.

(SEAL)

F. E. FYKE, Notary Public.

Received at the office of the Secretary of State, this the 1st day of November, A.D. 1937, 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 3rd, 1937.

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

Greek L. 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 Painting 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 Third day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 4, 1937.

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 21, 1942. Certified copy of said decree filed in this office, this the 23rd day of May 1942. Walker Wood, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MISSISSIPPI AUTOMOBILE CLUB.

1. The corporate title of said company is The "Mississippi Automobile Club, Inc."
2. The names of the incorporators are: C. R. Underwood, postoffice, Jackson, Mississippi; C. F. Heidelberg, postoffice, Jackson, Mississippi; Alexine R. Gibbs, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amountof 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 is fifty years.
7. The purpose for which it is created:

1. To further and promote the interests of an Automobile Club and allied activities and may among other things:

(a) Solicit members and fix fees for membership; (b) Edit, publish, and issue an official Club Magazine, with the usual rights and powers incident thereto; (c) Collect and disseminate to its members and members of affiliated associations such motoring information as it may receive; (d) Cooperate in advaocating legislation for the advancement, promotion and safety of the users of motor vehicles and the enactment of proper ordinances and regulations governing the use of such vehicles; (e) Promote and encourage the construction and maintenance of good roads and legislation for the protection of motorists and the public in the use and enjoyment thereof; (f) Affiliate with State and National motoring associations; (g) Do and perform all acts and have the rights and privileges usually incident to an automobile club not contrary to law;

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, and any amendment thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

C. R. Underwood,
C. F. Heidelberg,
Alexine R. Gibbs,
Incorporators.

Acknowledgment.

State of Mississippi, County of Hinds.

This day personally appeared before me, the undersigned authority, C. R. Underwood, incorporator of the corporation known as the Mississippi Automobile Club, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his and deed on this the 9th day of November, 1937.

W. M. Snyder, Notary Public.
(SEAL) My commission expires May 25, 1941.

State of Mississippi, County of Hinds.

This day personally appeared before me, the undersigned authority, C. F. Heidelberg, incorporator of the corporation known as the Mississippi Automobile Club, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of November, 1937.

W. M. Snyder, Notary Public.
(SEAL) My commission expires May 25, 1941.

State of Mississippi, County of Hinds.

This day personally appeared before me, the undersigned authority Alexine R. Gibbs, incorporator of the corporation known as the Mississippi Automobile Club, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 9th day of November, 1937.

W. M. Snyder, Notary Public.
(SEAL) My commission expires May 25, 1941.

Received at the office of the Secretary of State, this the 10th day of Nov. A.D.1937, together with the sum of $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. 10th, 1937.

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

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

Certified Copy of Resolution Passed at a Duly Constituted Meeting of the Members of Mississippi Automobile Club Held in the Office of the Club, on the 19th day of October, 1937, in the City of Jackson, Mississippi.

"Be it resolved that C. R. Underwood, C. F. Heidelberg amd Mrs. Alexine Ryan Gibbs be, and are hereby authorized, empowered and instructed, for and in behalf of The Mississippi Automobile Club, to make application to the State of Mississippi for a Charter of Incorporation, incorporating The Mississippi Automobile Club and do any and all things necessary in securing said Charter of Incorporation."

I, Mrs. Alexine Ryan Gibbs, the duly elected and acting secretary of the Mississippi Automobile Club, certify that the foregoing is a true and correct copy of resolutions passed by the Mississippi Automobile Club, on the date and time aforesaid.

Alexine Ryan Gibbs, Secretary, Mississippi Automobile Club.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Mississippi Automobile 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 Tenth day of November, 1937.

Hugh White, Governor.

By the Governor: Walker Wood, Secretary of State.

Recorded: November 12, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendments to Charter of

MIX-O-MINT CORPORATION

Resolved by all of the incorporators of the Mix-O-Mint Corporation, there being as yet no stockholders thereof, that sections "2" and "4" of the Charter of incorporation of said corporation be, and the same are, hereby amended so as to read as follows, to-wit:

"2. The names and postoffice addresses of the incorporators are: John S. Hoggatt, Vickburg, Miss.; Gertrude Hoggatt, Vicksburg, Miss.; Stacy Hoggatt, Vicksburg, Miss."

"4. The amount of the authorized capital stock is ten thousand dollars ($10,000) to be divided into one thousand (1,000) shares of common stock without nominal or par value."

And also resolved that said Charter be further amended by adding thereto the following provisions, to-wit:

8. The board of directors of the corporation shall have the authority to fix and change the sale price of such shares of stock from time to time.

9. The corporation may commence business when twenty-five per centum (25%) of such authorized number of shares of stock shall have been subscribed and paid for.

John S. Hoggatt,
President of Mix-O-Mint Corporation.

State of Mississippi,
County of Warren.

Personally appeared before me, the undersigned authority in and for said venue, the above signed and within named John S. Hoggatt, president of the Mix-O-Mint Corporation, who, as such president, acknowledged that the above and foregoing instrument of writing contain the amendments of and to the charter of said corporation, as proposed, and unanimously adopted by all the incorporators, there being as yet no stockholders, of said corporation, on November 4, 1937, and that he signed the same on the day and year therein mentioned.

Witness my official signature and seal this Nov. 4, 1937.

(SEAL) T. E. HALFORD, J. P.

State of Mississippi,
County of Warren.

I, the undersigned John S. Hoggatt, the duly elected, qualified and acting president of the Mix-O-Mint Corporation, do hereby certify that the above and foregoing is a true copy of a resolution of all the incorporators, ~~of said corporation,~~ there being as yet no stockholders, of said corporation, unanimously adopting and approving the amendments of and to the charter of said corporation as the same above appear.

Witness my signature this Nov. 4, 1937.

JOHN S. HOGGATT,
President of Mix-O-Mint Corporation.

Received at the office of the Secretary of State, this the 4th day of Nov. A. D. 1937, together with the sum of $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 12th, 1937.

I have examined this amendment of the charter of incorporation of Mix-O-Mint 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 Amendments to the Charter of Incorporation of Mix-O-Mint 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 Fifteenth day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 15th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

7/16/4v

The Charter of Incorporation of

MERIDIAN CONCRETE PRODUCTS COMPANY

1. The corporate title of this company is Meridian Concrete Products Company.
2. The names and post office addresses of the incorporators are Oscar P'Pool, Meridian, Mississippi, G. B. Denham, Hattiesburg, Mississippi, and L. E. Faulkner, Hattiesburg, Mississippi.
3. The domicile of this corporation in this state is in the City of Meridian, Lauderdale County, Mississippi.
4. The amount of the authorized capital stock of this corporation is the sum of $4500.00, which shall be divided into 45 shares of common stock of nominal or par value of $100.00 each.
5. The period of existence of this corporation is fifty years from and after the approval and granting of this Charter.
6. The purposes for which this corporation is organized are to engage in the business of making and buying and selling building blocks, tile, pipe and other articles from concrete and the construction of buildings, roadways and other structures. In connection with the primary purposes for which this corporation is organized, it may also acquire, own and dispose of real estate and any and all kinds of personal property which may find to be useful or convenient in carrying on its business. It may also buy, sell and deal in building materials of all kinds and other merchandise. It may also engage in the construction of buildings, roadways and other structures, either on its own account or as a contractor for other persons. It shall also have the right to borrow and incur debts and may secure the payment of the same by mortgage, pledge or by hypothecation of its property. In addition to all of the rights and powers herein specificially enumerated, this corporation may exercise all of the rights and powers conferred upon corporations by the provisions of Chapter 100 of the Mississippi Code of 1930, Annotated.
7. This corporation may engage in business when as many as twenty shares of its common capital stock shall be subscribed and paid for, either in cash or in property or services at a reasonable valuation thereof to be fixed by the Board of Directors of this corporation.

Witness the signatures of the incorporators on this the 4th day of November, 1937.

Oscar P'Pool,
L. E. Faulkner,
G. B. Denham.

State of Mississippi,
County of Lauderdale.

This day personally came and appeared before me, the undersigned authority in and for said State and County, Oscar P'Pool, who acknowledged that he signed, executed and delivered the foregoing and attached Charter of Incorporation of Meridian Concrete Products Company on the day and year therein mentioned as his voluntary act and deed and one of the incorporators thereof.

Given under my hand and seal of office on this the 4th day of November, 1937.

(SEAL) J. O. Eastland, Notary Public.
My commission expires Jan. 12th, 1941.

State of Mississippi,
County of Forrest.

This day personally came and appeared before me, the undersigned authority and for said State and County, G. B. Denham and L. E. Faulkner, who acknowledged that they signed, executed and delivered the foregoing and attached Charter of Incorporation of Meridian Concrete Products Company on the day and year therein mentioned as their voluntary acts and deeds as two of the incorporators thereof.

Given under my hand and seal of office on this the 6 day of November, 1937.

(SEAL) C. E. Lightsey, Notary Public.

The foregoing and attached Charter of Incorporation of Meridian Concrete Products Company received at the office of the Secretary of State on this the 12th day of November, 1937, 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 of Meridian Concrete Products Company and am of the opinion that it does not violate the Constitution and Laws of this State or of the United States.

Witness my signature on this the 12th day of November, 1937.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Meridian Concrete 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 fifteenth day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: November fifteenth, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/24/41

The Charter of Incorporation
of.
RELIABLE FUNERAL SERVICE, INC.

1. The corporate title of said company is: The Reliable Funeral Service, Inc.
2. The names of the incorporators are: J. A. Thornton, postoffice, Columbus, Mississippi; J. H. Jones, postoffice, Columbus, Mississippi; H. D. Redus, postoffice, Columbus, Mississippi; T. A. Dyer, postoffice, Tuscaloosa, Alabama.
3. The domicile is at Columbus, Mississippi.
4. The amount of capital stock is twenty thousand dollars, all common stock.
5. The par value of shares is ten dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created: To engage in the general undertaking business in the State of Mississippi; to own Real Estate and personal property, including all the rights and powers that may be exercised by said corporation as conferred upon this corporation by the provisions of Chapter 100, Mississippi Code of 1930.
8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business: Five hundred shares of common stock.

J. A. Thornton,
T. A. Dyer,
H. D. Redus,
J. H. Jones,
(Incorporators)

State of Alabama,)
County of Tuscaloosa) ACKNOWLEDGMENT.

This day personally appeared before me, the undersigned authority, T. A. Dyer, one of the incorporators, in the corporation known as Reliable Funeral Service, 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 November, 1937.

(SEAL)

Eva Ray McDaniel, Notary Public.
My commission expires, May 20, 1941.

State of Mississippi,)
County of Lowndes.) ACKNOWLEDGMENT.

This day personally appeared before me, the undersigned authority, J. A. Thornton, H. D. Redus, J. H. Jones, incorporators in the corporation known as Reliable Funeral Service, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of October, 1937.

(SEAL)

D. D. Griffin, Chancery Clerk.

Received at the office of the Secretary of State this the 12th day of Nov. A. D. 1937, together with the sum of $50,00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Greek L. 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 Reliable Funeral 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 fifteenth day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 15th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1932 4/27/41

The Charter of Incorporation of the

"COLUMBUS IMPLEMENT COMPANY."

First: The corporate title of the said company shall be the "Columbus Implement Company."

Second: The name and postoffice addresses of the incorporators are: T. A. McGahey, Sr., whose postoffice address is Columbus, Mississippi; G. W. Huff, whose postoffice address is Columbus, Mississippi; and W. L. Jones, whose postoffice address is Columbus, Mississippi.

Third: The domicile of said corporation shall be in the City of Columbus, in Lowndes County, Mississippi.

Fourth: The amount of capital stock shall be the sum of Ten Thousand Dollars ($10,000.00), all of which is common stock, with a par value of One Hundred Dollars ($100.00) a share.

Fifth: The period of existence shall be fifty years.

Sixth: The purposes for which the corporation is created is to buy, sell, import, export, and to deal generally in and with all kinds of tools, implements, and all kinds of farm machinery, of every kind and description that is manufactured; to deal, buy, sell and handle all kinds of farm implements and machinery of every kind and description that is operated, or propelled by motive power, and also to buy and sell automobiles, trucks, and tractors; to buy, sell and handle all kinds of refrigerators, whether operated by electricity or by gas; to buy, sell, import and export generally all kinds of parts and repairs for all kinds of farm machinery, and to own andoperate a blacksmith shop and garage for the purpose of the repair of all kinds of implements and farm ~~farm~~ machinery, automobiles, trucks and busses, and to furnish, buy, sell, and use all parts for farm machinery and for the repair of the same; to buy, sell, import, export and generally deal in all kinds of tools, hardware and machinery; to establish and maintain and operate shops and factories for the manufacture and construction and repair of all kinds of tools, hardware, machines, farm implements and machinery, and all mechanical constructions; to buy, sell, import and export all of the foregoing matters, either by wholesale or retail.

Seventh: The number of shares of stock necessary to be subscribed and to be paid for in full, either in cash or merchandise, before said corporation shall commence business shall be fifty (50) shares.

Eighth: The said corporation shall exercise all of the powers granted to a corporation under Chapter 100 of the Mississippi Code of 1930, together with laws amendatory thereof, such powers as carrying on the business specified in this charter and granted under the said chapter aforesaid, and in conducting this business shall have the power to sue and be sued; to plead and be impleaded; contract and be contracted with, and to buy, sell, or mortgage any and all kinds of real estate that it might acquire herein under its business.

T. A. McGahey Sr.,
G. W. Huff,
W. L. Jones.

State of Mississippi,
County of Lowndes.

Personally appeared before me, Catherine Donnell, a Notary Public, within and for the County and State aforesaid, the within named, T. A. McGathey, Sr., G. W. Huff and W. L. Jones, who each acknowledged before 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 11th day of November, 1937.

(SEAL)

Catherine Donnell,
Notary Public.
My commission expires Oct. 17, 1940.

Received at the office of the Secretary of State, this the 13th day of Nov. A. D. 1937, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Nov. 15th, 1937.

I 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 Incorporation of Columbus Implement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 16th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7637 W

STATE OF MISSISSIPPI
TO CHARTER
GREENVILLE ELKS COMMUNITY FAIR ASSOCIATION

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

THE CHARTER OF INCORPORATION
OF
GREENVILLE ELKS COMMUNITY FAIR ASSOCIATION.

1. The corporate title of said association is Greenville Elks Community Fair Association.
2. The names and post office address of the incorporators are: L. L. Mayer, Greenville, Mississippi; Joe E. Lillard, Greenville, Mississippi; Ben Wilkes, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock and class thereof: 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 interest of such member in the corporate assets, there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
5. Number of shares of stock for each class and par value thereof: None.
6. The period of existence, Fifty (50) years.
7. The purpose for which this corporation was created: To sponser fairs, amusements, atheletic events and educational or agricultural exhibits.

The rights and powers that may be exercised by this corporation, in addition to those set forth, are all rights and powers that may be conferred on such corporation by Chapter 100, Mississippi Code, 1930, and amendments thereto.

L. L. Mayer
Joe E. Lillard
Ben Wilkes,
Incorporators.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, L. L. Mayer, Joe E. Lillard and Ben Wilkes, incorporators of the Greenville Elks Community Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 8th day of October, 1937.

Given under my hand and official seal, this the 8th day of October, 1937.

(SEAL)

Kate Dickerson, Notary Public.

Received at the office of the Secretary of State, this the 11th day of October, 1937, together with the sum of $10.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

This, the 15th day of October, 1937.

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

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

At a Special Meeting of Greenville Elks Community Fair Assn. held on the first Monday night in September, 1937, the following resolutions were adopted;

"Resolved by the lodge that the Greenville Elks Community Fair Association be organized and incorporated upon a non-share and non-profit sharing basis and that L. L. Mayer, Joe E. Lillard and Ben Wilkes be designated a committee of three to incorporate same, to act as incorporators and to apply for a charter for said association".

This, September 6th, 1937.

I, J. L. Reid, Secretary of the Greenville Elks Community Fair Association hereby certify that the above and foregoing is a true and correct copy of that certain resolution adopted by the Greenville Elks Community Fair Association, September 6, 1937.

Witness my signature, this the 8th day of October, 1937.

(SEAL)

J. L. Reid
Secretary, Greenville Elks Community Fair Assn.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Greenville Elks Community Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of November, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 16th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
STARKVILLE AUTO COMPANY

1. The corporate title of said Corporation is: "Starkville Auto Company."
2. The names and Postoffice addresses of the incorporators are: W. Y. Lucas, Starkville, Mississippi; E. C. Hayes, 406 North Fess Avenue, Bloomington, Indiana; and Mrs. W. Y. Lucas, Starkville, Mississippi.
3. The domicile of the Corporation is the City of Starkville, Mississippi.
4. The amount of authorized capital stock is Fifteen Thousand Dollars ($15,000.00), comprised of 150 shares of the par value of $100.00 each, all of the same being common stock.
5. The period of existence of said Corporation is fifty years.
6. The purposes for which said corporation is created and the rights and powers that may be exercised thereby are in general those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto, and in particular the following:

To own, buy, sell, deal in automobiles, tractors, trailers, and any and all other kinds of motor vehicles, together with all parts therefor and all accessories capable of being used in connection therewith; to maintain and operate a general repair establishment for the repair, upkeep and servicing of any and all kinds of vehicles; to deal in gasoline, oils, batteries, tires, tubes, radios, and all such other articles and appliances as are used or usuable on or in connection with said vehicles; to deal in refrigerators, stoves, and any and all other household and office appliances requiring the use of gasoline, kerosine, electricity, gas, oil, or other fuel, or ice,; to own, operate and conduct garages, filling stations, and oil depots; to operate for hire any and all kinds of motor vehicles; to execute, accept, and negotiate such security, with all rights conferred therein, necessary or incident to ordinary and customary trade practices of dealers in the aforesaid business; to acquire and hold, by purchase or otherwise, any and all real estate or personal property capable of being used in connection with the said business, and to dispose of the same; to do in general any and all things necessary or incident to the purposes for which said corporation is created, within the limitations imposed by law; subject to the limitations herein prescribed and to the limitations of law, to borrow or raise money for any purposes of the corporation, and to secure the same and interest, and for such purposes to mortgage all or any part of the property of the Corporation now owned or hereafter acquired.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 100.

Witness our signatures on this the15th day of October, 1937.

W. Y. Lucas,
Mrs. W. Y. Lucas,
E. C. Hayes,

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority of law in and for said County and State, W. Y. Lucas and Mrs. W. Y. Lucas, who acknowledged that they executed the foregoing Articles of Incorporation on the day and date thereof and for the purposes therein expressed.

Witness my signature and seal of office on this the 15th day of October, A. D. 1937.

(SEAL)

J. S. Pullen, Notary Public.
My commission expires 2/11/1939.

State of Indiana,
County of Monroe.

This day personally appeared before me, the undersigned authority of law in and for said County and State, E. C. Hayes, who acknowledged that he executed the foregoing Articles of Incorporation on the day and date thereof and for the purposes therein expressed.

Witness my signature and seal of office on this the 3 day of November, A. D. 1937.

(SEAL)

May Weinland, (Notary)
My commission expires March 19, 1940.

Received at the office of the Secretary of State this the 16th day of November, A. D. 1937, together with the sum of Forty Dollars ($40.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Nov. 16th, 1937.
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitutioon and laws of this State or of the United States.

Greek L. Rice, Attorney General.
By J. A. Lauderdale, Ass~~istant~~ Att~~orney~~ General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Starkville Auto Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of November, 1937.

Hugh White, Governor,

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 16th, 1937.

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#7689

The Charter of Incorporation
of
WESTERN AUTO ASSOCIATE STORE
DREW, MISSISSIPPI

1. The corporate title of said Company is WESTERN AUTO ASSOCIATE STORE.
2. The names and post office addresses of the incorporators are: W. M. Maxwell, Drew, Mississippi; Mrs. W. M. Maxwell, Drew, Mississippi; J. M. Yeager, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Five Thousand Dollars ($5,000.00), all of which shall be common stock, issued in shares of a par value of One Hundred Dollars ($100.00) each.
5. The corporation is hereby authorized to commence business when Three Thousand Dollars ($3,000.00), of said stock has been subscribed and paid in.
6. The period of existence shall not exceed fifty years, is fifty years.
7. The purpose for which said corporation is created is to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute automobiles, motorcycles, bicycles, and vehicles of all kinds and description whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, handle, adapt, store and distribute tires, batteries, oils, greases, gasoline, paints, varnishes and any and all parts, supplies, equipment, acessories, goods, wares and merchandise necessary or incidental to or used in connection with the operation, repair or equipment of automobiles, motorcycles, bicycles, and vehicles of all kinds and description, whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute toys, novelties, mechanical and/or electrical articles, products and contrivances, radios, fishing tackle, sporting goods and any and all kinds of goods, wares, merchandise and commodities; to carry on and conduct a general retail mercantile business and any other business or trade, suitable or convenient to be carried on in connection therewith or upon the premises used therefor; and to do all acts incidental to and necessary in connection with the operation of such business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930.

W. M. Maxwell — W. M. Maxwell
Mrs. W. M. Maxwell — Mrs. W. M. Maxwell
J. M. Yeager — J. M. Yeager
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority, in and for said State and County, W. M. MAXWELL, MRS. W. M. MAXWELL and J. M. YEAGER, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on November 11th, 1937, and for the purposes therein indicated.

Given under my hand and official seal, this 11th day of November, 1937.

(SEAL) I. C. Rushing, Notary Public.

Received at the office of the Secretary of State, this the 15th day of Nov. A.D., 1937, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 15th, 1937.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Western Auto Associate 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 Fifteenth day of November, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 16th, 1937.

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Amendment to the Charter of Incorporation of
MISSISSIPPI FARM BUREAU FEDERATION

Paragraph One of Said Charter as Amended:
1. The corporate title of said corporation is Mississippi Agricultural Association.
Paragraph Seven of Said Charter as Amended:
7. The purposes for which it is created are: To incorporate under the laws of the State of Mississippi the previously existing agricultural society known as Mississippi Farm Bureau Federation, which shall divide no profits or dividends among its members; to serve as a medieum of affiliation with the corporation known as American Farm Bureau Federation and other similar agricultural organizations; to correlate and strengthen County Farm Bureaus and other similar agricultural organizations in Mississippi; to promote, protect and represent the business, economic, social and educational interests of the farmers of Mississippi; to develop agriculture; to plan, promote, foster and encourage improved methods of marketing the farm products of farmers in Mississippi and of accomplishing other things which may tend to improve agricultural welfare in this state; to co-operate and affiliate with agricultural associations and corporations, co-operative in nature, which have for their object the improvement of agricultural conditions in Mississippi and the furnishing of service to farmers; to co-operate with the United States Department of Agriculture; the Mississippi State College through its extension Service and Experiment Stations, the State Department of Vocational Education, the State Department of Agriculture, and other agricultural agencies of similar kind, in developing a program of work in Mississippi to study and foster educational, legislative, economic and social welfare of farm people, to the end that farming may be more profitable and country life more attractive.

Paragraph Eight of said charter as amended:
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906 (Article I, Chapter 100, Code of 1930) and amendments thereof and additions thereto, or otherwise given by the laws of the State of Mississippi. The rights and powers that may be exercised shall include all rights and powers necessary for the accomplishment of any or all of the purposes set forth in paragraph seven hereof.

The present by-laws of this corporation shall continue in force and effect until such time as this corporation shall amend or repeal the same, and the present Directors and officers shall continue in office as the Directors and officers of this corporation until such time as this corporation shall elect other officers and directors. The members of this corporation, who are the equivalent of stockholders in corporations for profits, shall be the County Farm Bureau or other farm organizations organized and operating in the State of Mississippi which are now members hereof and those which shall hereafter subscribe to the purposes of this corporation, apply for membership herein, be accepted for membership, pay the dues required by the By-Laws of this corporation, and comply with the purposes and provisions of this charter and the By-Laws of this corporation. Each of such member County Farm Bureaus or farm organizations shall have the right to one vote in the election of all officers. In voting upon all other matters each such member shall have one vote, except that the By-Laws may provide that additional votes be granted in proportion to the number of farmers having membership in such County Farm Bureaus or farm organizations, such additional votes to be cast only on matters other than election of officers. The vote or votes of each member shall be cast by a representative or representatives of such member.

The powers of this corporation shall be exercised by a Board of Directors, nominated in such manner and of such number, term of office and qualifications as may be provided by the By-Laws. The liability of this corporation and its members shall be limited according to the provisions of the aforesaid statute. Expulsion shall be the only remedy for the non-payment of dues; and loss of membership shall terminate all interest in the corporate assets.

The Board of Directors shall have full power to manage and operate the corporation, and may delegate its powers to an executive committee named by it.

The corporation shall have all power, not inconsistent with any law of this state, to carry on its operations in accord with the purposes stated in paragraph seven hereof. The corporation may associate, affiliate or federate with other similar organizations, and may become a member of and enjoy the facilities of any farm organizations with purposes and operations in any way promotive of and not inconsistent with the purposes stated in paragraph seven.

D. E. Wilson, President.
H. J. Johnson, Secretary.

State of Mississippi,
County of Hinds.

Before me, the undersigned Notary Public in and for said county, personally appeared D. E. Wilson and H. S. Johnson, who, having been duly sworn, on oath stated that they are respectively the President and the Secretary of Mississippi Farm Bureau Federation, and that the foregoing amendments to paragraph one, paragraph seven and paragraph eight of the Charter of Incorporation of said Mississippi Farm Bureau Federation were duly adopted by the members of said corporation, at a regular annual meeting, held at Jackson, Mississippi, on the 18th day of November, 1937, and that they, the said officers, were authorized, empowered and directed by said membership vote to sign the said amendment and present the same to the Secretary of State of the State of Mississippi, as provided by law, and that there is hereto attached a certified copy of the resolution so adopted by the members, authorizing said action. They, furthermore, then and there acknowledged that they have signed, executed and delivered the foregoing amendment as said officers for and on behalf of said corporation and for the purpose of amending the Charter thereof.

D. E. Wilson,
H. S. Johnson.

Sworn to, subscribed and acknowledged before me, this 18th day of November, 1937.
(SEAL)
F. J. Lotterhos, Notary Public.

Resolution for Amendment of Charter of
MISSISSIPPI FARM BUREAU FEDERATION.

Be it resolved that paragraph one, paragraph seven and paragraph eight of the Charter of Incorporation of Mississippi Farm Bureau Federation shall be and the same are hereby amended to read as set forth below, and that said amendments be and the same are hereby adopted and approved by the members of Mississippi Farm Bureau Federation, and that said paragraph one, paragraph seven and paragraph eight, as amended, shall be in lieu of paragraph one, paragraph seven and paragraph eight as the same have heretofore existed in said charter, and that the President and Secretary of this corporation be and they are hereby authorized, empowered and directed to prepare, sign, acknowledge and present to the Secretary of state the said amendments in order that the same may be incorporated as a part of the Charter of this corppration.

Said paragraph one, seven and eight as amended hereby are as follows:

Amendment to the Charter of Incorporation of
Mississippi Farm Bureau Federation.

Paragraph One of said charter as amended:
1. The corporate title of said corporation is Mississippi Agricultural Association.
Paragraph Seven of said charter as amended:
7. The purposes for which it is created are: To incorporate under the laws of the State of

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Mississippi the previously existing agricultural society known as Mississippi Farm Bureau Federation, which shall divide no profits or dividends among its members; to serve as a medium of affiliation with the corporation known as American Farm Bureau Federation and other similar agricultural organizations; to correlate and strengthen County Farm Bureaus and other similar agricultural organizations in Mississippi; to promote, protect and represent the business, economic, social and educational interests of the farmers of Mississippi; to develop agriculture; to plan, promote, foster and encourage improved methods of marketing the farm products of farmersin Mississippi and of accomplishing other things which may tend to improve agricultural welfare in this state; to co-operate and affiliate with agricultural associations and corporations, co-operatives in nature, which have for their object the improvement of agricultural conditions in Mississippi and the furnishing of service to farmers; to cooperate with the United States Department of Agriculture, the Mississippi State College through its extension Service and Experiment Stations, the State Department of Vocational Education, the State Department of Agriculture, and other agricultural agencies of similar kind, in developing a program of work in Mississippi to study and foster educational, legislative, economic and social welfare of farm people, to the end that farming may be more profitable and country life more attractive.

Paragraph Eighth of said Charter as amended:

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906 (Article I, Chapter 100, Code of 1930) and amendments thereof and additions thereto, or otherwise given by the laws of the State of Mississippi. The rights and powers that may be exercised shall include all rights and powers necessary for the accomplishment of any or all of the purposes set forth in paragraph seven hereof.

The present By-Laws of this corporation shall continue in force and effect until such time as this corporation shall amend or repeal the same, and the present Directors and officers shall continue in office as the Directors and officers of this corporation until such time as this corporation shall elect other officers and directors. The members of this corporation, who are the equivalent of stockholders in corporations for profit, shall be the County Farm Bureaus or other farm organizations organized and operating in the State of Mississippi which are now members hereof and those which shall hereafter subscribe to the purposes of this organization, apply for membership herein, be accepted for membership, pay the dues required by the By-Laws of this corporation, and comply with the purposes and provisions of this charter and the By-Laws of this corporation. Each of such member County Farm bureaus or farm organizations shall have the right to one vote in the election of all officers. In voting upon all other matters each such member shall have one vote, except that the By-Laws may provide that additional votes be granted to members in proportion to the number of farmers having membership in such County Farm Bureaus or farm organizations, such additional votes to be cast only on matters other than election of officers. The vote or votes of each member shall be cast by a representative or representatives of such member.

The powers of this corporation shall be exercised by a Board of Directors, nominated in such manner and of such number, term of office and qualifications as may be provided by the By-Laws. The liability of this corporation and its members shall be limited according to the provisions of the aforesaid statute. Expulsion shall be the only remedy for the non-payment of dues; and loss of membership shall terminate all interest in the corporate assets.

The Board of Directors shall have full power to manage and operate the corporation, and may delegate its powers to an executive committee named by it.

The corporation shall have all power, not inconsistent with any law of this state, to carry on its operations in accord with the purposes stated in paragraph seven hereof. The corporation may associate, affiliate or federate with other similar organizations, and may become a member of any and enjoy the facilities of any farm organization with purposes and operations in any way promotive of and not inconsistent with the purposes stated in paragraph seven.

State of Mississippk,
County of Hinds.

I, the undersigned, H. S. Johnson, Secretary of Mississippi Farm Bureau Federation, do hereby certify that the above and foregoing resolution for the amendment of the charter of said corporation was duly and legally adopted by the members of said corporation, at a regular annual meeting, held at Jackson, Mississippi, on November 18, 1937.

In testimony whereof, witness my signature and the seal of said corporation on this 18th day of November, 1937.

H. S. Johnson, Secretary.

(SEAL)

Received at the office of the Secretary of State, this the 18th day of Nov. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and ~~the~~ referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Nov. 18, 1937.

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.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Mississippi Farm Bureau Federation changing name thereto to Mississippi Agricultural Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of November, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 19, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Minutes of the Meeting of the Board
of Directors of United Cash Grocery, Incorporated.

A meeting of the Board of Directors of the United Cash Grocery was held at its principal office in Gulfport, Mississippi on the 12th day of November, 1937, at 11:00 A. M. The following directors constitute all of the directors who constitute all of the stockholders of the said corporation were present, each specifically waiving all customary and by-law requirements as to notice of time and place of meeting: J. I. Hebert, Miss Gertrude Hebert, L. A. Koennen.

Miss Gertrude Hebert offered the following amendment to the charter of said corporation: That the capital stock of this corporation of twenty-five thousand dollars ($25,000) common stock be divided into 18033 shares of common stock of no par value in lieu of the 250 shares of $100.00 par value each.

Seconded by L. A. Koennen and unanimously carried.

After a general discussion of the affairs of the business being no further business to come before the meeting, from motion duly carried the meeting adjourned.

(SEAL) J.I. Hebert, President.
Gertrude Hebert, Secretary.

State of Mississippi,
County of Harrison.

This day personally appeared before me the undersigned authority in and for the above state and county the within named J. I. Hebert and Miss Gertrude Hebert, president and secretary respectively of the United Cash Grocery, Incorporated, who on oath deposeth and saith that the attached copy of the minutes of the meeting of the board of directors of the United ~~State~~ Cash Grocery Incorporated is the true and correct copy of the said minutes showing the amendment wherein the charter of the said corporation was amended on the 12th day of November, 1937.

J. I. Hebert, President.
(SEAL) Gertrude Hebert, Secretary.

Sworn to and subscribed before me this the 12 day of November, 1937.

(SEAL) J. W. Savage, Notary Public.

Minutes of a special meeting of the
Stockholders of United Cash Grocery, Incorporated.

At a special meeting of the stockholders of the United Cash Grocery, Incorporated, held in the corporation's principal office in the city of Gulfport, Mississippi, November 12, 1937, notice of time and place of the meeting having been mailed to the stockholders on November 6, 1937, there were present: J. I. Hebert, Miss Gertrude Hebert, L. A. Koennen, being all of the stockholders of the said corporation. The following resolution was offered by Miss Gertrude Hebert:

Resolve: that the amendment adopted by the Board of Directors amending the charter of said corporation to read as follows: That the capital stock of this corporation of Twenty-Five Thousand ($25,000) Dollars common stock be divided into 18033 shares of common stock of no par value, in lieu of the 250 shares of $100.00 par value each.

Seconded by L. A. Koennen and unanimously carried.

There being no further business the meeting was adjourned.

(SRAL) J. I. Hebert, President.
Gertrude Hebert, Secretary.

State of Mississippi,
County of Harrison.

Certificate.

We, J. I. Hebert and Miss Gertrude Hebert, president and secretary, respectively, of the United Cash Grocery, Incorporated, do hereby certify that the above and foregoing instrument is the true and correct copy of a resolution passed by the stockholders of said corporation on November 12, 1938.

Witness our signatures, this the 12th day of November, 1937.

(SEAL) J. I. Hebert, President.
Gertrude Hebert, Secretary.

Received at the office of the Secretary of State, this the 23rd day of November, A. D. 1937, 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., Nov. 23rd, 1937.

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 United Cash Grocery is hereby 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, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 24, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
JONESTOWN WILD LIFE ASSOCIATION

1. The corporate title of said company is Jonestown Wild Life Association.
2. The names of the incorporators are: E. M. Alford, postoffice, Jonestown, Mississippi; H. L. Stanford, postoffice, Jonestown, Mississippi; R. H. Tolar, postoffice, Jonestown, Mississippi.
3. The domicile isat Jonestown, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which is is created: To protect and propogate the game and fish in and near the body of water in Coahoma County, Mississippi, known as Swan Lake; to encourage and aid in the protection of game and fish generally in the State of Mississippi; to encourage obedience to the Statutes of Mississippi relating to fish and game and to aid in the enforcement thereof; to encourage the protection of non-game birds in the State; to prevent the pollution of streams; to aid in the beautifying thereof by the protection of trees and shrubs; to buy, own, lease, sell, convey or to acquire and dispose of real and personal property sufficient for these purposes; to acquire the hunting and fishing rights on a body of water in Coahoma County, Mississippi, near Jonestown, commonly known as "Swan Lake" and adjacent bodiesx of water; to endeavor to inculcate and foster the spirit of conservation and protection of the wild life of the State to the end that the youth of the State and locality may be taught the advantages thereof; to cooperate with the wardens and all other officers of the law in the protection and conservation of said wild life.

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

8. Number of shares of each class to be sunscribed and paid for before the corporation may begin business: None.

E. M. Alford,
R. H. Tolar,
H. L. Stanford,
Incorporators.

Acknowledgment

State of Mississippi,
County of Coahoma.

This day personally appeared before me the undersigned authority E. M. Alford, R. H. Tolar and H. L. Stanford incorporators of the corporation known as the Jonestown Wild Life Association who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 23rd day of November, 1937. Mary Green, Notary Public.
(SEAL)

Received at the office of the Secretary of State this the 26th day of Nov. A. D. 1937, together with the sum of $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. 26, 1937.

I have examined this charter of incorporation and am of the opinion 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 Meeting of Jonestown Wild Life Association

Be it remembered, That on this the 22nd day of November, 1937, the members of an association of persons composing Jonestown Wild Life Association proposing and intending to become a corporation under the laws of Mississippi with its domicile at Jonestown, convened in meeting assembled in the Town of Jonestown, Coahoma County, Mississippi, there being present the following members: Harvey Longino, E. M. Alford, George W. Butler, R. H. Tolar, George W. Butler, Jr., H. L. Sanford, A. L. Bloch, B. M. Smith, Carey Cooke, Bill Hughes.

On motion of E. M. Alford, which received a second thereto, R. H. Tolar was unanimously elected as Chairman of the meeting and Bill Hughes as secretary. On motion of George W. Butler, which received a second thereto, E. M. Alford, R. H. Tolar and H. L. Standord were authorized to apply for a corporate charter of said Association under Section 4131 of the Mississippi Code of 1930.

The following resolution was offered and unanimously adopted:

"Resolved that when, as and if the said Jonestown Wild Life Association is duly incorporated under the laws of Mississippi and receives its charter of incorporation 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 owners of memberships by death or otherwise the termination of all interest of all members in such 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."

There being no further business before the Asspciation a motion to adjourn prevailed.
R. H. Tolar, Chairman.
Bill Hughes, Secretary.

We, R. H. Tolar, Chairman, and Bill Hughes, Secretary, respectively, of Jonestown Wild Life Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of said Association held in Jonestown, Mississippi, on November 22, 1937.
R. H. Tolar, Chairman.
Bill Hughes, Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Jonestown Wild Life 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 November, 1937.
Hugh White, Governor.

Great Seal)
By the Governor,
Walker Wood,
Secretary of State.

Recorded: November 26th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7701 W

Amendment to the Charter of Incorporation
of Little's Drug Store, Inc., Caledonia, Miss.

Article 7 of the charter of incorporation of Little's Drug Store, Inc., Caledonia, Mississippi, dated October 19, 1937 and recorded in volume Bk. 37-38, page 270, of the office of the Secretary of State of Mississippi and in Corporation Record number 2, page 254-256 in the office of the chancery clerk of Lowndes County, Mississippi, this amendment being adopted and approved by the stockholders of said corporation, is amended to read as follows:

Article 7, The purposes for which the corporation is created not contrary to law are:

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

(b. To purchase and own and/or lease buildings and lots to be used in connection with such business.

c. The rights and powers that may be exercised by said corporation in addition to the above numerated are all those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and any amendments or additions thereto.

Witness the signature of said corporation affixed hereto by its president on this 24th day of November, 1937.

Little's Drug Store, Inc.,
By, W. R. Little,
President.

State of Mississippi
Noxubee County.

Personally appeared before me, the undersigned authority in and for said county and state, the within and abovennamed, W. R. Little, president of Little's Drug Store, Inc., whose domicile is Caledonia, Mississippi, and who, having been first duly sworn, deposes and says that he is president of such corporation and is authorized to make this acknowledgement and that he signed, executed and delivered the above and foregoing amendment to the charter of incorporation of Little's Drug Store, Inc., of Caledonia, Mississippi on the day and year therein mentioned as the act and deed of such corporation and that such amendment was duly authorized by the stockholders of said corporation.

Witness my hand and official seal this 24th day of November, 1937.

(SEAL)

Lillian C. Martin
A Notary Public.

Be it resolved that article or section 7 of the Articles of Incorporation or charter of this corporation shall be amended to read as follows:

Amendment to the Charter of Incorporation
of Little's Drug Store, Inc., Caledonia, Miss.

Article 7 of the charter of incorporation of Little's Drug Store, Inc., Caledonia, Mississippi, dated October 19, 1937 and recorded in volume Bk. 37-38, page 270, of the office of the Secretary of State of Mississippi and in Corporation Record number 2, page 254-256 in the office of the chancery clerk of Lowndes County, Mississippi, this amendment being adopted and approved by the stockholders of said corporation, is amended to read as follows;

Article 7. The purposes for which the corporation is created not contrary to law are:

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

b. To purchase and own and/or lease buildings and lots to be used in connection with such business.

c. The rights and powers that may be exercised by said corporation in addition to the above numerated are all those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and any amendments or additions thereto.

Witness the signature of said corporation affixed hereto by its president on this 24th day of November, 1937.

Little's Drug Store, Inc.,
By, W. R. Little, President.

State of Mississippi
Noxubee County.

I, Mrs. Mary Kate Little, secretary of Little's Drug Store, Inc., of Caledonia, Mississippi, do hereby certify that the above, foregoing and attached resolution is a true and correct copy of resolution of the stockholders of said corporation adopting and approving amendment to the charter of said corporation as fully and completely as the same appears of record on the minutes of said corporation and on file in my office.

Witness my signature this 24th day of November, 1937.

Mrs. Mary Kate Little, Secretary.

Received at the office of the Secretary of State, this the 26th day of Nov. A.D., 1937, together with sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss.,
November 26th, 1937.

Walker Wood, Secretary of State.

I have examined this Amendment of the charter of incorporation, of Little's Drug Store, 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 Little's 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 26th day of November, 1937.

Hugh White, Governor.

By the Governor, Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Panola County Livestock Association (A. A. L.)

Sec. 1. We, T. C. Potts, of Panola County, Mississippi, (P.O. address Crenshaw, Miss); M. P. Short of Panola County, Mississippi, (P.O. adrress Sardis, Miss.,); J. Q. West of Panola County, Mississippi, (P.O. address Sardis, Miss.,); Fred W. Taylor of Panola County, Mississippi, (P.O. address Como, Miss.,); H. D. Crenshaw of Panola County, Mississippi, (P.O. address Crenshaw, Miss.,) D. I. Harmon of Panola County, Mississippi, (P.O. address _____, Miss.,); D. R. Boone of Panola County, Mississippi, (P. O. address Pleasant Grove, Miss.,); J. W. Teer of Panola County, Mississippi, (P.O. address Pope, Miss.,); Joe Towles of Batesville, Panola County, Mississippi, (P.O. address _____, Miss.,); T. Q. Farmer of Panola County, Mississippi, (P. O. address Crenshaw, Miss., R 1,); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Section 2. The name of the organization shall be Panola County Livestock Assn, (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Como, Miss. in the County of Panola, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 6 day of October, 1937.

C. R. McMim, J. F. Goodrite, T. C. Potts (T.C.Potts) M. P. Short (M.P.Short) J. Q. West (J. Q. West), Fred W. Taylor (Fred W. Taylor), H. D. Crenshaw, (H.D.Crenshaw); ~~D. I.~~ Harmon; ~~D. R. Boone~~; ~~J. W. Teer~~; Joe Towles (Joe Towles); T. Q. Farmer (T. Q. Farmer).

State of Mississippi)
County of Panola.)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named 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 26 day of Nov. 1937.

(SEAL) L. C. Duke, Circuit Clerk.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the articles of incorporation of Panola County Livestock Association, domiciled at Como, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 27th day of November, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 331, 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 November, 1937.

(SEAL) Walker Wood
Walker Wood, Secretary of State.

Recorded: November 29th, 1937.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION [illegible] OF THE MISSISSIPPI [illegible]

TUCKER PRINTING HOUSE JACKSON MISS

7705-W

THE CHARTER OF INCORPORATION OF St. Mark's Non-Denominational Colored Community Welfare League.

1. The corporate title of said company is: St. Mark's Non-Denominational Colored Community Welfare League.

2. The names of the incorporators: A. Buxton Keeling, Postoffice, Jackson, Miss.,; Essie M. Haley, Postofffice, Jackson, Miss.,; I. S. Sanders, Postoffice, Jackson, Miss.,

3. The domicil is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. Said 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 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 dispense charity in all of its forms to the poor and needy, to spread through the scope of the work of this corporation the things that will make better men and women of all with whom this corporation contacts in the furtherance of its business, to inculcate in the hearts of man those principles that promise a better life here and hope for the life beyond, and generally to do and accomplish all that is required for the helping the poor and needy and those that need help otherwise, to solicit and receive funds required in carrying out the aforesaid purposes of this corporation, to borrow money and issue notes therefor for the aforesaid purposes of this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, 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. Buxton Keeling
Miss Essie M. Haley
I. S. Sanders,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority in and for the City of Jackson, A. Buxton Keeling, Essie M. Haley, and I. S. Sanders, incorporators of the corporation known as the St. Mark's Non-Denominational Colored Community Welfare League, 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 Nov. 1937.

(SEAL) Henry C. Latham, Notary Public.

RESOLUTION TO MAKE APPLICATION FOR CHARTER

At the meeting of the Colored Community Welfare League, Sunday, November 7, 1937, in St. Mark's Episcopal Church Parish Hall, with the Rev. A. Buxton Keeling, president, presiding, the following resolution was adopted.

Whereas, our late beloved former rector, the Rev. J. T. Jeffrey organized in 1922, in St. Mark's Episcopal Church, the Colored Community Welfare League for the purpose of soliciting and distributing free food, medicine, clothing and other necessities to the poor, sick, and indigent people of Jackson, and

Whereas, said Colored Community Welfare League at its meeting November 20, 1936 re-elected Rev. J. T. Jeffrey as president, and elected Rev. A. Buxton Keeling, rector of St. Mark's Episcopal church, as Vice-president, Miss Essie M. Haley as secretary, Mrs. E. B. Jeffrey, Assistant secretary, Prof. I. S. Sanders, treasurer, and

Whereas, it was the desire, purpose and intent of the late Rev. J. T. Jeffrey, to have said Colored Community Welfare League chartered, and

Whereas, Rev. J. T. Jeffrey died September 25, 1937, thereby leaving the vice-president, Rev. A. Buxton Keeling to assume the presidency:

Be it resolved that we do hereby acknowledge the Rev. A. Buxton Keeling as president, and

Be it further resolved that whereas we desire to perpetuate the memory of our beloved founder, the Rev. J. T. Jeffrey, and to continue the work of the League as carried on by him, we designate and authorize the following persons to make application for a charter for the League: Rev. A. Buxton Keeling, President, Miss Essie M. Haley, Secretary, Prof. I. S. Sanders, Treasurer, and

Be it further resolved that the name of the League shall be "St. Mark's Non-Denominational Colored Community Welfare League.

Signed: A. Buxton Keeling, President
A. Buxton Keeling
Mrs. E. B. Jeffrey, Assistant Secretary.
Mrs. E. B. Jeffrey.

Received at the office of the Secretary of State, this the 29th day of Nov. A. D., 1937, together with the sum of $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. 29th, 1937.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of St. Mark's Non-Denominational Colored Community is hereby 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 November, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 30th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7708 W

Recorded by State Tax Commission as Authorized by Section 15, Chapter 124, Laws of Mississippi 1933 2/25/43

THE CHARTER OF INCORPORATION
OF
NICHOLS BUS AND TRAILER COMPANY.

1. The Corporate title of the said company is Nichols Bus and Trailer Company.
2. The name of the incorporators are: A. D. Nichols, whose postoffice address if Purvis, Mississippi; Mrs. Josephine I. Nichols, whose postoffice address is Purvis, Mississippi; T. W. Davis, whose postoffice address is Purvis, Mississippi;
3. The domicile is at Purvis, Lamar County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars($30,000.00), represented by Three Hundred (300) shares of common stock of no par value and with equal privileges.
5. Number of shares for each class and par value thereof: Three Hundred (300) shares of common stock of equal privileges and of no par value, the sale price to be One Hundred Dollars ($100.00) per share, provided, however, that the Board of Directors of said corporation shall have full power and authority at any time, and from time to time, to change said price and to fix the price at which said stock may be sold.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. (A) The purpose for which it is created: (a) To purchase, lease or otherwise acquire and own lands and buildings for the erection, construction and establishment of a manufactory or manufactories and workshop, or workshops, with suitable plant, or plants, engines, machinery, tools, appliances and equipment, and to manufacture, construct, build, purchase, sell, or otherwise acquire, own and deal in all kinds of school bus bodies, automobile trailers, trailers, automobile and truck bodies and/or any and all other kinds of bodies for vehicles of any kind and character, and/or any other similar or like body or bodies, either directly or indirectly, on its own account or through the medium of agents or otherwise;

(b) To purchase, lease or otherwise acquire and own patents, patent rights, privileges, improvements or secret processes for or in any way relating to all or any of the objects and purposes aforesaid, and to grant licenses for the use of, or to sell, lease or otherwise deal with any patents, patent rights, privileges, improvements or secret processes acquired, owned or held by the Company.

(c) To buy, own, acquire, sell, mortgage, lease and deal in lands, real estate, hereditaments, easements, rights of way and all kinds of personal property, when not in conflict with or contrary to the laws of the State of Mississippi and the United States.

(d) To establish, maintain and operate a general sales agency and brokerage business and to act as agent, broker or attorney in fact for any persons, firms or corporations, in buying, selling or dealing in real and personal property.

(e) To buy, own, sell and deal in all kinds of personal property on its own account and as broker or agent for others.

(f) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds, promissory notes, conditional sale contracts and other evidences of indebtedness of persons and corporations and to exercise all privileges of ownership, including voting on stock so held when not in conflict with or contrary to the laws of the State of Mississippi and the United States.

(g) To invest its funds or money in property or by making loans of same and to take and receive security therefor by way of mortgage, on both real and personal property, conditional sale contracts on personal property and to receive pledges of said property by bill of sale, conditional sale contracts or delivery, and to accept endorsements and guarantees of persons and corporations.

(h) To own, acquire, construct, carry out, maintain, improve, manage, work, control, superintend any works, plants, factories and conveniences which may be necessary and/or 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.

(i) To borrow money by issuance of notes, bonds, debentures and other evidences of indebtedness of the corporation and to mortgage, pledge, hypothecate the property and assets of the corporation to secure the payment of the same.

(j) To do and perform any and all other such 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 and purposes of the corporation.

(k) And to have any and all of the powers given and granted to corporations by Chapter 100, Mississippi Code of 1930, and any subsequent amendmnts thereto and Acts supplementary thereof made by the Legislature of the State of Mississippi.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business are as follows: Fifty (50) shares of common stock of no par value to be paid for in cash or in property or services at a valuation to be fixed by the Board of Directors.

Witness our signatures this the 27th day of November, A. D., 1937.

A. D. Nichols
Mrs. Josephine I. Nichols
T. W. Davis,

State of Mississippi
Lamar County.

This day personally appeared before me, the undersigned authority in and for said county and state, the within named, A. D. Nichols, Mrs. Josephine I. Nichols and T. W. Davis, incorporators of the corporation known as Nichols Bus and Trailer Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation, as their and each of their act and deed, on this the 27th day of November, A. D., 1937.

(SEAL) W. J. Shelbourne, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 29th day of November, A.D., 1937, 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, Mississippi,
November 29th, 1937.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Nichols Bus and Trailer Company is hereby 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 November, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 29th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7662 W GRENADA INDUSTRIES, INC.

1. The corporate title of said company is GRENADA INDUSTRIES, INC.
2. The names of the incorporators are: J. B. Perry, Jr., Postoffice, Grenada, Mississippi; C. F. Schroeder, Postoffice, Grenada, Mississippi; E. L. Morrow, Postoffice, Grenada, Mississippi.
3. The domicile is at Grenada, Grenada County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having no par value per share, and five thousand (5,000) shares of preferred stock having a par value of One Hundred Dollars ($100.00) per share.

The price or consideration which the corporation shall receive for such stock shall be determined by the Board of Directors of the corporation from time to time.

The particulars of the preference of the preferred stock over the common stock shall be as follows:

The shares of preferred stock shall mature on December 31, 1947. The holders of the shares of preferred stock shall be entitled to receive cumulative dividends at the rate of seven per cent. (7%) per annum, payable in equal quarterly installments on the firs days of January, April, July and Octover of each year. Said shares of preferred stock shall be callable by the corporation, acting through its Board of Directors, at any time upon thirty (30) days written notice, at par, plus accumulated dividends. In the event of liquidation of the corporation, or at the maturity of the preferred stock, such preferred stock shall be entitled to be retired at par, plus accumulated dividends, before anything shall be paid or set aside for the benefit of the common stockholders.

The corporation shall not authorize or issue any stock or class of stock having priority or preference over or equality with the preferred stock herein authorized, either as to earnings or assets, All of such preferred stock, as retired, shallbbe cancelled and not re-issued.

In the event of liquidation, after distribution has been made to the holders of the outstanding preferred stock, as hereinabove set out, all assets then remaining for distribution shall be distributed ratably among the holders of the common stock then outstanding.

Voting rights of the corporation shall be vested in the holders of the common stock, except as prohibited by Section 194 of the Constituion of Mississippi, 1890.

5. Number of shares for each class and par value thereof: The authorized capitalization shall consist of one thousand (1,000) shares of common stock having no par value, and five thousand (5,000) shares of preferred 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 (50) years.
7. The purpose for which it is created: To manufacture, buy and sell hosiery and other items of wearing apparel of silk, cotton, wool and other fibre, and any mixtures thereof.

To acquire, own, hold, use or lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real and personal, tangible and intangible.

To manufacture, buy or sell equipment incidental or necessary to the conduct of the business herein referred to.

Contracts, notes, checks and other instruments of such corporation shall be executed, for and on behalf of the corporation, by such officers or agents as the Board of Directors may from time to time designate.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Not less than one hundred (100) shares of the common capital stock shall be subscribed and paid for before the corporation may begin business.

J. B. Perry, Jr.,
C. F. Schroeder
E. L. Morrow,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF GRENADA.

This day personally appeared before me, the undersigned authority, in and for said State and County, the above named J. B. Perry, Jr., O. F. Schroeder and E. L. Morrow incorporators of the corporation known as the GRENADA INDUSTRIES, 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 October, 1937.

(SEAL) J. P. Pressgrove, Chancery Clerk.

Received at the office of the Secretary of State this the 25th day of Oct. A. D., 1937, 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.,
Nov. 27th, 1937.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Grenada Industries, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ningth day of November, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 29th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7707 W.

THE CHARTER OF INCORPORATION
OF
"WATER VALLEY COCA COLA BOTTLING COMPANY"

1. The corporate title of said Company is"WATER VALLEY COCA COLA BOTTLING COMPANY".
2. The names and post office addresses of the Incorporators are: J. G. Repsher, Post Office Address, 2101, 23rd Avenue, Meridian, Mississippi; H. L. Honeycutt, Post Office Address, Grenada, Mississippi; G. N. Moore, Post Office Address, 2521, 28th Avenue, Meridian, Mississippi.
3. The domicile of the corporation in this State is Water Valley, Yalobusha County, Mississippi.
4. The amount of authorized capital stock is $10,000.00; all stock to be common stock, with par value of $100.00 per share.
5. The sale price per share is $100.00.
6. The period of existence of the corporation is 50 years.
7. The purposes for which the corporation is created are to manufacture and sell soft drinks, non-intoxicating beverages; to buy and sell, own and operate machinery, automobiles, motor trucks, horses, mules and wagons; to own, buy and sell real and personal property; to carry on a general real estate business; to advertise it's products and to contract as though it was a natural person; to buy and sell such ingredients as are or may be required in the manufacture of soft drinks; and further, to exercise the rights and powers conferred and permitted by the provisions of Chapter 100, Mississippi Code, 1930 Annotated, and amendments thereto.
8. The corporation may begin business when $3,500.00 of it's capital stock has been subscribed and paid for.

J. G. Repsher
H. L. Honeycutt
G. N. Moore,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, J. G. Repsher and G. N. Moore, two of the incorporators of the corporation known as "WATER VALLEY COCA COLA BOTTLING COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of November, 1937.

(SEAL) John H. Blanks, NOTARY PUBLIC.

STATE OF MISSISSIPPI
COUNTY OF GRENADA.

Personally appeared before me, the undersigned authority in and for said County and State, H. L. Honeycutt, one of the incorporators of the corporation known as "WATER VALLEY COCA COLA BOTTLING COMPANY" who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26 day of November, 1937.

(SEAL) Jack Sanderson, NOTARY PUBLIC.
My Commission expires April 21, 1938.

RECEIVED at the office of the Secretary of State this the 29th day of Nov. A.D. 1937, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, SECRETARY OF STATE.

Jackson, Miss., Nov. 29th, 1937.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Water Valley Coca Cola Bottling Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of November, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: November 30th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7709 W

AMENDMENT
TO CHARTER OF INCORPORATION OF BUSEY BROTHERS & COMPANY (a corporation) domiciled at Shaw, Bolivar County, Mississippi.

Sections 4, 5, and 8, of the charter of incorporation of Busey Brothers & Company (a corporation) approved on December 20, 1928, and recorded in the office of the Secretary of State in Book No. 28 at page 742 on the 21st day of December, 1928, and recorded in the office of the Clerk of the Chancery Court of Bolivar County, at Cleveland, Mississippi, in record of charters of Incorporation No. 2 at page 48 et seq., be and the same is amended so as to read:

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

$130,000.00 capital stock, $50,000.00 as common stock, and $80,000.00 as preferred stock; the preferred stock, to bear a 3% non-cumulative annual dividend based on the annual net income of the operations of the properties of the corporation for each calendar year; (the term 'net income' is defined as the amount represented by the products of the then current year, whether sold or not, remaining after the payment of all operating expenses, rents, necessary repairs and replacements to buildings and equipment, insurance, taxes, and legal assessments, and any amount due, or in default, by this corporation during the calendar year for principal and/or interest on any indebtedness due on the properties belonging to and operated by this said corporation); the owner of record of the said preferred stock shall have no voting privileges except that provided for in Section 194 of the Constitution of the State of Mississippi of 1890, and on questions affecting the disposal of the real property of said corporation; the owners of record of said preferred stock shall have all preference over the owners of record of said common stock as to the net assets of said corporation, when said net assets shall be disposed of by sale or otherwise, or when said corporation shall be dissolved.

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

Five hundred shares of common stock of par value of $100.00 per share.
Eight hundred shares of preferred stock of par value of $100.00 per share.

"Section 8. Number of shares of each class to be subscribed and paid for before the corporation mya begin business shall be five hundred shares of common stock and eight hundred shares of preferred stock."

(SEAL)

George W. Busey
President
Paul G. Busey
Secretary.

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS

This day personally appeared before me, the undersigned authority in and for the aforesaid State and County, George W. Busey, President, and Paul G. Busey, Secretary, of the corporation known as Busey Brothers & Company, who acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of said Busey Brothers & Company (a corporation) under authority of a resolution of the stockholders of said Busey Brothers & Company (a corporation) duly passed on this 23rd day of November, A.D. 1937.

Given under my hand and Notarial seal this 23rd day of November, A.D. 1937.

(SEAL) Mollie B. Shroyer, Notary Public.

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF BUSEY BROTHERS & COMPANY (a corporation).

The special meeting of the stockholders of Busey Brothers & Company (a corporation) held in the Law Offices of Green & Palmer, on the Third Floor of the Flat Iron Building in the City of Urbana, Illinois, on the 23rd day of November, A.D. 1937, at the hour of 3 o'clock P.M.

The meeting was called to order by President George W. Busey, who presided at said meeting; Paul G. Busey, the Secretary-Treasurer of said corporation being present, acted as the Secretary of said meeting.

The following stockholders were present in person, the number of shares of capital stock of Busey Brothers & Company (a corporation) held by each of them being set forth opposite their respective name:

NAME OF STOCKHOLDER	NUMBER OF SHARES OWNED
George W. Busey	898
Clyde R. Elvis	898
Paul G. Busey	1
Garrets H. Busey	1
E. T. Irvin	2
Total	1800

Paul G. Busey then presented the waiver of notice of this meeting of stockholders of Busey Brothers & Company (a corporation), the original of which, signed by all of said stokholders, is in words and figures as follows:

WAIVER OF NOTICE OF SPECIAL MEETING OF STOCKHOLDERS OF BUSEY BROTHERS & COMPANY (a corporation).

We, the undersigned stockholders of Busey Brothers & Company (a corporation) existing and doing business under the Laws of the State of Mississippi, do hereby agree that a meeting of the stockholders of said corporation be convened and held in the law offices of Green & Palmer in the City of Urbana, County of Champaign and State of Illinois, at the hour of 3 o'clock p. m., on the 23rd day of November, A. D., 1937, for the following purposes, to-wit:-

1st. To act upon the proposed amendment to the charter of said corporation whereby:-

a. The authorized capital stock of said corporation will be reduced from $360,000.00 to $130,000.00;

b. The number of shares of the capital stock of said corporation shall be reduced from 3600 to 1300 shares, each share with a par value of $100.00; and

c. To provide for different classes of stock of said corporation, Instead of all of the shares of capital stock of said corporation being common stock, the purpose is to divide the capital stock into two classes, viz: "Common Stock" and "Preferred Stock"; each share of each class with a par value of $100.00;

It being the purpose that when said amendment has been approved and becomes effective under the Laws of the State of Mississippi, that five hundred shares of the common stock now outstanding shall be surrended and cancelled and an additional eight hundred shares of common stock now outstanding shall be surrendered and in lieu thereof, eight hundred shares of "Preferred Stock" of said corporation shall be issued, which said preferred stock, under the proposed amendment to the charter, shall bear a non-cumulative annual dividend of 3% depending upon the annual net earnings of the properties of said corporation, and said eight hundred shares of preferred stock, when so issued, shall be used solely for the purpose of exchanging said preferred stock to the unsecured creditors of this corporation in payment, satisfaction and discharge of the debts of this corporation due such unsecured creditors, the unsecured creditors to waive the interest on said unsecured debts; and

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2nd. For any other matters which might properly come before a stockholders' meeting in special session.

We do Each hereby waive any notice concerning said meeting as required by the by-laws of said Busey Brothers & Company (a corporation), and consent that said meeting shall be in all respects, held and conducted the same as if formal notice as required by the by-laws of said corporation was given therefor.

Witness our hands and seals this 23rd day of November, A.D., 1937.

George W. Busey — Paul G. Busey
Clyde R. Elvis — E. T. Irvin
Garrets H. Busey

STOCKHOLDERS.

Stockholder Clyde R. Elvis presented to said meeting for its consideration the following resolution, and moved its adoption:

WHEREAS, on December 21, 1928, Busey Brothers & Company (a corporation) was incorporated under the Laws of the State of Mississippi, the charter of said corporation having been recorded in the office of the Secretary of State of the State of Mississippi on December 21, 1928, in Book No. 28 at page 742 of the records in his office, and was filed in the office of the Clerk of the Chancery Court of Bolivar County ar Cleveland, Mississippi, on January 17, 1929, and recorded in Charter Book No. 2 at page 48, et seq., of the records in the office of said Clerk at Cleveland; and

WHEREAS , Section 4 of said charter of incorporation authorized a capital stock of $360,000.00 of the class "Common Stock"; and

WHEREAS, Section 5 of said charter authorized the issuance of thirty-six hundred shares of capital stock of the par value of $100.00 each; and

WHEREAS, Section 8 of said charter provided that said corporation might begin business when 50% of the capital stock of said corporation so authorized should have been paid in as provided, and that all shares of said capital stock so paid in should be "Common Stock"; and

WHEREAS, upon the organization of said corporation, only 50% of the authorized capital stock was paid in, and said corporation proceeded to do business as authorized by said charter; and

WHEREAS, no further payments have been made to said corporation for capital stock and no other capital stock has been issued; and

WHEREAS, it has been ascertained that this corporation has suffered a loss by reason of the decreases of the fair, cash market value of its property and holdings, and has also suffered a loss through its operation, which said decreases in value and operating losses amount to $50,000.00 over and above any surplus or profits; and

WHEREAS, it has been ascertained that the holders of unsecured debts of this corporation are willing to accept preferred stock of this corporation in liquidation of their said unsecured debts and accrued interest thereon.

NOW, THEREFORE, in order to care for the said loss in the value of the property and holdings of this corporation, and its loss on its operations, and in order to make payment of its unsecured debts, it has been determined to be to the best interest of this said corporation to amend Section 4 of the charter of said Busey Brothers & Company (a corporation) so as to reduce the authorized capital from $360,000.00 to $130,000.00, and instead of said capital stock being all common stock, to provide for two classes of stock, viz: "Common Stock" and "Preferred Stock"; that of the capital stock five hundred shares shall be denominated "Common Stock" with the par value of $100.00 per share and eight hundred shares of the said capital stock shall be denominated "Preferred Stock" with the par value of $100.00 per share, the said "Preferred Stock" bearing a 3% non cumulative annual dividend based on the annual net income from the operations of the properties of said corporation for each calender year; net income for the purpose of this amendment is defined as the amount represented by the products of the then current year, whether sold or not, remaining after the payment of all operating expenses, rents, necessary repairs and replacements to buildings and equipment, insurance, taxes, and legal assessments, and any amount due, or in default, by this corporation during the calendar year for principal and/or interest on any indebtedness due on the properties belonging to and operated by this said corporation; with the provisions that the owner of record of the "Preferred Stock" shall have no voting privileges except that provided in Section 194 of the Constitution of the State of Mississippi of 1890, and on questions affecting the disposal of the real property of the corporation, and with the further provisions that the owners of record of said preferred stock shall have all preference over the owners of record of the said "Common Stock" as to the net assets of said corporation, when the said net assets shall be disposed of by sale or otherwise, or said corporation shall be dissolved; and

WHEREAS, Section 5 of said charter shall be amended by reducing the number of shares provided for in the original charter from eighteen hundred shares of par value of $100.00 to thirteen hundred shares of par value of $100.00; and

WHEREAS, Section 8 of the said original charter shall be amended so as to read: "That the number of shares of each class of stock to be subscribed for and paid for before the corporation shall begin business, shall be five hundred shares of "Common Stock" and eight hundred shares of "Preferred Stock"; and

WHEREAS, it is the purpose of the stockholders collectively of this said corporation to surrender to said corporation without consideration, five hundred shares of said outstanding common stock of this corporation for cancellation, and to surrender to this corporation eight hundred additional shares of said common stock of this corporation so that eight hundred shares of "Preferred Stock" of this corporation may be issued in lieu; said "Preferred Stock" to be used by this said corporation solely for the purpose of exchanging said "Preferred Stock" to the unsecured creditors of this corporation in payment, satisfaction and discharge of the debts due such unsecured creditors by this corporation; said unsecured creditors to waive the interest on said unsecured debts.

NOW, THEREFORE, BE IT RESOLVED by the stockholders of Busey Brothers & Company (a corporation) that the charter of incorporation of said Busey Brothers & Company shall be and the same is hereby amended to read as follows:

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

$130,000.00 capital stock, $50,000.00 as common stock, and $80,000.00 as preferred stock; the preferred stock to bear a 3% non-cumulative annual dividend based on the annual net income of the operations of the properties of the corporation for each calendar year; (the term 'net income' is defined as the amount represented by the products of the then current year whether sold or not, remaining after the payment of all operating expenses, rents, necessary repairs and replacements to buildings and equipment, insurance, taxes, and legal assessments, and any amount due, or in default, by this corporation, during the calendar year for principal and/or interest on any indebtedness due on the properties belonging to and operated by this corporation); the owner of record of the said preferred stock shall have no voting privileges except that provided for in Section 194 of the Constitution of the State of Mississippi of 1890, and on questions affecting the disposal of the real property of said corporation; the owners of record of said preferred stock shall have all preferences over the owners of record of said common stock as to the net assets of said corporation, when said net assets shall be disposed of by sale or otherwise, or when said corporation shall be dissolved.

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

Five hundred shares of common stock of par value of $100.00 per share.
Eight hundred shares of preferred stock of par value of $100.00 per share.

"SECTION 8. Number of shares of each class to be subscribed and paid for before the corporation may begin business shall be five hundred shares of common stock and eight hundred shares of preferred

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stock."

It is further resolved that the President and Secretary of Busey Brothers & Company (a corporation) prepare and present to the Secretary of State of the State of Mississippi the amendment to Sections 4, 5, and 8, as outlined in the above resolution, acknowledged as provided by Section 4144 of the Mississippi Code 1930 Annotated, together with a certified copy of this resolution adopting and approving the said amendment, to be dealt with as provided by law, and to be recorded as provided by Section 4145 of said Mississippi Code 1930 Annotated.

The motion to adopt the above resolution was duly seconded by Garrets H. Busey, and on the motion being submitted, the motion was unanimously adopted by the following vote of the stockholders:

George W. Busey	voted	898 shares of stock for the motion.
Clyde R. Elvis	voted	898 shares of stock for the motion.
Paul G. Busey	voted	1 share of stock for the motion.
Garrets H. Busey	voted	1 shares of stock for the motion.
E. T. Irvin	voted	2 shares of stock for the motion.

Thereupon, the President of the Corporation declared the above resolution duly adopted, and ordered it entered on the minutes of the corporation.

It was regularly moved by Stockholder Elvis and seconded by stockholder Garrets H. Busey, that after the permission is obtained from the proper executive officers of the State of Mississippi to amend said charter, that the Secretary of this corporation cause to be prepared and printed certificates of stock for the issuance of said preferred stock of this corporation in accordance with the spirit of the above resolution, and that when said permission is so received that he advise the President of this corporation of the same, and that the President forthwith call a meeting of the stockholders of this corporation.

There being no further business to come before this meeting, it was moved, seconded and unanimously voted to adjourn.

(SEAL)

APPROVED:
George W. Busey
President.

Attest:
Paul G. Busey
Secretary.

We, the undersigned being all of the stockholders of Busey Brothers & Company (a corporation) do hereby certify that we have read the above and foregoing minutes of the meeting of the stockholders of said corporation held in the law offices of Green & Palmer on the Third Floor of the Flat Iron Building in the City of Urbana, County of Champaign and State of Illinois, on the 23rd day of November, A. D., 1937, at the hour of 3 o'clock p. m.

That we were present at said meeting and that said minutes contain and reflect a true and correct statement of the proceedings of said meeting.

Dated this 23rd day of November, A. D., 1937.

George W. Busey
Clyde R. Elvis
Garrets H. Busey
Paul G. Busey
E. T. Irvin
Stockholders of Busey Brothers & Company (a corporation).

Witness to signatures of
George W. Busey, Clyde R. Elvis,
Paul G. Busey, Garrets H. Busey, and
E. T. Irvin:

(SEAL)

Mollie B. Shroyer, Notary Public.

Received at the office of the Secretary of State, this the 29th day of Nov. A. D., 1937, together with the sum of $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 30th, 1937.

I have examined this Amendment of the charter of incorporation, of Busey Brothers and Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BUSEY BROTHERS & COMPANY is hereby approved.

In testimony where, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIRST day of DECEMBER, 1937.

By the Governor

Hugh White
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: December 3rd, 1937.

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#7715 W.

CHARTER OF INCORPORATION
OF
HIRSCH & HOGABOOM, INC.

1. The corporate title of said Company is: HIRSCH & HOGABOOM, INC.
2. The names of the incorporators are: N. N. Hirsch, Post Office-Vicksburg, Mississippi; Henry G. Hogaboom, Post Office-Vicksburg, Mississippi; Margaret Hogaboom, Post Office-Vicksburg, Mississippi.
3. The domicile is at Bovina, Mississippi.
4. The amount of authorized capital stock of said Corporation shall be Five Thousand Dollars ($5,000.00). Said capital stock shall consist solely of Two Hundred (200) shares of common stock of the par value of Twenty-five Dollars ($25.00) per share.
5. The sale price of shares without par value is: No share without par value.
6. The period of existence (not to exceed fifty years) is: Fifty (50) years.
7. The purpose for which it is created is: To produce, manufacture, buy, sell and otherwise deal in all kinds of milk and the products of milk; to manufacture, buy and sell all food products; to raise, buy and sell all garden, farm and dairy products; to raise, buy, sell lease, rent and otherwise deal in cattle and all other livestock; to manufacture, lease, buy and sell all machinery, tools, implements, apparatus and all other articles and appliances used in connection with all or any of the purposes aforesaid and for the selling, producing and transporting of the manufactured and other products of the Company; and to acquire, own, lease, occupy, use or develop any lands suitable for any or all of the purposes 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, and its amendments.

8. Number of shares of each class to be subscribed and paid for before Corporation may begin business: Twenty-five Per Cent. (25%) of the common stock shall be subscribed and paid for before said Corporation may begin business.

IN TESTIMONY WHEREOF we have hereunto set our hands and seals this 2d day of December, 1937.

N. N. Hirsch
Henry G. Hogaboom
Margaret Hogaboom
Incorporators.

STATE OF MISSISSIPPI,)
COUNTY OF WARREN.)

THIS DAY personally appeared before me, the undersigned authority, N. N. Hirsch, Henry G. Hogaboom and Margaret Hogaboom, Incorporators of the Corporation known as "HIRSCH & HOGABOOM, INC," who acknowledged that they signed and executed the above and foregoing articles of Incorporation as their act and deed on this the 2d day of December, 1937.

(SEAL)

Millie Theus, NOTARY PUBLIC.

RECEIVED at the office of the Secretary of State this the 3rd day of December, 1937, 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 3rd, 1937.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of HIRSCH & HOGABOOM, INC., is hereby 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 DECEMBER, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 4, 1937.

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#7712 W

AMENDMENT TO AMENDED CHARTER OF THE LINCOLN COUNTY LUMBER COMPANY.

The charter of the corporation of the Lincoln County Lumber Company, approved January 6, 1920 is hereby amended as follows:

Paragraph 4 is hereby amended so as to increase the capital stock of said corporation from $150,000.00 common stock to an additional amount of $100,000.00 common stock. Paragraph 4 of said charter will hereafter read as follows:

AMOUNT OF CAPITAL STOCK: $250,000.00 Common Stock.

This the 24th day of November, A.D., 1937.

J. F. Vernon, President
Hugh V. Wall, Secretary.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

This day personally appeared before me, the undersigned authority, J. F. Vernon, President and Hugh V. Wall, Secretary of the Lincoln County Lumber Company, who severally acknowledged that in pursuance to an order of the stockholders of the said Lincoln County Lumber Company, all of the stockholders being present and voting, or being represented and voting by proxy for and approving said order, that they signed and executed the foregoing Act of Amendment to the charter of said Lincoln County Lumber Company so as to increase the said capital stock of said corporation from $150,000.00 to an additional sum of $100,000.00, making a total capital common stock of said corporation the sum of $250,000.00.

Witness my official signature, this the 24 day of November, A. D., 1937.

(SEAL) Terah Lovell, Notary Public.

Received at the office of the Secretary of State, this the 1st day of Dec. A. D., 1937, and is referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
December 3rd, 1937.

I have examined the amendment to the charter of the incorporation of the LINCOLN COUNTY LUMBER 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, Assistant Attorney General.

CALL MEETING OF THE STOCKHOLDERS OF THE LINCOLN COUNTY LUMBER COMPANY AT BROOKHAVEN, NOVEMBER 24, 1937. RESOLUTION TO INCREASE COMMON STOCK FROM $150,000.00 to $250,000.00.

In pursuance to a call regularly and legally issued by the Secretary and Treasurer of the Lincoln County Lumber Company, Incorporated, giving due and legal notice that at this time and place a meeting of the stockholders of the Lincoln County Lumber Company would be held for the purpose of transacting important business for the corporation, and for the specific purpose of increasing the capital stock of said corporation from $150,000.00 common stock to an additional amount of $100,000.00 common stock, making a total capital common stock of $250,000.00.

At said meeting, after a full and complete discussion it was decided by the stockholders of said corporation that it was to the best interest of said corporation that the capital stock be increased from $150,000.00, common stock to an additional sum of $100,000.00 common stock, making a total common capital stock of $250,000.00. It having been decided by the stockholders of said corporation as above set out that it was to the best interest of the corporation that its capital stock be increased as above set out, the following resolution was offered by Hugh V. Wall, one of the stockholders, as follows:

"WHEREAS, it appears and it is so determined that all of the stockholders of the Lincoln County Lumber Company, Inc., were duly and legally notified that at its office at its plant in Brookhaven of a meeting of the stockholders of said corporation to be held November 24, 1937 at 2:30 P.M.; and

WHEREAS, it appears that a majority of the stockholders and shareholders are present in person or by proxy and it is now found as a fact that more than ninety-five percent of the stockholders of said corporation are present in person or by proxy, and that all of said stockholders were notified as above set out, and after a full discussion of the affairs of this corporation, it was determined and decided by unanimous vote of the stockholders, either in person or by proxy as above set out, that it was and is to the best interest of the corporation that its capital stock be increased from $150,000.00 common stock to the sum of $250,000.00 common stock;

BE IT THEREFORE RESOLVED, that the said Lincoln County Lumber Company, Incorporated be and it is hereby authorized to issue $100,000.00 common stock in addition to its present capital stock of $150,000.00., or as much thereof as may be determined by the Board of Directors, of the par value of $100,00 per share, and to be issued at such time and upon such terms as may be determined by the Board of Directors, not in conflict with the Constitution and Laws of the State of Mississippi and as therein provided.

On motion of H. V. Wall, seconded by S. W. Brown, the above and foregoing resolution was unanimously adopted.

The above and foregoing resolution having been duly and legally adopted, H. V. Wall, General Counsel for the corporation and a stockholder and one of the directors was authorized and empowered to prepare the amendment of the charter of said corporation, authorizing the issuance of an additional stock of $100,000. of $100.00 par value, and to do any and all things necessary to have said amendment granted.

There being no further business, the meeting of the stockholders adjourned.

This the 24th day of November, A. D., 1937.

J. F. Vernon, Chairman
Hugh V. Wall, Secretary.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

This is to certify that the above and foregoing is a true and correct copy of the minutes of a call meeting of the stockholders of the Lincoln County Lumber Company, held on the 24th day of November, 1937, authorizing the capital stock of the Lincoln County Lumber Company to be increased from $150,000.00 to $250,000.00.

Witness my signature, this ___day of November, A.D., 1937.

Hugh V. Wall, Secretary.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LINCOLN COUNTY LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Third day of December, 1937.

By the Governor
Walker Wood, Secretary of State.

Hugh White, Governor.
Recorded: December 4, 1937.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Lincoln County, Mississippi, entered on the 6th day of June, 1967, certified copy of said decree filed in this office, this 26 day of June, 1967.

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An Amendment to paragraph or Article No. 4 of the Charter of Incorporation of

GRANT DRUG COMPANY, INC.,

so as to increase the amount of authorized capital stock from $10,000 to $20,000, and also to increase the total number of shares from 100 to 200 shares.

Article or Paragraph 4 of the Charter of Incorporation of Grant Drug Company, Inc., said charter being recorded in Book 31, page 500 of the Records of Incorporations in the office of the Secretary of State of Mississippi, and in Book 52, pages 441-446 of the Record of Chattel deeds on file in the Chancery Clerk's office of Harrison County, Mississippi, be and the same is hereby amended so that said Article or Paragraph No. 4 will read as follows:

"No. 4. The amount of authorized capital stock is $20,000.00, all of which shall be common stock. There shall be a total of 200 shares and each share shall have a par value of $100.00."

Witness my signature this 7th day of December, 1937.

W. J. Grant, Jr.,
W. J. Grant, Jr., President.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, W. J. Grant, Jr., President of Grant Drug Company, Inc., a Mississippi corporation, domiciled at Biloxi, Mississippi, who acknowledged to me that he signed and delivered the foregoing amendment on the day and year therein mentioned.

Witness my hand and seal of office this 13th day of December, 1937.

(SEAL)

Antonia Peresich, Notary Public.

Minutes of a Meeting of the Stockholders of Grant Drug Company, Inc., held in the City of Biloxi, December 7, 1937.

Be It Remembered, that at a meeting of the stockholders of Grant Drug Company, Inc., a Mississippi corporation, domiciled in the City of Biloxi, Mississippi, held in the office of the company at Biloxi, Mississippi, on the 7th day of December, 1937, at which meeting all the stockholders were present, the following resolution was unanimously adopted and approved:

"Be it Resolved that Article or Paragraph 4 of the Charter of Incorporation of Grant Drug Company, Inc., said charter being recorded in Book 31, page 500 of the Records of Incorporations in the office of the Secretary of State of Mississippi, and in Book 52, pages 441-446 of the Record of Chattel Deeds on file in the Chancery Clerk's office of Harrison County, Mississippi, be and the same is hereby amended so that said Article or Paragraph No. 4 will read as follows:

" 'No. 4. The amount of authorized capital stock is $20,000.00, all of which shall be common stock. There shall be a total of 200 shares and each share shall have a par value of $100.00.' ".

There being no further business to come before the meeting same was, upon motion duly made, seconded and carried, adjourned.

I hereby certify that the above and foregoing is a true, complete and correct copy of the Minutes of a meeting of the stockholders of Grant Drug Company, Inc., held at the office of the Company in Biloxi, Mississippi, on December 7, 1937.

Witness myx signature this 7th day of December, 1937.

Leslie B. Grant
Leslie B. Grant, Secretary-Treas.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, Leslie B. Grant, Secretary-Treasurer of Grant Drug Company, Inc., who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seak of office on this 13th day of December, 1937.

Antonia Peresich, Notary Public.

Received at the office of the Secretary of State, this the 17th day of Dec. A. D. 1937, 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 20th, 1937.

I have examined this Amendment of the charter of incorporation, of Grant Drug 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 Attorneyx General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Grant Drug Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this twentieth day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.
Recorded:
December 21, 1937.

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Amendment of Charter of
Incorporation of

GREENVILLE HOTEL COMPANY

The amount of authorized capital stock is hereby increased from 1250 shares to 1750 shares, said additional 500 shares to be non-par stock and to be sold for a consideration of $1.00 per share, with authority in the Board of Directors to fix or change said sale price and to sell said additional 500 shares of capital stock, or so much thereof as may be necessary to pay the cost of the proposed enlargement to the building of the corporation, one share thereof to be sold to each purchaser of $100.00 of the additional $50,000.00 of second mortgage bonds to be issued and sold.

W. L. Shelton,
President of Greenville Hotel Company.

State of Mississippi,n
County of Washington.

Personally appeared before me, Maurice A. Bergman, a Notary Public in and for the State and County aforesaid, the within named W. L. Shelton who acknowledged that, as President of Greenville Hotel Company, a corporation, he signed and delivered the foregoing Amendment of the Charter of Incorporation of said Greenville Hotel Company.

Given under my hand and official seal, this, the 18th day of December, 1937.

(SEAL)

Maurice A. Bergman,
Notary Public.

CERTIFIED COPY OF RESOLUTION OF STOCKHOLDERS OF GREENVILLE HOTEL COMPANY ADOPTING AND APPROVING AMENDMENT OF CHARTER OF GREENVILLE HOTEL COMPANY.

I, Harley Metcalfe, Secretary of Greenville Hotel Company, a corporation, hereby certify that the following is a true and correct copy of a resolution adopted at a special meeting of the stockholders of said Greenville Hotel Company held on December 10, 1937, adopting and approving an amendment of the Charter of Incorporation of said Greenville Hotel Company as the same appears on the minutes of said Greenville Hotel Company, to-wit:

"Thereupon, the following motion was offered by M. L. Virden and duly seconded by J. Q. Strange, which motion was put to a vote by the Chairman and unanimously adopted, to-wit:

"It is ordered that the Board of Directors of the corporation be and they are hereby authorized:

"To amend the charter of the Company to increase the capital stock thereof from 1250 shares to 1750 shares, which additional 500 shares are to be non-par stock and to be sold for a consideration of $1.00 per share, with authority in the Board of Directors to fix or change said sale price and to sell said additional 500 shares of capital stock of the Company or so much thereof as may be necessary to pay the cost of the proposed enlargement to the building of the Company one share thereof to be sold to each purchaser of $100.00 of the additional $50,000.00 of second mortgage bonds to be issued and sold."

"Witness my signature as Secretary of said Greenville Hotel Company and the seal of said Greenville Hotel Company, this, the 18 day of December, 1937.

Harley Metcalfe,
Secretary of Greenville Hotel Company.

Received at the office of the Secretary of State, this the 20th day of Dec. A. D. 1937, together with the sum of $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 20th, 1937.

I have examined this amendment to the charter of incorporation of Greenville Hotel 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 Greenville Hotel Company is hereby approved.

pany In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Woodm Secretary of State.

Recorded: December 22, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7721 W

THE CHARTER OF INCORPORATION
OF
BARNETT AND COOPWOOD

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 articles of incorporation.

Article I. The name of the corporation shall be Barnett and Coopwood.

Article II. The names and residences of the incorporators hereof are: Sam Coopwood, Holly Springs, Mississippi; Mrs. Eleanor M. Coopwood, Holly Springs, Mississippi; Stanley Barnett, Holly Springs, Mississippi; and Mrs. Adalin L. Barnett, Holly Springs, Mississippi.

Article III. The domicile or principal office or place of business shall be at the City of Holly Springs, Marshall County, Mississippi.

Article IV. The capital stock of this corporation shall be one thousand dollars ($1,000.00), which shall all be common stock of one class. This stock shall consist of one hundred shares of the par value of ten dollars ($10.00) per share; and that entire amount of one hundred shares have been, and are hereby subscribed and agreed to be paid for by the said incorporaots hereto in the following amounts:

Sam Coopwood----------forty-nine (49) shares,
Mrs. Eleanor M. Coopwood------one (1) share.
Stanley Barnett----------forty-nine (49) shares
Mrs. Adalin L. Barnett------- one (1) share

Article V. The holders of this stock shall have the management and control of the corporation so long as it shall do business; and shall be entitled to vote to the extent and in the manner prescribed by Section 194 of the Constitution of 1890 of the State of Mississippi in all elections for the directors thereof. On all matters involving corporate acts transacted in stockholders meetings, any stockholder shall vote according to the number of shares of stock that he may then own. However, the business and prudential affairs of the corporation shall be managed and controlled by a board of four directors to be elected annually at the annual meeting of the stockholders to be held on the first Monday of January of every year. The Board of Directors to manage and control the business and prudential affairs of this corporation for the first year shall be the incorporators hereof, whose names and addresses are given above in Article II of this instrument.

Article VI. The period of tje existence and the duration of the life of this corporation shall be for such a time, not to exceed fifty years, which the then majority of the stockholders hereof may deem expedient.

Article VII. The objects and purposes for which this corporation is created are to foster and encourage the means of recreation of the general public by the maintenance and operation for profit of a cinema or motion picture theater; to erect, maintain, purchase or rent, one or more buildings for that purpose; to acquire, equip and maintain by purchase, lease or otherwise the proper materials, accessories, etc. for the operation of such building, or buildings, as such motion picture theater; to contract with any and all motion picture distributors for films to be used in the operation of such motion picture theater; and to do and exercise any and all other powers that may be deemed necessary by the Board of Directors for the operation of such a motion picture theater, In addition thereto, these rights and powers shall include those conferred by Chapter 100 of the Mississippi Code of 1930.

Article VIII. The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever above the amount of stock subscribed or owned by him.

Article IX. As soon as convenient after the approval of this charter of incorporation by the proper officials of the State of Mississippi the Board of Directors, so designated in Article V above, shall assemble and organize by electing one of their number president, and one of their number secretary-treasurer, each of whom shall perform such duties and powers as generally appertain to such offices and as may be stated or required of them by the by-laws of by the board of directors.

In witness whereof, we hereunto set our hands in the City of Holly Springs, Mississippi, on the 6th day of December, 1937.

Sam Coopwood
Sam Coopwood

Mrs. Eleanor M. Coopwood
Mrs. Eleanor M. Coopwood

Stanley J. Barnett
Stanley Barnett

Mrs. Adalin L. Barnett
Mrs. Adalin L. Barnett

STATE OF MISSISSIPPI,
COUNTY OF MARSHALL.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named Sam Coopwood, Mrs. Eleanor M. Coopwood, Stanley Barnett, and Mrs. Adalin L. Barnett, who each acknowledged that they signed and delivered the above and foregoing Articles of Incorporation of Barnett and Coopwood as incorporators and subscribers thereto, on the day and year therein mentioned as their own voluntary act and deed.

Witness my hand and official seal of office this the 6th day of December, 1937.

(SEAL)

C. E. McAlexander, Notary Public.
My Commission expires Feb. 28, 1939.

Received at the office of the Secretary of State this the 8th day of December, 1937, together with the sum of twenty dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., December 9th, 1937.

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

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

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The withinand foregoing Charter of Incorporation of BARNETT AND COOPWOOD is hereby 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, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 10th, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Marshall County, Mississippi, dated October 26, 1940 a certified copy of said decree filed in this office, this October 28, 1940. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7716 W

1/5/4r. AMENDMENT TO THE CHARTER OF THE INCORPORATION
OF
U. S. REMEDY CO. Hattiesburg, Mississippi.

I hereby certify that a regular call meeting of the stock holders of said Corporation was held on the 27th day of November, A. D., 1937; all of the stock holders were present and participating. The following resolutions were unanimously adopted:

"Now be it hereby resolved that the Charter of this Corporation shall be increased from $25,000.00 to $49,000.00. Said increased capital of $24,000.00 shall consist of 12,000 shares of common stock, having a declared value of $3.00 each.

Be it further resolved that Burnice W. Smith, Secretary of said Corporation be and he is hereby authorized and directed to sign any and all instruments of writing, and to do and perform all things necessary to procure said amendment."

Now, therefore, I, the said Burnice W. Smith, Secretary of said Corporation, pursuant to the foregoing, do hereby propose the following amendment to the Charter of the Corporation of the U.S. REMEDY COMPANY, Hattiesburg, Mississippi:

(1) That the amount of the capital stock of said Corporation be increased $24,000.00; and that same shall consist of 12,000 shares of common stock of the declared par value of $3.00 per share.

WITNESS the signature and seal of said Corporation by its duly authorized and constituted Secretary, on this the 27th day of November, A.D., 1937.

(SEAL)

U. S. REMEDY COMPANY
By, Burnice W. Smith,
SECRETARY.

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day personally came and appeared before me, the undersigned authority in and for said County and State, the within named BURNICE W. SMITH, Secretary of the U. S. REMEDY COMPANY, 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 therein mentioned as the act of said Corporation and for and on behalf of said Corporation.

Given under my hand and official seal, this the 27th day of November, A. D., 1937.

(SEAL)

J. E. Davis, NOTARY PUBLIC.

Amendment of charter of
U. S. REMEDY CO.,
Hattiesburg, Miss.

Now comes the U. S. Remedy Company, a Mississippi corporation, and amends its charter in manner and form as follows, to-wit:

4. Amount of capital stock and particulars as to class or classes thereof: $49,000.00, represented by twenty five thousand shares of non-par value.

5. Number of shares for each class and par value thereof, 25,000 shares of non par value, all of common stock, voting powers unlimited and dividends to be determined by the Board of Directors; sale price of said shares of non par stock is fixed herein as follows: 13,000 shares at $1.00 per share, and 12,000 shares at $3.00 per shares, all of said shares equal in the exercise of all rights resulting from the ownership thereof.

U. S. Remedy Company
By, Burnice W. Smith
Secretary.

State of Mississippi,
Hinds County.

Before me, the undersigned lawful authority herefor, this day personally appeared Burnice W. Smith, Secretary of U. S. Remedy Co., who acknowledged to me that, as and for said corporation and its name, signed and executed the above amendment of the charter of said corporation on this the 3rd day of December, A. D., 1937.

(SEAL)

Tom Q. Ellis, Clerk Supreme Court of Mississippi
By, E. L. Shelton, D.C.

Received at the office of the Secretary of State, this the 3rd day of Dec. A.D., 1937, together with the sum of $48.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., December 3rd, 1937.

I have examined this Amendment to the charter of incorporation, of U. S. Remedy 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 U. S. REMEDY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of December, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 11th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7723 W.

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
EVANS-TERRY COMPANY, LAUREL, MISSISSIPPI.

Whereas, the stockholders of Evans-Terry Company in a special stockholders' meeting duly assembled and at which meeting it was duly determined that all of stock of the company outstanding was represented in person or by proxy, it was determined to be to the best interest of the company to have the charter of the company amended so as to provide for the issuance of a five per cent (5%) cumulative preferred stock, whereupon the following resolution was offered and on motion was unanimously adopted, the said resolution providing for an amendment to the charter being in words and figures as follows, to-wit:

"RESOLUTION

Be it resolved by the stockholders of Evans-Terry Company that Sections 4, 5 and 7 of the charter of incorporation bearing date of April 3, 1913, as amended on the 17th day of February, 1921, be amended so that the said sections when amended shall read as follows, to-wit:

The amount of capital stock is $150,000.00, of which sum $100,000.00 shall be common stock represented by one thousand (1000) shares of the par value of $100.00 each, and $50,000.00 shall be five per cent (5%) cumulative preferred stock represented by five thousand (5000) shares of the par value of $10.00 per share. The holders of the preferred stock shall be entitled to receive when and as may be lawfully declared dividends at the rate of five per centum (5%) per annum and no more, payable yearly, or as the Directors may otherwise elect. Such dividends on the preferred stock must be paid in full before any dividend shall be paid upon or set apart for the common stock and shall be cumulative so that if any default shall be made in the payment of the said dividend, the deficiency shall be fully paid or set apart, but without interest, before any dividend shall be paid or declared upon the common stock. When there is no default upon the preferred stock, subject to its prior right, dividends may be declared when lawful by the Directors upon the common stock but paid from earnings or undivided net gains not passed to the surplus.

In the event of any liquidation, dissolution or winding up of the corporation, the holders of the preferred stock of the corporation shall be entitled, before any of the assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with an amount equivalent to all dividends that should have been paid at the said rate of five per centum (5%) per annum, without reference as to whether there were amounts appropriable to dividends or not. The holders of the common stock shall be entitled to the exclusion of the holders of the preferred stock to share ratabley in all the assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed in whole or in part on any dividend payment date, at the option of the Board of Directors of the company, upon not less than sixty days prior notice to the holders of record of the preferred stock in such manner as may be prescribed by the Board of Directors, by payment in cash for each share of the preferred stock to be redeemed one hundred and two per centum (102%) of the par amount thereof, and in addition thereto an amount equivalent to all unpaid dividends that should have accrued irrespective of whether earned or not. If less than all the outstanding shares are to be redeemed, such redemption may be made by lot or pro rata as may be prescribed by a resolution of the Board of Directors. Exclusive voting rights shall vest in the common stockholders, except as provided in Section 194, Constitution of Mississippi of 1890, provided, however, that in case the corporation shall make default in the payment of the preferred dividend to the extent of five per centum (5%) per annum, then and in every such case the holders of the preferred stock, until such default shall have been cured by the payment of the dividend, shall have the right to vote in all meetings of the stockholders on every question, but if all such accrued dividends shall have been paid, thereupon all power of the holders of the preferred stock to vote shall cease, except as provided in Section 194, Constitution of Mississippi of 1890, subject to be again revived on subsequent failure or failures

Section 5. The par value of the shares is $100.00 per share for the common stock and $10.00 for the preferred stock.

Section 7. The purpose for which the company is created is to engage in the wholesale grocery business and to buy and sell at wholesale or retail articles of commerce which may be lawfully sold and dealt in by merchants, brokers and jobbers; to acquire, own, improve and sell real estate; to own and operate trucks or other vehicles for the transportation of commodities; to do any lawful thing necessary or convenient for the operation of the said businesses, or any one of them, and without limitation of its powers but in aid thereof, it may buy and sell merchandise, buy and sell securities, raise capital for its corporate purposes, lend moneys and take securities therefor, issue notes and bills and secure the same, mortgage or otherwise hypothecate its assets; import and export articles of commerce; acquire patents and trade marks; purchase or otherwise acquire, hold, transfer and assign shares of the capital stock and bonds or other evidences of indebtedness of corporations and exercise all the privileges of ownership; to manufacture, sell and distribute paints, varnishes and all ingredients thereof and make and enter into all kinds of contracts, agreements and obligations by or with any other person or persons, corporation or corporations, for the purchase, acquiring, holding, manufacturing, selling or otherwise disposing of either as principal or as agent or for a commission or otherwise all articles of commerce, with full power to perform any acts connected therewith or arising therefrom, or incidental thereto. The corporation may be merged with any other corporation or consolidated with any other corporation when not in violation of law."

We, T. B. Terry and W. A. Travis, President and Secretary, respectively, of the Evans-Terry Company, a corporation, do hereby certify that the above and foregoing is a true and a correct copy of a resolution duly and unanimously adopted at a called special meeting of the stockholders of the said Evans-Terry Company, held in the office of the company at Laurel, Mississippi, on the 9th day of December, A.D., 1937, as the same appears in the stockholders' meeting of the said corporation. We do further certify that at the said meeting, each stockholder was represented in person or by proxy and that the said meeting was held pursuant to a resolution duly adopted by the Directors, notice of which was given to the stock-holders in writing in conformity with the by-laws of the said corporation.

Witness our signatures on this the 9th day of December, A.D., 1937.

T. B. Terry, President
W. A. Travis, Secretary.

The State of Mississippi,
Jones County, Second District.

Personally appeared before the undersigned authority in and for said county and state, the within named T. B. Terry, and W. A. Travis, President and Secretary, respectively, of the Evans-Terry Company, who acknowledged that they signed and delivered the foregoing on the day and year named therein as their act and deed, the same being an amendment to the articles of incorporation of the Evans-Terry Company.

Witness my signature and seal of office on this the 9th day of December, A.D., 1937.

(SEAL)

Louise Edwards, Notary Public.

TUCKER PRINTING HOUSE JACKSON MISS

Received at the office of the Secretary of State, this the 10th day of Dec. A. D., 1937, 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., December 10th, 1937.

I have examined this Amendment to the charter of incorporation, Evans-Terry 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 EVANS-TERRY COMPANY is hereby approved.

In testimony where, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ELEVENTH day of December, 1937.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: December 11th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Certificate of Amendment to Charter of Incorporation of

CAPITAL TIRE SERVICE, INC.

W. F. Lynch, President, and H. F. Williams, Secretary of Capital Tire Service, Inc., a Mississippi corporation with its principal pffice located at Lamar & Pearl Streets, Jackson, Mississippi, do hereby certify that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Charter of Incorporation thereof, as contained in the following resolution, was duly called and held on the 17th day of December, 1937, at which meeting all such shareholders were present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise all of the voting powerx of the corporation on such proposal the following resolution of amendment was adopted:

"RESOLVED, that paragraph 6 of the Charter of Incorporation of this company be and it hereby is amended to read as follows: '6. The periodof existence shall terminate on December 31, 1937.'"

In Witness Whereof, said W. F. Lynch, President, and H. F. Williams, Secretary of Capital Tire Service, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 17th day of December, 1937.
(SEAL)

By W. F. Lynch, President.
By H. F. Williams, Secretary.

State of Mississippi,)
County of Hinds.) SS:

Personally appeared before me, W. T. Withers, the within named W. F. Lynch and H. F. Williams, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand, this 17 day of December, A.D. 1937.
(SEAL)

W. T. Withers, Notary Public.

Received at the office of the Secretary of State, this the 17 day of Dec. A. D. 1937, together with the sum of $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 20, 1937.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Capital Tire Service, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: December 21, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of

THE McRAE HOSPITAL, INCORPORATED
of Corinth, Mississippi

Whereas, The stockholders of the McRae Hospital, Incorporated, a Corporation under the laws of Mississippi, domiciled at Corinth in Alcorn County, Mississippi, in meeting duly and legally called and duly and legally assembled and organized, unanimously voted to amend the Charter of the said Corporation so as to provide that all dividends and income from said Corporation shall be used entirely for treatment of charity patients of said Hospital and that no part of the same shall be used or considered as profit by the said Corporation or its Stockholders; and

Whereas, The Board of Directors sanctioned and confirmed the said action of its Stockholders, all of which appears on the Minutes of the said Corporation;

Therefore, the undersigned President and Secretary of the said Corporation, do hereby make application to and do hereby amend its Charter of Incorporation in the following respect:

That Section 7 of the said Charter of the said McRae Hospital, Incorporated, be and the same is hereby amended by adding at the end of said Section 7, after the words: "school for nurses" the following: "and all dividends and income from said Corporation shall be used entirely for treatment of charity patients of said Hospital and no part of the same shall be used or considered as profit by the said Corporation or its stockholders."

Witness our signatures, this 13th day of December, 1937.

(SEAL)

H. E. Ray, President.
A. K. Weaver, Secretary.

State of Mississippi,
Alcorn County.

Personally appeared before me the undersigned official in and for the aforesaid State and County, the above named H. E. Ray and A. K. Weaver, President and Secretary, respectively, of the McRae Hospital, Incorporated, of Corinth, Mississippi, who, and each of whom, acknowledged that they signed and delivered the foregoing Amendment to its Charter on the day and date therein mentioned.

Given under my hand and official seal at Corinth, Mississippi, this 13 day of December, 1937.

(SEAL)

B. R. Warriner, Notary Public.
My commission expires Apr. 1, 1939.

RESOLUTION.

Whereas, Since the organization of the McRae Hospital Incorporated, it has been the policy of the said Corporation to use all income or profits over and above necessary expenses in running the said Hospital in defraying of expenses for treatment of charity patients in the said Hospital; and

Whereas, It is provided in the By-Laws of the said Hospital that none of the dividends of the said Corporation shall ever be paid to any stockholders and that any surplus earned by the Institution shall be used for taking care of poor people who are not able to pay; and

Whereas, the said Hospital has been conducted in this manner since its organization and all dividends or surplus has been used in defraying expenses of charity patients; and

Whereas, It is the purpose of said Hospital to use all dividends and surplus funds in the care of charity patients; and

Whereas, In order for the said Corporation to obtain all exemptions from taxes that it is entitled to as a charity institution, that it is necessary that the Charter of the said Corporation be amended so as to show that none of the dividends, income or profits shall be used as profits for the institution or its Stockholders, and that the said Charter should be so amended;

Be It Therefore Resolved that the Charter of the McRae Hospital, Incorporated, of Corinth, Mississippi, be amended so as to provide that all dividends or net income of the said Corporation shall be used entirely for treatment of charity patients of said Hospital, and that none of the same shall be used or considered as profit by the said Corporation or its Stockholders.

Be It Further Resolved that application be made to the proper State Officials as required by the statutes in such cases to so amend the Charter; and the officers of the said Corporation are hereby authorized and directed to make application for said Amendment to said Charter.

We, H. E. Ray, President, and A. K. Weaver, Secretary, respectively, of the McRae Hospital, Incorporated, domiciled at Corinth, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the Resolution passed by the Stockholders of said Corporation at a special meeting of said Stockholders duly and legally called and held on the 13th day of December, 1937, as the same is shown and now appears on the Minutes of the said Corporation.

Witness our signatures, this 13th day of December, 1937.

(SEAL)

H. E. Ray, President.
A. K. Weaver, Secretary.

Received at the office of the Secretary of State, this the 16th day of Dec. A. D. 1937, together with the sum of $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 20th, 1937.

I have examined this amendment to the charter of incorporation, of the McRae Hospital, 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 McRae Hospital, 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 December, 1937.

Hugh White, Governor.

By the Governor:
Walker Wood, Secretary of State.

Recorded: December 21, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Directors' Meeting of the Hinds County Water Company held in Room 618, Standard Life Building, Jackson, Mississippi on September 24th, 1937.

At a directors' meeting of the Hinds County Water Company held at 618 Standard Life Building, Jackson, Mississippi, there were present the following: G. M. Lester, G. J. Hamilton, H. T. Roberts, W. G. Plummer, Mrs. A. F. Daniels, F. L. Nelson, F. J. Lotterhos, R. L. Brent, and W. E. Morse, Attorney.

The minutes of the last meeting were read and approved. A motion wasx made by W. G. Plummer and seconded by Mrs. A. F. Daniels to approve the amendment of the charter as authorized by the stockholders. The application for the amendment is to be as follows:

"Apllication for amendment to the Charter of the Hinds County Water Company.

We, the President and Secretary of the Hinds County Water Company, a corporation duly incorporated under the laws of the State of Mississippi and having its domicile in Jackson, Mississippi, do hereby certify that the following resolution was duly authorized by the stockholders of the Hinds County Water Company at a meeting held on June 25, 1937, at which time and place a majority of the stockholders were represented in person or by proxy after due and legal notice of said meeting had been given, at which meeting the following resolution was passed:

'A motion was made by F. L. Nelson and seconded by H. T. Roberts that the stockholders of the Hinds County Water Company authorize an amendment to the charter of the Hinds County Water Company so as to show a reduction in the capital stock of the corporation from $30,000.00 to a non-par value stock having the same number of shares. The stockholders further authorized the change in the value of the stock of $1.00 per share to a non-par value stock, the market or sale price of which is to be fixed by the Board of Directors and that the stockholders be required to surrender their stock at $1.00 per share for new stock of non-par value, and further provides that the corporation may do business when as many as 10,000 shares are issued and outstanding.'

Whereas, in order to effectuate said order and authorization of the stockholders, the following resolution was adopted at a meeting of the Board of Directors of said corporation, duly and legally held at 618 Standard Life Building, Jackson, Mississippi on September 24th, 1937, said resolution appearing at page _____ of the Minute Book of said corporation.

'Be It Resolved, by the Directors of the Hinds County Water Company in a meeting assembled after due and legal notice given and a majority of said directors being present and voting, that the charter of said corporation be amended as follows:

That Item 4 of the original charter as amended reading as follows:

'Amount of capital stock, $30,000.00.' be amended to read:

'Amount of capital stock, 30,000 shares of non-par value.'

That Item 5 of the original charter reading as follows:

'The par value of shares is $1.00,' be amended to read:

'The value of the stock is non-par valuem the directors to fix the value of ~~the~~ sale price of the stock, and change the same from time to time.'

To add Item 8 to the charter so as to provide:

'8. All stockholders of the present corporation are hereby required, under this amendment to the charter, to surrender their shares of stock of a par value of One Dollar each in exchange for stock in an equal number of shares of a non-par value.'

To add Item 9 to the charter so as to provide:

'9. This corporation may do business when as many as 10,000 shares are issued and outstanding.'

It is further ordered and resolved that the President and Secretary respectively are hereby authorized to execute any papers and take any steps as necessary to have said amendment made in accordance with law.

Wherefore, in order to effectuate the order of the stockholders and directors, the undersigned officers of said corporation make application for the approval of the amendment to the amended charter of the Hinds County Water Company, the original of which was issued May 27, 1927, and recorded in Book 27, Page 157 of the records of the Secretary of State and the amendment being of record in Book 27, Page 545 in office of the Secretary of State.

Witness our hand and seal of said corporation, this the _____ dayof December, A.D.1937.

G. M. Lester, President.
R. L. Brent, Secretary.

Certificate.

I, R. L. Brent, hereby certify that the above and foregoing resolutions authorizing a change of the capital structure of the Hinds County Water Company are of record in the Minute Book of the Hinds County Water Company on pages _____ and _____ respectively.

R. L. Brent.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned, G. M. Lester, President, and R. L. Brent, Secretary, respectively, of the Hinds County Water Company, a corporation, who each, acknowledged that they signed, executed and delivered the above and foregoing instrument on the day and date therein mentioned for the intent and purpose therein set forth.

Witness my hand and official seal of office, this the 4th day of December, A.D.1937.

(SEAL)

J. C. Satterfield, Notary Public.

Said motion was passed to approve the amendment to the charter of the Hinds County Water Company and the attorney, W. E. Morse, was instructed to prepare the necessary papers and the president and Secretary were directed to sign the application for the amendment to the charter.

A motion was made by F. J. Lotterhos, seconded and carried to fix the sales ~~xxxx~~ value of a non par-stock of the corporation after the amendment had been approved at a price of Fifty (50c) Cents per share. This motion was carried by a unanimous vote. A motion was made by G. J. Hamilton and seconded by H. T. Roberts to make a Five (5c) Cents per share of capital stock distribution of the assets of the Corporation.

A motion was made seconded and carried that the next meeting of the Board of Directors be held on January 6, 1938.

There being no further business, the meeting adjourned.

G. M. Lester, President.
R. L. Brent, Secretary.

Certificate.

We, G. M. Lester, President, and R. L. Brent, Secretary of the Hinds County Water Company, hereby certify that at a meeting of the Board of Directors held in Room 618 Standard Life Building, Jackson, Mississippi September 24, 1937, among other business transacted the following motion was made, seconded and carried:

"A motion was made by F. J. Lotterhos, seconded and carried to fix the sales value or market value of a non-par stock of the corporation after the amendment had been approved at a price of Fifty (50c) Cents per share."

We further certify that said resolution appears in the Minutex Book of the Hinds County Water Company on Page_____.

G. M. Lester, President.
R. L. Brent, Secretary.

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Application for Amendment to the Charter of the Hinds County Water Company.

We, the President and Secretary of the Hinds County Water Company, a corporation duly incorporated under the laws of the State of Mississippi and having its domicile in Jackson, Mississippi, do hereby certify that the following resolution was duly authorized by the stockholders of the Hinds County Water Company at a meeting held on June 25, 1937, at which time and place a majority of the stockholders were represented in person or by proxy after due and legal notice of said meeting had been given, at which meeting the following resolution was passed:

A motion was made by F. L. Nelson and seconded by H. T. Roberts that the stockholders of the Hinds County Water Company authorize an amendment to the charter of the Hinds County Water Company so as to show a reduction in the capital stock of the corporation from $30,000.00 to a non-par value stock having the same number of shares. The stockholders further authorized the change in the value of the stock of $1.00 per share to a non-par value stock, the market or sale price of which is to be fixed by the Board of Directors and that the stockholders be required to surrender their stock at $1.00 per share for new stock of non-par value, and further provides that corporation may do business when as many as 10,000 shares are issued and outstanding.

Whereas, in order to effectuate said order and authorization of the stockholders, the following resolution was adopted at a meeting of the Board of Directors of said corporation, duly and legally held at 618 Standard Life Building, Jackson, Mississippi, on September 24th, 1937, said resolution appearing at page_____ of the Minute Book of said corporation:

Be it resolved, by the Directors of the Hinds County Water Company in a meeting assembled after due and legal notice given and a majority of said directors being present and voting, that the charter of said corporation be amended as follows:

That Item 4 of the original charter as amended reading as follows: "Amount of capitla stock $30,000.00" be amended to read: "Amount of capital stock, 30,000 shares of non-par value."

That Item 5 of the original charter reading as follows: "The par value of shares is $1.00" be amended to read: "The value of the stock is non-par value, the directors to fix the value or sale price of the stock, and change the same from time to time."

To add Item 8 to the charter so as to provide: "8. All stockholders of the present corporation are hereby required, under this amendment to the charter, to surrender their shares of stock of a par value ofOne Dollar each in exchange for stock in an equal number of shares of a non-par value."

To add Item 9 to the charter so as to provide:"9. This corporation may do business when as many as 10,000 shares are issued and outstanding."

It is further ordered and resolved that the President and Secretary respectively are hereby authorized to execute any papers and take any steps as necessary to have said amendment made in accordance with law.

Wherefore, in order to effectuate the order of the stockholders and directors, the undersigned officers of said corporation make application for the approval of the amendment to the amended charter of the Hinds County Water Company, the original of which was issued May 27, 1927, and recorded in Book 27, Page 157 of the records of the Secretary of State and the Amendment being of record in Book 27, page 545 in the office of the Secretary of State.

Witness our hand and seal of said corporation, this the 4th day of December, A. D. 1937.

G. M. Lester, President.
R. L. Brent, Secretary.

Certificate.

I, R. L. Brent, hereby certify that the above and foregoing resolutions authorizing a change of the capital structure of the Hinds County Water Company are of record in the Minute Book of the Hinds County Water Company on pages _____ and _____ respectively.

R. L. Brent.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned, G. M. Lester, President, and R. L. Brent, Secretary, respectively of the Hinds County Water Company, a corporation, who each, acknowledged that they signed, executed and delivered the above and foregoing instrument on the day and date therein mentioned for the intent and purpose therein set forth.

Witness my hand and official seal of office, this the 4th day of December, A. D. 1937.

(SEAL) J. C. Satterfield, Notary Public.

Received at the office of the Secretary of State, this the 14th day of Dec. A. D. 1937, together with the sum of $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 20, 1937.

I have examined this amendment of the charter of incorporation, of Hinds County Water 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 Hinds County Water Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 21, 1937.

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Amendment to Charter of Incorporation of

UNION REALTY COMPANY

BE IT KNOWN that the Charter of Incorporation of Union Realty Company be and is hereby amended as follows, to-wit:

1. That paragraph One (1) of the Charter of Incorporation of said Union Realty Company be amended so as to read as follows: The corporate title of said Company is

UNION REALTY AND INSURANCE AGENCY.

2. That paragraph Seven (7) of said Charter be amended so as to read as follows, to-wit:

The purpose for which it is created: To purchase, own, sell, lease, and hypothecate real estate, notes, accounts, and other securities; to lend money and take securities therefor, and to do a general real estate and financing business; to act as agents for others and to own and operate a general insurance agency; to invest in, trade, and deal in and with goods, wares, and merchandise and real and personal property of every class and description and engage either as principal or agent in any other usual commercial activity.

Wm. H. Buckwalter, President.
R. G. Beevers, Secretary.

State of Mississippi,
Newton County.

Personally appeared before me the undersigned authority in and for said County and State, the within named Wm. W. Buckwalter, President of Union Realty Company, and R. G. Beevers, Secretary thereof, who each acknowledged that they signed, executed, and delivered the foregoing instrument of this 17th day of December, 1937, as the act of said corporation.

Given under my hand and official seal this day of December, 1937.
(SEAL)
J. L. Lewis, Notary Public.

Be it resolved by the stockholders of Union Realty Company that the Charter of said Corporation be amended so as to change the name of said Corporation from Union Realty Company to Union Realty and Insurance Agency, and be it further resolved that said Charter be amended so as to enlarge and increase the purposes for which same is created to include the owning and operation of ageneral insurance agency and to act as agents for others; to invest in, trade, and deal in and with goods, wares and merchandise and real and personal property of every class and description and engage as principal or agent in any other usual commercial activity, and be it further resolved that the proposed amendment be submitted to the proper state authorities for their action thereon as the law directs.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Stockholders of the Union Realty Company at its regular annual Stockholders meeting, held on December 15, 1937, at which a majority of the stock outstanding was present, and the resolution was adopted by a unanimous vote of those present, same being as provided in the by-laws affecting amendments as contained in Article VII, Section I of the by-laws which reads as follows, towit:

"Amendments to these by-laws may be made, by a vote of the stockholders representing a majority of all the stock issued and outstanding; at any annual stockholders' meeting; or at any special stockholders' meeting, when the proposed amendment has been set out in the notice of such meeting."

R. G. Beevers, Secretary.

Received at the office of the Secretary of State, this the 20th day of Dec. A. D. 1937, together with thesum of $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 20th, 1937.

I have examined this amendment tothe charter of incorporation, of Union 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 Union Realty Company is hereby approved.

In testimony whereof, I have hereubto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: December 22, 1937.

This Corporation changed its Charter & Name to a Union Realty & Insurance Co. & entered copy of said Resol. filed in this Office, This June 25, 1948 Walker Wood, Sec. of State.

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Articles of Association and Incorporation of
COPIAH COUNTY COOPERATIVE (A.A.L.)

Sec. 1. We, J. A. Johns, of Copiah County, Mississippi, (P.O.Address Hazlehurst); R.E.Marchetti of Copiah County, Mississippi, (P.O.address Hazlehurst); D. T. Morrison of Copiah County, Mississippi, (P.O.address Carpenter); E. B. Carraway of Copiah County, Mississippi, (P.O.address Carpenter); E. D. Little of Copiah County, Mississippi, (P.O.address Hazlehurst); L.L.Mercier of Copiah County, Mississippi, ((P.O.Address Beauregard); J. W. Leggett of Copiah County, Mississippi, (P.O.address Allen); R. C. Bufkin of Copiah County, Mississippi, (P.O.address Barlow); Walter Barlow of Copiah County, Mississippi, (P.O.address Crystal Springs); G. H. Wade of Copiah County, Mississippi, (P.O.address Hazlehurst); 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 Copiah County Cooperative (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Hazlehurst, 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 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 December, 1937.

J. A. Johns,	R. E. Marchetti,
D. T. Morrison,	E. B. Carraway,
E. D. Little,	L. L. Mercier,
J. W. Leggett,	R. C. Bufkin,
Walter Barlow,	G. H. Wade.

State of Mississippi,
County of Copiah.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named J. A. Johns, L. L. Mercier, R. E. Marchetti, J. W. Leggett, D. T. Morrison, R. C. Bufkin, E. B. Carraway, Walter Barlow, E. D. Little, G. H. Wade 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 December, 1937.

(SEAL) C. B. Rea, Circuit Clerk.

State of Mississippi,
Office of Secretary of State,
Jackson.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the articles of association and incorporation of Copiah County Cooperative (A.A.L.) domiciled at Hazlehurst, Mississippi, hereto attached, together with a duplicate thereof, was pursuant ti the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 23rd day of December, 1937, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 352, 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 December, 1937.

Walker Wood,
Walker Wood, Secretary of State.

(GREAT SEAL)
Recorded: December 23, 1937.

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#7724 W.

CERTIFICATE OF INCORPORATION OF TALLAHATCHIE VALLEY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE 1. The name of the Corporation shall be TALLAHATCHIE VALLEY ELECTRIC POWER ASSOCIATION.

ARTICLE 11. The operations of the Corporation shall be principally conducted in the Counties of Tallahatchie, Tate, Panola and Yalobusha, and in Counties contiguous thereto, in the State of Mississippi.

ARTICLE 111. The location of the principal office of the Corporation and the post office address thereof shall be Batesville, Mississippi.

ARTICLE 1V. Section 1. The government of the corporation and management of its affairs and business shall be vested in a Board of Directors. The number of Directors shall be determined as provided in the By-Laws. This number shall not exceed nine and shall not be less than three.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POST OFFICE ADDRESS
J. C. Sides	Coffeeville, Miss.
E. M. Baddley	Water Valley, Miss.
R. Henry Brown	Batesville, Miss.
D. R. Boone	Pleasant Grove, Miss.
Mrs. B. F. Saunders	Webb, Miss.
M. B. Brown	Arkabutla, Miss.
E. G. Baker	Oakland, Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the by-laws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE V. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fees as shall be specified in the by-laws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and by-laws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation or any person, firm, corporation or body politic accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the by-laws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is presnt all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such elections. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6? The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

ARTICLE VII. The purposes for which the Corporation is formed are to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent management of the business of the corporation, and without limiting the generality of the foregoing: (a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution line or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes; (b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation; (c) To purchase, receive, lease as lessee, or in any ~~manner~~ other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes; (d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, dis-

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tribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor; (e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes, or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired; (f) To do and perform, either for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Act under which the corporation is formed.

ARTICLE VIII. Section I. Subject to the provisions of any mortgage or deed of trust given or assumed by the Corporation, the Board of Directors shall, within sixty (60) days after the expiration of each fiscal year, apply all unexpended revenues and receipts of the Corporation for such fiscal years for the following purposes and in the following order of priority:

1. Payment or provision for the payment of all obligations and expenses of the Corporation which shall be properly chargeable against such revenues and receipts; 2. Establishment and maintenance of a general reserve fund for working capital, to provide, among other things, for: current interest on and current payments on account of the principal of obligations of the Corporation, insurance, taxes, improvements, new construction, depreciation, obsolescence and contingencies in an amount which the Board of Directors shall deem reasonable; and 3. Establishment and maintenance of a reserve for the payment of interest on and principal of all outstanding notes, bonds or other evidences of indebtedness issued by, or in payment of which shall have been assumed by, the Corporation in an amount which shall not be less than the amount of principal and interest required to be paid in respect of such notes, bonds, or other evidences of indebtedness during the current fiscal year; after the reserves hereinabove provided for shall have been established and provisions made for their maintenance, any balance may be returned to the members by way of reimbursement of membership fees or by way of general rate reductions, as the Board of Directors may decide; provided, however, that in no case shall any such reimbursement or rate reduction be made with respect to any member who is indebted to the corporation until such indebtedness is paid, or arrangements in respect thereof satisfactory to the Board of Directors shall have been made.

ARTICLE IX. The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

In testimony whereof, we have hereunto set our hands and affixed our seals, this 20th day of December, A. D. 1937.

J. C. Sides (Seal) E. G. Baker (Seal)
P. Henry Brown (Seal) Mrs. B. F. Saunders (Seal)
M. B. Brown (Seal) D. R. Boone (Seal)
E. M. Baddley (Seal) Subscribers to the Certificate of Incorporation of Tallahatchie Valley Electric Power Association.

Signed and sealed in the Presence of:
Dan L. Ferguson,
Roy E. Tranum.

State of Mississippi, County of Panola.

This day personally appeared before me, the undersigned authority, J. C. Sides, and E. G. Baker, P. Henry Brown, Mrs. B. F. Saunders, M. B. Brown, D. R. Boone, and E. M. Baddly, incorporators of the Corporation known as the Tallahatchie Valley Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as theur act and deed on this the 20th day of December, A. D. 1937.

(Seal) C. M. Shinn, Chancery Clerk.

Received at the office of the Secretary of State, this the13th day of Dec. A. D. 1937, together with the 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 Cosntitution and laws of this State, or of the United States.

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

State of Missisippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Tallahatchie Valley 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 Fourteenth day of December, 1937.

J. B. Snider, Acting Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 22, 1937.

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Amendment to the Charter of Incorporation of

JACKSON LUMBER COMPANY.

Section 5. The capital stock of said company shall never exceed one hundred thousand dollars, and it shall be divided into shares of one hundred dollars each; but the said corporation may begin business when and as soon as two thousand five hundred dollars shall have been subscribed and actually paid in; and payments for stock may be made in cash or in property at its actual cash value. The said corporation may ay any time increase its capital stock, by a vote of two-thirds of its stock, within the limits thereof herein named. The stockholders of said corporation shall not be personally liable for its debts or liabilities beyond what, if any thing, may be due from them respectively for subscriptions for stock.

(SEAL)

W. E. McGehee, VicePresident.
Edw. O'Brien, Jr., Secretary.

State of Mississippi,
County of Hinds.

Before me, the undersigned Notary Public, in and for said county, personally appeared W. E. McGehee and Edw. O'Brien, Jr., who, having been duly sworn, on oath stated that they are respectively the vice-president and secretary of Jackson Lumber Company, a corporation, and that the foregoing amendment to Section 5 of the Charter of Incorporation of said Jackson Lumber Company was duly adopted by the stockholders of said corporation at a meeting of stockholders duly and regularly held at Jackson, Mississippi, on the 21st day of December, 1937, and that they, the said officers, were authorized, empowered and directed by said stockholders' meeting to sign the said amendment and present the same to the Secretary of State of the State of Mississippi, as provided by law, and that there is hereto attached a certified copy of the resolution so adopted by the stockholders authorizing said action. They furthermore then and there acknowledged that they have signed, executed and delivered the foregoing amendment as said officers for and on behalf of said corporation, and for the purpose of amending the Charter thereof.

(SEAL)

W. E. McGehee.
Edw. O'Brien, Jr.

Sworn to and subscribed and acknowledged before me, this 21st day of December, 1937.

(SEAL)

S. H. Varnada, Notary Public.

Resolution for Amendment of Charter of Jackson Lumber Company

Be it resolved that Section 5 of the Charter of Incorporation of Jackson Lumber Company shall be and the same is hereby amended to read as set forth below, and that said amendment be and the same is hereby adopted and approved by the stockholders of said Jackson Lumber Company, and that said Section 5, shall be in lieu of Section 5 as the same has heretofore existed in said Charter, and that the vice-President and Secretary of this corporation be and they are hereby authorized, empowered and directed to prepare, sign, acknowledge, and present to the Secretary of State the said amendment, in order that the same may be incorporated as a part of the Charter of this corporation.

Said Section 5 as amended hereby is as follows:
Amendment to the Charter of Incorporation of Jackson Lumber Company.
Section 5 of said charter as amended:
Section 5. The capital stock of said company shall never exceed one hundred thousand dollars, and it shall be divided into shares of one hundred dollars each; but the said corporation may begin business when and as soon as two thousand five hundred dollars shall have been subscribed and actually paid in; and payments for stock may be made in cash or in property at its actual cash value. The said corporation may at any time increase its capital stock, by a vote of two-thirds of its stock, within the limits thereof herein named. The stockholders of said corporation shall not be personally liable for its debts or liabilities beyond what, if any thing, may be due from them respectively for subscription for stock.

State of Mississippi,
County of Hinds.

I, the undersigned, Edw. O'Brien, Jr., Secretary of Jackson Lumber Company, a corporation, do hereby certify that the above and foregoing resolution for the amendment of the Charter of said Corporation was duly and legally adopted by the stockholders of said corporation at a meeting duly and legally held at Jackson, Mississippi, on December 21, 1937.

In testimony whereof, witness my signature and the seal of said corporation on this 21 day of December, 1937.

(SEAL)

Edw. O'Brien, Jr., Secretary.

Received at the office of the Secretary of State, this the 22nd day of Dec. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his approval.

Walker Wood, Secretary of State.

Jackson, Miss., December 22nd, 1937.

I have examined this amendment to this charter of incorporation of Jackson 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 Amendment to the Charter of Incorporation of Jackson 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 December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 22, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

CHARTER OF INCORPORATION OF
H. T. COTTAM & COMPANY OF MISSISSIPPI, INC.

1. The corporate title of this company is H. T. Cottam & Company of Mississippi, Inc.
2. The names and postoffice addresses of the incorporators are:
H. Thom Cottam, 700 Tchoupitoulas Street, New Orleans, Louisiana; Walter B. Sirera, 700 Tchoupitoulas Street, New Orleans, Louisiana; Chas. A. Burthe, 700 Tchoupitoulas Street, New Orleans, Louisiana; H. C. Thompson, East Beach, Gulfport, Mississippi; Cornelius J. Everett, 700 Tchoupitoulas Street, New Orleans, Louisiana.
3. The domicile of the corporation is in the City of Gulfport, Harrison County, Mississippi.
4. The amount of authorized capital stock is $50,000, consisting of 500 shares of the par value of $100 per share.
5. The period of existence of this corporation shall be fifty years.
6. The number of shares of stock to be subscribed and paid for before the corporation shall commence business is 500.
7. The purposes for which the corporation is created are:
To conduct a wholesale grocery, general merchandise, hardware, farming implement, and ship supply business;
To buy, own, sell, lease, and rent real estate;
To buy, own, sell, pledge, and hypothecate notes, mortgages, bonds, stocks, acceptances, warehouse receipts, and other negotiable instruments;
To borrow money and execute and issue its own notes, mortgages, bonds, and other negotiable instruments as security therefor;
To have and exercise all the rights and privileges granted corporations under Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

H. C. Thompson, H. Thom Cottam, W. B. Sirera, Chas. A. Burthe, C. J. Everett.

State of Mississippi
Harrison County.
Before me, the undersigned Notary Public in and for the aforesaid county and state, personally appeared H. C. Thompson, who acknowledged the foregoing to be his application for the granting of a charter to the corporation therein named.
Witness my hand and Seal of office, this 20 day of December, 1937.
H. H. Jones, Notary Public.
(S E A L) Com. Exp. Aug. 29, 1939.

State of Louisiana
Parish of Orleans.
Before me, the undersigned Notary Public in and for the aforesaid county and state. personally appeared H. Thom Cottam, Walter B. Sirera, Chas. A. Burthe, and Cornelius J. Everett, who acknowledged the foregoing to be their application for the granting of a charter to the corporation therein named.
Witness my hand and Seal of office, this 18th day of December, 1937.
D. Thomas Salaccia, Notary Public.
(S E A L)

Received at the office of the Secretary of State, this the 21st day of Dec., A. D., 1937, 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 23rd., 1937.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

State of Mississippi
Executive office, Jackson.
The within and foregoing Charter of Incorporation of H. T. Cottam & Company of Mississippi, Inc., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of December, 1937.
Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: Dec. 23, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated June 25, 1942. Certified Copy of said decree filed in this office, this June 26, 1942.
Walter Wood, Sec'y. of State.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to Charter of Incorporation of

Jackson Area Council, Boy Scouts of America.

Section 1 of said charter is hereby amended to read as follows:
Section 1. The corporate title of said organization shall be:

ANDREW JACKSON COUNCIL, BOY SCOUTS OF AMERICA.

Rex I. Brown, President.
Harry Maxfield, Secretary.

State of Mississippi,
County of Hinds.

Before me, the undersigned Notary Public in and for said county, personally appeared Rex I. Brown and Harry Maxfield, who, on oath, stated that they are respectively President and Secretary of the corporation heretofore known as Jackson Area Council, Boy Scouts of America, and who then and there acknowledged that, acting as such officers and by authority duly conferred on them, they did execute and deliver the foregoing amendment to the charter thereof as the act and deed of said corporation.

Witness my signature and seal this 17th day of November, 1937.

(SEAL)

A. M. Nelson, Notary Public.

Resolution Amending Charter.

Be it resolved, that paragraph 1 of the Charter of Incorporation of Jackson Area Council, Boy Scouts of America, be amended to read as follows:

Section 1. The corporate title of said corporation shall be: Andrew Jackson Council, Boy Scouts of America.

Be it further resolved, that the President and Secretary of this corporation be and they are authorized to prepare, sign, acknowledge and present to the Secretary of State, this amendment, and to do all things required in making said amendment.

Certificate.

I, the undersigned, Harry Maxfield, Secretary of the corporation heretofore known as Jackson Area Council, Boy Scouts of America, do hereby certify that the above is a true copy of a resolution duly and legally adopted by said corporation at its annual meeting held at Jackson, Mississippi, on the 4th day of November, 1937.

Witness my signature this 17 day of November, 1937.

Harry Maxfield, Secretary.

Received at the office of the Secretary of State, this the 23rd day of Dec. A. D. 1937, together with the sum of $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 23rd, 1937.

I have examined this amendment to the charter of incorporation of Jackson Area Council, Boy Scouts 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 Amendment to the Charter of Incorporation of Jackson Area Council, Boy Scouts of America, changing name to Andrew Jackson Council, Boys Scouts of America, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 28, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of Morrissey Storage Garage, of Vicksburg, Mississippi, authorizing the issuance of $15,000 of preferred stock.

Item 4 of the original charter be and it is amended so as to read as follows:

"4. The amount of authorized capital stock is $25,000.00, evidenced by one hundred and fifty (150) shares of preferred six per cent cumulative stock of $100.00 par value, and one hundred (100) shares if common stock of $100.00 par value."

MORRISSEY STORAGE GARAGE
By E. V. Griefield, President.

Attest: Angelina M. Griefield, Secretary.

State of Mississippi,
Warren County.

Personally appeared before me the undersigned, John A. Bellan, a Notary Public in and for said John A. Bellan. a Notary Public in and for said County and State, Vincent Griefield and Angelina Griefield, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, and by and under the direction of the stockholders and directors of the Morrissey Storage Garage, as duly entered upon its minutes.

Given under my hand and official seal this 27th day of December, 1937.

(SEAL) Jno. A. Bellan.

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for said county and state, Angelina Griefield, Secretary of the Morrisey Storage Garage of Vicksburg, Mississippi, who being by me first duly sworn, says:

That at a special meeting of the stockholders of the Morrissey Storage Garage held in the office of the company in the City of Vicksburg on the 22nd day of December, 1937, the proper and legal call therefor having been made and notice given to each stockholder as provided by the by-laws of said Company; that all of the outstanding shares of stock of said corporation were represented either in person or by proxy at said meeting amd that at said meeting, the resolution amending Item 4 of the Charter in order to increase the capital stock from $10,000 to $25,000, evidenced by both preferred and common stock 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 wasxalso unanimously passed and the said Item 4 as so amended, reads as follows:

"4. The amount of authorized capital stock is $25,000.00, evidenced by one hundred and fifty (150) shares of preferred six per cent cumulative stock of $100.00 par value, and one hundred (100) shares of common stock of $100.00 par value."

Angelina M. Griefield.

Sworn to and subscribed before me this 27th day of December, 1937.

(SEAL) Jno. A. Bellan.

Received at the office of the Secretary of State, this the 28th day of Dec. A. D. 1937, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., December 28th, 1937.

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 Morrissey's Storage Garage, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of December, 1937.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: December 29th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

At a special meeting of the stockholders of The Meridian Hosiery Mills, a corporation, held in the office of said corporation at its plant on 10th Street and 34th Avenue, in the City of Meridian, Lauderdale County, Mississippi, on the first day of December, 1937, at 10:00 A. M., at which meeting every share of stock outstanding was represented by the stockholder in person or by duly constituted proxy, notice of said meeting having been given in the manner required by the by-laws of said corporation, it was decided that it was in the interest of the corporation that the charter should be amended so as to increase the authorized capital stock and on motion duly made, seconded and carried, the following resolution was unanimously adopted:

"Whereas, it is in the interest of the corporation, The Meridian Hosiery Mills, that the charter of incorporation be amended so as to increase the number of shares of preferred stock of the par value of $100.00 per share from two thousand shares to four thousand shares and the number of shares of common stock of the par value of $25.00 per share from two thousand to four thousand shares;

Now, Therefore, be it resolved by the stockholders of The Meridian Hosiery Mills that Article 5 of charter of incorporation be amended so as to read as follows:

"Number of shares for each class and par value thereof:

(a) Preferred stock 4000 shares of the par value of $100.00 per share;

(b) 4000 shares of common stock of the par value of $25.00 per share."

Be it further resolved that the President of The Meridian Hosiery Mills be, and he is hereby, authorized, empowered and directed to make application in the manner provided by law for the amendment as herein provided."

We, Paul H. Bubeck, President, and L. M. Woolworth, Secretary, respectively, of The Meridian Hosiery Mills, do hereby certify that the above and foregoing is true and correct copy of a resolution adopted by the stockholders of The Meridian Hosiery Mills at a special meeting of the stockholders thereof held at the office of said corporation in its factory building on 10th Street and 34th Avenue, in the City of Meridian, Mississippi, on the 1st day of December, 1937, as appears in the minutes of the said stockholders.

We do further certify that all stockholders voted for said resolution and that said meeting was in all respects had and held in accordance with the provisions of the by-laws of said corporation.

Witness our signatures, this the 1st day of December, 1937.

(SEAL)

Paul H. Bubeck, President.
Louie M. Woolworth, Secretary.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned Notary Public, in and for the aforesaid county and state, Paul H. Bubeck and L. M. Woolworth, President and Secretary, respectively, of The Meridian Hosiery Mills, a corporation, who acknowledged that they signed this instrument as the act and deed of The Hosiery Mills, the same being an amendment to the charter of incorporation of The Meridian Hosiery Mills.

Given under my hand and official seal, this the 1st day of December, 1937.

(SEAL)

Williece McKee, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of December, 1937, together with the sum of $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 23rd, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Cosntitution 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 Amendment to the Charter of Incorporation of The Meridian Hosiery Mill is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of December, 1937.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: December 28, 1937.

Dissolved. See Book C 36-37, page 588. Walker Wood, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

EDWARD KLAUS ESTATE, INC.

1. The corporate title is "Edward Klaus Estate, Inc."
2. The names and post office addresses of the incorporators are: Matille K. Bloch, Vicksburg, Mississippi; Adele K. Gothelf, Vicksburg, Mississippi; Sam D. Klaus, Cary, Mississippi; Edward Klaus, Vicksburg, Mississippi; William J. Klaus, Cary, Mississippi; A. Walden Klaus, Vicksburg, Mississippi.
3. The domicile of the corporation is Cary, Sharkey County, Mississippi.
4. The amount if authorized capital stock is as follows: (a) Three hundred and fifty (350) shares of preferred stock of the par value of One Hundred ($100.00) Dollars per share, which said stock carries six (6%) per cent per annum dividend, and no more. Such preferred stock shall have priority, both as to principal and unpaid dividends, over the common stock, as to the net assets upon dissolution or winding up of the Corporation, whether voluntary or involuntary; the dividends thereon to be cumulative and payable annually before any dividend shall be set apart or paid on the common stock. The preferred stock may be retired at One Hundred and Six ($106.00) Dollars per share, plus any accumulated unpaid dividends, on January 1st of any year, either in whole or in part by drawing, provided written notice thereof be mailed to the record holder at his last known post office address, no less than sixty days prior to the next succeeding January 1st. (b) One thousand and fifty (1050) shares of common stock without nominal or par value, the sale price of which is fixed at One ($1.00) Dollar per share.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is created are: (a) To buy, sell, lease, rent and own real estate and the improvements thereon. (b) To hold, plant, cultivate, harvest and market agricultural products, but not beyond the provisions of Section 4150 of the 1930 Code of Mississippi. (c) To transport labor and agricultural products to and from the lands under its control. (d) To own, manage, rent, lease, operate or control a gin or gins for the ginning and baling of cotton, and to buy and sell cotton, cotton seed and the products thereof. (e) To engage in a general mercantile business. (f) To have and enjoy the rights and powers granted by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

Dated this 24 day of Dec. 1937.

A. Walden Klaus. Matille K. Bloch,
Edward Klaus, Sam D. Klaus,
Adele K. Gothelf, William J. Klaus,

State of Mississippi, Warren County.

This day personally appeared before me, the undersigned authority, Matille K. Bloch, Adele K. Gothelf, and Edward Klaus, three of the incorporators of the corporation known as Edward Klaus Estate, 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 Dec. 1937.

(SEAL) B. H. Colmery, Notary Public.

State of Mississippi, Sharkey County.

This day personally appeared before me, the undersigned authority, William J. Klaus, and Sam D. Klaus, two of the incorporators of the corporation known as Edward Klaus Etstate, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 24 day of Dec. 1937.

(SEAL) W. A. McCord, Notary Public.

State of Mississippi, County of Warren.

This day personally appeared before me, the undersigned authority, A. Walden Klaus, one of the incorporators of the corporation known as Edward Klaus Estate, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 23rd day of December, 1937. B. H. Colmery, Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 28th day of Dec. 1937, together with the sum of $84.00 deposited to cover the recroding fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., December 28th, 1937.

I have ~~received~~ examined this charter of incorporation and am of the opinion that it is not violative if the constitution and laws of this state, or of the United States.

Greek L. 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 Kalus Estate, Inc., 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 December, 1937.

Hugh White, Governor.

By the Governor:
Walker Wood, Secretary of State.

Recorded: December 29th, 1937.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Sharkey County, Mississippi, dated May 24, 1941. Certified copy of said decree filed in this office, this May 31, 1941.
Walker Wood, Sec'y of State.

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The Charter of Incorporation of
MISSISSIPPI AVIATION ASSOCIATION

1. The corporate title of said company is Mississippi Aviation Association, Inc.
2. The names of the incorporators are: John N. Zeller, postoffice, Pascagoula, Mississippi; David Trotter, postoffice, Pascagoula, Mississippi; John R. Watts, postoffice, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number if 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 for which it is created is to establish and maintain a civic improvement society, to be known and designated as Mississippi Aviation Association, Inc.; the same to be a non-profit organization which shall issue no shares of stock, declare no dividends or divide any profits among its members and shall make expulsion the only remedy for non-payment of dues; to 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 confine its membership to a definite number to be established in the by-laws of the corporation; to adopt by-laws regulating the affairs of the association and its membership, which by-laws shall be adopted or changed on vote of two-thirds of the membership of the organization; to levy and collect membership dues from its members and provide penalties by expulsion for non-payment of same; to limit by its by-laws its membership to those residing within a specified territory; to teach, encourage and develop its membership in the art of flying aeroplanes and other aircraft and to aid and assist in the promotion, protection and development of aviation in the County of Jackson and State of Mississippi; to cooperate with County, State and Federal Agencies in promoting same and reasonable legislation equitable to all who fly within the State; to encourage and endeavor to have each and every active member a qualified pilot, as provided by the Department of Commerce; to acquire and own by purchase, gift or otherwise all necessary land and waterfront and to construct and maintain thereon clubhouses, hangars, wharves, piers, and other structures for club purposes; to build, purchase, or acquire by gift or otherwise aeroplanes, seaplanes, and other aircraft, and all appurtenances incident, necessary or useful therewith, to promote sponsor and encourage the development of flying among its members and to charge its membership for the use of the aeroplanes or other flying equipment of the organization; 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 levies on its membership or revenue derived from any entertainments given by it; to do and perform any and all other acts necessary, appertaining, or incidental to the proper functioning of a non-profit civic improvement aviation association.

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

8. Number of Shares of each class to be subscribed and paid for before the operation may begin business. No Shares.

John N. Zeller,
David Trotter,
John R. Watts, Incorporators.

Acknowledgement.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority John M. Zeller, David Trotter, and John R. Watts, incorporators of the corporation known as the Mississippi Aviation Association, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of December, 1937.

(SEAL)

Fred Taylor, Clerk Chancery Court,
Jackson County, Miss.
By Agnes M. Wpodman, D. C.

Be it remembered that at a regular meeting of the Mississippi Aviation Association, a non-profit non-political organization, which meeting was held on December 15, 1937, at which meeting 80 per cent of the members were present, the following resolution was introduced, and, on motion duly made and seconded, unanimously adopted by the membership present:

Resolution

Whereas, this organization has been organized as a non-profit, non-political organization, the sole purpose of its organization being to promote interest in flying in Jackson County, Mississippi; to train and teach its members to fly areoplanes and other aircraft; and,

Whereas, this organization is contemplating purchasing an aeroplane for the said purposes; and,

Whereas, it is deemed advisable and would be the best interest of the organization, as well as the membership thereof, that same be incorporated under the laws of the State of Mississippi, as a non-profit, non-political, civic improvement society; and,

Whereas, a committee should be appointed and delegated by the Association for the purpose of taking out a charter of incorporation under the Laws of the State of Mississippi for this organization and doing all acts necessary and incidental thereto; now, therefore,

Be it Resolved that John N. Zellerm Hermes F. Gautier, David Trotter, Edwin H. Bacot and John R. Watts be and they are hereby appointed and shall constitute a committee and are hereby authorized to apply for and obtain from the Secretary of State and other officers of the State of Mississippi, a charter of incorporation for the Mississippi Aviation Association, the name of said corporate association to be Mississippi Aviation Association, Inc.

Be it further resolved that application for said charter shall be made and said charter shall be taken out as a non-profit, non-share, civic improvement corporation.

I, The undersigned, David Trotter, Secretary of the Mississippi Aviation Association, do hereby certify that the above and foregoing is a true and correct copy of the Resolution unanimously adopted at a meeting of the said Mississippi Aviation Association, held at the Palmetto in the City of Pascagoula, Mississippi, on December 15, 1937, as same appears from the Minutes of said meeting in my custody.

David Trotter, Secretary.

Received at the office of the Secretary of State, this the 23rd day of Dec. A. D. 1937, together with the sum of $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 23rd, 1937.

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

Greek L. 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 Aviation Association is hereby

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approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this twenty-third day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 28th, 1937.

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The Charter of Incorporation of

TYLERTOWN HOSPITAL ASSOCIATION

(1) The Corporate title shall be: "Tylertown Hospital Association."
(2) The names and postoffice addresses of the incorporators are: A. B. Harvey, Tylertown, Mississippi; J. J. Pittman, Tylertown, Mississippi; C. Vance Harvey, Tylertown, Mississippi.
(3) The domicile of the corporation in this state shall be: Tylertown, Walthall County, Mississippi.
(4) The amount of authorized capital stock is: None.
(5) The sale price per share: There shall be None.
(6) The period of existence of this corporation shall be: Fifty (50) years.
(7) The purposes for which it is created: Is to purchase and otherwise equip, maintain, operate, sell, and otherwise dispose of a hospital to be used strictly for hospital purpses and a nurses' home in connection therewith, and to maintain one or more charity wards that are for charity patients, provided that all income from said hospital and nurses home shall be used entirely and exclusively for the purposes thereof and no part of the same for profit; and provided further that no dividends or profits derived from the operation of said hospital and/or nurses' home shall be divided between the members of this corporation; and provided further that expulsion shall be the only remedy for the non-payment of dues; with the right however, vested in each member while a member of this corporation to cost one vote in the election of all of its officers; and provided further that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; and provided further that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire property shall be liable for the claims of creditors.

In addition to the rights and powers hereinabove defined or expressed this corporation may in addition to the foregoing exercise such additional powers as are conferred by Chapter 100 of the Code of Mississippi of 1930 and laws amendatory thereto.

(8) The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: None.

Witness our hands this the 27th day of December, 1937.

A. B.Harvey,
J. J. Pittman,
C. Vance Harvey,

State of Mississippi,
County of Walthall.

Personally appeared before me the undersigned officer in and for the county and state aforesaid A. B. Harvey, J. J. Pittman, and C. Vance Harvey, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as incorporators thereof on the day and date therein mentioned as their own voluntary act and deed.

Given under my hand and seal of office this the 27th day of December, 1937.

Seth E. Ginh, Chancery Clerk.
By J. M. George.

Certified Copy of the Minutes and Proceedings of Tylertown Hospital Association Authorizing Application to be made for a Charter of Incorporation.

Be it remembered, that on this the 23rd day of December, A. D. 1937, there was begun and held in the Town of of Tylertown, Walthall County, Mississippi, a meeting of the members and owners of "Tylertown Hospital Association", a charitable organization, and, at said meeting upon call there was found to be present, A. B. Harvey, J. J. Pittman and C. Vance Harvey, members. The meeting was called to prder and the following matters of business transacted:

A. B. Harvey, duly elected chairman of said meeting and organization, and J. J. Pittman, duly elected Secretary of said meeting and organization, received and caused to be presented to said meeting the following resolution which had first been reduced to writing and presented for consideration in the following words and figures, to-wit:

Whereas, the Tylertown Hospital Association" is an organization organized and existing solely for the purpose of promoting beneficial and charitable work in the Town of its organization and surrounding community; and,

Whereas, among other gratutious and charitable efforts its proposes and does offer, extend and provide medical attention and hospitalization to those in the community which are unable to pay therefor and otherwise obtain the same; and,

Whereas, said association is advised and believes that operating in the capacity and solely for the purposes aforementioned it is entitled to make application for and receive a charter of incorporation whereby it might obtain the privileges, powers and exemptions and immunities allowed by law to charitable, non-profit non-share corporations;

Now therefore, be it resolved that A. B. Harvey, J. J. Pittman and C. Vance Harvey, three of the members of this association be, and they are hereby are, expressly authorized, empowered, and directed, to make application for a charter of incorporation for "Tylertown Hospital Association" rxpressing the purposes of creation as:

"To purchase and otherwise acquire, equip, maintain, operate sell and otherwise dispose of a hospital to be used strictly for hospital purposes and a nurses home in connection therewith, and to maintain one or more charity wards that are for charity patients, provided that all the income from said hospital and nurses home shall be used entirely and exclusively for the purposes thereof and no part of the same for profit; and provided further that no dividends or profits derived from the operation of said hospital and/or nurses' home shall be divided between the members of this corporation; and provided further that expulsion shall be the only remedy for the non payment of dues, with the right however, vested in each member while a member of this corporation to cast one vote in the election of all of its members; and provided further that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; andprovided further that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire property shall be liable for the claims of creditors. In addition to the rights and powers hereinabove defined or expressed this corporation may in addition to the foregoing exercise such additional powers as are conferred by Chapter 100 of the Code of Mississippi of 1930 and laws amedatory thereto."

It is further resolved that said members above named be and they hereby are authorized, empowered and directed further to execute all applications, furnish all information and to do all other acts and things necessary to obtain a charter of incorporation of and for "Tylertown Hospital Association."

It is resolved and ordered further that J. J. Pittman,Secretary, be and he hereby is directed to prepare a complete copy pf the minutes and proceedings of this body had and done in this regard and to present the same properly certified to such officials or authority as may demand the same.

The above resolution being offered for adoption as read and as above continued, upon call A. B. Harvey, J. J. Pittman, and C. Vance Harvey voted "aye" and none voted "Nay." The resolution was declared adopted and ordered to be spread upon the minutes of the meeting.

There being no further business to be transacted C. Vance Harvey moved to adjourn. On said motion A. B. Harvey, J. J. Pittman and C. Vance Harbey voted "aye" and none voted "nay." The meeting was thereupon declared to be adjourned.

(Signed) A. B. Harvey, Chairman.
(Signed) J. J. Pittman, Secretary.

TUCKER PRINTING HOUSE JACKSON MISS

State of Mississippi,
County of Walthall.

I the undersigned J. J. Pittman, Secretary of Tylertown Hospital Association, do hereby certify that the above and foregoing two pages contain and are a true and correct copy and exemplification of the minutes and proceedings of said Association had and done at a meeting of said Association begun and held on the 23rd day of December, 1937. And further that at said meeting there aws adopted a resolution authorizing and directing A. B. Harvey, J. J. Pittman and C. Vance Harvey to make application for a charter of incorporation of Tylertown Hospital Association as herein above purported and contained.

Witness my hand this the 27th day of December, A. D. 1937.

J. J. Pittman, Secretary of
Tylertown Hospital Association.

Received at the office of the Secretary of State, this the 28th day of Dec. A. D. 1938, together with the sum of 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 28, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Tylertown Hospital 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-eighth day of December, 1937.

Hugh White Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 28th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

MARION HOSPITAL ASSOCIATION

1. The corporate title of said company is: Marion Hospital Association.
2. The name of the Incorporators are: Austin H. Applewhite, postoffice, Columbia, Miss.; Madeline J. Applewhite, postoffice, Columbia, Miss.; Betty E. Applewhite, postoffice, Columbia, Miss.; Nelia Mae Morman, postoffice, Columbia, Miss.
3. The domicile is at Columbia, Mississippi.
4. The amount of Capital Stock and particulars as to class or classes thereof: This is a non-share corporation.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: Is to purchase and otherwise acquire, equip, maintain, operate, sell and otherwise dispose of a Hospital to be used strictly for hospital purposes and a Nurses' Home in connection therewith, and to maintain one or more charity wards that are for charity patients, provided that all the income from said Hospital and Nurses' Home shall be used entirely and exclusively for the purposes thereof and no part of the same for profit; and provided further, that no dividends or profits derived from the operation of said Hospital and/or Nurses' Home shall be divided between the members of this corporation; and provided further, that expulsion shall be the only remedy for the non-payment of dues, with the right, however, vested in each member while a member of this corporation to cast one vote in the election of all officers; and provided further, that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; and provided further, that there shall be no individual liabilities against the members of this corporation for its corporate debts but the entire corporate property shall be liable for the claims of creditors.

In addition to the rights and powers hereinabove defined or expressed, this corporation may in addition to the foregoing exercise such additional powers as are conferred by Chapter 100 of the Code of Mississippi of 1930 and Laws amendatory thereto.

8. The number of shares of each class of stock to be subscribed and paid for before the corporation may begin business. None.

Austin H. Applewhite, M. D.,
Mrs. Madeline J. Applewhite,
Mrs. Betty E. Applewhite,
Mrs. Nelia Mae Morman,
Incorporators.

State of Mississippi,
County of Marion.

This day personally appeared before me, the undersigned authority within and for said County and State, the above named Austin H. Applewhite, Mrs. Madeline J. Applewhite, Mrs. Betty E. Applewhite and Mrs. Nelia Mae Morman, Incorporators of the corporation known as the Marion Hospital Association, whoxx acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 24th day of December, A. D. 1937.

(SEAL)

Agnes Applewhite, Notary Public.

Be it Remembered, That on this the 24th day of December, A. D. 1937, there was begun and held a meeting of all of the members of the Marion Hospital Association. There were present and in attendance upon said meeting the following members of said Association: Austin H. Applewhite, Mrs. Madeline J. Applewhite, Mrs. Betty E. Applewhite, and Mrs. Nelia Mae Morman.

Dr. Austin H. Applewhite acted as Chairman of the meeting and Mrs. Madeline J. Applewhite acted as Secretary thereof.

Whereas, the amount of charity work and service rendered by this Association justifies it in applying for a Charter so that it may enjoy all of the rights and privileges pffered by law to non-share corporations of this character:

Now, therefore, be it resolved, that this Association shall apply for a non-share corporation charter for the purposes and to exercise the powers as follows:

To purchase and otherwise acquire, equip, maintain, operate, sell and otherwise dispose of a Hospital to be used strictly for hospital purposes and a Nurses' Home in connection therewith, and to maintain one or more charity wards that are for charity patients, provided that all the income from said Hospital and Nurses' Home shall be used entirely and exclusively for the purposes thereof and no part of the same for profit; and provided further, that no dividends or profits derived from the operation of said Hospital and/or Nurses' Home shall be divided between the members of this corporation; and provided further, that expulsion shall be the only remedy for the non-payment of dues, with the right, however, vested in each member while a member of this corporation to cast one vote in the election of all officers; and provided further, that the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets of this corporation; and provided further, that there shall be no individual liabilities against the members of this corporation for its corporation debts but the entire corporate property shall be liable for the claims of creditors.

In addition to the rights and powers hereinabove defined or expressed, this corporayion may in addition to the foregping exercise such additional powers as are conferred by Chapter 100 of the Code of Mississippi of 1930 and Laws amendatory thereto.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

Austin H. Applewhite, Chairman.
Mrs. Madeline J. Applewhite, Secretary.
Autin H. Applewhite, M.D.
Mrs. Madeline J. Applewhite,
Mrs. Bettye E. Applewhite,
Mrs. Nelia Mae Morman.

I, the undersigned Secretary of the Marion Hospital Association, do hereby certify that the above and foregoing is a full, true and correctx copy of the Minutes of a meeting of the Marion Hospital Association held on the 24th day of December, A. D. 1937, as the same appears on file and recorded in the Minutes of said Association.

This the 28th day of December, A. D. 1937.

Mrs. Madeline J. Applewhite, Secretary of Marion Hospital Association.

Received at the office of the Secretary of State, this the 28th day of Dec. A. D. 1937, together with the sum of $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 28, 1937. By

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

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

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Marion Hospital 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 28th day of December, 1937.

Hugh White, Governor.

By the Governor: Walker Wood, Secretary of State.

Recorded: December 29th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Charter of Incorporation of
CRAWFORD, INC.

1. The corporate title of this corporation shall be Crawford, Inc.
2. The names and post office addresses of the incorporators are: W. H. Crawford, Jackson, Mississippi; Lawrence Y. Foote, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is $25,000.00, divided into 250 shares, of the par value of $100.00 per share, all of said stock being common stock and the shares thereof being of the same class and possessing the same privileges.
5. The period of existence of this corporation shall be fifty (50) years.
6. The purposes for which the corporation is created are: To engage in the sale and installation of air-conditioning equipment for its own account and as agent, distributor or dealer for others; to act as manufacturers' agent, distributor, dealer or broker; to manufacture, buy, sell, lease and deal in at wholesale and/or retail, handle on consignment, or as agent, or or commission, or as aowner, or for others, or otherwise, all kinds of goods, wares, products, and merchandise; to engage in contracting, erection, installation and repairing of all kinds; to purchase or otherwise acquire, own, lease, hold, develop, improve, maintain, and operate, and to sell, lease, release, or otherwise alienate, mortgage, encumberm hypothecate and generally deal in real estate of all kinds, except as prohibited by law; to acquire, hold, sell, hypothecate and deal in personal property of every character, including stocks, bonds, obligations and securities of other corporations, as well as of individuals and partnerships; to exchange its entire capital stock, or any part thereof, for properyy which it is authorized to acquire; to exchange its entire assets and business, or any part thereof, for property, stocks, bonds, or other obligations of other companies, individuals and firms; and generally to do any and all other things connected with or incidental to any of the business above specified and which a corporation is permitted to do under the laws of Mississippi.
7. The rights and powers that may be exercised by this corporation, in addition to those specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts Amendatory thereof.
8. This corporation shall have the right to commence business when ten (10) shares of its capital stock have been subscribed and paid for, either in cash or property of the value of at least the total amount of the par value of said latter number of shares.

W. H. Crawford,
Lawrence Y. Foote, Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned Notary Public in and for said county and state, W. H. Crawford and Lawrence Y. Foote, who, being first duly sworn, acknowledged that they executed the above and foregoing instrument on the date hereinafter mentioned.

Given under my hand and official seal this, the 24th day of December, A. D. 1937.

(SEAL) Mrs. Elizabeth Harper, Notary Public.
My commisson expires Oct. 15, 1938.

Received at the office of the Secretary of State, this the 28th day of Dec. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his ~~approval~~. opinion.

Walker Wood, Secretary of State.

Jackson, Miss., December 28th, 1937.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Crawford, Inc., is hereby 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 December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secertary of State.

Recorded: December 30th, 1937.

FOR AMENDMENT SEE BOOK 41-42 PAGE 209

FOR AMENDMENT SEE BOOK 41-42 PAGE 342

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 12-28-1948. entered on Copy of said decree filed in this office, this December 31, 1948. John Ellis, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of
L.W.RICHARDSON & COMPANY OF COLUMBUS, MISSISSIPPI.

Comes the above named corporation, L. W. Richardson & Company and being duly authorized by stockholders meeting of the said corporation, all stockholders and all stock being present and voting, and voting unanimously for the amendment, the said corporation hereby applies for the amendment, the said corporation hereby applies for an amendment to its charter for authority to issue Seventy Five Thousand ($75,000.00) Dollars preferred stock, 6% cumulative dividends, guaranteed, and to sell the same in whole or in part, as set out in the minutes of the said meeting.

L.W.RICHARDSON & COMPANY,
By C. H. Richaddson, President.

Lloyd Richardson, Secretary.

State of Mississippi,
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state the above named C. H. Richardson, president, and Lloyd Richardson, secretary of L. W. Richardson & Company, a corporation, chartered under the laws of the state of Mississippi, and acknowledged that they, with full power and authority, have executed the above and foregoing petition for an amendment to the charter of the said corporation, and attach hereto a copy of the minutes of the stockholders meeting adopting and approving the proposed amendment.

Witness my signature and seal of office this 21 day of December, A. D. 1937.
(SEAL)

H. W. Redus, Notary Public.
My commission expires August 11, 1941.

Stockholders Meeting.

Meeting of the stockholders of L. W. Richardson & Company, Inc., was held in the office of the said L.W.Richardson & Company in Columbus, Lowndes county, Mississippi, on the 24 day of December, A. D. 1937, all stockholders being present in person, and all stockholders of the said corporation having waived notice and agreed to an immediate stockholders meeting for the purpose of voting on the question of an amendment to the charter of incorporation of the said L. W. Richardson & Company, Columbus, Mississippi, to issue Seventy Five Thousand ($75,000.00) Dollars additional preferred stock, 6% cumulative dividends declared, and to sell the same in whole or in part, and the waiver of the call of the said meeting is on file and reads as follows, towit:

"We, the undersigned, being the sole and only stockholders in the corporation of L. W. Richardson & Company of Columbus, Lowndes County, Mississippi, do hereby waive notice of specially called meeting and agree that the said meeting may be held at once for the purpose of considering the matter of voting on amendment to the charter of said corporation, to provide for the issuance of an additional $75,000.00 of 6% cumulative guaranteed preferred stock by the said corporation and sell the same in whole or in part.

"Whereupon meeting was called to order by C. H. Richardson, president, and motion was made by Luther Richardson, one of the stockholders, that preferred stock be issued in the amount of $75,000.00, 750 shares of $100.00 per share, 6% cumulative guaranteed dividends, and that the same should be sold in whole or in part, at par, and accrued interest, if sold after the date of same, and that the charter to the corporation be amended to that extent.

The said motion was duly seconded and carried by unanimous vote of all stockholders and all stock."

This 24 day of December A. D. 1937.

C. H. Richardson, President.
Lloyd Richardson, Secretary.

State of Mississippi,
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state, C. H. Richardson, presisent of L. W. Richardson & Company, Inc., of Columbus, Mississippi, and Lloyd Richardson, secretary, who being by me first duly sworn, say on oath that the above and foregoing is a true and correct copy of the minutes of the meeting as set out therein on the date thereof.

Witness my signature and seal of office this 24 day of December A. D. 1937.
(SEAL)

H. W. Redus, Notary Public.
My commission expires August 11, 1941.

Received at the office of the Secretary of State, this the 28th day of Dec. A. D. 1937, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., December 28th, 1937.

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 L. W. Richardson & 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 29th day of December, 1937.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: December 30th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

Special Meeting of the Stockholders of
The Farmers Tractor and Implement Company, Incorporated.

Special meeting of the stockholders of the Farmer's Tractor and Implement Company, Incorporated, was held at the office of the Company at 10:00 A. M. on December 21, 1937, in the City of Greenville, Mississippi, pursuant to the following notice:

"Notice of special meeting of the stockholders of the Farmer's Tractor and Implement Compant, Incorporated, upon written request of Jack Lemann, Tom Mullen and J. O. Smith, Directors, a special meeting of the stockholders of the Farmer's Tractor and Implement Company, Incorporated is called for 10:00 A. M. on December 21, 1937, at the office of the company in Greenville, Mississippi, for the purpose of deciding upon the advisability of increasing the capital stock of said corporation. Signed: Jack Lemann, Secretary, Farmer's Tractor and Implement Company, Incorporated."

J. O. Smith, President, assumed the chair and Jack Lemann, Secretary-Tresaurer, polled the stock and the following shares of stock were represented as follows:

J. O. Smith, 80 shares; Tom Mullen 80 shares; Jack Lemann 80 shares, being all of the shares of stock heretofore issued by said corporation.

The president stated that it is necessary and advisable to amend the charter so as to authorize additional capital stock in the sum of $25,000.00. After a discussion, the following resolution was offered by Tom Mullen:

"Be it hereby resolved: That the Charter of the Farmer's Tractor and Implement Company, Incorporated, be amended so as to increase the capital stock 250 shares with a par value of $100.00, making the total shares 500 shares, each with the par value of $100.00."

After discussion, Tom Mullen moved an adoption of the Resolution; J. O. Smith seconded the motion. Thereupon, vote being taken, the said Resolution was unanimously adopted.

There being no further business, the meeting adjourned.

Jack Lemann, Secretary.

Certificate.

I, Jack Lemann, Secretary of the Farmer's Tractor and Implement Company, Incorporated, hereby certify that the above and foregoing is a true and correct copy of the Minutes of a Special Meeting of the stockholders of the Farmers Tractor and Implement Company, Incorporated, held at the office of the company at 10:00 A. M. in the City of Greenville, Mississippi, on December 21, 1937.

Given under my hand and official seal, this the 21st day of December, 1937.

(SEAL) Jack Lemann, Secretary.

Received at the office of the Secretary of State, this 28th day of Dec. A. D. 1937, together with the sum of $50.00 deposited to cover the recroding fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., December 28th, 1937.

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 Farmer's Tractor and Implement Company, Inc., is hereby approved.

In testimony whereof, I have hereunot set my hand and caused the Great Seal of the State of Mississippi to be affixed, tjis 29th day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: December 30th, 1937.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Washington County, Mississippi, dated January 29, 1944. Certified copy of said decree filed in this office, this the 5th day of February 1944. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

FOR AMENDMENT SEE BOOK 39-40 PAGE 493

The Charter of Incorporation of
BEN F. CHILCUTT AND SONS, INCORPORATED.

1. The corporate title of said company is Ben F. Chillcutt and Sons, Incorporated.
2. The names of the incorporators are: Ben F. Chilcutt, postoffice, Macon, Mississippi; Jack G. Chilcutt, postoffice, Jackson, Tennessee; Ray R. Chilcutt, postoffice, Macon, Mississippi; Archie W. Chilcutt, postoffice, Chelsea Hotel, Chicago, Illinois; Sadie E. Chilcutt, postoffice Macon, Mississippi.
3. The domicile is at Macon, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand dollars ($5000) common stock; such stock shall consist of fifty (50) shares of the par value of one hundred dollars ($100.00) per share, all of the same class.
5. Number of shares for each class and par value thereof: Fifty shares, all classed as common stock of the par value one hundred dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is twenty years.
7. The purpose for which it is created: To buy and sell all kinds of lumber, timber, and forest products, and to that end, it may own, hold, or lease real estate or alienate same, and erect or lease and operate saw mills, planer mills, tramways, railroads, and all buildings necessary for the manufacturing or storing of lumber, timber, or forest products; may solicit the patronage of buyers and of sellers of lumber, timber, and forest products in this state or any other state in the United States or in foreign countries, and may make and enter into all kinds of contracts, agreements, and obligations by and with any person, persons, corporation, or corporations, for the purchasing, acquiring, holding, manufacturing, and selling or otherwise disposing of, either as principal or agent upon a commission or otherwise, goods of all kinds and any article of personal property whatsoever; and generally with full power to do and perform any or all acts connected therewith, arising therefrom, or instant thereto, and any and all acts proper or necessary for the purposes aforesaid. But the corporation shall not do any act or thing forbidden by law to a corporation organized under the laws of this state.

The first meeting of incorporators may be held on one days notice thereof to the incorporators given by any one of them.

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

8. Number of shares of each class to be subscribed abd paid for before the corporation mau begin business: Corporation shall be authorized to do business when five thousand dollars ($5.000) in amount of fifty shares of the capital stock shall be subscribed and paid in, in cash or property.

Jack G. Chilcutt,
Archie W. Chilcutt,
Sadie E. Chilcutt,
Ray R. Chilcutt,
Ben F. Chilcutt, Incorporators.

Acknowledgement.

State of Tennesee, County of Madison.

This day personally appeared before me, the undersigned authority (Jack G. Chilcutt) Jack H. Chilcutt, incorporators of the corporation known as the Ben F. Chilcutt and Sons, Incorporated, who achowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of December, 1937.

Ora MacMillan, Notary Public.
(SEAL)
My commission expires 8/13/40.

State of Illinois, County of Cook.

This day personally appeared before me, the undersigned authority, Archie W. Chilcutt Archie W. Chilcutt, incorporators of the corporation known as the Ben F. Chilcutt and Sons, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporations as his act and deed on this the 16 day of December, 1937.

F. W. Schellenberger,
(SEAL)
My commission expires April 11, 1938.

State of Mississippi, County of Noxubee.

This day personally appeared before me, the undersigned authority, Sadie E. Chilcutt, Ray R. Chilcutt, Ben F. Chilcutt, incorporators of the corporation known as the Ben F. Chilcutt and Sons, Incorporated, 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 December, 1937.

(SEAL)
Lillian C. Martin, Notary Publiv.
My commission expires 4/15/41.

Received at the office of the Secretary of State this the 28th day of Dec. A. D. 1937, 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 28th, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The witjin and foregoing Charter of Incorporation of Ben F. Chilcutt and Sons, 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 December, 1937.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: December 30th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
ALLEN POST # 62 AMERICAN LEGION COMMUNITY FAIR ASSOCIATION.

1. The corporate title of said company is Allen Post #62 American Legion Community Fair Association.

2. The names of the incorporators are: W. H. Abrams, postoffice, Louisville, Mississippi; H. C. Earhardt, postoffice, Louisville, Mississippi; H. D. McKay, postoffice, Louisville, Mississippi.

3. The domicle is at Louisville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: None. The corporation is organized without capital stock and is to issue no shares; is not to engage in business for profit to its members, but shall function as a civic improvment and agricultural educational association. This corporation shall not be required to make publication to 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 the 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 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 (50) 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) Toborrow 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 agricultural educational association and civic improvement association. (4) To sponsor and promote public entertainments, shows, and exhibitions for profit to the corporation. (5) To sponsor and promote community fairs, agricultural exhibitions, industrial exhibitions, poultry and live stock exhibitions, or any other type of agricultural, industrial, or entertaining promotion.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. H. Abrams,
H. C. Earhardt,
H. D. McKay, Incorporators.

Acknowledgement

State of Mississippi, County of Hinds.

This day personally appeared before me, the undersigned authority, W. H. Abrams, H. C. Earhardt, and H. D. McKay, incorporators of the corporation known as the Allen Post #62 American Legion Community Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of November, 1937.

Walker Wood,
Secretary of State of the State of Mississippi.

(SEAL)

Received at the office of the Secretary of State, this the 5th day of Nov. A. D. 1937, together with the sum of $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, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of 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, it is the desire of Allen Post Post #62 American Legion Fair Community Fair Association of Louisville, Mississippi, to incorporate the Allen Post No. 62 American Legion Community Fair Association, as is provided by the laws of the State of Mississippi and to organize a corporation for that purpose.

Now, therefore, be it resolved that the members of Allen Post No. 62 American Legion Fair Association take all necessary, proper and legal steps to create and organize a corporation to be known as Allen Post No. 62 American Legion Community Fair Association, as is provided by the laws of the State of Mississippi, the name of the corporation shall be Allen Post No. 62 American Legion Community Fair Association and the period of existence shall be fifty years, and shall be domiciled at Louisville, Winston County, Mississippi, and shall be organized and operated as a community fair for the benefit of Winston County, and the corporation shall be organized without capital stock and without individual liability on the part of the organization its associates and successors who may become members of said incorporated association, and W. H. Abrams, H. D. McKay and H. C. Earhart three of the members being present are hereby authorized and directed to make the necessary application for a charter and to do all things necessary or legally required to perfect the corporation.

Upon motion duly made and seconded the above resolution was unanimously adopted.

This the 5th day of October, 1937.

T. T. Giffin, President.
H. C. Earhart, Secretary.

State of Mississippi, Winston County.

I, H. C. Earhart, Secretary of Allen Post No. 62 American Legion Fair Association do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the members of Allen Post No. 62 American Legion Fair Association, which was adopted on the 5th day of October, 1937.

Signed at Louisville, Mississippi, this the 24 day of Dec. 1937.

H. C. Earhart, Secretary.

State of Mississippi, Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Allen Post #62 American Legion Community Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: December 31st, 1937.

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Certificate of Incorporation of
TALLAHATCHIE VALLEY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE I. The name of the Corporation shall be Tallahatchie Valley Electric Power Association.

ARTICLE II. The operations of the Corporation shall be principally conducted in the Counties of Tallahatchie, Tate, Panola and Yalobusha, and in the Counties contiguous thereto, in the State of Mississippi.

ARTICLE III. The location of the principal office of the corporation and the post office address thereof shall be Batesville, Mississippi.

ARTICLE IV. Section 1. The government of the corporation and management of its affairs and business shall be vested in a Board of Directors. The number of Directors shall be determined as provided in the By-laws. This number shall not exceed nine and shall not be less than three.

Section 2. The names and postoffice addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

Name	Post Office Address
J. C. Sides	Coffeeville, Miss.
E. M. Baddley,	Water Valley, Miss.
R. Henry Brown,	Batesville, Miss.
D. R. Boone,	Pleasant Grove, Miss.
Mrs. B. F. Sanders,	Webb, Miss?
M. B. Brown,	Arkabutla, Miss.
E. G. Baker,	Oakland, Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the by-laws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation. (99)

ARTICLE V. The period of duration of the Corporation shall be ninety-nine years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and by-laws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation or any person, firm, corporation or body politic accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation?

Section 2. Membership in the corporation shall be evidenced by a certificate of membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the by-laws of the corporation.

Section 3. Each member of the corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected by such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the by-laws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporations or the Act under which it is organized.

ARTICLE VII. The purposes for which the Corporation is formed are to promote and encourage the fullest posible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent managemrnt of the business of the Corporation, and without limiting the generality of the foregoing: (a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes; (b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation; (c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes; (d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor; (e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes

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of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wherever situated, acquired or to be acquired; (f) To do and perform, either for itself or its members, any and all acts and things, and to have and to exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Act under which the Corporation is formed.

ARTICLE VIII. Section 1. Subject to the provision of any mortgage or deed of trust given or assumed by the Corporation, the Board of Directors shall, within sixty (60) days after the expiration of each fiscal year, apply all unexpended revenues and receipts of the Corporation for such fiscal year for the following purposes and in the following order of priority:

1. Payment or provision for the payment of all obligations and expenses of the Corporation which shall be properly chargeable against such revenues and receipts;

2. Establishment and maintenance of a general reserve fund for working capital, to provide, among other things, for: current interest on and current payment on accounts of the principal of obligations of the Corporation, insurance, taxes, improvements, new constructions, depreciation, obsolescence and contingencies in an amount which the Board of Directors shall deem reasonable; and

3. Establishment and maintenance of a reserve for the payment of interest on and principal of all outstanding notes, bonds or other evidences of indebtedness issued by, or the payment of which shall have been assumed by, the Corporation in an amount which shall not be less than the amount of principal and interest required to be paid in respect of such notes, bonds, or other evidences of indebtedness during the current fiscal year; after the reserves hereinabove provided for shall have been established and provisions made for their maintenance, any balance may be returned to the members by way of reimbursement of membership fees or by way of general rate reductions, as the Board of Directors may decide; provided, however, that in no case shall any such reimbursement or rate reduction be made with respect to any member who is indebted to the Corporation until such indebtedness is paid, or arrangements in respect thereof satisfactory to the Board of Directors shall have been made.

ARTICLE IX. The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have herunto set our hands and affixed our seals, this 20th day of December, A. D. 1937.

J. C. Sides, (SEAL)
E. G. Baker (SEAL)
P. Henry Brown (SEAL)
Mrs.B.F.Saunders (SEAL)
M.B.Brown, (SEAL)
D.R.Boone (SEAL)
E. M. Baddley (SEAL)
Subscribers to the Certificate of Incorporation of Tallahatchie Valley Electric Power Association.

Signed and Sealed in the Presence of:
Dan L. Ferguson,
Roy E. Tranum.

State of Mississippi,
County of Panola.

This day personally appeared before me, the undersigned authority, J. E. Sides, and E. G. Baker, P. Henry Brown, Mrs. B. F. Saunders, M. B. Brown, D. R. Boone, and E. M. Baddley, incorporators of the Corporation known as the Tallahatchie Valley Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 20th day of December, A. D. 1937.

(SEAL) C. M. Shinn, Chancery Clerk.

Received at the office of the Secretary of State, this the 31st day of Dec. A. D. 1937, together with the 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 constitution and laws of this State, or of the United States.

12/31/37. Greek L. Rice, Attorney General.
By W. W. Pierce, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Tallahatchie Valley Electric Power Association 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 thirty-first day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: December 31st, 1937.

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The Charter of Incorporation of

THE AMORY GARMENT COMPANY

1. The corporate title of the corporation shall be "The Amory Garment Company."
2. The names and post office addresses of the incorporators are follows: I. R. Longenecker, Amory, Mississippi; E. M. Wilson, Amory, Mississippi; R. L. Pullen, Amory, Mississippi.
3. The domicile of the Corporation shall be in the city of Amory, Monroe County, Mississippi.
4. The corporation shall have the power and right toissue its stock in an amount not to exceed seventy-five thousand dollars ($75,000.00) of which not more than thirty-five thousand dollars ($35,000.00) shall be preferred stock and not more than forty thousand dollars ($40,000.00) shall be common stock.

All shares of stock, both common and preferred shall be of the value of $50.00 each.

The holders of preferred stock shall be entitled to receive in each year out of the surplus profits of the corporation a fixed yearly dividend of six per centum, payable semi-annually, in January and July, if declared, before any dividend shall be set apart or paid on the common stock. The dividends upon the preferred stock shall be cumulative, so that if in or for any year dividends amounting to six per centum shall not be paid on the preferred stock the deficiency shall be a charge upon the net earnings of the corporation, and be payable subsequently, before any dividend shall be set apart or paid upon the common stock. Dividends on the common stock also may be declared payable semi-annually, but only of surplus net profits of the corporation for any fiscal year remaining after the payment of the full yearly dividend on the preferred stock for such year as well as of all dividends previously accrued and remaining unpaid thereon. The holders of preferred stock shall not be entitled to any further dividend or share of profits beyond the said cumulative yearly dividends of six per centum; and the holders of common stock shall be entitled to receive all moneys appropriated to dividends after the cumulative dividends of six per centum on the preferred stock shall have been fully paid. In case of the liquidation or dissolution of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par value of their shares and the accrued dividends charge before any amount shall be paid to the holders of the common stock. But an any such liquidation or dissolution after the payment to the holders of the preferred stock of its par value and accrued dividends, the remaining assets ahd funds shall be divided pro rata among the holders of the common stock.

The corporation shall have the right to repurchase and retire the preferred stock issued at the rate of fifty-five ($55.00) per share, provided that the corporation would not thereby be rendered insolvent, and further provided that all dividends owing to such stock shall have been paid in full, at any time.

Subscribers to the capital stock of the corporation shall not be personally or individually liable for the debts or obligations of the corporation except as provided by section 4153 of the Mississippi Code of 1930, but only for the payment of the full par value price of the share or shares of stock to which they subscribe. The entire corporate property and assets of the corporation shall be liable for the claims of creditors of the corporation. Each share of stock in the corporation subscribed and paid for shall entitle the holder thereof to one vote in the election of directors. The holders of preferred stock shall have no other vote in the affairs of the corporation, but each share of common stock in the corporation subscribed abd paid for shall entitled the holder thereof to one vote in such corporate affairs as the by-laws may provide.

Treasury stock shall not be voted not shall any share of stock be issued to any subscriber until the same shall have been paid for in full in money, or in services, goods or property, the value of which services, goods or property shall have been ascertained and fixed by the board of directors.

5. The period of existence of the Corporation shall be fifty (50) years.
6. The purposes for which the corporation is created is to engage in the manufacture and sale of clothing and cloth materials and products of all kinds. To enable the corporation to carry out the above purposes it shall have all the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, including but without limitation, the right, power and privilege:

a. Tp acquire, own, hold, maintain, operate, administer, lease, sell, exchange, mortgage, pledge, and in any manner dispose of or enter into contracts for the sale, purchase, rental or use of any and all real, personal, mixed, tangible or intangible property, services, or rights which may be necessary, usefull or convenient for carrying out any lawfull purpose or power of the corporation.

b. To borrow money, secure credit and to make and issue its notes, bills of exchange, bonds, debentures and other evidences of indebtedness, secured or unsecured, for moneys borrowed or inpayment for property acquired, services rendered, or for any other lawful object or purpose of the corporation; to secure the payment of such obligations by mortgage, deed of trust, pledge or other liens upon any or all of its property, rights and privileges of the corporation, wherever situated, acquired or to be acquired except as such powers are limited by section 4155 of the Mississippi Code of 1930.

c. To adopt by-laws for the corporation and to amend or repeal the same.

d. To engage in the manufacturing, preparation for market and sale of clothing and cloth materials and products of all kinds; to lease, rent, purchase or otherwise acquire either for cash or credit, the necessary facilities, equipment, materials, machinery, real estate, building or buildings, and to employ adequate personel with a view to manufacture, buy, sell, import and export or otherwise deal in, either directly, through the medium of agents or otherwise, clothing and cloth materials and products of all kinds; to purchase or otherwise acquire patents, patent rights, and privileges, improvements, or secret process for or in any way relating to all or any of the objects aforesaid, and to grant licenses for the use or sell or otherwise deal with any patents, patent rights and privileges, improvements or secret processes acquired by the corporation.

e. To acquire the good will, business, property and assets and to assume or undertake the whole or any part of the liabilities of any person, firm, association or corporation and to pay for the same in cash, stock, bonds, debentures or other securities of this corporation, or otherwise as the directors may determine, provided that such acquisition shall not be violative of any law of this State or the United States of America.

f. To conduct its business and to have one or more offices and unlimitedly and without restrictions to hold, purchase, lease, mortgage and convey and personaly property in or out of this State and in such place and places in the several States of the United States as shall from time to time be found necessary and convenient for the purposes of the company's business.

g. To remunerate any person or persons or corporations for services rendered, or to be rendered in organizing this corporation, in placing or assisting to place, or guaranteeing the placing of any of the shares of the companies capital stock or any debentures or other securities of the corporation, or in or about the formation or promotion of the company or the conduct of its business.

h. To do all such acts and things as may be useful, necessary or convenient for the accomplishment of the purposes of the corporation, including the exercise of all rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930.

7. The general management of the affairs and business of the Corporation shall be vested in a Board of three (3) directors who shall be elected by the stockholders but this number may be increased by a majority vote of the directors themselves, the new director or directors to be elected by the stockholders. The directors shall be elected for terms of one (1) year and shall hold office during the term for which they are elected and until their successors have been elected.

The directors of the corporation are hereby given the power to fix the fair value of property

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acquired by the corporation, either tangible or intangible or for servies rendered to the corporation and for which payment is made in stock of the Corporation; to fix and determine from time to time and to vary the sum to be reserved over and above its capital stock paid in, as a working capital before declaring any dividends among its stockholders and to fix and declare dividends; to direct and determine the use and disposition of any surplus or net profits or earnings over and above the capital stock paid. All sums so reserved may be applied from time to time to the acquisition of property as the directors shall from time to time determine and neither the property so acquired nor any of its capital stock held by the corporation shall be regarded as accumulated profits, for the purpose of declaration or payment of dividends, unless otherwise determined by the board of directors. Other duties, limitations on and compensation of the board of directors shall be fixed by the by-laws. Each director shall own at least one share of the capital stock of the corporation.

8. The officers of the corporation shall consist of a President, a vice-president and secretary-treasurer and such others as shall from time to time be found necessary and created by the board of directors, and they shall be elected by the board of directors from their own number or otherwise. The duties and compensation of the various officers shall be fixed xx by the by-laws.

9. The corporation shall not xx commence business until three hundred (300) shares of its common capital stock have been subscribed and paid for.

10. The first meeting of persons in interest shall be called by a noticed published in some convenient newspaper for at least ten days before the time appointed for the meeting, which notice shall be signed by one or more persons named in the charter or by a waiver of such notice signed by all the incorporators, and subscribers to stock, if there be any, fixing the time and place of such meeting.

In testimony whereof, we have hereunto set our hands this 1st day of January, 1938.

Incorporators.....I. R. Longenecker,
E. M. Wilson,
R. L. Pullen.

State of Mississippi,
County of Monroe.

Personally appeared before me, the undersigned authority in and form the above and foregoing County and State, I. R. Longenecker, E. M. Wilson, xxxx and R. L. Pullen, who being before me duly sworn acknowledged that they and each of them signed and executed the above and foregoing charter of incorporation on the 1st day of January, 1938.

Given under my hand and official seal this the 1st day of January, 1938.

(SEAL) J. W. McKinney, Notary Public.
My com. expires 8-14-41.

Received at the office of the Secretary of State, this the 3rd day of Jan. A. D. 1938, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., January 3rd, 1938.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the constitution anf laws of this state, or of the United States.

Greek L. 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 Ampry 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 third day of January, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 3, 1937.

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The Charter of Incorporation of

CENTRAL SERVICE ASSOCIATION

FOR AMENDMENT SEE BOOK 39-40 PAGE 449.
FOR AMENDMENT SEE BOOK 42-43 PAGE 258

1. The corporate title of the corporation shall be: "Central Service Association."
2. The names and post office addresses of the incorporators are as follows: V. S. Whitesides, Tupelo, Mississippi; R. F. Reed, Tupelo, Mississippi; M. S. Jensen, Tupelo, Mississippi.
3. That the domicile of the corporation shall be in the city of Tupelo, Lee County, Mississippi.
4. The corporation shall have the power and right to issue its common stock in an amount not to exceed One Hundred Dollars ($100.00), consisting of one hundred (100) shares of a par value of One Dollar ($1.00) per share. Subscribers to the capital stock of the corporation shall not be personally or individually liable for the debts or obligations of the corporation but only for the payment of the full par value price of the share or shares of stock to which they subscribe. The entire corporate property and assets of the corporation shall be liable for the claims of creditors of the corporation. Each share of stock in the corporation subscribed and paid for shall entitle the holder thereof to one vote in the corporate affairs, but neither treasury stock not stock issued but unpaid for shall be voted. No share of the capital stock of the corporation shall be issued to any person, association, corporation, or organization unless the same shall agree to abide by all the provisions of the charter and by-laws of the corporation and to use services or facilities of the corporation and pay for the same in accordance with the appropriate rules, regulations, terms, and conditions prescribed by the board of directors of the corporation. If any shareholder of the corporation shall discontinue the use of the services or facilities of the corporation, the corporation shall repurchase his share or shares of stock at their par value.
5. The purpose for which the corporation is created is to promote, encourage and aid in the fullest possible development and success of associations, cooperative, and corporations engaged in the distribution and sale of electric energy on a non-profit basis and of public bodies, sub-divisions, or corporations engaged in the distribution and sale of electric energy, by rendering to such associations, cooperatives, corporations, and public bodies, subdivisions, and corporations certain central services and furnishing them with certain necessary commodities and facilities at the lowest possible cost consistent with sound economy and without profit. To enable the corporation to carry out the above purposes it shall have all the rights and powers conferred by Chapter 100 of the Mississippi Code of 1930, including but without limitation, the right, power, and privilege:
(a) To acquire, own, hold, maintain, operate, administer, lease, sell, exchange, mortgage, pledge, and in any manner dispose of any and all real, personal, mixed, tangible or intangible property or rights which may be necessary, useful, or convenient for carrying out any purpose or power of the corporation.
b. To borrow money, secure credit, and to make and issue its notes, bills of exchange, bonds, debentures, and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment of property acquired, or for any other object or purpose of the corporation; to secure the payment of such obligations by mortgage, deed of trust, pledgem orother liens upon any or all the property, rights, and privileges of the corporation, wherever situated, acquired or to be acquired.
c. To adopt by-laws for the corporation and to amend or repeal the same.
d. To establish and render central mechanical billing, addressograph, and related services, and, if the holders of twp-thirds (2/3) in face value of the total outstanding capital stock of the corporation so elect, to establish and render central engineering, wiring, purchasing, developmental and other necessary, desirable, or convenient services to associations, cooperatives, and corporations engaged in the distribution and sale of electricity on a non-profit basis and to public bodies, subdivisions, and corporations engaged in such distribution and sale of electricity; to purchase, lease, rent, or otherwise acquire either for cash or on credit, the necessary facilities, equipment, materials, machinery, and to employ the necessary personnel to enable the corporations to render such services and accommodations; and to make and collect such reasonable charges for the above services as will enable the corporations to defray the cost of such facilities, equipment, materials, machinery, supplies and labor, and to establish reasonable reserves for maintenance, repairs, replacements, depreciation, extensions, contingencies, and working capital. The corporation shall operate on a strictly non-profit basis and all surplus revenues and earnings of the corporation remaining after the retirement of its obligations and the establishment of the reasonable reserves above set forth shall be returned to the customers of the corporation by way of a reduction in the rates and charges of the corporation for rendition of future services. The corporation shall render service principally to its own shareholders, but may render services to a limited number of non-shareholders, provided the total number of non-shareholders served may not at any one time exceed forty-nine percentum (49%) of the total number of customers served by the corporation. Charges form service shall be established on a non-profit basis and there shall be no unreasonable discrimination as to services or charges therefor between any of the customers of the corporation. The corporation may render services to customers located or situated either within or without tha State of Mississippi.
e. To do all such acts and things as may be useful, necessary, or convenient for the accomplishment of the purposes of the corporation, including the exercise of all rights and powers conferred upon corporations by Chapter 100 of the Mississippi Code of 1930.
6. The corporation shall not commence business until five (5) shares of its capital stock have been subscribed and paid for in full.
7. The period of the existence of the corporation shall be fifty (50) years. This the 15th day of October, 1937.

V. S. Whitesides,
R. F. Reed,
M. S. Jensen, Incorporators.

State of Mississippi, County of Lee.
Personally appeared before me the undersigned authority in and for the above and foregoing County and State, V. S. Whitesides, R. F. Reed and M. S. Jensen who being before me duly sworn acknowledged that they and each of them signed the above and foregoing Charter of Incorporation of the Central Service Association and executed the same for the purposes therein specified as the incorporators of the said Central Service Association.

V. S. Whitesides,
R. F. Reed,
M. S. Jensen,

Sworn to and subscribed before me this the 15th day of October, 1937.
(SEAL)
W. H. Patton, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of Jan. A. D. 1938, 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 3rd, 1938.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Greek L. 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 Service Association is hereby approved.

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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 January, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 3, 1937.

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The Charter of Incorporation of
PASS CHRISTIAN YACHT CLUB.

1. The corporate title of said company is Pass Christian Yacht Club.
2. The names of the incorporators are: B. L. Knost, postoffice, Pass Christian, Mississippi; J. M. Terrell, post office, Pass Christian, Mississippi; Cary Spence, postoffice, Pass Christian, Mississippi.
3. The domicile is at Pass Chrsitian, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock to be issued. No publication will be made of the Charter, no shares of stock will be issued, no dividends or profits will be divided among members, expulsion shall be 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: No stock to be issued.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote aquatic sports; to develop further interest in such sports on the Mississippi Gulf Coast; to own, operate boats (small craft); to Provide wharfs or piers, judges stands, etc. To provide entertainment and recreation for the community; to advertise and bring the community into favorable notice ny means of public (non-gambling) boat races and regattas, and for general civic improvements and community betterment.

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

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

B. L. Knost,
J. M. Terrell,
Cary Spence, Incorporators.

Acknowledgment.

State of Mississippi, County of Harrison.

This day personally appeared before me, the undersigned authority, B. L. Knost, J. M. Terrell, and Cary Spence, incorporators of the corporation known as the Pass Christian Yacht Club, who acknowledged that they signed and executed the above and foregoing artucles of incorporation as their act and deed on this the 31st day of August, 1937.

'SEAL)

H. H. Jones, Notary Public for Harrison County, Mississippi.
Com. exp. Aug. 29, 1939.

Received at the office of the Secretary of State, this the 10th day of Sept. A. D. 1937, together with the sum of $10.00 deposited to cover the recording fee, amd referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., December 31st, 1937.

I have examined this charter of incorporation and am of the opinion that it is not violative of 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 to Authorize Incorporation of
Pass Christian Yacht Club.

Be it Resolved that this, the Pass Christian Yacht Club, incorporate as a non-profit civic improvment Mississippi corporation under the name of "Pass Christian Yacht Club," for the purpose of promoting aquatic sports; to develop further interest in such sports on the Mississippi Gulf Coast; to own, operate boats (small craft); to provide wharfs or piers, judges stands, etc. To provide entertainment and recreation for the community; to advertise and bring the community into favorable notice by means of public (non-gambling) boat races and regattas, and for general civic improvements and community betterment.

Be it further resolved that B. L. Knost, J. M. Terrell and Cary Spence, members of this club, be and they are hereby authorized to apply for a charter of incorporation as aforesaid.

Unanimously adopted this, the 31st day of August, A. D. 1937.

State of Mississippi,
Harrison County.

I, C. E. Spence, Secretary of the Pass Christian Yacht Club, do hereby certify that the foregoing is a true and correct copy of that part of the minutes of the meeting of said Pass Christian Yacht Club, held as above set out.

C. E. Spence, Secretary.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Pass Christian Yacht 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 thirty-first day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 3, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7763 W

AMENDMENT TO CHARTER
OF
ASHLAND PLANTATION COMPANY.

Be it remembered that at a special meeting of the stockholders of Ashland Plantation Company, a corporation, duly called, and notice thereof given in pursuance of the by-laws, held in the offices of the Corporation at Schlater, Leflore County, Mississippi, at 2 p. m. on December 21st, 1937, when all of the stockholders of said corporation were present either in person or by proxy, a proposal was made to amend the charter of said corporation by changing its domicile from Sellmound, Miss., to Schlater, Miss., whereupon, on proper motion, the following resolution was unanimously adopted, to-wit:

"Resolved that Section 3 of the charter of incorporation of Ashland Plantation Company be and the same hereby is amended so as to readL

"The domicile is at Schlater, Leflore County, Mississippi."

"Resolved further that the proposed amendment be acknowledged by the President and Secretary of this corporation as required by law, and together with a certified copy of this resolution be forwarded to the Secretary of State to be dealt with by him in the manner required by law."

Witness the signature and seal of Ashland Plantation Company, a corporation, by and through its duly authorized officers on this the 21st day of December, 1937.

(SEAL) ASHLAND PLANTATION COMPANY
BY, Henry S. Newcombe, President.

ATTEST:
Charles N. Stoddard, Secretary.

STATE OF RHODE ISLAND,)
COUNTY OF PROVIDENCE)

Personally appeared before me, the undersigned authority in and for the above jurisdiction, H. S. Newcombe as President of Ashland Plantation Company, who acknowledged that he signed and delivered the foregoing amendment as the act of and for and on behalf of Ashland Plantation Company, a corporation, after being first duly authorized so to do.

Given under my hand and official seal on this the 28 day of December, 1937.

(SEAL) N. Clifford Luscomb, Notary Public.
My Term expires June 30, 1941.

CERTIFICATE

I, Charles N. Stoddard, Secretary of Ashland Plantation Company, a corporation, hereby certify that the resolution set forth in the foregoing proposed charter amendment is a true and correct copy of a resolution unanimously adopted and approved by the stockholders of said corporation at a special meeting of its stockholders called for said purpose, as shown by the minutes of said special meeting and adopted and approved as set out above.

Witness my hand and seal of said corporation on this the 19th day of December, 1937.

(SEAL) Charles N. Stoddard, Secretary.

Received at the office of the Secretary of State this the 5th day of January, A.D., 1938, together with the sum of $10.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
January, 5th, 1938.

I have examined this amendment to the charter of incorporation of Ashland Plantation 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 ASHLAND PLANTATION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this FIFTH day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 6th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Proposed Amendment to The Charter of Incorporation of
THE CLEVELAND COUNTRY CLUB
of
Cleveland, Mississippi.

To Honorable Hugh White. Governor of Mississippi:

The Cleveland Country Club, of Cleveland, Mississippi, hereby proposes to amend The Charter of Incorporation of said The Cleveland Country Club, which charter was approved by the Governor of Mississippi on the Twentieth day of August, 1937, and is recorded in the Records of Incorporation in the office of the Secretary of State, at Jackson, in Book 37-38, at page 22, by causing Paragraph 8 of said Charter to read as follows:

"8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Forty-five Shares of Common Stock of the Par Value of $25.00 per share."

Said amendment is proposed and asked pursuant to a resolution of the stockholders of said The Cleveland Country Club at a meeting thereof held on the 28th day of September, 1937, a certified copy of which resolution is attached hereto.

Wherefore, The Cleveland Country Club prays that said amendment be approved.

Signed this 30th day of September, 1937.

THE CLEVELAND COUNTRY CLUB,
By C. E. Glassco, Secretary-Treasurer.

State of Mississippi,
County of Bolivar.

Before me, the undersigned authority in and for said county and state, this day personally appeared the above named C. K. Glassco, Secretary-Treasurer of The Cleveland Country, a corporation of Cleveland, Mississippi, who acknowledged to me that he signed and delivered the above and foregoing instrument as such Secretary-Treasurer and in the name and for and on behalf of said corporation on the day and in the year of its date.

Witness my hand and official seal, at Cleveland, Mississippi, this the 13 day if September, 1937.
(SEAL)

Hazel S. Norwpod, Notary Public.

Prosposed Amendment to the Charter of Incorporation of The Cleveland County Club, of Cleveland, Mississippi.

"On motion of E. B. Nelson, seconded by Geo. H. Webb, and unanimously carried, the following resolution was offered, adopted and approved:

" 'Whereas, Paragraph 8 of The Charter of Incorporation of The Cleveland Country Club, approved by the Governor on August 20th, 1937, and recorded in the Records of Incorporation in the office of the Secretary of State, at Jackson, in Book No. 37-38, at page 22, now reads as follows:

" '8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Sixty-five Shares of Common Stock of the par value of $25.00 per share.'

" 'Now, therefore, be it resolved by the stockholders of The Cleveland Country Club in meeting assembled that said paragraph 8 of said charter be amended so as to read as follows:

" '8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Forty-five shares of Common Stock of the par value of $25.00 per share.'

" 'Be it further resolved and ordered that C. K. Glassco, the Secretary-Treasurer of this corporation, prepare and present to the Secretary-of State for approval said proposed amendment in writing, together with a certified copy of this resolution.' "

I, C. K. Glassco, Secretary-Treasurer of The Cleveland Country Club, a corporation of Cleveland, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution offered, adopted and approved by the stockholders of said corporation at a meeting thereof held at Cleveland, Mississippi, on September 28th, 1937.

Witness my signature at Cleveland, Mississippi, this 30th day of September, 1937.

C. K. Glassco, Secretary-Treasurer.

Received at the office of the Secretary of State, this the 31st day of Dec. A. D. 1937, together with the sum of $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 31st, 1937.

I have examined this amendment to this charter of incorporation, and am of the opinion that it is not violative of the constitutionand laws of this state, or of the United States.

Greek L. 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 Cleveland 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 thirty-first day of December, 1937.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: ~~December~~ January 3, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

121, Laws of Mississippi 1930 2/24/42

The Charter of Incorporation of

SHANNON AUTO COMPANY, INCORPORATED

STATE OF MISSISSIPPI

1. The corporate title of said company shall be "Shannon Auto Company, Incorporated."
2. The names and post office addresses of the incorporators are as follows: J. B. Shannon, Sr., New Albany, Mississippi; J. B. Shannon, Jr., New Albany, Mississippi; R. H. McMillin, New Albany, Mississippi.
3. The domicile of said company is at New Albany, Union County, Mississippi.
4. The amount of authorized capital stock is $10,000.00. All of the stock shall be common stock, fully paid and non-assessable, and the par value of same shall be One Hundred dollars per share, and each stockholders shall share equally in all profits and/or losses in said company in proportion to the amount of stock owned.
5. The period of exeistence shall be fifty years.
6. The corporation is created for the purpose of establishing and operating an automobile sales agency, for the sale of automotive cars, tractors, engines and other vehicles propelled by their oen power and operated with gasoline, oil, electricity or other means of power; for the purchase and sale of accessories and parts used and useful in the operation of said business; and the rights and powers that may be exercised by said corporation, in addition thereto, are those conferred by the provisions of House Bill No. 655, of the laws of the State of Mississippi, of 1928, and Chapter 24, Code 1906, and amendments thereto.

J. B. Shannon, Sr.,
J. B. Shannon, Jr.,
R. H. McMillin, Incorporators.

State of Mississippi,
Union County.

Personally appeared before me, the undersigned Notary Public in and for Union County, the within named J. B. Shannon, Sr., J. B. Shannon, Jr., and R. H. McMillin, who acknowledge that they signed the foregoing articles of incorporation on the day and year therein mentioned and for the purposes therein set forth as their voluntary act and deed.

Witness my signature and seal of office this 1 day of Jan. 1938.

(SEAL) Walter Kelly, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of Jan. A. D. 1938, 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 3rd, 1938.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Shannon Auto 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 January, 1938.

Hugh White, Governor.

By the Governor
Walker Wood,
Secretary of State.

Recorded: January 4, 1938.

Proof of Publication showing publication made on Jan 6th 1938
filed in this office Feb 16, 1938.
Walker Wood, Secretary of State

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#7765 W

THE CHARTER OF INCORPORATION
OF
I. C. LEVY, INC.

This corporation dissolved by decree of the Chancery Court of Marshall Co. Miss rendered June 4th 1938 in cause herein pending styled I. C. Levy, et al vs. Ex Parte, numbered 6479, on the General Docket of said Court. Certified copy of said decree filed here June 14, 1938.

We, the undersigned copartners of the partnership now operating, known and designated as I. C. Levy, domiciled at Holly Springs, Mississippi, do hereby apply for charter of incorporation for the purposes hereinafter set forth, to-wit:

1. The corporate title of said company shall be I. C. Levy, Incorporated.

2. The names and Post Office Addresses of the incorporators are: H. H. Levy, Holly Springs, Mississippi; Mrs. J. A. Sternberger, Holly Springs, Mississippi; Mrs. E. J. Mayer, c/o, Flemingo Hotel, Chicago, Illinois; Mrs. Lelia Vendig, 5135 Kenwood, Chicago, Illinois,

3. The domicile of the corporation shall be in Holly Springs, Marshall County, Mississippi

4. The amount of stock shall be $100,000.00, common stock only, with a par value of $100.00 per share.

5. The period of existence of said corporation shall not exceed fifty years.

6. The corporation is created for the purpose of taking over the partnership of I. C. Levy as of the close of its business on December 31, 1937, and for the continuation of said business as such corporation to conduct a general mercantile business and, as such, will buy and sell personal property, will own and operate farm lands, will buy and sell other real estate, will buy and sell various stocks and bonds and, as such, may contract, sue and be sured and otherwise enjoy all the rights and privileges of a body corporate under Chapter 100, Volume 2, Mississippi Code, 1930 Edition, of the State of Mississippi, as outlined and set forth in said Chapter.

7. The number of shares of common stock necessary to be subscribed and paid for in cash or property equivalent to cash before the commencement of business by said corporation shall be such as to equal in value, at $100.00 per share, to the net worth of the partnership as of December 31, 1937.

9. Said Corporation is to be governed by its Constitution and By-Laws to be hereinafter enacted and submitted to Secretary of State together with report of organization as by law in such cases made and provided.

Witness our signatures this, the 22 day of December, 1937.

(SEAL)

H. H. Levy
Mrs. J. A. Sternberger
Mrs. E. J. Mayer
Mrs. Lelia L. Vendig

STATE OF MISSISSIPPI)
COUNTY OF MARSHALL.)

Personally appeared before me, the undersigned authority in and for said County and State; Mrs. J. A. Sternberger and H. H. Levy, who, after being sworn by me according to law, on their oaths state that the facts set forth in ths foregoing Charter are true and correct.

Sworn to and subscribed before me, this the 22 day of December, 1937.

(SEAL)

C. H. Wright, NOTARY PUBLIC.

STATE OF ILLINOIS)
COUNTY OF COOK.)

Personally appeared before me, the undersigned authority in and for said County and State; Mrs. E. J. Mayer, who, after being sworn by me according to law, on her oath states that the facts set forth in the foregoing Charter are true and correct.

Sworn to and subscribed before em this, the 31st day of December, 1937.

(SEAL)

Charles L. Seeberger, NOTARY PUBLIC.

STATE OF ILLINOIS)
COUNTY OF COOK.)

Personally appeared before me, the undersigned authority in and for said County and State; Mrs. Lelia Vendig, who, after being sworn by me according to law, on her oath states that the facts set forth in the foregoing Charter are true and correst.

Sworn to and subscribed before me, theis the 31st day of December, 1937.

(SEAL)

Charles L. Seeberger, NOTARY PUBLIC.
My Commission expires June 4th, 1940.

Received at the office of the Secretary of State this the 5th day of Jany, 1938, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
January 5th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of I. C. Levy, 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 Fifth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 6th, 1938

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#7764 W

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI METHODIST EDUCATION COMMISSION

BE IT KNOWN, That the undersigned, members of the North Mississippi Annual Conference and of the Mississippi Annual Conference of the Methodist Episcopal Church, South, pursuant to a resolution duly passed by each of said conferences, at their last annual sessions, authorizing and directing them so to do, having hereby voluntarily associated themselves together for the purpose of forming a religious non-profit society and corporation, under the laws of the State of Mississippi, do hereby certify:

FIRST. The corporate title of said corporation ins, "The Mississippi Methodist Education Commission."

SECOND. The incorporators of said incorporation are those designated by said Annual Conferences, and their names and post office addresses are as follows:

NAMES	POST OFFICE ADDRESSES
Rev. Joseph A. Smith,	Meridian, Mississippi,
Rev. B. M. Hunt,	Jackson, Mississippi,
W. T. Denman,	McComb City, Mississippi
Boyd Campbell,	Jackson, Mississippi
Rev. R. G. Lord.	Tunica, Mississippi
Rev. W. I. Henley,	Grenada, Mississippi
J. G. Houston,	New Albany, Mississippi
Fred B. Smith,	Ripley, Mississippi.

THIRD. The domicile of the corporation shall be at Jackson, in Hinds County, State of Mississippi.

FOURTH. The corporation shall be a non-profit corporation without capital stock.

FIFTH. The period of existence of said corporation is hereby fixed at fifty years.

SIXTH. The purpose for which the corporation is created is to accept, receive, hold, manage, sell, exchange, and dispose of such properties and funds, real and personal, as may be conveyed to it by the Trustees of Grenada College, Grenada, Mississippi, and/or the Trustees of Whitworth College, Brookhaven, Mississippi, and to manage, handle, and liquidate the affairs of said Grenada College and said Whitworth College; to accept, receive, hold, manage, and dispose of any endowment or endowments which may be transferred or conveyed to it by the trustees of either or both of said Colleges; to receive, hold, manage, and dispose of such properties and/or funds as may be conveyed or donated to it from any source; to solicit, receive, and raise funds throughout the Methodist churches of Mississippi for use in its work in handling, managing, and liquidating the affairs of said Colleges, and to receive, hold, manage, and dispose of such funds so raised; to expend any funds coming into its hands from any source in the management, handling, and liquidating of the affairs of said two Colleges, and in the necessary expenses incidental to the performance of its duties and the payment of salaries of necessary employees and workers; to buy, accept deeds to, receive, and hold, sell, convey, and warrant real estate in so far as it may be necessary in the proper handling, managing, and liquidating of the affairs, properties, and indebtedness of Grenada College and Whitworth College, and to accept and receive notes and deeds of trust or mortgages; to lease, let, and rent any real estate owned or held by it; to settle, adjust, or compromise any claims or debts due by or to either of said Colleges; to borrow money and issue notes and negotiable evidences of debt and secure same by the pledge of any real estate or personal property coming into its hands or being owned or possessed by it. In the holding, handling, managing, and liquidating of the affairs of Grenada College and Whitworth College, to pay the debts of said two institutions in so far as the assets thereof, and donations received by it, less the necessary and incidental expense of its operation and salaries of necessary employees and workers, will pay. To sue and be sued and to take such steps as may be necessary to clarify and establish the titles to any property now belonging to either of said Colleges; and to do whatever else may be useful or necessary in and about the handling, managing, and liquidating the affairs of said Colleges.

This incorporation being authorized and directed by a joint resolution duly adopted by the North Mississippi Conference of the Methodist Episcopal Church, South, at its annual meeting held a Clarksdale, Mississippi, beginning November 10, 1937, and by the Mississippi Conference at its annual meeting held at Hattiesburg, Mississippi, beginning November 17, 1937, as shown by the minutes of said respective conferences, said corporation shall not be required to make publication of its Charter, shall issue no shares of stock, shall divide no dividends or profit among 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, 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.

The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Annotated Code of 1930, and especially those conferred upon a corporation of this type by Section 4131 of said Code.

SEVENTH. Each of the incorporators hereinbefore named shall be a director of said corporation.

IN WITNESS WHEREOF, we hereunto subscribe our names on this the 14th day of December, 1937.

Fred B. Smith	W. I. Henley
Boyd Campbell	R. G. Lord
B. M. Hunt	Joseph A. Smith
J. G. Houston	W. T. Denman

ACKNOWLEDGMENTS

STATE OF MISSISSIPPI,
TIPPAH COUNTY.

This day personally appeared before me, the undersigned authority, in and for said County and State, the within named Fred B. Smith, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 16 day of December, 1937.

(SEAL) R. O. McCarley, Notary Public.

STATE OF MISSISSIPPI,
UNION COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named J. G. Houston, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 24th day of December, 1937.

(SEAL) J. L. Spence, Notary Public.

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STATE OF MISSISSIPPI,
HINDS COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Boyd Campbell and B. M. Hunt, two of the incorporators of the corporation hereinbefore mentioned, who are to me personally known, who acknowledged that they signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as their act and deed.

Given under my hand and official seal this the 23rd day of December, 1937.

(SEAL)

Mrs. Alfred Keenan, Notary Public.
My Commission Expires January 14, 1940.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named Joseph A. Smith, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that the signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 29th day of December, 1937.

(SEAL)

Madge Hearn, Notary Public.

STATE OF MISSISSIPPI,
PIKE COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named W. T. Denman, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 31st day of December, 1937.

(SEAL)

E. E. Flowers, Notary Public.

STATE OF MISSISSIPPI,
TUNICA COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named R. G. Lord, one of the incorporators of the corporation hereinbefore mentioned, who is to me personally known, who acknowledged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 28th day of December, 1937.

(SEAL)

J. W. Thompson, Circuit Court Clerk.

STATE OF MISSISSIPPI,
GRENADA COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named W. I. Henley, one of the incorporators of the corporation hereinbefore meniontedd, who is to me personally known, who acknoweldged that he signed and executed the above and foregoing articles of incorporation, on the day and year therein mentioned as his act and deed.

Given under my hand and official seal this the 27th day of December, 1937.

(SEAL)

J. P. Pressgrove, Chancery Clerk
By, Red E. Pressgrove, D. C.

MINUTES OF THE PRELIMINARY MEETING OF THE MEMBERS OF THE MISSISSIPPI METHODIST EDUCATION COMMISSION, HELD AT GRENADA, MISSISSIPPI, ON NOVEMBER 29, 1937.

BE IT KNOWN, That Reverend Joseph A. Smith, Reverend B. M. Hunt, W. T. Denman, Boyd Campbell, Reverend R. G. Lord, Reverend W. I. Henley, J. G. Houston, and Fred B. Smith, the first four being those designed by the Mississippi Annual Conference of the Methodist Episcopal Church, South, and the last four being those designated by the North Mississippi Annual Conference of the Methodist Episcopal Church, South, at the last meeting of said annual conferences, to serve as members of the Mississippi Methodist Education Commission, a commission created by the joint resolution of said two conferences, at their last annual meetings, met in the building of Grenada College, at Grenada, Mississippi, on Monday, the 29th day of November, 1937, for the purpose of perfecting a temporary organization, and the taking of the necessary steps towards a permanent organization, The membersing of the Commission were called to order by Reverend R. G. Lord, whereupon, the matter of the selection of the temporary officers was proceeded with, and Boyd Campbell was duly selected as temporary Chairman, Reverened W. I. Henley was duly selected as temporary secretary, and J. G. Houston was duly selected as temporary treasurer.

The meeting then being presided over by Boyd Campbell, the temporary chairman, various matters pertaining to the work which was outlined for the Commission was duly discussed and considered, and it appearing that before any actual work could be accomplished that the directions of said joint resolution, under which the members of this Commission were appointed, relative to incorporating said Commission, under the laws of the State of Mississippi, must be complied with. Thereupon, Fred B. Smith presented and offered the following resolution, to-wit:

RESOLUTION OF THE MEMBERS OF THE MISSISSIPPI EDUCATION COMMISSION RELATIVE TO INCORPORATING SAID COMMISSION.

BE IT RESOLVED, By the members of the Mississippi Education Commission, appointed by the Mississippi Annual Conference and the North Mississippi Annual Conference of the Methodist Episcopal Church, South, under a joint resolution duly adopted by both said annual conferences at their last meeting creating said Mississippi Methodist Education Commission, that Joseph A. Smith, Reverend B. M. Hunt, W. T. Denman, Boyd Campbell, Reverend R. G. Lord, Reverend W. I. Henley, J. G. Houston, and Fred B. Smith proceed as speedily as possible to incorporate said Mississippi Methodist Education Commission, as a religious non-profit corporation, under the provisions of Section 4131 of the Mississippi Annotated Code of 1930.

BE IT FURTHER RESOLVED, That the articles of incorporation be prepared, so as to carry out the directions and purposes of the joint resolution of said annual conferences creating said Commission and that said articles of incorporation be presented to the proper state officials, as provided by law, to the end that said Commission may become duly and legally incorporated in accordance with the provisions of the joint resolution creating same.

The adoption of said resolution was duly moved by the said Fred B. Smith and seconded by W.T. Denman, and on the question being presented, all members of said Commission voted for its adoption and none voted against said adoption.

After further discussion of the affairs and problems of Grenada College and Whitworth College,

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which are to be liquidated by said Commission, when it is duly organized, the commissioners adjourned subject to the call of the President.

CERTIFICATE

I, Boyd Campbell, temporary chairman of the Mississippi Methodist Education Commission, hereby certify that the foregoing is a true and exact copy of the minutes of the preliminary meeting of said Commission held at Grenada, Mississippi, on the 29th day of November, 1937.

Boyd Campbell,
Temporary Chairman

Received at the office of the Secretary of State, this the 5th day of Jany, A. D., 1938, together with the sum of $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 5th, 1938.

I have examined this charter of incorporation, and am of the opinion that it ~~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, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The Mississippi Methodist Education Commission is hereby 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 January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 6th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7767 W

THE CHARTER OF INCORPORATION
OF
HAROLD DAVIS, INC.,

1. The Corporate title of said Company is: Harold Davis, Inc.,
2. The names of the incorporators are: Harold Davis, Postoffice, Jackson, Mississippi; Davis G. Skinner, 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 capital stock. Fifty (50) shares of common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares common stock at the par value of One Hundred ($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: (a) To buy, sell, own, operate, and otherwise deal in at wholesale or retail, radios, radio parts, and equipment of every kind and description, and to own and operate facilities for the operation, repairing and servicing of same, and to conduct a general electrical contracting business.

(b) To buy, own, sell, lease and 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 any agricultural purposes, or for any purpose not authorized by law.

(c) To buy, own, sell, and otherwise deal in at wholesale or retail, household and office supplies and equipment.

(d) And to conduct any general business not contrary to law and to the provisions of this Charter.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 Five (35) shares of common stock at the par value of One Hundred ($100.00) per share.

Harold Davis
Davis G. Skinner
Incorporators.

ACKNOWLEDGMENT

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority Harold Davis and Davis G. Skinner, incorporators of the corporation known as the Harold Davis, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of Jan. 1938.

(SEAL)

Paul B. Biggs, Notary Public.
My Commission expires January 21, 1941

Received at the office of the Secretary of State this the 6th day of Jany. A.D., 1938, togther with the sum of $20.00 desposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
January 6th, 1938.

I have examined this charter of incorporation and am of the opinion 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 Harold Davis, Inc., is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 7th, 1937.

TUCKER PRINTING HOUSE JACKSON MISS

#7590 W

CHARTER OF INCORPORATION
OF
ACME HOLDING COMPANY.

1. The corporate title of said company is ACME HOLDING COMPANY.
2. The names of the incorporators are: S. M. Neely, Postoffice, Mempnis, Tenn; J. P. Bullington, Postoffice, Memphis, Tenn; J. N. Grant, Postoffice, Memphis, Tenn.
3. The domicile is at Water Valley, Mississippi.
4. The amount of capital stock is 200 shares of common stock of nominal or non-par value.
5. The only class of stock is 200 shares of common stock of non-par value and fixed at the sale price of $25.00 per share.
6. The period of existence is fifty (50) years.
7. The purposes for which it is created: First: To acquire by purchase of lease or otherwise lands in Mississippi, or any other locality for the purpose of prospecting for, and obtaining oil, gas, salt, sulphur or other minerals; and to that end to drill, or cause to be drilled, oil wells, or sink, or cause to be sunk, shafts for mining, and to buy, lease or otherwise acquire drilling rigs or other machinery or apparatus necessary to fully accomplish said purposes; and if oil, gas or other minerals are found, then to market same to the best advantage.
Second: To engage in the transportation of oil, gas, salt, sulphur, or other minerals, either produced by this corporation or other persons or corporations by means of pipe lines, tramways, railroads, boats, barges, or other conveyances or to lease or sublease all or any part thereof to other persons or corporations for the like purpose and, in order to fully carry out said object and purpose to purchase, lease or otherwise acquire, pipe lines, tramways, railroads, boats, barges, tankcars, locomotives, pumping stations, steam plants, air plants, and all other machinery, apparatus and paraphernalia necessary or incidental thereto. Third: To build, construct, lease, purchase, or otherwise acquire buildings, machinery and other apparatus for refining, smelting, manufacturing or otherwise working up the products of mineral land, either produced by this Corporation or other persons or corporations, and to refine, smelt, manufacture or otherwise work up the by-products of said minerals and to operate the said plant and market the products or by-products as manufactured to the best advantage. Fourth: To engage in a general oil, gas or mineral brokerage business by buying, selling or otherwise trading in minerals lands or products or by-products of mineral lands. Fifth: To carry on such other business pertaining to oil, gas, salt, sulphur or other minerals as may be found necessary or desirable or such as is general engaged in by a corporation of this kind.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. The number of shares of non-par value common stock to be subscribed and paid for before this corporation begins business is twenty (20) shares.

S. M. Neely
J. N. Grant
J. P. Bullington
Incorporators.

STATE OF TENNESSEE,
COUNTY OF SHELBY.

This day personally appeared before me, S. M. Neely, J. P. Bullington, J. N. Grant, incorporators of the corporation known as the Acme Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 31st day of August, 1937.

(SEAL)

Abe L. Roberts, Notary Public.
My Commission expires Oct. 20th, 1940.

Received at the office of the Secretary of State, this the 1st day of Sept. A.D., 1937, together wtih 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 5th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Acme Holding Company is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 7th, 1938.

Letter received from S. M. Neely, atty and one of the incorporators, dated November 4, 1941, stating that organization was not completed and the charter abandoned permanently in October 1938. The charter is now null and void under the provisions of Section 180 Constitution of State of Mississippi This November 6, 1941 - Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

Recorded by State Tax Commission
Authorized by Sec. 74, Ch. 216
Laws of Mississippi 1932 2/26/43

Resolution ofthe Stockholders of Nickle Stores.

At a meeting of the stockholders of Nickle Stores, a corporation existing under the laws of the State of Mississippi and incorporated thereunder on the 19th day of June, 1934, the stockholders being R. T. Neely, owner of 363 shares; Mrs. Beatrice Neely, owner of 40 shares; Mrs. D.C. Cox, owner of 44 shares; Mrs. Iris Cox for her son, _____ Cox, owner of 40 shares; R. T. Neely, owner of 12 shares, and G. M. Stegall, owner of one share of the capital stock issued in said corporation, and the said stockholders' meeting being called under and by virtue of the following notices:

To The Stockholders of Nickle Stores, Inc:

You are requested to be present at a meeting of all the stockholders in the office of Nickle Stores at 431 S.W.Street, Jackson, Mississippi, at 11 o'clock on Wednesday, January 5, 1938, for the purpose of voting on the question as to whether or not there shall be an amendment to the charter of the incorporation issued to this corporation on the 19th day of June, 1934, and to do and consider at said meeting all things necessary to the adoption or objection of any resolution with reference to the amendment of the said charter.

Witness the hand of the Secretary of the corporation this the 5th day of January, 1938.

G. M. Stegall, Secretary.

The said notices were filed with the Secretary of the corporation and on each notice was endprsed the words: "I acknowledged receipt of the above notice and accept the same and waive all formalities which may be provided in the by-laws with reference to holding this said special meeting or governing the same, and agree to be present at said meeting."

There were present pursuant to said notices and acceptances of service all of the stockholders, to-wit:R. T. Neely, the owner of 363 shares, Mrs. Beatrice Neely, the owner of 40 shares; Mrs. D.C. Cox, the owner of 44 shares; Mrs. Iris Cox, for her son,_____ Cox, the owner of 40 shares; R. T. Neely, Jr., by proxy R. T. Neely, Sr., the owner of 12 shares, and G. M. Stegall, the owner of one share of the capital stock of said corporation, the same representing all of the stock of said corporation, and the following resolution was introduced by Mrs. D. C. Cox and was put to a vote by R. T.Neely, the president, and he himself voting and the resolution carried by a vote of all of the following stockholders voting their respective shares of stock: R. T. Neely, the owner of 363 shares; Mrs. Beatrice Neely, the owner of 40 shares; Mrs. D. C. Cox, the owner of 44 shares; R. T. Neely, Jr., by proxy R. T. Neely, Sr., the owner of 12 shares; and G. M. Stegall, the owner of one share of the capital stock of said corporation, which resolution is in words and figures as follows, to-wit:

RESOLUTION TO AMEND CHARTER

Be It Resolved, by the stockholders of Nickle Stores, a Mississippi Corporation incorporated on the 19th day of June, 1934, that its charter of incorporation be and the same is hereby amended in the following particulars:

(a) Paragraph 4 of said original charter to be amended so as to read: "Amount of capital stock and particulars as to class and classes thereof: No preferred stock. $100,000 in common stock"

(5) Paragraph 5 of said original charter shall read as follows: "Number of shares of each class and par value thereof: 1000 shares of common stock of a par value of $100 per share; but the corporation may begin to do business under this amended charter when 500 shares of said capital stock are paid for in either money or property to the value of $50,000."

The said resolution being adopted by a vote of the stockholders as follows: Voting Aye: R. T. Neely, Mrs. Betrice Neely, Mrs. D. C. Cox, R. T. Neely,Jr., by proxy R. T. Neely, and G. M. Stegall. Those voting "No": None.

The following resolution was introduced by Mrs. Beatrice Neely and was put to a vote by the president: R. T. Neely, to-wit:

Resolved that the Secretary of the corporation of the Nickle Stores take immediate steps to procure from the State of Mississippi the amended charter as shown by this resolution, and upon procuring the amended charter to give notice as the secretary to stockholders of such amendment. That said resolution was unanimously voted by the stockholders present, in person or by proxy.

I, G. M. Stegall, Secretary of Nickle Stores, a corporation doing business in the State of Mississippi, and incorporated under the laws thereof June 19, 1934, do certify that the foregoing resolutions were adopted this day at 11 o'clock A. M. as herein set forth; and I do certify that the foregoing is a certified copy of the resolution of the stockholders adopting and approving the proposed amendment.

Witness my hand this the 5th day of January, 1938.

G. M. Stegall,
Secretary Nicke Stores, Inc.

State of Mississippi,
County of Hinds.

Personally appeared before me the undersigned authority in and for said state and county, G. M. Stegall, who acknowledged that he is the Secretary of Nicke Stores, Inc., and that as such he has certified that all of the foregoing as the resolutions of the stockholders of said corporation passed for the purpose of amending its charter.

Witness my hand and seal of office this the 5th day of January, 1938.

(Seal)

Ruth Frank, Notary Public.

Received at the office of the Secretary of State, this the 7th day of Jany A. D. 1938, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Jan. 7th, 1938.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Cosntitution and laws of this State, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the 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 seventh day of January, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: Jan. 8th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

SPECIAL MEETING OF THE STOCKHOLDERS OF DIXIE ADVERTISERS, INC.

Special meeting of the Stockholders of Dixie Advertisers, Inc., was, by majority vote of all stockholders, held at Office Room No. 318 in the Lampton Building, in the City of Jackson, Miss., at 10:00 o'clock A. M. on Saturday, January 15, 1938, pursuant to notice of such meeting signed and given by George W. Godwin, President of the Corporation, dated January 8th, 1938, a copy of which said notice was mailed in the United States mail, postage prepaid, to each stockholder entitled to vote thereat, at the address as each as appears on the stock book of the Corporation, at least five days prior to the date of the meeting, the purpose of said meeting being stated in such notice to amend the Charter of the Corporation by increasing the capital stock thereof from $3,000.00 to $5,000.00.

George W. Godwin, President, assumed the chair. A. M. Nelson, Secretary polled the stock, whereupon it was found that all of the issued and outstanding capital stock of the Corporation was present in person or by lawful proxy.

The President stated that it was necessary to amend the Charter so as to authorize additional capital stock. After a discussion thereof, the following resolution was offered, to-wit:

"Be it hereby reseolved: That the charter of incorporation of Dixie Advertisers, Inc., be amended so as to increase the capital stock thereof eighty (80) shares, of the par value of Twenty Five Dollars ($25.00) each, making a total of two hundred (200) shares authorized for the corporation."

After a discussion thereof, Mrs. Eugenia B. Godwin, moved the adoption of the resolution and being duly seconded, the same was placed on passage whereupon one hundred and twenty (120) shares of stock, being the entire issued and outstanding capital stock of the Corporation, voted in favor of the resolution.

There being no further business, the meeting adjourned.

A. M. Nelson, Secretary.

Approved:
George W. Godwin, President.

I, A. M. Nelson, secretary of Dixie Advertisers, Inc., hereby certify that the above and foregoing is a true and correct copy of the Minutes of a Special Meeting of the Stockholders of Dixie Advertisers, Inc., held on the 15th day of January, 1938, at Jackson, Mississippi.

Given under my hand and seal of said corporation, this the 15th day of January, 1938.

(SEAL) A. M. Nelson, Secretary.

Received at the office of the Secretary of State, this the 15th day of January, 1938, together with the sum 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,
January 15th, 1938.

I have examined this Amendment of the Charter of Incorporation of Dixie Advertisers, 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, 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 Advertisers, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventeenth day of January, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: January 17, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated June 25, 1941. Certified Copy of said decree filed in this office, this June 26, 1941. Walter Wood, Sec'y of State

TUCKER PRINTING HOUSE JACKSON MISS

#7776 W

THE CHARTER OF CORPORATION
OF THE
DIXIE SOUTHERN THEATER, INCORPORATED.

1. The corporate name or title of said company shall be the Dixie Southern Theater, Incorporated, with its home office and place of business in Fulton, Mississippi.
2. The names and post office addresses of the incorporators are as follows: J. M. Gibbs, Sr., Fulton, Mississippi; G. C. Pratt, Fulton, Mississippi.
3. The domicile of the corporation is in Fulton, Itawamba County, Mississippi.
4. The amount of the authorized capiatl stock is Five Thousand and No/100--($5000.00)--Dollars with no par value.
5. The sale price per share, not fixed, the stocks having no par value.
6. The period of existence is fifty years.
7. The purposes for which the corporation is created are to operate a moving picture show, buy, lease or rent films, display day or night to the public and charge an admission price therefor; buy, sell and hold real estate, machinery and all kinds of personal property and exercise all other powers incident to the handling of moving pictures, displaying the same, and charging adminssions therefor and also to exercise all the power authorized and permitted under Chapter 100 of the Code of Mississippi of 1930.
8. Before the corporation shall engage in business fifty share of the authorized fifty, at no par value, shall be subscribed and paid for.

Witness our hands on this the 27 day of November, 1937.

J.M. Gibbs, Sr.
G. C. Pratt
Incorporators.

State of Mississippi,
County of Itawamba.

This day personally came before me, the undersigned authority in and for said state and county, the within named J. M. Gibbs, Sr., of Fulton, Mississippi, and G. C. Pratt of Fulton, Mississippi, each of whom being first duly sworn, acknowledged that they signed, sealed and delivered the foregoing instrument on the day and year and for the purposes therein expressed as their act and deed.

This the 27 day of November, 1937.

(SEAL) I. L. Sheffield, Notary Public.

Received at the office of the Secretary of State this the 13th day of Jany, 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this Charter of Incorporation and I am of the opinion that it is not contrary to the constitution and laws of this state, or of the United States.

1/15/38

Greek L. 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 Southern Theater, 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 Seventeenth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 18, 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of chancery Court of Itawamba County, Mississippi dated December 13, 1941. Certified copy of said decree filed in this office, this December 17, 1941.
Walker Wood, Sec'y. of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7781 W

THE CHARTER OF INCORPORATION
OF
PANOLA EQUIPMENT COMPANY.

1. The corporate title of the said Company is Panola Equipment Company.

2. The names and Post Office addresses of the incorporators are: (a) F. W. Klyce, Post Office Address, Sardis, Mississippi; (b) M. P. Short, Post Office Address, Sardis, Mississippi; (c) C.B. Young, Post Office Address, Sardis, Mississippi.

3. The domicile of the corporation in this State is Sardis, Mississippi.

4. The amount of authorized capital stock of the Corporation is Twenty-Five Thousand Dollars ($25,000.00), and all the capital stock of the Corporation is of the same class. The par value of each share of stock of the Corporation is One Hundred Dollars ($100.00), and each share thereof is entitled to the same and equal rights and privileges.

5. The number of shares of the capital stock of the Corporation to be subscribed and paid for before the Corporation shall commence business is forty percentum (40%) of the authorized capital stock, and when forty percentum (40%) of the authorized capital stock of the corporation has been subscribed and paid for the corporation shall commence business thereafter and do the things herein stated and as further authorized by law.

6. The period of existence of the Corporation is fifty (50) years.

7. The purposes for which the Corporation is created are:- To engage in, carry on, and operate a farm equipment supply business, and to do all things necessary and generally done in the operation of such business; to buy and sell farm equipment of every kind and character; to buy and sell farm supplies of every kind and character; to buy and sell cotton, cotton seed, corn, wheat, hay, and any and all other farm and agricultural products; to grind corn, wheat, and other grains and do any and all things that are generally done in the operation of a grist mill; to engage in the general mercantile and store business, to buy and sell all kinds of groceries, dry goods, hardware, and all kinds of goods, wares, and merchandise, and do all things generally done in the operation of a general store business; to buy and sell live stock; to buy and sell automobiles, trucks, tractors, and other motor vehicles, both new and old; to operate a general repair shop for farm equipment and farm supplies, and for motor vehicles, and do all work usually done in a general repair shop and in an automobile garage; to buy and sell gasoline, oils, greases, and any and all other petroleum products; to buy and sell electrical appliances and equipment of all kinds; to buy and sell lumber, timber, and wood of all kinds; to lease, purchase, acquire, erect, and maintain all necessary buildings for the purpose of engaging in and carrying on the businesses mentioned and described herein; to engage in and operate a truck line in the furtherance and carrying on of the businesses described herein; to buy and sell real estate, and to lease, sell, convey, and otherwise dispose of any property, including real, personal and mixed property acquired by the corporation in its business.

The rights and powers that may be exercised by the corporation in addition to those hereinabove set out are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and those conferred by the provisions of Chapter 90, of the Laws of Mississippi of 1928.

8. Witness out hands on this the 17th day of January, 1938.

M. P. Short
F. W. Klyce
C. B. Young

STATE OF MISSISSIPPI)
COUNTY OF PANOLA)

This day personally came and appeared before me, the undersigned authority in and for said County and State, the within named F. W. Klyce, M. P. Short, and C. B. Young, who first being duly and properly sworn in strict accordance with the law severally acknowledged that they signed and delivered the foregoing Charter of Incorporation of the Panola Equipment Company on the day and year therein mentioned, as their voluntary act and deed.

Given under my hand and seal of office on this the 17th day of January, 1938.

(SEAL)

J. M. Kyle, Notary Public.
My Commission expires March 17th, 1938.

Received at the office of the Secretary of State this the 18th day of Jany. A. D., 1938, 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.

Jan. 18th, 1938.

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, ~~Assistant Attorney General~~. Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of incorporation of Panola Equipment Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Greal Seal of the State of Mississippi to be affixed, this Eighteenth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Walker Wood, Secretary of State.

Recorded: January 18th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7777

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
THE CITIZENS BANK, SUNFLOWER, MISSISSIPPI

"RESOLVED FIRST, That regardless of any omissions, errors or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders on May 16, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock be and the same hereby is in all things approved, ratified and confirmed.

"RESOLVED SECOND. That the Articles of Incorporation be amended by inserting therein the following: 'First: The name of the corporation shall be The Citizens Bank.'

"RESOLVED THIRD, That the Articles of Incorporation be amended by designating as 'Articles' the six numbered paragraphs of the original Articles of Incorporation.

"RESOLVED FOURTH, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on May 16, 1935, be and the same hereby are amended in the following respects:

(1) By striking from Resolved Fifth the words 'striking out Article one and inserting in place thereof' and inserting in lieu thereof the words 'inserting as Article Seventh';

(2) By inserting in Resolved Sixth in the blank space appearing before the words '(1) Amount, classes and shares of capital stock' the words 'Article Fourth';

(3) By adding after section 14 of Article Fourth, as amended by Resolved Sixth, an additional resolution reading as follows:

RESOLVED SEVENTH, that the Articles of Incorporation as amended, be further amended by adding thereto the following Articles Eight and Ninth.

(4) By designating as Article Eighth the article (divided into paragraphs (a) and (b) relating to the officers of this bank and the powers of the Board of Directors.

(5) By designating as Article Ninth the article relating to special meetings of shareholders of this bank; and

(6) By designating Resolved Seventh and Resolved Eighth of such resolutions as Resolved Eighth and Resolved Ninth, respectively.

At a meeting of the stockholders of The Citizens Bank, Sunflower, Mississippi, held on January 11, 1938, ten days notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outsnding	160
Total number of shares of preferred stock represented at the meeting	160
Total number of shares of preferred stock voted in favor of the resolutions and amendments	160
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	150
Total number of shares of common stock represented at the meeting	104
Total number of shares of common stock voted in favor of the resolutions and amendments	104
Total number of shares of common stock voted against the resolutions and amendments	None

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the stockholders of this Corporation held on the date mentioned and that a complete list of the stockholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK) J. O. Weber, President.

Subscribed and sworn to before me this 12 day of January, A.D., 1938.

(SEAL OF NOTARY) Joel Forrest, Notary Public.
My Commission expires May 6th, 1939.

EFFECTUATION CERTIFICATE EXHIBIT " I"

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of CITIZENS BANK, SUNFLOWER, Mississippi, adopted by the Stockholders on the 11 day of January, 1938, and I do hereby approve the proposed Amendments, and refer the same to the Attorney General for his approval.

Given under my hand and seal of the Department of Bank Supervision, this the 15 day of January, 1938.

(SEAL) J. C. Fair, State Comptroller.

I have examined the proposed Amendments to the Charter of Incorporation of CITIZENS BANK, adopted by the Stockholders on the 11th day of January, 1938, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United State, and such Amendments are forwarded to the Governor for his approval.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE

The proposed Amendments to the Charter of Incorporation of Citizens Bank, adopted by the Stockholders on the 11 day of Jan. 1938, are hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17 day of Jan. 1938.

By the Governor

Hugh White
Governor

Walker Wood,
Secretary of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Sunflower County, Mississippi, filed in this office this the 2 day of January 1942, which was duly entered of record in this office.

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

$_____ No._____

Jackson, Miss., Jany, 15th, 1938.

Received of CITIZENS BANK, the sum of Ten & no/100 Dollars for proposed Amendments to Charter of Incorporation of CITIZENS BANK, adopted by the Stockholders on the 11 day of Jany. 1938, $_____ increase.

Walker Wood, Secretary of State.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Citizens 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 Seventeenth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 18th, 1938.

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THE CHARTER OF INCORPORATION
OF
SUNFLOWER COOPERATIVE ASSOCIATION (A. A. L.)"

1. The corporate title of said corporation is SUNFLOWER COOPERATIVE ASSOCIATION "(A. A.L.)".
2. The names of the incorporators are:

	Postoffice
O. E. Wiley	Ruleville, Mississippi
C. W. Beck	Ruleville, Miss.
A. L. Pentecost	Ruleville, Miss.
W. C. Eastland	Doddsville, Miss.
J. O. Eastland	Doddsville, Miss.
G. A. Wilson	Doddsville, Miss.
E. L. Coleman	Doddsville, Miss.
J. N. Worthy	Doddsville, Miss.
R. E. Connell	Ruleville, Miss.
Sidney Levingston	Ruleville, Miss.
Max Lato	Ruleville, Miss.
F. E. Head	Ruleville, Miss.
O. B. Lindsey	Doddsville, Miss.
W. J. Lusk	Ruleville, Miss.

All of the above parties are producers of agricultural products.

3. The domicile is at Ruleville, Sunflower County, Mississippi.
4. The period of the existence of this corporation shall be Fifty (50) years.
5. This corporation is organized and shall be operated under the provision of Article 1., Chapter 99 of the Mississippi Code of 1930, and the acts amendatory thereof.
6. The corporation shall have no capital stock and is a non-profit organization.
7. It is organized for the purpose and shall have the power to do and perform each and every act and power given to corporations of this nature by the laws of the State of Mississippi, including among which it shall have the power to grow and to market agricultural products of its members, to process, condition, pack, store, and otherwise safeguard, care for and make ready for market the agricultural products of its members; to purchase for and distribute to its members seeds, plants, fertilizer, machinery, necessary fuel, implements, live stock, feed chemicals, food stuffs, materials, supplies, packages, containers, wrapping, labels, tags, and other products, wares, merchandise, and any and all other commodities necessary or useful in the production, processing, packing, storing, distribution, and marketing of agricultural products.

O. E. Wiley	W. J. Lusk
C. W. Beck	O. B. Lindsey
A. L. Pentecost	C. W. Head
W. C. Eastland	Max Lato
James O. Eastland	F. E. Head
R. E. Connell	E. L. Coleman

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

This day personally appeared before me, the undersigned authority in law in and for the county and state aforesaid: O. E. Wiley, C. W. Beck, A. L. Pentecost, W. C. Eastland, J. O. Eastland, E. L. Coleman, R. E. Connell, Max Lato, F. E. Head, and O. B. Lindsey, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and date mentioned therein and for the purposes therein mentioned.

Witness my hand and official seal of office this the 19th day of January, A. D., 1938.

(SEAL) Mrs. J. T. Coleman, 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 charter of incorporation of Sunflower Cooperative Association (A. A. L.), domiciled at Ruleville, Mississippi, 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, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 393, 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, 1938.

(SEAL) Walker Wood
Walker Wood, Secretary of State.

Recorded: January 20th, 1938.

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#7785 W

Superseded by Gross Par Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/3/42.

THE CHARTER OF INCORPORATION
OF
GUION & THEOBALD FUNERAL HOME.

1. The corporate title of said Company is: GUION & THEOBALD FUNERAL HOME.
2. The names of the incorporators are: Raiford B. Guion, Postoffice, Vicksburg, Mississippi; Louis R. Theobald, Postoffice, Vicksburg, Mississippi; Joseph E. Palermo, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi
4. The amount of capital stock and particulars as to class thereof:
Fifteen Thousand Dollars ($15,000.00) Common Stock, represented by one hundred and fifty (150) 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 and fifty (150) 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 transact a general undertaking, funeral and burial directing business, and to conduct a general ambulance service, 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 shares of the Common Stock have been paid for in full.

Raiford B. Guion
Louis R. Theobald
Joseph E. Palermo

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 Raiford B. Guion, Louis R. Theobald and Joseph E. Palermo, Incorporators of the corporation known as GUION & THEOBALD FUNERAL HOME, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 19th day of January, 1938.
GIVEN under my hand and official seal on this the 19th day of January, 1938.

(SEAL) Bessie Davis, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 20th day of Jan. A.D.1938, 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 20th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Guion & Theobald Funeral Home 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 Twentieth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 20th, 1938.

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#7782 W

Secretary of State's Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/9/42

CHARTER OF INCORPORATION
OF THE
PENN-CARR BROKERAGE COMPANY.

1) The corporate title of this Company shall be the: PENN-CARR BROKERAGE COMPANY.
2) The names and post office addresses of the incorporators are, as follows: William Penn--Greenville, Mississippi; S. F. Carr--Leland, Mississippi.
3) The domicile of the corporation in this State shall be: Greenville, Mississippi;
4) The amount of authorized capital stock of the corporation shall be FIFTEEN THOUSAND AND NO/100 DOLLARS ($15,000.00) in common stock with a Par Value;
5) The sale price per share of such stock shall be TEN AND NO/100 DOLLARS ($10.00).
6) The period of existence, not to exceed fifty (50) years, shall be fifty (50) years.
7) The purposes for which the corporation is created, are as follows: To buy and sell merchandise for its own account and as a commission broker; to buy or own or sell real estate necessary for or incident to the operation of such brokerage business; to buy, own or sell such personal property as may be necessary or incident to the operation of said brokerage business. Said corporation may further exercise all the rights and powers conferred or authorized by Chapter 100 of the Mississippi Code of 1930, in addition to such other powers and rights as may be herein specifically set forth.
8) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be fifteen hundred (1500) shares.

WITNESS OUR SIGNATURES, this the fifteenth day of January, 1938.

William Penn
S. F. Carr,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public, in and for said county and state, the above-named William Penn and S. F. Carr who each acknowledged that they signed and delivered the foregoing instrument as their respective act and deed as Incorporators.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 15th day of January, 1938.

(SEAL) L. R. Foote, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 19th day of January, A. D., 1938, together wtih 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 19th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Penn-Carr Brokerage Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 20th, 1938.

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7779 W

THE CHARTER OF INCORPORATION OF SOUTHEAST MISSISSIPPI LIVESTOCK SHOW

1. The corporate title of said company is Southeast Mississippi Livestock Show.
2. The names of the incorporators are: R. L. Goodwin, Postoffice, Forest, Mississippi; V. R. Lackey, Postoffice, Forest, Mississippi; W. M. Christian, Postofffice, Forest, Mississippi; W. P. McMullen, Postoffice, Lake, Mississippi; M. O. Idom, Postoffice, Lake, Mississippi; Walter Spiva, Postoffice, Newton, Mississippi; J. C. Harris, Postoffice, Decatur, Mississippi; C. M. Norman, Postoffice, Hickory, Mississippi; J. H. Mayo, Postoffice, Polkville, Mississippi.
3. The domicile is at Forest, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-profit (No shares).

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.

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 purposes for which it is created: To promote the breeding of better livestock and better feeding practices throughout this section of the country; to hold and conduct llivestock shows; to and for the exhibition of livestock and other related products; to solicit the showing of livestock; to prepare exhibits and show them; to conduct cooperative auction sales of livestock; to purchase, own, improve and sell lands incident to said business, it being understood that such purchase shall be limited to the acquisition, improvement and sale of show grounds, and necessary pastures therefor; to lease or sublease lands for such purposes; and to carry on any other business not repugnant to law in the furtherance of the foregoing purposes.

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

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

R. L. Goodwin — W. P. McMullen
V. R. Lackey — Walter Spiva
W. M. Christian — J. C. Harris
M. O. Idom — C. M. Norman
J. H. Mayo

Incorportors.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF SCOTT.)

This day personally appeared before me, the undersigned authority R. L. Goodwin, V. R. Lackey and W. M. Christian, W. P. McMullan, M. O. Idom incorporators of the corporation known as the Southeast Mississippi Livestock Show who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of January, 1938.

(SEAL) George J. Taylor, Sr., Chancery Clerk.

STATE OF MISSISSIPPI)
COUNTY OF NEWTON.)

This day personally appeared before me, the undersigned authority Walter Spiva, J. C. Harris, incorporators of the corporation known as the Southeast Mississippi Livestock Show who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of January, 1938.

(SEAL) Sue Summer, Notary Public.
My Commission expires January 17, 1938.

STATE OF MISSISSIPPI)
COUNTY OF NEWTON.)

This day personally appeared before me, the undersigned authority, C. M. Norman, incorporators of the corporation known as the Southeast Mississippi Livestock Show who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of January, 1938.

(SEAL) Ethel Henton, Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF SCOTT.)

This day personally appeared before me, the undersigned authority J. H. Mayo, incorporator of the corporation known as the Southeast Mississippi Livestock Show, who acknowledged that the signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of January, 1938.

(SEAL) A. S. Byrd, Jr., Notary Public.

After the organization of the Association was completed, the following resolution was introduced by Walter Spiva:

Be it resolved by the Association that a non-profit corporation be incorporated and a charter thereof applied for under the laws of the State of Mississippi with its domicile at Forest, Mississippi, under the corporate title of Southeast Mississippi Livestock Show and that the purpose of said corporation be to promote the breeding of better livestock and better feeding practices throughout this section of the country; to hold and conduct livestock shows; to solicit funds with which to pay for premiums; to conduct the exhibition of livestock and other related products; to solicit the showing of livestock; to prepare exhibits and show them; to conduct cooperative auction sales of livestock; to purchase, own, improve and sell lands incident to said business, it being understood that such purchase shall be limited to the acquisition, improvement and sale of show grounds, and necessary pastures therefor; to lease or sublease lands for such purposes; and to carry on any other business not repugnant to law in the furtherance of the foregoing purposes.

Be it further resolved that the following named members of this association be appointed to apply for the charter of incorporation:

R. L. Goodwin, V. R. Lackey and W. M. Crhistian of Forest, Mississippi; W. P. McMullan and M. O. Idom of Lake, Mississippi; Walter Spiva of Newton, Mississippi; J. C. Harris of

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Decatur, Mississippi; C. M. Norman of Hickory, Mississippi; and J. H. Mayo of Polville, Mississippi.

Thereupon the said Walter Spiva, moved the adoption of said resolution which motion was seconded by member W. M. Christian,

Thereupon said resolution was considered by the members and upon a vote being taken on said motion said resolution was unanimously adopted.

CERTIFICATE

I, V. R. Lackey, Secretary of the Southeast Mississippi Livestock Show Association, hereby certify that the foregoing is a true and correct copy of the minutes of a meeting of said association held on the 18th day of June, 1937, at Forest, Mississippi, as the same appeared in the Minutes thereof.

Given this the 14th day of January, 1938.

V. R. Lackey, Secretary.

Received at the office of the Secretary of State this the 17th day of Jany. A. D., 1938, together with the sum of $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 19th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Southeast Mississippi Livestock Show is hereby 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 January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 21st, 1938.

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Charter of Incorporation
of the
SUNFLOWER GIN AND STORE PROJECT, INCORPORATED

We, the undersigned, being five natural persons of full age, dorhereby voluntarily associate ourselves together for the purpose of forming a Corporation under the provisions of Article 1 of Chapter 100 of the Mississippi Code of 1930, Sections 4130 to 4177, inclusive.

ARTICLE I. The corporate title of said company is Sunflower Gin and Store Project, Incorporated.

ARTICLE II. The names and postoffice addresses of the incorporators are:

Names	Post Office Addresses
George M. Reynolds	Jackson, Mississippi
John C. Rich	Greenwood, Mississippi
V.O.Collins,	Little Rock, Arkansas
W. H. Burt	Merigold, Route 1, Mississippi
Marshall E. Cole	Jackson, Mississippi.

Without the necessity for further notice thereof, the first meeting of incorporators and directors of the corporation, for the purpose of organizing the corporation, shall be held at Sunflower, Plantation, Merigold, Route 1, Miss, County of Sunflower, State of Mississippi, on the 31st day of January, 1938, at 10:00 o'clock A.M.

ARTICLE III. The domicile of the Corporation shall be Sunflower Plantation, Merigold, Route 1, County of Sunflower, State of Mississippi.

ARTICLE IV. The amount of authorized capital stock shall be 5 shares which shall all be common stock, without a nominal or par value.

At the end of each fiscal year, after deducting from the net earnings of the Corporation such amounts as may be allocated to reserve or other funds provided for in the by-laws, there shall be distributed to each patron of the Corporation, as a patronage refund, such proportion of the remaining net earnings as the total value of purchases or sales made by him from or to the Corporation bears to the total value of purchases or sales made by all patrons from or to the Corporation during such fiscal year.

In no event shall the stockholders of the Corporation receive any dividend or refund from the Corporation by virtue of their ownership of its stock or otherwise.

The stockholders of this Corporation shall not, directly or indirectly, have any pecuniary or other interest in the profits or contracts of this Corporation, other than their interest as Employees of the United States Department of Agriculture in protecting the interests of the Unites States and in assuring that the Corporation is so conducted as to contribute to the rehabilitation of destitute and low income farm families in the State of Mississippi.

ARTICLE V. The sale price of said shares of stock shall be as fixed by the Board of Directors from time to time, not to exceed $100.00 per share; the authority for the Board of Directors to fix or change such sale price being expressly given said Board.

ARTICLE VI. The period of existence of said Corporation is fifty (50) years.

ARTICLE VII. The purposes for which this Corporation is created are: (a) To carry on any lawful trading business including, but without limitation, the retail distribution of groceries, meats, fruits, vegetables, dairy products, poultry products, bakery products, drug and drug accessories, clothing, fuel, petroleum products, building materials, automobiles, automobile supplies and accessories, furniture and other household furnishings, electrical appliances, and any and all other commodities which the Corporation may see fit to handle.

(b) To carry on the business of hotel and inn keeper, restaurant keeper, tobacconists, barbers, hair dressers, dry cleaners, shoe repairers, news dealers, and proprietors or managers of theatres and other places of entertainment, and to perform such other services as may appear necessary or desirable.

(c) To acquire or assist in acquiring in any manner, dispose of or assist in disposing of in any manner, construct, build, establish, own, equip, operate, maintain, improve, administer, and supervise any buildings, plants, mills, factories, industries, power, light, gas, and water plants, commercial establishments, farms, pasturages, homesteads and cooperative enterprises or activities of any kind, and to perform any other necessary or desirable operations or functions in connection therewith.

(d) Without restriction or limitation as to amount, to buy, or acquire by gift or in any other manner, or assist in acquiring, and to sell, lease, mortgage, pledge, assign, transfer, or otherwise dispose of, or assist in disposing of, any land or lands or real property of any description whatsoever, and any right or title of any nature therein, including structures or other improvements thereon or therein. Provided the Corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year.

(e)Without restriction or limitation as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of, personal property of every class and description whatsoever, for any purpose or use necessary, conveninent, useful or incidental to the accomplishment of the purpose of the Corporation. (f) To accomplish, effect, or assist in any manner the transportation or movement of persons or property or both, in any manner whatsoever that may be necessary or desirable in the furtherance of any or all of the purposes, powers and objects set forth herein.(g) To cooperate with any governmental agency or agencies, whether national, state, county or municipal, or with any public or private agency whatsoever, in the purchase, construction, equipment, operation, maintenance, or supervision of any undertaking of this Corporation designed to effectuate the purpose herein set forth. (h) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, lease, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and trade with goods, wares, merchandise, and personal property of every class and description. (i) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politics, or government, or any agency, or agencies thereof, and more especially, to enter into, make and perform any covenant or condition required by any grantor of any land or improvements thereon which may be designed or intended to restrict or limit the use of the premises conveyed to the objects and purposes for which this Corporation is organized. (j) To borrow or raise moenys necessary or convenient to the accomplishment of the purpose of this Corporation, and, from time to time, without limitation upon amount, to draw, make, accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable and non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and the interest thereon, by mortgages upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired; to sell, pledge, or otherwise dispose of such bonds or other obligations of the Corporation for its corporate purposes. (k) To acquire in any manner, hold, sell, assign, transfer, mortgage, pledge, or otherwise deal in or with the capital stock, bonds or other securities or evidences of indebtedness, as well as any dividends, interest, premiums or profits thereon, of any domestic or foreign, private or public corporation, and while the holder of such stock or other securities or indebtedness to exercise all the rights and privileges of ownership, including the right to vote thereon, and the right to transfer the same unconditionally or otherwise, to the same extent as natural persons might or could do. (l) To dedicate or grant, for public or community use, streets, sewers, playgrounds, parks, schools, commons, community buildings and community facilities of any and all kinds and any property for any of the foregoing or similar purposes. (m) To have one or more offices to carry on all or any of its operations or enterprises or to promote its objects. (n) To do any and all of the things herein set forth and, in addition, any and all other acts and things necessary, convenient, useful or incidental to the attainmanent of

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its purpose, as fully and to the same extent as natural persons lawfully might or could do, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others, in so far as such acts are permitted to be done by a corporation organized under the laws of the State of Mississippi. (o) The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation as provided for under the laws of the State of Mississippi.

The purposes and powers, in general, for which said Corporation is created and with which it is endowed, in addition to those enumerated, are those purposes and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and all amendments thereto.

ARTICLE VIII. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business are 5 shares.

ARTICLE IX. The business of the Corporation shall be managed by a board of five directors, all of whom shall be stockholders of the corporation. The first board of directors shall consist of the incorporators, who shall hold offices until their successors are elected and qualified, in such manner as may be provided in the by-laws.

ARTICLE X. The corporation reserves the right to amend, alter, change, or repeal any provisions contained herein, in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders are granted subject to this reservation.

In Testimony Whereof, We have hereunto set our hands and seals this 15 day of December, 1937.

George M. Reynolds,
John C. Rich,
V. O. Collins,
W. H. Burt,
Marshall E. Cole.

State of Mississippi,)
County of Hinds.) ss.

This day personally appeared before me, the undersigned authority, George M. Reynolds, John C. Rich, W. H. Burt, W. C. Collins, and Marshall E. Cole, incorporators of the Corporation known as the Sunflower Gin and Store Project, Incorporated, 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 December, 1937.

Loraine Spikes, Notary Public.
(SEAL) My commission expires Nov. 10,1940.

Received at the office of the Secretary of State this the 17th day of December, A. D. 1937, 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,
January 21st, 1938.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Sunflower Gin and Store Project, Incorporated, is hereby approved.

In testimony whereof, I have eherettnto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of January, 1938.

Hugh White,
Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: January 24, 1938.

This Corporation dissolved and its charter surrendered ~~to the state~~ by a decree of the chancery court of Sunflower County, Mississippi, dated July 24, 1939. Certified copy of said decree filed in this office this July 31, 1939. Walker Wood, Secretary of State.

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The Charter of Incorporation of
HATTIESBURG CIVIC ASSOCIATION

ONE: The corporate title of said company shall be "Hattiesburg Civic Association."
TWO: The names and post office addresses of the incorporators are: H. S. Hagerty, Hattiesburg, Mississippi; John R. Jackson, Hattiesburg, Mississippi; H. C. Rodgers, Hattiesburg, Mississippi.
THREE: The domicile is at Hattiesburg, in Forrest County, Mississippi.
FOUR: Said corporation shall have no capital stock, but shall be a non-share corporation.
FIVE: The period of existence shall be fifty (50) years.
SIX: The purpose for which the corporation is created shall be generally to engage in all kinds of charitable endeavors and civic improvments, with full power and authority to give, promote, sponsor or otherwise become associated with all kinds of legal intertainment and amusement, including carnivals, pageants, balls, dances, picnics and activities which would promote or tend to promote culture and social up-lift in the comminuty, provided, however, that all such must be such as are not contrary to the law and public policy of this State, together with all other rights and powers which may be exercised by the corporation as provided by Chapter 100 of the Mississippi Code of 1930.

This 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 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. If in carrying on the activities authorized by its charter it should realize from time to time any profits the same must be used either for charitable purposes or for civic improvments, or both.

SEVEN: There shall be no shares or classes of stock as it is a non-share corporation.

H. S. Hagerty,
Jno. R. Jackson,
H. C. Rodgers.

State of Mississippi,
Forrest County.

Personally appeared before me, the undersigned authority, in and for the said county and state, H. S. Hagerty, John R. Jackson and H. C. Rodgers, who acknowledged that they, on the 22nd day of January, 1938, executed the above and foregoing application for charter of Hattiesburg Civic Association, being thereunto duly authorized by resolution passed by said Association and appearing upon its minutes.

Given under my hand and official seal, on this the 22nd day of January, A. D. 1938.
(SEAL)

Elsie S. Miller, Notary Public.
My Commission expires May 27th, 1938.

Certified Copy of Resolution Respecting Incorporation of Hattiesburg Civic Association and Designating H. S. Haggerty, John R. Jackson, and H. C. Rodgers to make application.

This is to certify that at a general meeting of the officers and members of the Hattiesburg Civic Association had under and by virtue of its by-laws, rules and regulations at Hattiesburg, in Forrest County, Mississippi, properly convened and held on the 17th day of January, 1938, the following resolution was duly adopted:

"Be it resolved, that this Society and Civic Association, Hattiesburg Civic Association, be incorporated as provided by Chapter 100 of the Mississippi Code of 1930 and particularly under Section 4131 thereof, and H. S. Haggerty, John R. Jackson and H. C. Rodgers, three members of said Civic Association be and they are hereby authorized to apply for the charter of incorporation for the Hattiesburg Civic Association."

WItness the signature and the seal of said Association, at Hattiesburg, Mississippi, this the 25th day of January, A. D. 1938.
(SEAL)

Jno. R. Jackson, Secretary.

Received at the office of the Secretary of State, this the 24th day of Jany A. D. 1938, together with the sum of $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 26th, 1930.

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

Greek L. 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 Civic 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 January, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded; January 27th, 1938.

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ARTICLES OF INCORPORATION
OF
STOVALL COOPERATIVE STORES (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a co-operative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law", and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute or amendments thereto, or any other law or laws of the State of Mississippi in relation to corporations so formed, and for that purpose hereby adopt the following Articles of Incorporation.

ARTICLE 1. The name of the Association shall be STOVALL COOPERATIVE STORES, (A. A. L.).

ARTICLE 11. The domicile of the association shall be STOVALL, COAHOMA COUNTY, MISSISSIPPI.

ARTICLE 111. The period of existence of the association shall be 50 years from date hereof.

ARTICLE 1V. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930 and amendments thereto.

ARTICLE V. The purposes of the association shall be to engage in any activity in connection with the marketing or selling of agricultural products of its members, or with harvesting, processing, preserving, drying, canning, packing, storing, shipping or otherwise handling such products, or in the manufacturing or marketing of the by-products thereof; or, to engage in any activity in connection with the manufacturing, selling or supplying to its members, machinery, equipment or supplies, and to this end they are authorized to maintain and operate stores, depots and warehouses and to acquire and operate such vehicles and conveyances necessary for the receiving and distribution of their supplies; or in connection with any other activity granted or authorized by the laws or amendments thereto, hereinabove mentioned; or in financing any one or more of such activities. However, the association may engage in all of its activities, or any part thereof, with non-members provided the amount of such activities is not greater in value than that of its members.

ARTICLE V1. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930 and all other powers authorized or allowed by any other law or laws of the State of Mississippi to cooperative associations so formed.

ARTICLE V11. Section 1. The authorized capital stock of the association shall be $10,000.00 of which the sum of $10,000.00 shall be preferred stock divided into 400 shares of a par value of $25.00 each.

Section 2. The association is authorized to issue certificates of membership to producers of agricultural products whether such certificate holders be also holders of preferred stock or not, which certificates shall entitle the holders thereof to participate on a patroange basis in the co-operative distribution of gains. No distribution shall be made on a patronage basis until non-cumulative dividends have been paid or provided for.

Section 3. All outstanding stock shall bear non-cumulative dividends not exceeding 8% per annum, if and when declared in the discretion of the Board of Directors, provided, that until all indebtedness of the Association is retired said dividends may be paid, in the discretion of the Board of Directors, in certificates of preferred stock, and ad interim certificates representing the fractional part thereof, subject to conversion into full shares.

Section 4. The preferred stock of the Association shall only be issued or transferred to, or held by producers of agricultural products, who make use of the services and facilities of the Association, and each share of such stock shall entitle the holder thereof to one vote.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 20 day of January, 1938.

John P. Pelegrin	W. H. Stovall
Fred E. Pelegrin	C. J. Clark
Dabney C. Pelegrin	Bready F. Furniss
Phil Clark	John T. Furniss, Sr.,
Noel D'Oyley	W. E. Holt

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA,)

BEFORE ME, The undersigned authority competent to take acknowledgments, personally appeared the within named:

John E. Pelegrin	W. H. Stovall
Fred E. Pelegrin	C. J. Clark
Dabney C. Pelegrin	Bready F. Furniss
Phil Clark	John T. Furniss, Sr.,
Noel D'Oyley	W. E. Holt

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 20 day of January, 1938.

Given under my hand and seal this 20 day of January, 1938.

(SEAL) Jos. E. Ellis, N.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 incorporation of Stovall Cooperative Stores (A.A.L.), domiciled at Stovall, Coahoma County, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 21st day of January, 1938, and one copy thereof recorded in this office in Record of Incorporation Book No. 37-38, at page 397, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of January, 1938.

(SEAL) Walker Wood
Walker Wood, Secretary of State.

Recorded: January 21st, 1938.

Dissolved by Order of Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, November 2, 1957.
Helen Lakin, Sec. of State.

Orig. Rpt in

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$7770 W

THE CHARTER OF INCORPORATION
OF
UNITED GAS PUBLIC SERVICE COMPANY

1. The corporate title of said Company is: United Gas Public Service Company.
2. The names of the incorporators are: H. V. Watkins, Post Office, Jackson, Mississippi; Ralph B. Avery, Post Office, Jackson, Mississippi; H. V. Watkins, Jr., Post Office, Jackson, Mississippi.
3. The domicile is at: Jackson, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof, is: Two Hundred Dollars ($200.00)) divided into ten (10) shares of common stock of the par value of Twenty Dollars ($20.00) for each share.
5. The period of existence is: Fifty years.
6. The purpose for which it is created is: To own and operate natural gas well,s to drill and prospect for natural gas; to acquire, buy, sell, market and deal in and with natural gas; to own, property. both real and personal or interest in the same, for said purposes; to construct, own and operate pipe lines for the transportation and sale of natural gas.

And generally to have and exercise such other powers as may be necessary, proper or incidental to the exercise of any or all of the foregoing purposes of the corporation.

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

7. The number of shares to be subscribed and paid for before the corporation may begin business is: Ten (10) shares.

H. V. Watkins, Sr.,
Ralph B. Avery
H. V. Watkins, Jr.,

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority, H. V. Watkins, Sr., Ralph B. Avery, and H. V. Watkins, Jr., incorporators of the corporation known as UNITED GAS PUBLIC SERVICE 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 January, 1938.

(SEAL) Mai Whitehead, Notary Public.

Received at the office of the Secretary of State, this the 8th day of January, A. D., 1938, together with the sum of Twenty & no/100 Dollars deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
January 19th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of United Gas Public Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twentieth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 21, 1938.

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NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

The Charter of Incorporation of
THE COMMUNITY CONSUMERS GROCERY CLUB, INC.

1. The Corporate Title of said Company is: Community Consumers Grocery Club, Inc.
2. The names and post-office addresses of the incorporators are: Harry Cousans, Biloxi, Mississippi; James Brewer, Biloxi, Mississippi; Mrs. Miriam W. Cousans, Biloxi, Mississippi; Mrs. Ruth A. Brewer, Biloxi, Mississippi.
3. The domicile of the corporation is: Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock is: Two Hundred Fifty Dollars, All common stock, with the par value of one dollar per share.
5. The period of existence, noto to exceed fifty years, is: Fifty years.
6. The purpose for which this corporation is created: To engage in any activity in connection with the buying of groceries, fruits, meats and any and all other edible substances at any prices and in selling same to the members of the Community Consumers Grocery Club, Inc., at little or no profit. All persons are qualified to become members of the Community Consumers Grocery Club, Inc., by purchasing a membership card at a fee to be determined by the owners of the corporation. The incorporators own and operate the Community Consumers Grocery Club, Inc. for the benefit of themselves and the members of the club.

To sue and be sued to judgment and suit before any court; to contract and be contracted with.

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 the business of the corporation or incidental thereto.

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 corporation; 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 corporation is organized or to the activities in which it is engaged; and to do all such things anywhere. To make all necessary by-laws not contrary to law.

And in addition hereto, to exercise all the rights and powers conferred on corporations by the provisions of Chapter 100, and amendments thereto, of the Mississippi Code of 1930.

7. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is: Twenty five shares at one dollar per share.

Witness our signature this the 31st day of December, 1937.

Harry Cousans,
James Brewer,
Mrs. Miriam W. Cousans,
Mrs. Ruth A. Brewer,

State of Mississippi,
County of Harrison.

Personally came and appeared before me the undersigned authority, in and for said County and State, the within named Harry Cousans, James Brewer, Mrs. Miriam W. Cousans, and Mrs. Ruth A. Brewer, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, this the 31st day of December, 1937.

(SEAL) Louis Hogen, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 19th day of Nov. A. D., 1937, 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 20th, 1938.

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

Greek L.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 Consumers Grocery 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 Twentieth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 21st, 1938.

No organization perpetuated - Null and void - Section 180 Constitution of 1890. This November 14, 1941 - Walker Wood Sec'y. of State.

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#7784 W Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41-

THE CHARTER OF INCORPORATION
OF
SPORTMEN'S SERVICES, INC.

1. The corporate title of said company is: Sportmen's Services, Inc.
2. The names and post office addresses of the incorporators are as follows: Mrs. Karl A. Meyer, Highland Park, Illinois; William F. Dale, Ocean Springs, Mississippi.
3. The domicile of the corporation is Ocean Springs, Jackson County, Mississippi.
4. The amount of authorized capital stock is $10,000.00, all of which shall be common stock. There shall be a total of one hundred shares, and each share shall have a par value of $100.00.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is created are as follows: (a) To build and equip with engines and otherwise, or to purchase and so equip, pleasure and fishing boats; to own and operate said boats; to rent or lease same; to use said boats for the purpose of carrying persons or parties, for a consideration, or otherwise, on fishing trips or pleasure trips into the Mississippi Sound, Gulf of Mexico and elsewhere; also to use said boats in the shrimping, fishing or oystering business as "catch" boats, after first obtaining proper licenses to so use said boats; and otherwise to use said boats for any other purpose not prohibited by oaw; and to sell the seafood products so caught at retail or wholesale.

(b) The rights and powers that may be exercised by this corporation in addition to the above are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

7. It shall be necessary that thirty shares of said common stock shall be subscribed and paid for before the corporation shall commence business.

WITNESS our signatures this 17th day of December, 1937.

Mrs. Karl A. Meyer
Mrs. Karl A. Meyer

William F. Dale
William F. Dale

STATE OF ILLINOIS,
COUNTY OF LAKE.

Personally appeared before the undersigned authority in and for said county and state, Mrs. Karl A. Meyer, who acknowledged that she signed and delivered the foregoing charter of incorporation on the day and year therein mentioned for the purposes therein contained.

Given under my hand and seal of office on this 5th day of January, 1938.

(SEAL) Charles F. Grant, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

Personally appeared before the undersigned authority in and for said county and state, WILLIAM F. DALE, who acknowledged that he signed and delivered the foregoing charter of incorporation on the day and year therein menioned for the purposes therein contained.

Given under my hand and seal of office on this 21st day of December, 1937.

(SEAL) Beryl Bailey, Notary Public.
My Commission expires Dec. 13, 1939.

Received at the office of the Secretary of State, this the 20th day of Jany. A. D., 1938, 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 20th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Sportmen's Services, Inc., is hereby 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 January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: January 21st, 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Jackson County, Mississippi, dated May 24, 1941. Certified copy of said decree filed in this office this the 28th day of May 1941. Walker Wood, Sec'y of State.

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Amendments to Articles of Incorporation of
AMITE COUNTY BANK
Gloster, Mississippi

Resolved First, That regardless of any omissions, errors or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders on October 31, 1934, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded asx required by law and in authorizing the issuance and sale of preferred stock be and the same hereby is in all things approved, ratified and confirmed.

Resolved Second, That the Charter of Incorporation by amended by designating as "Articles" the eight numbered paragraphs of the original Charter of Incorporation.

Resolved Third, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on October 31, 1934, he and the same hereby are amended in the following respects:

(1) By inserting in the blank space appearing after the words "under the provisions of" in Resolved Second of such resolutions, the words "Chapter 146, Acts of 1934";

(2)By inserting in the blank space appearing in Resolved Fourth of such resolutions, after the word "Article", the figure "5";

(3) By striking from Resolved Fifth of such resolutions the figures "4 and 5" and inserting in place thereof the figure "4";

(4)By inserting the figure "4" in the blank space appearing at the beginning of Article 4, as amended by Resolved Fifth of such resolutions, and where-ever such a blank appears in such Article 4 immediately after the word "Article";

(5) By inserting in the blank space appearing in section 3 of Article 4, as amended, after the words "accruing after" the date "October 31";

(6) By inserting in the blank space appearing in section 5 of Article 4, as amended, after the words "period ending", the date "December 31, 1934";

(7) By adding after section 14 of Article 4, as amended By Resolved Fifth of such resolutions, an additional resolution reading as follows:

"Resolved Sixth, That the Articles of Incorporation, as amended, be further amended by adding thereto the following Articles 9 and 10:"

(8) By designating as Article 9 the Article (divided into paragraphs (a) and (b) relating to the officers of this Corporation and the power of the Board of Directors, and by inserting in the blank space appearing in paragraph (a) of such Article 9 the figure "4";

(9) By designating as Article 10 the Article relating to special meetings of shareholders of this corporation; and

(10) By designating Resolved Sixth and Resolved Seventh of such resolutions as Resolved Seventh and Resolved Eighth, respectively.

Resolved Fourth, That the Articles of Incorporation, as amended, be further amended by striking out sections 3, 6 and 13 of Article 4 and inserting in the place thereof the following:

(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 October 31, 1934 (hereinafter referred to as the "Recapitalization Date"), cash dividend thereon to and including January 31, 1935, at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent per annum of the par value thereof, and no more. Such dividends shall be payable semiannually 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. Such dividends shall be cumulative, so that if dividends at the full rates 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 i n respect of the common stock. Dividends on the preferred stock shall be deemed to accrue from day to day.

(6) Application of net profits.---As long as any shares of preferred stock are outstanding, the Corporation, on each February 1 and August 1 (except that, as provided in paragraph (b) hereof, no payments shall required pursuant to the provisions of such paragraph prior to August 1, 1936), shall apply the net profits of the Corporation for the six months' period ending on the next preceding December 31 or June 30, ss 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) on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate par value of the preferred stock at the time outstanding and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock retirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section 6. (c) 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 in accordance with the requirements of this paragraph (c) need not exceed $2,000.00; 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 required by this paragraph (c) 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.

(13) Other voting rights.---If at any time while the Reconstruction Finance Corporation shall 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 semiannual dividend payments (whether or not consecutive and whether or not earned or declared) on the preferred stock; or (b) The amounts paid into the preferred stock retirement fund (referred to in section 8 of this Article 4) in accordance with the requirements of paragraph (c) of section 6 of this Article 4, or transferred to such retirement fund in accordance with the provisions of section 8 of this Article 4 from surplus or undivided profits accumulated from net profits since the Recapitalization Date, shall not on February 1, 1937, or on any February 1 thereafter have amounted in the aggregate to $2,000.00 multiplied by the number of full 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,

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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 continue: (1) All directors, officers and employees of the Corporation shall receive compensation at rates not exceeding suvh 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, them, and until such removal and replacement shall have been elected, the holders of preferred stock at the time outstanding shall be entitled, as a class, to vote on all matters twice the number of the 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. (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 with respect thereto by the holders of such majority; provided, howver, 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 respect thereto by the holders of such majority, but the indebtedness herein referred to shall not be construed to include the acceptance of time deposits, which may be continue to be accepted by the Corporation under such conditions as may be provided by law.

At a meeting of the shareholders of Amite County Bank, Gloster, Mississippi, held on January 12, 1938, ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, reperesnting all of the shares of preferred stock outstanding anf at least two-thirds of the total number of shares of common stock outstanding:Total Number of shares of preferred stock outstanding 800; Total number of shares of preferred stock represented at the meeting 800; Total number of shares of preferred stock voted in favor of the Resolutions and Amendments 800; Total number of shares of preferred stock voted against the resolutions and amendments None. Total number of shares if common stock outstanding 300; Total number of shares of common stock represented at the meeting 249; Total number of shares of common stock voted in afvor of the resolutions and amendments 249; Total number of shares of common stock voted against the resolutions and amendments None.

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the sharesholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

C. E. BATES,
President or Vice-President

(SEAL) OF BANK

Subscribed and sworn to before me this 12th day of January A. D. 1938.

A. McLean, Notary Public.
My commission expires January 1st, 1941.

(SEAL OF NOTARY)

Effectuation Cetificate. STATE OF MISSISSIPPI, DEPARTMENT OF BANK SUPERVISION
Jackson.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the Amendments to the Charter of Incorporation of Amite County Bank, Gloster, Mississippi, adopted by the Stockholders on the 12th day of January, 1938, and I do hereby approve the Amendments, and refer the same to the Attorney General for his approval.

Given under my hand and the seal of the Department of Bank Supervision, this the 22nd day of January, 1938.

J. C. Fair
(Signed) J. C. Fair, State Comptroller.

(SEAL) Seal of
of the Department of Bank Supervision
State of Mississippi

I have examined the amendments to the Charter of Incorporation of Amite County Bank, adopted by the stockholders on the 12th day of January, 1938, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, and such amendments are forwarded to the Governor for his approval.

(Signed) Greek L. Rice, Attorney General
By W. W. Pierce, Assistant Attorney General

Received at the office of the Secretary of State, this the 24th day of Jany A. D. 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Amite 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 twenty-fourth day of January, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: January 25, 1938.

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#7796 W

THE CHARTER OF INCORPORATION
OF
THE CAPITAL CITY BROKERAGE CO.,

1. The corporate title of said company is The Capital City Brokerage Co.
2. The names of the incorporators are: L. A. Smith, Postoffice, Jackson, Miss; A. H. McCoy, Postoffice, Jackson, Miss.
3. The domicile is at City of Jackson, County of Hinds, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The Capital Stock shall be $5,000.00 and shall consist of 5,000 shares of the par value of $1.00 per share, all common stock.
5. Number of shares for each class and par value thereof: The number of shares shall be 5,000 shares of common stock of par value of $1.00 per share.
6. The period of existence (not to exceed fifty years) is: The period of existence is 50 years.
7. The purpose for which it is created: (A.) To buy, sell, discount, rediscount and otherwise deal in promissory notes, stocks, bonds, debentures, obligations and securities of any individual, association, corporation, government of municipality, except such as prohibited by law; to act as agents and or broker in securing and collecting loans and charging a commission for same. (B) To transact a general real estate agency and brokerage business, including the management of estate, to act as agent, broker or attorney for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting there from and other personal property collateral there to, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interests in and claims affecting the same, in securing insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust or real property or chattels real and all other securities; collateral thereto; and to investigate and report upon the credit and financial solvency and sufficiency of borrowers and securities upon such securities; to purchase and hold real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting there from and other purchased property, collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortages of the same; and to transact any or all other business which may be necessary or incidental or proper to the exercise of any and all of the aforesaid purpose of the corporation.
(C) To own property real and personal and to borrow money and pledge and mortgage the property of the corporation to secure the same.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. When One-hundred (100) shares have been subscribed and paid for in full.

L. A. Smith
A. H. McCoy
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Notary Public incorporators of the corporation known as the Charter of Incorporation who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 26 day of Jan. 1938.

(SEAL) Henry C. Latham, Notary Public.

Received at the office of the Secretary of State this the 27th day of Jany. A. D., 1938, 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 27th, 1938.

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

Greek L. 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 Capital City Brokerage Co., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-eighth day of January, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/16/41

Recorded: January 29th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of the

SOUTH MISSISSIPPI PETROLEUM CORPORATION.

Amend Section 4 and 5 of the Charter of Incorporation of the South Mississippi Petroleum Corporation to read as follows:

"(4) Amount of capital stock and particulars as to class or classes thereof: Thirty-five thousand Thousand Dollars ($35,000), consisting of thirty-five thousand (35,000) shares of common stock of the par value of One Dollar ($1.00) per share.

"(5) Number of shares for each class and par value thereof: Thirty-five Thousand (35,000) shares common stock of the par value of One Dollar ($1.00) per share."

(SEAL) Ira H. Larr, President.

Attest: R. A. Biggs, Secretary.

State of Mississippi,
Hinds County.

This day personally appeared before me, the undersigned authority in and for said state and county, I. H. Larr, President of the South Mississippi Petroleum Corporation, a corporation organized and doing business under the laws of the State of Mississippi, who acknowledged that he signed and executed the foregoing amendment to the Articles of Incorporation of said corporation on the 23rd day of November, 1937, pursuant to authority vested in him by resolution adopted at a special meeting of the stockholders of said corporation, a copy of which resolution is hereto attached.

Given under my hand and seal of office on this the 23rd day of November, 1937.

(SEAL) Marie Bourgeois, Notary Public.
My commission expires 3-1-38.

Whereas, We, I. H. Barr, President, and R. A. Biggs, Secretary-Treasurer of the South Mississippi Petroleum Corporation, do hereby certify that a special meeting of the stockholders of said corporation called and held after proper notice on the 23rd day of November, 1937, the following resolution was unanimously adopted:

"Whereas, the present authorized capital stock of the South Mississippi Petroleum Corporation, as fixed by the original Articles of Incorporation and an amendment thereto, is $15,000, consisting of 15,000 shares of common stock of the par value of $1 per share; and,

"Whereas, it is deemed advisable to increase the said capital stock:

"Now, therefore, be it resolved, That the capital stock of this corporation be increased $20,000, such increase to consist of 20,000 shares of common stock of the par value of $1 per share, so that the total capital stock of said corporation shall be $35,000 of common stock of the par value of $1 per share, and that the Articles of Incorporation be amended accordingly;

"Be it further resolved, That the President and Secretary -Treasurer of this corporation be and they hereby are authorized to do all things necessary and incident to perfect the amendment to the Articles of Incorporation in accordance with this resolutions."

Witness our signatures, this the 23rd day of November, A. D. 1937.

(SEAL) Ira H. Larr, President.

Attest: R. A. Biggs, Secretary.

Received at the office of the Secretary of State, this the 31st day of Jan, A. D. 1938, 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 31st, 1938.

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,
Eexcutive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of South Mississippi Petroleum Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this thirty-first day of January, 1938.

Hugh White. Governor.

By the Goverbor,
Walker Wood,
Secretary of State.

Recorded: January 31, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of
MISSISSIPPI TOURIST ASSOCIATION

1. The corporate title of said company is MISSISSIPPI TOURIST ASSOCIATION.
2. The names of the incorporators are: L. L. Simmons, postoffice, Jackson, Mississippi; G. K. Smith, postoffice, Hazlehurst, Miss.; J. E. Massey, postoffice, Hazlehurst, 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 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, shall make the loss of membership by death or otherwise the termination of all interest of such members in the association and there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for the claims of its 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 (50) years.
7. The purpose for which it is created: (A) To invite and solicit outside capital to invest in Mississippi. (B) To encourage all traffic and tourists to route as near as possible through Mississippi instead of detouring the state. (C) To conduct a non-profitable organization and create good will from people who travel. (D) To cooperate with associations of other states and the A.A.A. in the promoting safety campaigns and other movements which tend to promote the welfare of tourists and general public. (E) To promote good roads and encourage observance of highway regulations, also supply the public with copies of the rules of driving. (F) To aid in procuring legislation advocating the safety of the public and prescribing rules and regulations for the proper operation of automobiles. (G) To create and maintain a friendly relation between car owners and law enforcement officers and encourage cooperation between the two. (H) To keep and maintain a record of the members automobiles and to assist in the recovery of stolen cars. (I) To recommend a uniform system of laws or ordinances governing traffic regulations and prescribing the rights, duties, privileges and obligations of the tourists. (J) To maintain a collection of literature concerning highways and the best routes. To distribute same among the tourists. (K) The M.T.A. is an organization not for pecuniary profit directly nor indirectly nor never shall be. Its purpose is to promite general welfare of the tourists and safety of lives.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

L. L. Simmons,
J. E. Massey,
G. K. Smith, Incorporators.

Acknowledgment.

State of Mississippi,
County of Lafayette.

This day personally appeared before me, the undersigned authority, L. L. Simmons, incorporators of the corporation known as the Mississippi Tourist Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of January, 1938.

C. E. Slough, Chancery Clerk,
By Ruth McCain, Russell, D. C.
(SEAL)

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority, G. K. Smith and J. E. Massey, incorporators of the corporation known as the Mississippi Tourists 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 January, 1938.

Virginia Wright, Notary Public.
(SEAL)

MINUTES.

Whereas, the Mississippi Tourist Association did, on this date, meet and when the meeting was called to order by G. K. Smith of Hazlehurst, Mississippi, and the purposes of the meeting first having been stated by the said G.K.Smith and Dr. C. L. Simmons was designated and/or named as temporary clerk and G. K. Smith was designated and/or named as temporary chairman of the meeting, and, at that time, and G. K. Smith, L. L. Simmons, and J. E. Massey were d esignated and/or appointed as members to apply to the proper State officials for a charter to be known as Mississippi Tourists Association, and after the said meeting was called to order, the following resolution was passed, had and entered on its minutes:

Be it resolved that the Mississippi Tourists Association be and the same is hereby organized as a non-stock and non-profit corporation and the further purposes of the said Corporation are as follows: (A) To invite and solicit outside capital to invest in Mississippi. (B) To encourage all traffic and tourists to route as near as possible through Mississippi instead of detouring the state. (C) To conduct a non-profitable organization and created good will from people who travel. (D) TO cooperate with associations of other states and the A.A.A. in the promoting safety campaigns and other movements which tend to promote the welfare of tourists and general public. (G) To promote good roads and encourage observance of highway regulations, also supply the public with copies of the rules for driving. (H) To aid in procuring legislation advocating the safety for the public and prescribing rules and regulations for the proper operation of automobiles. (I) To create and maintain a friendly relation between car owners and law enforcement officers and encourage cooperation between the two. (J) To keep and maintain a record of the members automobiles and to assist in the recovering of stolen cars. (K) To recommend a uniform system of laws or ordinances governing traffic regulations and orescribing the rights, duties, privileges and obligations of the tourists. (L) To maintain a collection of literature concerning highways and the best routes. To distribute same among the tourists. (M) The M.T.A. is an organization not for pecuniary profit directly nor indirectly nor never shall be. Its purpose is to promite general welfare of the tourist and safety of lives.

G. K. Smith, L. L. Simmons and J. E. Massey, members of the said proposed corporation and/or association, are hereby designated to apply to the proper state officials for a charter in accordance with these resolutions and in accordance with Chapter 100 of the Code of 1930 of the State of Mississippi.

G. K. Smith, President
of the Mississippi Tourists
Association.

J. E. Massey,
Secretary of the Mississippi
Tourists Association.

Received at the office of the Secretary of State, this the 2nd day of Feb. A. D. 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney for his opinion.

Walker Wood,
Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

Jackson,Miss., February 3rd, 1938

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

Greek L. 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 Tourist 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 Fourth day of February, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 5, 1938.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority in and for the jurisdiction above set out, Chalmers Potter, who having been first by me duly sworn states on oath that he is the president of the Southern Advertising Company, Inc., of Jackson, Mississippi, and who further states that the following is a true and correct copy of the Minutes of the stockholders of the Southern Advertising Company, Inc., held in the corporation's domicile on Yerger Street in Jackson, Mississippi, on January 20, 1938:

"Minutes of the meeting of the stockholders and directors of the Southern Advertising Company, Inc., held at the corporation's domicile on Yerger Street, in Jackson, Miss., on January 20, 1938.

Upon motion duly made by Chalmers Potter and seconded by Stanley Ruff it was unanimously voted and agreed by all present that the name of the Southern Advertising Company, Inc., be changed to

"THE SOUTHERN OUTDOOR ADVERTISING COMPANY."

Chalmers Potter.

Sworn to and subscribed before me, this the 15th day of February, 1938.
(SEAL)
Catherine Hagood,

Received at the office of the Secretary of State, this the 15th day of Feb. A. D. 1938, together with the sum of $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, 1938.

I have examined this amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Advertising Company, Inc., changing name thereof to the Southern Outdoor Advertising Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of February, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 17, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

CHARLES E. CROOK, INC.

1. The corporate title of said company is: Charles E. Crook, Inc.
2. The names of the incorporators are: Charles E. Crook, postoffice, Vicksburg, Miss. Mrs. Ethel W. Crook, postoffice, Vicksburg, Miss.; Mrs. Lucille W. Sudduth, postoffice, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock: Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars, each.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To manufacture, refine, buy and sell, and otherwise deal in, both wholesale and retail, oils of all kinds for lubricating or illuminating; and gasoline and oil products; to manufacture, buy, sell and otherwise deal in, both wholesale and retail, tanks and tank equipment; and oil and gasoline equipment, materials and appliances; to do and carry on a brokerage business therein and therewith; to deal in tires, accessories, and automobile, truck and motor vehicle parts, new and old, and to rent, lease, purchase or otherwise engage in real estate transactions necessary and incident to and connected with an oil refining, manufacturing, buying or selling business, or connected with the handling of tires, accessories, tanks, tank equipment, trucks, and a general gasoline business. The said company to have the right to commence business when five thousand dollars ($5,000) of its said capital stock is paid in. The first meeting of the persons in interest may be held on three days notice in writing, givem by any two thereof to the others, after this charter shall be properly approved.
8. The rights and powers that may be exercised by this corporation are those conferred by the rpovisions of Chapter 90, Mississippi Code of 1930, and amendments thereto.

Charles E. Crook,
Mrs. Ethel U. Crook,
Mrs. Lucille W. Sudduth, Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersignee authority, in and for the above named state and county, Charles E. Crook, Mrs. Ethel W. Crook, Mrs. Lucille W. Sudduth, incorporators of the corporation known as Charles E. Crook, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of February, A. D. 1938.

E. L. Bliss, Notary Public.
(SEAL) My commission expires 1-14-1942

Received at the office of the Secretary of State, this the 7th day of Feb. A. D. 1938, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretraty of State.

Jackson, Miss., February 7th, 1938.

I have exemained this charter of incorporation and am of the opinion that it is notn violative of the constitution and laws of this state, or of the United States.

Greek L. Ricel, Attorney General.
By W. W. Pierce, Atssistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Charles E. Crooks, Inc., is hereby 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 February, 1938

Hugh White, Governor.

By the Governor.
Walker Wood,
Secretary of State.

Recorded: February 7, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Warren County, Mississippi dated December 13, 1941. Certified copy of said decree filed in this office, this December 18, 1941. Walker Wood Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7807 W

CHARTER OF INCORPORATION
OF
D. R. W. COMPANY

1. The corporate title of said Company is: D. R. W. COMPANY.
2. The names of the Incorporators are: R. L. Dent, Postoffice, Vicksburg, Mississippi; R. H. Robinson, Postoffice, Vicksburg, Mississippi; Emmett Ward, 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:
Twenty-five Thousand Dollars ($25,000.00) Common Stock represented by two hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) each.
5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are, and it is hereby authorized, to own, 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.
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.
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 shares of the Common Stock have been paid for in full.

R. L. Dent
R. H. Robinson
Emmett Ward

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 R. L. Dent, R. H. Robinson and Emmett Ward, Incorporators of the corporation known as D. R. W. COMPANY, each of whom acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 3rd day of February, 1938.
GIVEN under my hand and official seal on this the 3rd day of February, 1938.

(SEAL) Bessie Davis, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 8th day of Feb. A. D., 1938, 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.,
February 8th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of D. R. W. COMPANY is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: February 9th, 1938.

Approved by State Tax Commission as Authorized by Section 15, Chapter 132, Laws of Mississippi 1938
MAR 28 1945
MAR 20 1945
MAR 20 1945

TUCKER PRINTING HOUSE JACKSON MISS

#7803 W

THE CHARTER OF INCORPORATION
OF
ARNOLD BARBER & BEAUTY SUPPLY CO., INC.,
of Mississippi

1. The corporate title of said company is ARNOLD BARBER & BEAUTY SUPPLY CO., INC., of Mississippi.
2. The names of the incorporators are: Theodore J. Arnold, Little Rock, Ark., A. Arnold, Little Rock, Ark., Agnes Arnold, Little Rock, Ark.
3. The domicile is at 415 West Capitol, Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 100 shares, preferred, 6%, cumulative, non-voting, par value, $100.00 each, and 100 shares, no par common, to be sold at $100.00.
5. Number of shares for each class and par value thereof: (Same as above).
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: The general nature of the business to be transacted by this corporation is the buying, selling, exchanging, and otherwise dealing in, wholesale, retail, and otherwise, barber shop and beauty shop supplies and equipment, and any and all other kinds of merchandise, personal property, real property, and mixed; to buy, sell, transfer, hypothecate, assign, pledge and otherwise hold shares of stock, and other certificates evidencing interests in business or businesses, whether of related character or not;

To sell, transfer, mortgage, lease, rent and encumber, and otherwise deal in real property, and to build, erect, improve, remodel, and repair real property;

To advertise, distribute publicity for, promote, and otherwise engage in the sale, by such methods, of merchandise of any and all descriptions;

To endow, distribute, grant, and donate, sums, or property, for business or eleemosynary purposes;

To conduct, in general, a wholesale and retail barber shop and beauty shop equipment and supply business, and do any and all things necessary, proper, and incidental thereto.

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

	No Par Common
Theodore J. Arnold	50
A. Arnold	49
Agnes Arnold	1

T. J. Arnold
Theodore J. Arnold

A. Arnold
A. Arnold

Agnes Arnold
Agnes Arnold

INCORPORATORS.

STATE OF ARKANSAS)
COUNTY OF PULASKI.) ss

This day personally appeared before me, the undersigned authority, Theodore J. Arnold, A. Arnold and Agnes Arnold, incorporators of the corporation known as the Arnold Barber & Beauty Supply Co., Inc., of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of January, 1938.

(SEAL)

Anna F. Koerner, Notary Public
My Commission expires April 19, 1941.

Received at the office of the Secretary of State this the 2nd day of Feb. 1938, 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.

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

Dated 2/8/38.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Arnold Barber & Beauty Supply Co., Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of February, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: February 9, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7808 W

THE CHARTER OF INCORPORATION OF SOUTHEASTERN BOX COMPANY

1. The corporate title of said company is SOUTHEASTERN BOX COMPANY.
2. The names of the incorporators are: J. H. Thompson, Fulton Thompson, R. H. Thompson.
3. The domicile is at 118 North Congress St., Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00), all of one class of stock.
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of the par value of One Hundred Dollars ($100.00) each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To carry on the business of paper box manufacturers; to manufacture, buy, sell, import, export, deal and trade in paper boxes, cartons, containers, cases, bottle wrappers, mailing tubes and packing devices of all kinds; to manufacture, produce, purchase or otherwise acquire, own, mortage, pledge, sell, assign and transfer or otherwise dispose of and trade and deal in and with fibre board, box board, straw board, wood and paper pulp, and any and all products or articles consisting or partly consisting of fibre board, box board, straw board, cellulose, wood and paper pulp and any and all products or by-products thereof, or of which any of the above substances can or may be a part of and generally without limitation as to class of products to manufacture, produce, adapt, prepare, buy, sell or otherwise deal in any articles or things required in connection with or incidental to such business.

To construct, hold, operate, acquire, lease and sell factory buildings, equipment, machinery and all kinds of property used in connection with the manufacture of the aforesaid articles.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To purchase, hold, sell, assign, transfer, mortage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state, 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 that this company shall not directly or indirectly purchase or in any manner acquire the capital stock or any part thereof of any competing corporation, doing business in Mississippi, nor directly or indirectly purchase or in any manner acquire the franchise, plant or equipment of any other corporation doing business in Mississippi, if such other corporation be engaged in the same kind of business and be a competitor therein.

To have one or more offices, to carry on all or any of its operations and business and to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

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

8. The number of shares to be subscribed and paid for before the corporation may begin business os three (3).
9. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter the by-laws of this corporation.

To authorize and cause to be executed mortages and liens upon the real and personal property of this corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resoltuion of the stockholders or directors.

10. This corporation may in its by-laws confer powers upon its directors, in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by statute.
11. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

J. H. Thompson
Fulton Thompson
R. H. Thompson
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority J. H. Thompson, Fulton Thompson and R. H. Thompson, incorporators of the corporation known as the SOUTHEASTERN BOX COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of February, 1938.

(SEAL) Bertha M. Phelps, Notary Public.

Received at the office of the Secretary of State this the 9th day of February, A.D. 1938, together with the sum of One Hundred and Ten Dollars ($110.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson Mississippi February 14th 1938

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Southeastern 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 the Tenth day of February, 1938.

By the Governor
Walker Wood

Hugh White
Governor

Recorded: February 10, 1938.

Nicely filed in this office the 11-3-1947 walker wood secy. of state.

11-1-1947 - Certified copy of said charter filed here

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1936 1/5/42

Amendment to Charter of U. S. Remedy Company,
Hattiesburg, Miss.

The Charter of the U. S. Remedy Company, issued November 15, 1937, as amended December 9, 1937, is further amended in manner and form as follows, to-wit:

4. Amount of capital stock and the particulars as to class or classes thereof: Forty Nine Thousand ($49,000.00) Dollars, represented by 49,000 shares of par value of One ($1.00) Dollar each.

5. Number of shares for each class and par value thereof: 49,000 shares of par value, of One ($1.00) Dollar; all common stock.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three thousand shares to be paid for in cash or its equivalent.

U. S. REMEDY COMPANY,
By Burnicee Smith, Secretary.

State of Mississippi,
Forrest County.

Before me, the undersigned Notary Public, in and for said County and State, this day personally appeared, Burnice Smith, Secretary of the U. S. Remedy Company, a corporation, who acknowledged to me that as secretary for said corporation, he signed and executed the above amendment to the Charter of said corporation, on this the 11th day of February, 1938.

Mrs. Elizabeth Harper, Notary Public.
My commission expires Oct. 15, 1938.

(SEAL)

Resolved that the Charter of Incorporation of U. S. Remedy Company of Hattiesburg, Mississippi, issued November 15, 1937, as amended December 9, 1937, be amended as follows:

That section 4 as amended, read as follows: 4. Amount of capital stock and the particulars as to class or classes thereof: Forty Nine Thousand ($49,000.00) Dollars, represented by 49,000 shares of par value of One ($1.00) Dollar each.

That section 5 as amended, read as follows:

5. Number of shares of each class and par value thereof: 49,000 shares of par value of One ($1.00) Dollar; all common stock.

That section 8 as amended, read as follows:

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three thousand shares to be paid for in cash or its equivalent.

I, Burnice W. Smith, Secretary of the U. S. Remedy Company, do hereby certify that the above and foregoing isa true and correct copy of a resolution amending the charter of said U. S. Remedy Company, adopting and approving the proposed amendment to its said charter, as the same appears upon the Minutes of said corporation; same being adopted February 10th, 1938, by a unanimous vote of all the stockholders.

Witness my signature, this the 11th day of February, 1938.

(SEAL)

Burnice Smith, Secretary.

Received at the office of the Secretary of State, this the 11th day of Feb. A. D. 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feby 12th, 1938.

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 U. S. Remedy Company is hereby 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 February, 1938.

Hugh White, Governor.

By the Governor:
Walker Wood, Secretary of State.

Recorded: February 14, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7814 W

THE CHARTER OF INCORPORATION
OF
PARKER AND MILLER, INC.

1. The corporate title of said company is Parker and Miller, Inc.
2. The names of the incorporators are: R. E. Parker, Jackson, Mississippi; R. E. Miller, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock--$5000.00-to be evidenced by 50 shares of common stock.
5. The par value of shares is $100.00.
6. The period of existence is 50 years.
7. The purpose for which it is created: To carry on a general automobile, truck, bus and trailer repair and equipment business; to take liens on, to buy, sell, encumber and deal in automobiles, trucks, busses and trailers, and parts thereof, and appliances and equipment therefor, including batteries and tires; to own, buy, sell and/or encumber Real Estate.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930, Annotated, and amendments thereto.
9. The said corporation is authorized to commence business when 30 shares of said stock shall be subscribed and paid for.

R. E. Parker
R. E. Miller
INCORPORATORS.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned Notary Public in and for said County and State, R. E. Parker and R. E. Miller, incorporators of the corporation known as Parker and Miller, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of February, 1938.

(SEAL) Stokes V. Robertson, Jr., NOTARY PUBLIC.

Received at the office of the Secretary of State this the 14th day of February, A. D. 1938, 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 14th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Parker and Miller, Inc., is hereby 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 February, 1938.

By the Governor

Hugh White
GOVERNOR.

Walker Wood
Secretary of State.

Recorded: February 15th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to the Charter of Incorporation of
THE WESTERN AUTO ASSOCIATE STORE, DREW, MISSISSIPPI.

At a special meeting of the stock-holders of the Western Auto Associate Store, Drew, Mississippi, held in the office of said corporation in said Town at eight o'clock, P. M., February 7th, 1938, and which meeting was duly and legally called and held, strictly according to the laws of this State, and the charter and by-laws of said corporation, the following resolution was unanimously adopted:

Be it resolved, That the Charter of Incorporation of Western Auto Associate Store, Drew, Mississippi, as amended, be and the same is hereby amended so as to read as follows, to-wit:

1. The corporate title of said Company is DREW AUTO SUPPLY COMPANY.
2. The names and post office addresses of the incorporators are: W. M. Maxwell, Drew, Mississippi; Mrs. W. M. Maxwell, Drew, Mississippi; J. M. Yeager, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Five Thousand Dollars ($5,000.00), all of which shall be common stock, issued in shares of a par value of One Hundred Dollars ($100.00) each.
5. The corporation is hereby authorized to commence business when Three Thousand Dollars ($3,000.00), of said stock has been subscribed and paid in.
6. The period of existence shall not exceed fifty years, is fifty years.
7. The purpose for which said corporation is created is to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store, and distribute automobiles, motorcycles, bicycles, and vehicles of all kinds and description whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, handle, adapt, store and distribute tires, batteries, oils, greases, gasolines, paints, varnishes and any and all parts, supplies, equipment, accessories, goods, wares and merchandise necessary or incidental to or used in connection with the operation, repair or equipment of automobiles, motorcycles, bicycles, and vehicles of all kinds and description, whether for amusement and/or for practical purposes; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute toys, novelties, mechanical and/or electrical articles, products and contrivances, radios, fishing tackle, sporting goods and any and all kinds of goods, wares, merchandise and commodities; to carry on and conduct a general retail mercantile business and any other business or trade, suitable or convenient to be carried on in connection therewith or upon the premises used therefore; and to do all acts incidental to and necessary in connection with the operation of such business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930.

W. M. Maxwell,
Mrs. W. M. Maxwell,
J. M. Yeager, Incorporators.

And, be it further resolved that the Secretary-Treasurer of this Corporation be, and he is hereby authorized and directed for and on behalf of said Western Auto Associate Store, to do any and all things necessary to give effect to the foregoing resolution, and procure said amendment to said Charter of Incorporation.

The above and foregoing resolution having been previously reduced to writing, the motion was put by the chair and was unanimously adopted, all stockholders owing stock were present and voted for the adoption of the resolution, and no vote being cast against it.

I, the undersigned W. M. Maxwell, Secretary-Treasurer of Western Auto Associate Store, do hereby certify that the foregoing is a true and correct copy of the resolution adopted at a special meeting of the stockholders of the said Western Auto Associate Store, duly called and held in the office of the Corporation, at 8 o'clock, P. M., on the 7th day of February, 1938.

W. M. Maxwell, Secretary-Treasurer.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, in and for said State and County, the within named W. M. Maxwell, Secretary-Treasurer of Western Auto Associate Store, Drew, Mississippi, who being first duly sworn by me, states on oath and acknowledged that he executed the above and foregoing Amendment of the Charter of Incorporation of Western Auto Associate Store, under and by virtue of the authority vested in him by the said corporation, on this the 7th day of February, 1938.

Ann Sklar, Notary Public.
(SEAL)
My commission expires 9/15/40.

Received at the office of the Secretary of State, this the 9th day of Feb., A. D. 1038, together with the sum 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,
February 11, 1938.

I have this day examined the foregoing amendment to the charter of incorporation of the Western Auto Associate 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 Amendment to the Charter of Incorporation of Western Auto Associate 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 Fourteenth day of February, 1938.

Hugh White, Govermor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: February 14, 1938.

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7813 W

THE CHARTER OF INCORPORATION
OF
JACKSON SAW WORKS, INC.,

I. The corporate title of said company is Jackson Saw Works, Inc.
II. The names and post office addresses of the incorporators are: T. C. McLain, Lumberton, Mississippi; John S. Stilley, Jackson, Mississippi; R. W. Harper, Jr., Jackson, Mississippi.
III. The corporation shall be domiciled in the City of Jackson, First Judicial District of Hinds County, Mississippi.
IV. The corporation shall be privileged to issue sixty shares of all common stock without nominal or par value.
V. That said common stock without nominal or par value shall be sold for not in excess of One Hundred Dollars per share, and authority is expressly vested in the Board of Directors of said corporation to fix and change such sale price thereof from time to time within said limit.
VI. That said corporation shall exist for a period of fifty years from date.
VII. That said corporation is created for the purpose of manufacturing and repairing saw, tools, machinery and any other appliance or device made out of metal or wood;

To buy, sell, repair, deal in, and otherwise acquire, and dispose of any and every character of machinery, implement, tools, hardware and supplies necessary and useful for any character of mill use or operations;

To buy, own, sell, improve, pledge, hypothecate, deal in, and otherwise acquire, own, hold and dispose of any and every kind and character of real, personal and mixed properties for profit, which is not prohibited by the laws of this state or of the United States. The rights and powers that may be exercised by said corporation, in addition thereto, are those conferred by the provisions of Chapter 100, Mississippi Code of 1930, and all amendments thereto.

VIII. The corporation may commence business after at leasr fifty per cent. of said stock shall be actually paid for in cash, services or property.

Witness the sigantures of said incorporators, this February 12th, A.D., 1938.

T. C. McLain
John S. Stilley
R. W. Harper, Jr.,
Incorporators.

THE STATE OF MISSISSIPPI,)
COUNTY OF LAMAR.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared T. C. McLain, one of the incorporators of the corporation known as "Jackson Saw Works, Inc.," who then and there acknowledged that he signed and delivered the foregoing articles of incorporation on the day and date therein written.

Given under my hand and official seal of office, this February 12, A. D., 1938

(SEAL)

S. E. Watts, Chancery Clerk
Ruby M. Black, D. C.

THE STATE OF MISSISSIPPI,)
County of Hinds.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared John S. Stilley and R. W. Harper, Jr., incorporators of the corporation known as "Jackson Saw Works, Inc.," who then and there acknowledged that they signed and delivered the foregoing articles of incorporation on the day and date therein written.

Given under my hand and official seal of office, this February 14, A. D., 1938.

(SEAL)

A. R. Covington, Notary Public.

Received at the office of the Secretary of State, this the 14 day of Feb. A.D., 1938, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
February 14th, 1938.

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

Greek L. 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 Saw 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 Fourteenth day of February, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: February 15th, 1938.

This corporation has filed its charter pursuant to the laws of Mississippi
Chancery Clerk's Office, Hinds County, Mississippi, this 27 day of June 29, 1960.
Certified copy of said charter filed in this office this 2 day of July 1960.
Walker Wood, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#7818 W

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

FEB 7 - 1945

CHARTER OF INCORPORATION
OF
LUCEDALE ICE AND PRODUCE COMPANY, INC.

1. The corporate title of said Company is Lucedale Ice and Produce Company, Inc.
2. The names and post-office addresses of the incorporators are: George H. Critz, Yazoo City, Mississippi; Mrs. Edna A. Critz, Yazoo City, Mississippi; Phil E. Aaron, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Yazoo City, Mississippi.
4. The amount of authorized capital stock of the corporation is $20,000.00, divided into 200 shares of the par value of $100.00 per share, all of said shares being common stock and of the same class and with the same privileges.
5. The period of existence shall be fifty (50) years.
6. The purposes for which the corporation is created are: To manufacture, keep, store, buy and sell all kinds of ice; to erect, establish, manufacture, make, construct, acquire, hold, operate, buy, sell, trade and deal in all kinds of refrigerating plants, ice machines, ice making and refrigerating apparatus and refrigerating processes; to manufacture, buy, sell and lease ice machinery, ice boxes, refrigerators and other cooling and refrigerating apparatus, and to own, control, buy and sell patents and to license thereunder; to engage in the business of refrigerating, curing and packing meats and vegetables of all kinds for others, for hire and for the corporation's own business and profit, and to buy or otherwise acquire, own and sell at wholesale and retail meats and vegetables of all kinds; to buy, sell or deal in coal, fuel oil, or any kind of fuel or fuel products; to own and conduct stores in connection with any of said lines of business; to own any and all plants and property necessary or convenient in the conduct of the business of the corporation or convenient in the conduct of the business of the corporation not prohibited by law; to own, maintain and operate as many branch plants or stores in the conduct of any of said business as may be found convenient; to buy, or otherwise acquire, and to sell and otherwise dispose of notes, bonds, negotiable instruments and other evidences of indebtedness, and stocks; to buy, lease, rent, or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, lease, rent or otherwise dispose of the same in any lawful manner; and generally to do any and all other things connected with or incidental to the business above specified which a trading or business corporation is permitted to do under the laws of the State of Mississippi. The first meeting of persons in interest may be held at such time and place as may be designated in writing signed by all such persons in interest.
7. The rights and powers that may be exercised by said corporation in addition to those above specified are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the Acts of the Legislature of the State of Mississippi amendatory of said chapter.
8. Said corporation shall have the right to commence business when 40 shares of its capital stock have been subscribed and paid for, either in cash or property worth the total amount of the par value of said latter number of shares.

George H. Critz
Mrs. Edna A. Critz
Phil E. Aaron
INCORPORATORS.

STATE OF MISSISSIPPI)
COUNTY OF FORREST)
CITY OF HATTIESBURG.)

Personally appeared before me, the undersigned Notary Public in and for said City, County and State, Phil E. Aaron, who acknowledged that he on this date executed the foregoing instrument.
Given under my hand and seal of office on this, the 15th day of February, A. D., 1938.

(SEAL)

Mrs. Elizabeth Harper, NOTARY PUBLIC.
my commission expires Oct. 1st, 1938.

STATE OF MISSISSIPPI)
COUNTY OF YAZOO)
CITY OF YAZOO CITY.)

Personally appeared before me, the undersigned authority in and for said City, County and State, George H. Critz and Mrs. Edna A. Critz, who each acknowledged that they on this date executed the foregoing instrument.
Given under my hand and seal of office on this, the 17 day of February, A. D., 1938.

(SEAL)

J. P. Henson, Justice of the Peace and
Ex-Officio Notary Public.
My Commission expires Jany. 6, 1940.

Received at the office of the Secretary of State, this the 17th day of Feb. A.D., 1938, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feby. 17th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Lucedale Ice and Produce Company, Inc., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of February, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: February 17th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION
OF THE
MAGEE COOPERATIVE GIN (A. A. L.)

Pursuant to resolution adopted by a majority of the stockholders of the Magee Cooperative Gin (A. A. L.), Section 6 (a), Section 6 (b), and Section 7 of the articles of association and incorporation of said association, as now existing, are hereby amended to read as follows:

"Section 6, (a) The authorized capital stock of this association shall be 12,500 shares, divided into two classes, preferred and non par value common, of which amount 10,000 shares of the par value of Ten Dollars ($10.00) amounting to One hundred thousand Dollars ($100,000.00) shall be preferred stock, and 2500 shares without nominal or par value shall be common stock.

"(b). The preferred stock of the association shall have preference as to the assets of the association on liquidation, as well as dividends, and shall bear six percent (6%) per annum cumulative dividends. At the discretion of the Board of Directors all dividends or distributions on said stock or any part thereof may be paid in certificates of preferred stock and/or credits on preferred stock or ad interim certificates representing fractional parts thereof, subject to conversion into full shares."

"Section 7. The purposes of the association shall be primarily to engage in the business of ginning and wrapping cotton, selling, storing shipping, processing and otherwise handling cotton seed and cotton seed products for its members, and mixing, selling and handling fertilizer or fertilizer materials for its members. The association, however, shall have and possess all the powers, rights and privileges granted, authorized or allowed to associations organized under Article 1, Chapter 99 of the Mississippi Code of 1930, and amendments thereto. The association may engage in any part or all of its activities with non members, provided the business transacted with such non members is not greater in value than that transacted with its members."

IN TESTIMONY of the adoption of the foregoing amendments to the articles of association and incorporation of this association, witness the signature of two executive officers thereof, in duplicate, under authority given them by a majority of the stockholders of the association in accordance with the law and the by-laws of said association, on this the 12th day of February, 1938.

ATTEST:

B. A. Smith
SECRETARY

J. J. Ware, Sr.,
PRESIDENT

(SEAL)

STATE OF MISSISSIPPI)
COUNTY OF SIMPSON)

Before me, the undersigned authority in and for said County and State, personally came and appeared J. J. Ware, Sr., and B. A. Smith, who then and there acknowledged and states that they are respectively the President and Secretary of the Magee Cooperative Gin (A. A. L.) and executive officers thereof, and that, acting for said association and under specific authority conferred on them by a majority of the stockholders of the association they executed and delivered the foregoing amendments to the articles of association and incorporation of said association on the day therein stated.

Given under my hand and seal of office this 18 day of Feb. 1938.

(SEAL)

J. D. Smith, Chy, Clerk
By, Mildred Seay, 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 foregoing amendments to the charter of incorporation of Magee Cooperative Gin (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 February, 1938, and one copy thereof recorded in this office in Record of Incorporation Book No. 37-38, 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 18th day of February, 1938.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded; February 18th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7811 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI ALPHA CHAPTER ALUMNI BOARD OF THE SIGMA PHI EPSILON FRATERNITY

1. The corporate title of said company is Mississippi Alpha Chapter Alumni Board of the Sigma Phi Epsilon Fraternity.

2. The names of the incorporators are: Fred B. Patton, Postoffice, Oxford, Mississippi; Bramlett Roberts, Postoffice, Oxford, Mississippi; A. R. Smythe, Postoffice, Batesville, Mississippi; P. H. Izard, Postoffice, University, Mississippi.

3. The domicile is at Oxford, Mississippi.

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

5. Number of shares for each class and par value thereof: No stock to be issued. This is a fraternal corporation.

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

7. The purpose for which it is created: To manage, regulate and control Mississippi Alpha Chapter of the Sigma Phi Epsilon Fraternity;

To lease, purchase, build or otherwise establish and maintain a fraternity house at the University of Mississippi, for the use of the members of the Sigma Phi Epsilon Fraternity, in accordance with the rules and regulations of the governing authorities of the University 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.

Fred B. Patton — A. R. Smythe
Bramlett Roberts — P. H. Izard
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF LAFAYETTE.)

This day personally appeared before me, the undersigned authority, Fred B. Patton, Bramlett Roberts, A. R. Smythe and P. H. Izard incorporators of the corporation known as the Mississippi Alpha Chapter Alumni Board of the Sigma Phi Epsilon Fraternity who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of January, 1938.

(SEAL) C. E. Slough, Chancery Clerk.

MEETING OF MISSISSIPPI ALPHA ALUMNI BOARD OF THE
SIGMA PHI EPSILON FRATERNITY
MISSISSIPPI ALPHA CHAPTER

This being a regular meeting of the Mississippi Alpha Chapter of the Mississippi Alpha Alumni Board of the Sigma Phi Epsilon Fraternity; After the meeting was called to order by the President, the following business was considered:

Upon motion, duly made and seconded, it was unanimously voted that Fred B. Patton, Bramlett Roberts and A. R. Smythe, of this Alumni Chapter, and P. H. Izard, of the Active Chapter, be authorized to apply for a charter of incorporation of the Mississippi Alpha Chapter Alumni Board of the Sigma Phi Epsilon Fraternity for the following purposes, to-wit:

To manage, regulate and control Mississippi Alpha Chapter of the Sigma Phi Epsilon Fraternity;

To lease, purchase, build or otherwise establish and maintain a fraternity house at the University of Mississippi, for the use of the members of the Sigma Phi Epsilon Fraternity, in accordance with the rules and regulations of the governing authorities of the University of Mississippi, as well as the rights and powers that may be exercised by this proposed corporation conferred by Chapter 100 Code of Mississippi of 1930.

This the 20th day of January, A. D., 1938.

Bramlett Roberts, President — Fred B. Patton, Secretary

I, Fred B. Patton, Secretary of the Mississippi Alpha Alumni Board of the Sigma Phi Epsilon Fraternity, do hereby certify that the foregoing attached one (1) sheet of typewritten matter is a true and correct copy of the memorandum of the January 20, 1938, meeting of said Mississippi Alpha Almuni Board of the Sigma Phi Epsilon Fraternity, as appears in Minute Book 1 at page 4.

GIVEN under my hand, on this the 2d day of February, 1938.

Fred B. Patton.
Fred B. Patton, Secretary.

Received at the office of the Secretary of State this the 10th day of Feb. A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feby. 18th, 1938.

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

Greek L. 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 Alpha Chapter Almuni Board of the Sigma Phi Epsilon 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 Eighteenth day of February, 1938.

By the Governor

Hugh White
Governor

Walker Wood, Secretary of State.

Recorded: February 18th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Amendments to Articles of Association and Incorporation of Jefferson Davis County Farm Bureau (A. A. L)
For the purpose of changing the name thereof to Jefferson Davis County Cooperative (A.A.L.)

Section 2.of the said articles of Association and Incorporation as now existing is hereby amended to read as follows:

"Section 2. The name of the organization shall be Jefferson Davis County Cooperative (A.A.L.)
In testimony of the adoption of the foregoing amendment to the Articles of Association and Incorporation of this Association, now to be known as Jefferson Davis County Cooperative (A.A.L.), witness the signature of two executive officers thereof, in duplicate, under authority given them by a majority of the members thereof in accordance with law, and of the by-laws, on this 29th day of January 1935.

C. E. Thompson
President

S. V. Quinn
Secretary

STATE OF MISSISSIPPI)
COUNTY OF JEFFERSON DAVIS.)

Before me the undersigned Notary Public in and for said County, personally came and appeared C. E. Thompson and S. V. Quinn, who then and there acknowledged and on oath stated that they are respectively President and Secretary of Jefferson Davis County Cooperative (A. A.L.) and executive officers thereof, and that acting for said Association and under specific authority conferred on them by a majority of the members thereof, they have executed and delivered the foregoing amendment to the Articles of Association and Incorporation of said Association, particular amending Section 2 thereof, on the date therein stated.
In testimony whereof, witness my signature and seal of office, this 29 day of Jan. 1935.

(SEAL)

C. C. Bryant
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 Jefferson Davis County Farm Bureau(A. A. L.), changing the name thereof to Jefferson Davis County Cooperative (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 21st day of February, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 418, and the other copy thereof returned to said association.
Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 21st day of February, 1938.

(SEAL)

Walker Wood, Secretary of State.

Recorded: February 21, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

$7824 W

AMENDMENT TO THE CHARTER
OF
DOCKSON GAS, INC.

The Charter of Incorporation of Dockson Gas, Inc. approved on the 13th day of July, 1936, is hereby amended as follows:

The foregoing paragraph appearing in said charter, to-wit, paragraph "4" which said paragraph is as follows:

"Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Seven Thousand & no/100 ($7,000.00) Dollars; all common stock and all participating in dividends and in voting privileges" is hereby stricken, eliminated, and deleted from said charter, and the following inserted in lieu thereof, to-wit: "The amount of capital stock is Fifteen Thousand & No/100 ($15,000.00) Dollars; all common stock and all participating in dividends and in voting privileges."

And the following paragraph being paragraph "5" appearing in said charter as follows, to-wit:

"Number of shares for each class and par value thereof: The capital stock shall be divided in seventy (70) shares with a par value of One Hundred & No/100 ($100.00) Dollars each" is hereby stricken, eliminated, and deleted from said charter, and the following inserted in lieu thereof, "The number of shares for each class and par value thereof: The capital stock of said corporation shall be divided into One Hundred Fifty (150) shares, with a par value of One Hundred & no/100 ($100.00) Dollars each, and so much thereof may be sold and disposed of and issued from time to time as the Board of Directors of said corporation order and direct, so that the total amount thereof outstanding at any time shall not exceed the said maximum total of Fifteen Thousand & no/100 ($15,000.00) Dollars."

DOCKSON GAS, INC.
By, J. P. Dockery
PRESIDENT

E. M. Yerger
Secretary-Treasurer

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned, duly authorized, qualified, and acting authority the above named J. P. DOCKERY, President of Dockson Gas, Inc., and E. M. YERGER, Secretary-Treasurer of the said corporation, who acknowledged that for and in behalf of the said corporation and as its act and deed they signed and executed the above amendment to the charter of the said corporation on this the 16th day of February, 1938.

Witness my hand and seal notarial on this the 17th day of February, 1938.

(SEAL) Elwyn Lowe, NOTARY PUBLIC.

The question as to the increase of the capital stock was carefully considered by the Stockholders, and after due deliberation Mr. D. L. Salomon made a motion to amend the Charter of the Corporation so as to increase the capital stock from $7,000.00 to $15,000.00 with the provision that so much of the said capital stock be sold as from time to time as might be authorized by the Board of Directors. The said motion was as follows: "Resolved that the capital stock of Dockson Gas, Inc. be increased from $7,000.00 to $15,000.00 that in order that this might be done the following amendment be made to the charter of said Corporation:

The Charter of Incorporation of Dockson Gas, Inc. approved on the 13th day of July, 1936, is hereby amended as follows:

The foregoing paragraph appearing in said charter, to-wit, paragraph "4" which said paragraph is as follows:

"Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Seven Thousand & no/100 ($7,000.00) Dollars; all common stock and all participating in dividends and in voting privileges" is hereby sticken, eliminated, and deleted from said charter, and the following inserted in lieu thereof, to-wit: "The amount of capital stock is Fifteen Thousand & no/100 ($15,000.00) Dollars; all common stock and all participating in dividends and in voting privileges."

And the following paragraph being paragraph "5" appearing in said charter as follows, to-wit:

"Number of shares for each class and par value thereof: The capital stock shall be divided in seventy (70) shares with a par value of One Hundred & no/100 ($100.00) Dollars each" is hereby stricken, eliminated, and deleted from said charter, and the following inserted in lieu thereof. "The number of shares for each class and par value thereof: The capital stock of said corporation shall be divided into One Hundred Fifty (150) shares, with a par value of One Hundred & no/100 ($100.00) Dollars each, and so much thereof may be sold and disposed of and issued from time to time as the Board of Directors of said corporation order and direct, so that the total amount thereof outstanding at any time shall not exceed the said maximum total of Fifteen Thousand & no/100 ($15,000.00) Dollars.

DOCKSON GAS, INC.
BY
PRESIDENT

SECRETARY-TREASURER.

Dr. J. L. Nichols immediately seconded the motion of Mr. Salomon, and the motion being put was unanimously carried.

I, E. M. Yerger, Secretary and Treasurer of Dockson Gas, Inc., do hereby certify that the above and foregoing copy of the motion to amend the capital stock of Dockson Gas, Inc. was made, seconded and unanimously carried at the Stockholders meeting of Dockson Gas, Inc. held on Monday, January 17th, 1938, the regular time for the annual meeting of the said company.

E. M. Yerger
SECRETARY-TREASURER.

Received at the office of the Secretary of State, this the 21st day of Feb. A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feby. 21, 1938.

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

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

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Dockson Gas, Inc., is hereby 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, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: February 23rd, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7827 W

THE CHARTER OF INCORPORATION
OF
BILOXI LODGE OF ELKS NUMBER 606

1. The corporate title of said company is BILOXI LODGE OF ELKS NUMBER 606.
2. The names of the incorporators are: G. B. Counsins, Jr., Postoffice, Biloxi, Mississippi; Wm Bill Hubbell, Postoffice, Biloxi, Mississippi; C. M. Drey, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: A non-profitable, non-share social, charitable and fraternal organization created for the purposes of promoting fellow-ship; city service, community service and various social work; holding, meeting, luncheons, dinners, dances and entertainment for its members and invited guests. Carrying out charitable work; Owning and operating lodge or home for the use of its members and thei invited guests. Expulsion shall be the only remedy for non-payment of dues, each active member shall have 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 corporate assets. The organization shall divide no dividends or profits among its members, it being non-profitable organization. However such funds may be donated to charity. There shall be no individual liability against members for corporate debts, the entire corporate property however shall be liable for the debts and claims of all 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.

G. B. Cousins, Jr.,
C. M. Drey
Wm B. Hubbell
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority, G. B. Counsins, Jr., Wm. Bill Hubbell, C. M. Drey; incorporators of the corporation known as the Biloxi Lodge of Elks Number 606 who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of February, 1938.

(SEAL) G. B. Counsins, Sr., NOTARY PUBLIC.

Regular meeting B. P. O. E. 606 held Feb. 16th at Elk's Home. There were present at said meeting Exalted Ruler G. B. Cousins, Jr. and the other Chair Officers. It was moved by J. E. Breaux, seconded by Ernest Desporte that the Biloxi Lodge of Elks 606 be incorporated. The motion was carried, all members present voting yea.

It was moved by J. E. Breaux, seconded by F. P. Corso, that G. B. Cousins, Jr., William Hubbell and C. M. Drey be authorized to apply for Charter of Incorporation for Bilox Lodge of Elks 606 (B. P. O. E. 606). Motion carried, all voting yea.

Signed,
G. B. Cousins, Jr.,
G. B. Cousins, Jr.,

Personally came and appeared before me, the undersigned authority, C. M. Drey and G. B. Cousins, Secretary and Exalted Ruler, respectfully, of B. P. O. E. 606, who after being by me duly sworn on oath deposes and says that the above instrument of writing is the true and exact of the meeting of the B. P. O. E., at which meeting affiant was present and wrote said minutes.

Signed,
G. B. Cousins, Jr., E. R.
C. M. Drey, Secy.

Sworn to and subscribed before me this 18 day of February, A. D., 1938.

(SEAL) G. B. Cousins, Sr., NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 23rd day of Feb. A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feby. 23rd, 1938.

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

Greek L. 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 Lodge of Elks Number 606 is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: February 24th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7828 W.

THE CHARTER OF INCORPORATION
OF
SAINT MARY'S FRIENDSHIP AND AID SOCIETY.

1. The corporate title of said company is Saint Mary's Friendship and Aid Society.
2. The names of the incorporators are: Will Rawlings, Postoffice, Washington, Mississippi; Ernest Whiting, Postoffice, Selma, Mississippi; Major Dorson, Postoffice, Selma, Mississippi; Willie McCovins, Postoffice, Selma, Mississippi; Willie Johnson, Postoffice, Selma, Mississippi.
3. The domicile is at Selma, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.

This corporation, being a charitable association, will not issue any shares of stock and will divide no dividends or profits among the members and shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such 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 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 (50) years.
7. The purpose for which it is created: To aid and assist the sick and needy, bury the dead, promote friendship and good will among the members of the organization and for general social purposes of the membership; to aid in the uplift of the membership and of humanity in general; to assist in the improvement and betterment of the mental, physical and moral welfare of the membership and of all those with whom the members come in contact and might so influence; to prevent strife and to suppress bitterness among the membership and among those with whom the membership might come in contact.

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

Attest:
Alice M. White

Will Rawlings
Ernest Whiting
Major Dorson (his) (mark)
Willie McCovins
Willie Johnson

Incorporators.

ACKOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF ADAMS.)

This day personally appeared before me, the undersigned authority Will Rawlings, Ernest Whiting, Major Dorson, Willie McCovins and Willie Johnson incorporators of the corporation known as the Saint Mary's Friendship and Aid Society 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, 1938.

(SEAL) Alma M. Alexander, NOTARY PUBLIC.

RESOLUTION

At a regular meeting of the Saint Mary's Friendship and Aid Society duly and legally held, and at which meeting a quorum of the membership were present, the said Saint Mary's Friendship and Aid Society being an association of members, it was duly and regularly moved, seconded and unanimously adopted that Will Rawlings, Ernest Whiting, Major Dorson, Willie McCovins and Willie Johnson be and they hereby are named, constituted and appointed as a committee for this Association to apply to the State of Mississippi for a charter for this association so that this association might thereby become and be incorporated under the laws of the State of Mississippi.

CERTIFICATE

I, Minnie Barnes, post-office address Selma, Mississippi, do hereby certify that I am Secretary of Saint Mary's Friendship and Aid Society, an unincorporated association, that said association is a charitable institution, and that in my capacity as Secretary I am the duly and legally constituted person as keeper of the minutes of said association and that the above and foregoing resolution is a true, correct and exact copy of a resolution duly and legally passed by said association and appearing upon the Minute Book of said association, said resolution having been duly and legally passed on February 7th, 1938, at which meeting a quorum of the membership of said association were present and voting and said resolution was thereupon unanimously adopted.

Witness my signature this the 12th day of February A. D., 1938.

Minnie Barnes
Secretary, Saint Mary's Friendship and Aid Society.

Received at the office of the Secretary of State this the 24th day of Feb. A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feby. 24th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Saint Mary's Friendship and Aid Society is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-sixth day of February, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: February 26th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

7832

THE CHARTER OF INCORPORATION OF THE MERIDIAN BURIAL ASSOCIATION.

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said company is Meridian Burial Association.

2. The purpose for which said corporation is formed is to engage in the business of a burial association; to make contracts in advance of death to bury or pay the funeral expenses of any person, or persons, and to do any and all things permitted by law pertaining to the burial of persons; to contract with others to render this service for said corporation, if deemed expedient, and to own and operate a funeral home.

3. The name of the President is E. F. Young, Jr., whose residence is Meridian, Mississippi.
The name of the Vice-President is Henry Strayhorn, whose residence is Meridian, Mississippi.
The name of the Secretary and Treasurer is D. Talmage Webster whose residence is Meridian, Mississippi.
All of said persons named are directors in said corporation and E. F. Young and Roy L. Young, whose residences are Meridian, Mississippi, are also directors.

4. The domicile is in the City of Meridian, Lauderdale County, Mississippi.

5. The amount of capital stock is $6000.00. The par value of the shares is $100.00 each and all of the stock is common stock. The corporation reserves the right and option to purchase the stock of any stockholder desiring to dispose of same.

6. The affairs of the corporation shall be conducted in accordance with the rules, regulations and conditions imposed by the Board of Directors. The Board of Directors shall have the right to promulgate, change or repeal rules governing the conduct of the business at any regular meeting or any meeting called for the purpose of considering rules and regulations governing the conduct of the business. The Board of Directors shall have the right at any regular meeting, or any called meeting, to dispense with the services of any person receiving compensation from said corporation for services, whether said person receiving compensation be an officer or director, of said corporation or not. No office, however, shall per se carry the payment of a salary. Compensation shall be paid only for services actually rendered.
A majority of the Board of Directors shall constitute a quorum and can transact any and all business of said corporation, provided, however, a majority of the Directors must affirmatively vote for a proposition before it can become effective.

7. The corporation shall have the right to take over contracts from other persons, associations, or corporations, upon assuming all of the obligations not in violation of the law contained in the contracts taken over.

8. The period of existence is fifty years.

9. The names and addresses of the incorporators are as follows: E. F. Young, Jr., Meridian, Mississippi; D. Talmadge Webster, Meridian, Mississippi; Henry Strayhorn, Meridian, Mississippi; E. F. Young, Meridian, Mississippi; Roy L. Young, Meridian, Mississippi.

E. F. Young, Jr.,
D. Talmadge Webster
Henry Strayhorn
E. F. Young
Roy L. Young
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority in and for said county and state, the within named E. F. Young, Jr., D. Talmadge Webster, Henry Strayhorn, E. F. Young and Roy L. Young, incorporators of the corporation known as the Meridian Burail Association, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their own voluntary act and deed on this the 17th day of January, 1938.

(SEAL) Williece McKee, NOTARY PUBLIC.

INSURANCE DEPARTMENT
STATE OF MISSISSIPPI

Jackson, February 25, 1938.

I, John Sharp Williams, 3rd, Commissioner of Insurance for State of Mississippi, do hereby approve the Articles of Incorporation of the Meridian Burial Association of Meridian, Mississippi.
Given under my hand and seal of office, this the day and date first above written.

(SEAL) John Sharp Williams, 3rd
John Sharp Williams, 3rd, Commissioner of Insurance.

Received at the office of the Secretary of State, this the 26th day of Feb. A. D., 1938, 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.

Recorded: February 26th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

The Charter of Incorporation of

PERSONAL LOAN SERVICE, INC.

I. The corporate title of said company is PERSONAL LOAN SERVICE, INC.
II. The names of the incorporators are: Leota Asher Blaw, Jackson, Mississippi; B. H. Asher, Jackson, Mississippi.
III. The domicile is at Meridian, Lauderdale County, Mississippi.
IV. The capital stock shall be Five Thousand ($5,000.00) Dollars and shall consist of Fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share, all Common Stock.
V. The number of shares shall be Fifty (50) shares of Common Stock of the par value of One Hundred ($100.00) Dollars per share.
VI. The period of existence is Fifty (50) years.
VII. The purpose for which it is created: (a) To buy, sell, discount, rediscount and otherwise deal in promissory notes, stocks, bonds, debentures, obligations and securities of any individual, association, corporation, government or municipality; except such as prohibited by law; to act as agent and/or broker in securing and collecting loans and charging a commission for same.
(b) To trasact a general real estate agency and brokerage business including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such propertyxand loans and all interests in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal action, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust on real property or chattels real and all other securities collateral thereto; and to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate and interest therein and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortgages of the same; and to transact any or all other business which may be necessary or incidental or proper to the exercise of any and all of the aforesaid purposes of the corporation.
(c) To own property real and personal and to borrow moneyaand pledge and mortgage the property of the corporation to secure the same.
(d) The righta sn powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Mississippi Code, 1930, and acts amendatory thereto.
VIII. The corporation may begin business when Ten (10) Shares have been subscribed and paid for in full..

Leota Asher Blaw,
Bessie Hart Asher,
Incorporators.

STATE OF MISSISSIPPI?
County of Hinds.

This day personally appeared before me, the undersigned authority, Leota Asher Blaw and B. H. Asher, incorporators of the corporation known as Personal Loan Service, Inc., who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 28th day of February, 1938.

(SEAL)

John Hart Asher, Notary Public.
My Commission Expires 4/6/40

Received at the office of the Secretary of State, this the 28th day of Feb. 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
February 28, 1938.

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

Greek L. Rice, Attorney General.
By Russell Wright, Asst. Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Personal Loan 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 28th day of February, 1938.

Hugh White, Governor.

By the Governor, Walker Wood, Secretary of State.

Recorded: March 1, 1938.

This corporation dissolved and its charter surrendered to State of Mississippi by a decree of Chancery Court of Lauderdale County, Mississippi dated November 12, 1941. Certified copy of said decree filed in this office, this November 20, 1941. Walker Wood, Sec'y of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7829-W

THE CHARTER OF INCORPORATION
OF
333 TAXI COMPANY

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

1. The corporate title of said Company: 333 Taxi Company.
2. The names and postoffice address of incorporators: B. F. McGaughy, Post Office,address, Tupelo, Mississippi; Robbin McGaughy, Post Office address, Nettleton, Mississippi; Monnie McGaughy, Post Office address, Nettleton, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. The amount of capital stock and particulars as to the Class or Classes thereof: $1000.00, all common.
5. Number of shares of each class and par value thereof: 100 shares of the par value of $10.00 per share, common.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which the corporation is created: To own, equip, maintain and operate for hire, a general taxi-cab and transfer business in the City of Tupelo and in such other municipalities of said state as may be desired with the right to purchase, lease, acquire, hold, own, sell and mortgage any and all equipment, appliances and fixtures as may be necessary to the carrying on of such business. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Code of Mississippi 1930.
8. The number of shares of each class to be subscribed and paid for before the Corporation may begin business: 100 shares of common stock.

B. F. McGaughy
Robin McGaughy
Monnie McGaughy

STATE OF MISSISSIPPI)
LEE COUNTY.)

Personally appeared before me the undersigned authority in and for said county and state, B. F. McGaughy, Robbin McGaughy and Monnie McGaughy, who acknowledged that they signed the above Articles of Incorporation.

Given under my hand and seal this the 23 day of February, 1938.

(SEAL) J. A. Wiygul, Jr., NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 25th day of Feb. A. D., 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feby. 26th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of 333 Taxi Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of February, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 1st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

RENEWALS OF THE ARTICLES OF INCORPORATION
OF
BANK OF LULA

Lula	Coahoma	Mississippi
(City)	(County)	(State)

WHEREAS, by the Articles of Incorporation of the Bank of Lula, Lula, Mississippi, the term of existence of the corporation was fixed at thirty years, which period expires on March 2, 1938, and it is desired to extend the existence of the corporation for fifty years from such date:

RESOLVED, that the Articles of Incorporation, as amended, be hereby amended and renewed so as to read as follows:

Article 1. The corporate title of said Company is "Bank of Lula".

Article 2. The names of the incorporators are: J. J. Dillard, Postoffice, Lula, Mississippi; W. P. Moore, Postoffice, Lula, Mississippi; H. M. Caldwell, Postoffice, Lula, Mississippi.

Article 3. The domicile is at Lula, Mississippi.

Article 4. (1) Amount, classes, and shares of capital stock.--The amount of capital stock of the Corporation shall be $30,000.00 divided into classes and shares as follows:

(a) $5,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 40 shares of the par value of $125.00 each; and

(b) $25,000.00 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of section 4 of this Article 4) divided into 250 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 January 29, 1935 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1935 at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent 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. Such dividends shall be cumulative, so that if dividends at the full rates 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 retirement of preferred stock would decrease the outstanding capital of the Corporation below the minimum amount required by law, the Board of Directors, prior to or simultaneously with such retirement, shall transfer an amount equal to the aggregate par value of the preferred stock so retired from reserves set up for the retirement of preferred stock to a special reserve fund for the payment of common stock dividends, and shall declare on the common stock, out of such special reserve fund, a dividend payable in common stock in an amount equal to the aggregate par value of the preferred stock so retired, and the shares of common stock required for the payment of any such stock dividend shall be issuable without any further vote on the part of the holders of stock of any class or any further approval on the part of the State Comptroller.

(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 State Comptroller) 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 charge-offs, write-downs and transfers to reserves requested by the State Comptroller for such period) as may be reasonable 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) Provisions 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 right 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 for the dividend 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 June 30, 1935, need be made by reason of any charge-offs or write-downs of assets or transfers to reserves required by the State Comptroller and approved in writing by Reconstruction Finance Corporation made on account of loss incurred prior to or depreciation in assets existing at 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 (except that, as provided in paragraph (b) hereof, no payments shall be required pursuant to the provisions of such paragraph prior to August 1, 1936), shall apply the net profits of the Corporation 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:

(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) on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate par

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value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 or August 1 be insufficient to permit the payment into such preferred stock requirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section 6.

(c) 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 in accordance with the requirements of this paragraph (c) 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 required by this paragraph (c) 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 or Retirement of Stock.- Except with the approval of the State Comptroller 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 $42,000.00 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, 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 for retirement 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 of capital required by law) by paying for each share to be retired a retirement price equal to the par value thereof 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 retirementprice, shall terminate. All shares so retired shall be canceled 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 or stock at the time outstanding, and not otherwise, and subject to such approval by the State Comptroller 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 additioanl 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 not 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, pursuant 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 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 names 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

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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, or amy acquire all or substantially all of the assets and business of any banking corporation or trust company;

(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 of 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 4, or the fair value of the assets of the Corporation as determined by the State Comptroller 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 State Comptroller.

(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 determine.

(12) Voting Rights.-(a) Except as otherwise provided in sections 10 and 13 of this article 4, 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 of 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), then, and until all arrears of dividends upon the preferred stock shall have paid and the full dividend on the outstanding preferred stock for the then 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 the 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 vots to which his class is entitled.

(a) At any time while the votes of the preferred stock are increased as provided in paragraph (c) of this section 12 or in subparagraph (2) of section 13 of this Article 4, 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 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 retirement fund (referred to in section 8 of this article 4,) in accordance with the requirements of paragraph (c) of section 6 of this article 4 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 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 State Comptroller, 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 continue:

(1) All directors, officers, and employees of the Corporation shall receive compensation at 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 State Comptroller, 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 the 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 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 sub-divisions 2 and 3 of Section 53 of Senate Bill 227, Laws of 1934.

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(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 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 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 these Articles of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section 14.

Article 5. The Board of Directors shall consist of such number of shareholders, not less than five nor more than twenty-five, as from time to time shall be determined by a majority of the votes to which all share-holders are at the time entitled. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of business.

Article 6. The period of existence is fifty (50) years from March 2, 1938.

Article 7. The purpose for which it is created is General Banking Business.

Article 8. The rights and powers that may be exrcised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906, and such other rights and powers granted to banking corporations by the Statutes of the State of Mississippi.

Article 9. (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-paragraphs (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 panalty 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 inconsistent with law and these Articles of Incorporation, for the general regulation of the business of the Corporation and the management of its affairs, 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 these Articles of Incorporation.

Article 10 . 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 the meeting. Such notice may be waived in writing.

At a special meeting of the shareholders of Bank of Lula, Lula, Mississippi, held on March 1, 1938, ten days notice of the proposed business having been given by ordinary mail, all of the foregoing resolutions were adopted by the following vote, representing all of the shares of Preferred Stock outstanding and at least two-thirds of the total number of shares of Common Stock outstanding:

Total number of shares of Preferred Stock outstanding	40
Total number of shares of Preferred Stock represented at the meeting	40
Total number of shares of Preferred Stock voted in favor of the resolutions	40
Total number of shares of Preferred Stock voted against the resolutions	None
Total number of shares of Common Stock outstanding	250
Total number of shares of Common Stock represented at the meeting	228
Total Number of shares of Common Stock voted in favor of the resolutions	228
Total number of shares of Common Stock voted against the resolutions	0

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a special meeting of the shareholders of this Bank held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL OF BANK)

E. L. Mothershead, Vice President or Vice-President

Subscribed and sworn to before me this 1st day of March A. D., 1938.

(SEAL OF NOTARY)

Jennie B. Barbee
Notary Public.

EXHIBIT " I "

EFFECTUATION CERTIFICATE

STATE OF MISSISSIPPI

DEPARTMENT OF BANK SUPERVISION

JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed renewal amendments to the Charter of Incorporation of Bank of Lula BANK, Lula, Mississippi, adopted by the Stockholders on the 1 day of March, 1938, and I do hereby approve the proposed renewal amendments, and refer the same to the Attorney General for his approval.

Given under my hand and seal of the Department of Bank Supervision, this the 1 day of March 1938.

(SEAL

J. C. Fair
State Comptroller.

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I have examined the proposed renewal amendments to the Charter of Incorporation of Bank of Lula, BANK, adopted by the Stockholders on the 1st day of March, 1938, aand am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, and such renewal amendments are forwarded to the Governor for his approval.

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

STATE OF MISSISSIPPI

EXECUTIVE OFFICE

The proposed renewal Amendments to the Charter of Incorporation of Bank of Lula, BANK, adopted by the Stockholders on the 1st day of March, 1938, are hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 1 day of March, 1938.

By the Governor

Hugh White
Governor.

Walker Wood
Secretary of State.

Recorded: March 1st, 1938.

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#7836 W

THE CHARTER OF INCORPORATION
OF
ALLEN PLANTATIONS, INC.

1. The corporate title of said company is Allen Plantations, Inc.
2. The names of the incorporators are: L. K. Allen, Tunica, Miss; Mrs. Margaret R. Allen, Tunica, Miss; Mrs. M. K. Allen, Tunica, Miss.
3. The domicile is at Tunica, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: All said stock shall be of one class, and there shall be a capital stock of $5,000.00 with shares of the par value of $10.00 per share, and this corporation may commence business when as much as $2,000.00 of the capital stock has been paid in cash.
5. Number of shares for each class and par value thereof: Five hundred shares of $10.00 per share par value.
6. The period of existence (not to exceed fifty years) if fifty years.
7. The purpose for which it is created: To engage in general farming and plantation operations; to engage in dairying, truck farming and allied activities; to buy, sell, rent, lease and operate farm lands; to borrow and lend money; to maintain and operate stores, commissaries, cotton gins and do any and all things customary to the conduct of such business, provided that this corporation shall not hold and cultivate for agricultural purposes more than 10,000 acre 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. 200 shares of a par value of $10.00 per share.

L. K. Allen
Mrs. Margaret R. Allen
Mrs. M. K. Allen

STATE OF MISSISSIPPI
COUNTY OF TUNICA.

This day personally appeared before me, the undersigned authority in and for said County and State, L. K. Allen, Mrs. Margaret R. Allen, and Mrs. M. K. Allen, incorporators of the corporation known as the Allen Plantations, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of March, 1938.

(SEAL) J. W. Thompson, Circuit Court Clerk.

Received at the office of the Secretary of State this the 3rd day of Mar. A. D., 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
March 3rd, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Allen 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 Third day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 4th, 1938.

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NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

#7840 W

THE CHARTER OF INCORPORATION
OF
FLOOR FINISHERS, INC.

1. The corporate title of said company is: FLOOR FINISHERS, INC.
2. The names of the incorporators, with their addresses are: M. B. Williams, Jackson, Mississippi; R. L. Rodgers, Jackson, Mississippi; Newman Batley, Jackson, Mississippi.
3: The domicile of said corporation is Jackson, Mississippi.
4. The amount of capital stock with particulars as to classification 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.
5. The sale price of said stock shall be $10.00 per share, but the board of directors is hereby authorized, in its discretion, to fix a different value therefor.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created are: (a) To buy, sell and otherwise deal in floor finishing machinery, equipment, material and supplies necessary for the carrying on of the trade; (b) To engage by contract or otherwise in the business of floor finishing work in general: (c) to do generally any and all things lawful and necessary to carry out the purpose for which this corporation is created.
The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Mississippi Code of 1930, with amendments thereto.
8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is: Two Hundred and fifty shares of common stock.
WITNESS OUR SIGNATURES, this the 5th day of March, 1938.

M. B. Williams
R. L. Rodgers
Newman Battley

STATE OF MISSISSIPPI
HINDS COUNTY .

Personally appeared before me the undersigned authority in and for the jurisdiction aforesaid the above named M. B. Williams, R. L. Rodgers, and Newman Batley, incorporators of the within named corporation, and each of them acknowledged that he executed the foregoing articles of incorporation as their own act and deed on the date therein set forth.
Given under my hand and seal, this the 5th day of March, 1938.

(SEAL) B. M. Brady, J. P.

Received at the office of the Secretary of State, this the 7th day of Mar. A. D., 1938, 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 7th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Floor Finishers, Inc., is hereby 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 March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 7th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

7837 W

Surrendered by State Tax Commission as authorized by Section 11, Chapter 321, Laws of Mississippi 1931 2/10/42

THE CHARTER OF INCORPORATION OF INTEGRITY INVESTMENTS, INC.

1. The corporate title of said company is Integrity Investments, Inc.
2. The names of the incorporators are: Angus McNair, Postoffice, Jackson, Mississippi; F. Lewis Peyton, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twelve Thousand Five Hundred shares, comprising five thousand shares of Class A,Common with a present declared value of $20.00 per share, and Seventy-five hundred shares of Class B.Common with a present declared value of 10¢ per share. The Class A Common stock to receive a dividend of One Dollar per share, prior to payment of any dividend upon Class B Common Stock.
5. Number of shares for each class and par value thereof: Five thousand shares of Class A Common of a present declared value of $20.00 per share, and Seven Thousand Five Hundred shares of Class B Common of a present declared value of 10¢ per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To take, own, hold, deal in, mortage or otherwise lien, and to let, sell, exchange, transfer, dedicate to public use or in any manner whatever dispose of real property within or without the State of Mississippi, wherever situated:

To construct, improve, repair, purchase, own, hold, let, manage, sell and dispose of all kinds of buildings and structures;

To manufacture, purchase, or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description, and in any part of the world.

To acquire the good will, rights and property of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise, to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about this conduct and management of such business; to lend and borrow money, to enter into, make and perform contracts of every kind with any person, firm, association, or corporation, municipality, body politic, county territory, state, government, or colony of dependency; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferrable securities, instruments and evidences of indebtedness, either secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise;

To collect rents, debts, dues, demands, accounts, bill, notes, bonds, and all other securities and evidences of indebtedness;

To act as agent, factor, broker and manager in the purchase, sale, encumbrances, management and care of real and personal property of all kinds either for itself or for others;

To purchase, hold, sell, assign, transfer, morgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds, securities, or evidences of indebtedness created by this or any other corporation or of corporations of this state, or any other state, country, nation or government, and hire the holder or holders of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do.

To borrow money for the corporation, as may be necessary or convenient, and to secure the payment of same by mortgage or pledge of the property of the corporation;

To transact a general loan, finance, real estate, brokerage and conveyancing business;

To incur and pay any cost, fees, charges and expenses which may be expedient or useful in and about the promotion, organization, registration, operations and carrying into effect the objects or supposed objects of this or any other company or companies, including the payment of overriding commissions, fees and charges, and to remunerate any person or corporation for promoting, organizing or registering this or any company, or for introducing business to this company, or for obtaining subscriptions to or guaranteeing the subscription or placing or assisting in placing the shares or securities of this company or any company promoted by this company, or in which it is interested, or for otherwise exercising or rendering services to this company, and to make donations of (whether by cash or other assets or by the allotment of fully or partly paid shares or in any other manner, and whether out of the company's capital or profits or otherwise as the directors of the company may think think fit) to any person or persons for services rendered or to be rendered to the company;

To facilitate and undertake the issue, conversion, exchange, and rearrangement of debentures, debenture stock, bonds, obligations, stocks and securities;

To carry on any other business (whether manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render more profitable the company's property;

To have offices, conduct its business and promote its objects within and without the State of Mississippi, and other states, the District of Columbia, the territories and colonies of the United States and in foreign countries; and in general to do and perform all acts and things that may be necessary, convenient, or profitable to carry out the objects of the corporation.

To buy, sell and deal in any and all kinds of insurance and surety bonds for itself as agents or brokers for other companies. To exercise and use any and all other necessary and incidental powers authorized by the laws of the State of Mississippi to insure a full and free use of the foregoing enumerated powers;

To act as broker, factor, agent, trustee, attorney in fact, for public or private corporations, individuals, partnerships, associations, or estates, in the purchase, sale, management and disposition of real and personal property of every kind and description.

To conduct its operations and businesses, to have one or more offices, and without restrictions or limitations as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every kind and description in any of the states, districts, territories, colonies, dependencies and possessions of the United States and any foreign countries.

In manner to acquire, enjoy, utilize and to dispose of inventions, patents, copyrights and trade marks, and any other licenses or other rights or interests therein and thereunder.

In general to carry on any other lawful business whatsoever in connection with the foregoing, on which is calculated directly or indirectly to promote the interest of the corporation, or to enhance the value of its properties and to have and exercise all of the rights, powers and privileges granted, authorized, conferred or permitted by law and all amendments thereto.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of businesses, objects and powers shall not be held to limit or restrict in any manner the powers of the corporation; and it is the intent that the businesses, objects and powers specified in each of the clauses herein shall, except as otherwise provided, in no wise be limited or restricted by reference to or inference under the terms of any other clause, but that each of the businesses, objects and powers specified in this Certificate of Incorporation shall be regarded as independent businesses, objects and powers.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Two Hundred and Fifty shares of Class A Common Stock.

Angus McNair
F. Lewis Peyton
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Angus McNair and F. Lewis Peyton incorporators of the corporation known as the Integrity Investments, Inc., ~~incorporators of the corporation known as the Integrity Investments, Inc.~~, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of March, 1938.

(SEAL) Ruth Franck, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 4th day of March, A. D., 1938, together with the sum of $212.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
March 4th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Integrity Investments, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourth day of March, 1938.

By the Governor

Hugh White
G O V E R N O R

Walker Wood
Secretary of State

Recorded: March 4th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7839 W

THE CHARTER OF INCORPORATION
OF
BILOXI ROTARY CLUB

1. The corporate title of said company is Biloxi Rotary Club.
2. The names of the incorporators are: John Beggs, Postoffice, Biloxi, Mississippi; John E. Breaux, Postoffice, Biloxi, Mississippi; Menden Dees, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: A non-profitable, non-share social and/or Civic Organization created for the purposes of promoting fellow-ship; city service; community service; and various social works; holding luncheons; dinners, dances for the entertainment of its members and invited guests. Carrying out charitable work; Expulsion shall be the only remedy for non-payment of dues, each active member shall have the right to one vote in the election of all officers, and the loss offmembership, by death or otherwise shall terminate all interest of such members in the corporate assets. The organization shall divide no dividends or profits among its members, it being a non-profitable organization. However such funds may be donated to charity; There shall be no individual liability against members for corporate debts, corporate property liable for itsdebts.

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

John Beggs
Menden Dees
John E. Breaux
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.)

This day personally appeared before me, the undersigned authority John Beggs; John E. Breau and Menden Dees; incorporators of the corporation known as the BILOXI ROTARY CLUB 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 February, 1938.

G. B. Cousins, Sr., NOTARY PUBLIC.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

At a regular meeting of the Rotary Club, Tuesday, February 22nd, 1938, A. D., at the Buena Vista Hotel, Biloxi, Mississippi, There were present and in attendance at the said meeting John R. Beggs, President, Menden Dees, Vice-President, John E. Breaux, Secretary, Wallace Chapman, Ed Tardy, G. B. Cousins, Sr., Frank P. Corso, and Presley Werlein, members.

It was moved by John E. Breau and seconded by Frank P. Corso that the Rotary Club be incorporated. Motion carried, all voting "Yea".

Then it was moved by Frank P. Corso, seconded by Wallace Chapmen that John E. Breaux, Menden Dees and John R. Beggs be authorized by the organization to apply for the charter of incorporation of the Rotary Club. Motion carried, all voting "Yea".

(Signed) John R. Beggs
President
(Signed) John E. Breaux
Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally came and appeared before me, the undersigned authority John E. Breaux, Secretary, who after being by me duly sworn on oath deposes and says that the above and foregoing instrument of writing is a true and correct extract of the minutes of a regular meeting of the Rotary Club, at which meeting affiant was present and wrote said minutes.

John E. Breaux, Secty.

SWORN TO AND SUBSCRIBED
BEFORE ME, this 3rd day
of MARCH, A. D., 1938.

G. B. Cousins, Sr., NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 7th day of March, A. D. 1938., together with the 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 Constitution and laws of this state, or of the United States.

Greek L. 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 Rotary Club, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Seventh day of March, 1938.

By the Governor

Hugh White
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: March 8th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7845 W

THE CHARTER OF INCORPORATION
OF
LAMAR HOTEL CORPORATION

1. The corporate title of such company is LAMAR HOTEL CORPORATION.
2. The name and post office addresses of the incorporators are: Joe Meyer, Post Office, Meridian, Mississippi; J. V. Ulmer, Post Office, Meridian, Mississippi; Sam Meyer, Post Office, Meridian, Mississippi J. H. Currie, Post Office, Meridian, Mississippi.
3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock is 4200 shares without nominal or par value, all being common stock, which shares can be issued either as whole shares or fractional parts thereof.
5. The sale price per share is $30.00, and the board of directors shall have authority to change such sale price from time to time.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which the corporation is created are: To purchase or otherwise acquire; to construct, alter, repair, improve, furnish and equip; to hold, occupy, maintain, manage, and operate; to sell, let, hire, and otherwise dispose of hotels, restaurants, garages in connection therewith, and the furniture, fixtures, furnishings, and equipment thereof; to engage in and carry on the business of hotel keepers, cafe keepers, cafeteria operators, and the operation of garages in connection with such hotels, and also the conduct of the business of tobacconists, confectioners, barbers, manicurists, druggists, florists, stationers, news agents and dealers, in connection with the operation of such hotels; and to do any and every other act and thing necessary proper, desirable and legal under the laws of the State of Mississippi, for the furnishing of guests, lodgers, travelers, and all others who may be received in the hotels or cafes owned or operated by the corporation, with food, drink, lodging and entertainment, and such other services as are commonly rendered as a part of, or in connection with the operation of, hotels or cafes or as incidental thereto, and to give or grant to others the right or privilege to operate any of the businesses hereinabove enumerated on property owned by the corporation; to purchase, take, own, hold, and deal in, mortgage or otherwise encumber, and to lease, sell, exchange, transfer or in any manner whatsoever dispose of real and personal property owned by the corporation, and as will not be inconflict with the laws of the State of Mississippi relating thereto; to acquire the good will, rights, property, and assets, and to assume the liabilities of, any other corporation provided the same be not in conflict with Section 3442 of the Code of Mississippi of 1930 as amended, paying for the same in cash, the stock of this company, its bonds or other evidences of indebtedness; to issue its bonds, debentures or other written obligations, and to secure the same by mortgage, pledge, deed of trust or otherwise; and in addition to the powers herein specificially mentioned and described, to have such other powers, not contrary to law, as are conferred by Chapter 100 of the Code of Mississippi of 1930, with all amendments thereto.
8. There shall be subscribed and paid for 3000 shares of the capital stock of the corporation before the corporation shall commence business, which capital stock may be paid for in cash or in property, at a fair valuation to be fixed by the board of directors of this corporation.
9. The first meeting of the incorporators, stockholders, and other persons in interest shall be held in the offices of the Lamar Hotel, in the City of Meridian, Mississippi, at 10:00 A. M., on the 3rd day following after publication of this charter in The Meridian Star, a newspaper published in the City of Meridian, Mississippi, as provided by law.

Joe Meyer Sam Meyer
J. V. Ulmer J. H. Currie
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

Personally appeared before me the undersigned authority, in and for the above named County and State, Joe Meyer, J. V. Ulmer, Sam Meyer, and J. H. Currie, incorporators of the corporation known as LAMAR HOTEL CORPORATION, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their own act and deed on the 12 day of March, 1938.

(SEAL) J. C . Floyd, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 14th day of March, 1938, together with the sum of $262.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this Charter of Incorporation and am of the opinion that it does not violate the Constitution and laws of the State of Mississippi or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Lamar Hotel Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 14th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7831 W

THE CHARTER OF INCORPORATION
OF
CONTINENTAL FIBRATING COMPANY

1. The corporate title of said company is Continental Fibrating Company.
2. The names of the incorporators are: F. W. Kressman, Postoffice, Laurel, Mississippi; Mabel G. Kressman, Postofffice, Laurel, Mississippi; William H. Ellsworth, Postoffice, Ellisville, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand (10,000) shares of common stock of the par value of $1.00 for each share.

One thousand (1,000) shares of par value five per cent twenty year debenture preferred stock of the par value of $100.00 per share, but the company may commence business when fifty per cent of the common stock and twenty five per cent of the debenture stock have been subscribed for and paid into the treasury of the corporation.

5. Number of shares for each class and par value thereof: Ten thousand shares of common stock of the par value of $1.00 per share.

One thousand shares of five per cent twenty year debenture preference stock of the par value of $100.00 per share. Each debenture shall be of the par value of one hundred dollars ($100.00) or in some multiple thereof, and interest shall be due thereon on from date of issue at the rate of five (5) per centum per annum, which said interest shall be payable on the first day of March and the first day of September in each year. Both the principal and interest of the debenture shall be payable in legal currency of the United States of America at the office of the corporation in Laurel, Mississippi.

On a dissolution of the corporation, the preference stock debenture shall be retired at par with all accumulated interest thereon before any distribution shall be made to the holders of the common stock of the corporation. The indebtedness evidenced by the debentures shall be junior in case of liquidation or insolvency of the corporation to any liability other than its common stock liability. All or any part of the twenty-year debenture preference stock herein authorized may be called for retirement on any interest date upon giving thirty days' notice in writing of the intention of the corporation to redeem or retire the said debentures on the payment of the par value thereof plus accrued interest to the date of such redemption and the sum of five (5) per cent of the principal of the debenture preference stock so redeemed and retired.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To build, construct or otherwise acquire and operate a wood reduction plant or plants, a fibrating plant or plants, and other plants designed to use wood in the manufacture of wood products, naval store products and similar articles of commerce. The company may engage in the business of manufacturing and dealing in chemicals and compounds; may engage in the business of extracting and distilling turpentine, tar, rosin, pine oil and their derivaties and compounds, and may engage in the manufacture, purchase, sale and distribution of commodities of any kind or character; may own and operate tank cars for the transporation of its products; may own and operate trucks or other vehicles for the purpose of transportation; may engage in the business of engineering and in the business of improving and dealing in farm lands; may acquire, own, improve and sell real estate and factory sites; and may do any lawful thing necessary or convenient for the operation of the said businesses or any one of them and without limitation of its powers, but in aid thereof the company may buy and sell merchandise, buy and sell securities; raise or borrow capital for corporate purposes; lend moneys and take securities therefor; issue notes and bills to secure the same; import and export chemicals, compounds and other articles of commerce; acquire patents and trade marks; purchase or otherwise acquire, hold, sell, transfer and assign shares of capital stock, bonds, or other evidences of indebtedness of persons or corporations and exercise all of the privileges of ownership thereof.

The corporation may merge with another corporation or with other corporations, domestic or foreign, or other corporation or corporations may be merged with this corporation by lawful action of a majority vote of the stockholders of the corporation involved, whether the said corporation or corporations merged with this one be domestic or foreign corporations. This corporation may be amalgamated with other corporations or may consolidate with another corporation or corporations, whether domestic or foreign, on appropriate and lawful action of a majority vote of the stockholders of the corporations involved. In the event another corporation, domestic or foreign, is merged with this corporation, stock in this corporation may be issued to stockholders of the corporation or corporations merged with this corporation in lieu of stock held by them in the corporation or corporations merged with this one, on terms agreed upon by a majority of the stockholders in the respective corporations.

The company may by appropriate action of its stockholders provide for the holding of any meeting of the stockholders, except the initial meeting for the purpose of organization, without the State of Mississippi. The company by appropriate by-laws may provide for the holding of meetings of the Directors of the corporation at any place within the State of Mississippi or without the State of Mississippi. The company by appropriate action of its stockholders, may establish rules limiting and regulating the voting power of holders of stock of the company, provided said rules and regulations shall not be in violation or in conflict with the Constitution of the State of Mississippi, or of any of the laws of the State of Mississippi. The Directors of the company may by an appropriate resolution, adopt the form of certificate for the common stock of the corporation and the form of certificate for the debenture stock of the corporation and may make provision for the redemption of the debenture stock of the corporation. The stockholders of the corporation may adopt by-laws, not inlconflict with the laws of the State of Mississippi.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Five thousand (5,000) shares of common stock and two hundred and fifty (250) shares of debenture stock.

F. W. Kressman
Mabel G. Kressman
WilliamH. Ellsworth
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority F. W. Kressman, Mabel G. Kressman and William H. Ellsworth incorporators of the corporation known as the Continental Fibrating Company who acknowledged that they signed and executedd the above and foregoing articles of incorporation, as their act and deed on this the 25 day of February, 1938.

(SEAL) Mary L. Lewis, Notary Public.

TUCKER PRINTING HOUSE JACKSON MISS

Received at the office of the Secretary of State this the 26th day of Feb. A. D., 1938, together with the sum of $230.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 8th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Continental Fibrating Company is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 10, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7846 W

THE CHARTER OF INCORPORATION
OF
COTTON STATES, INCORPORATED.

1. The corporate tile of this corporation is "COTTON STATES, INCORPORATED."
2. The names and addresses of the incorporators are:

Names:	Addresses:
Louis Post,	Greenwood, Mississippi.
W. P. Manscoe,	Greenwood, Mississippi.
Newel L. Milton,	Meridian, Mississippi
Geo. W. Christian,	Laurel, Mississippi.
M. D. Taylor,	Andalusia, Alabama.
F. B. Lee,	Jackson, Mississippi.

3. The domicile of the corporation is Greenwood, Leflore County, Mississippi.
4. The capital stock is Five Thousand Dollars, divided into fifty shares of the par value of One Hundred Dollars each, all common stock, and the corporation may begin business when twenty shares or Two Thousand dollars shall have been subscribed and paid in.
5. The period of its existence is fifty years.
6. The purpose for which it is formed, is to act as the agent for its members in the purchasing of merchandise and to effect and make payments and settlements for any and all purchases so made for its members and to do and perform any and all other acts of agency for and in behalf of its members.
7. Membership in the corporation shall be restricted the holders of its capital stock.
7. The rights, powers and privileges generally that may be enjoyed and exercised by the corporation, are those conferred by Chapter 100 of the Mississippi Code of 1930.

Louis Post
W. P. Manscoe
Newel L. Milton
G. W. Christian
F. B. Lee
M. D. Taylor

STATE OF MISSISSIPPI,)
COUNTY OF HINDS.)

This day personally appeared before me the undersigned authority in and for said State and County, Louis Post, W. P. Manscoe, Newel L. Milton, Geo. W. Christian, M. D. Taylor and F. B. Lee, who each acknowledged that they signed the foregoing Charter of Incorporation of Cotton States Incorporated, as Incorporators of said Corporation, for the purposes contained in said Charter of Incorporation.

Given under my hand and official seal, this the 14th day of March, A. D., 1938.

(SEAL)

Lois Riggs, Notary Public.
My Commission expires August 4, 1940.

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1938, 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 14th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Cotton States, 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 Fourteenth day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 15th, 1938.

This corporation dissolved this June 5, 1962, in accordance with decree of the Chancery Court of Leflore County, Mississippi dated May 29, 1962. Certified copy filed this June 5, 1962.
Heber Ladner
Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#7838 W

THE CHARTER OF INCORPORATION
OF
THE UNION BENEVOLENT OF ZION GATE

1. The corporate title of said company is Union Benevolent Society of Zion Gate.
2. The names of the incorporators are John W. Jones, President, Postoffice, Columbus, Miss; A. D. Brown, Secretary, Postoffice, Columbus, Miss; Joe Lyons, Committee, Postoffice, Columbus, Miss.
3. The domicile is at Columbus, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is 50 yrs.
7. The purpose for which it is created: Voluntary Benevolent. P. To care for the Sick of the Society.

To burry its deads that are concern.

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

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

Witness to Mark
Helen Kimball
John W. Jones.

John W. Jones, Pres.
A. D. Brown, Sec.
Joe his x mark Lyons.
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LOWNDES.)

This day personally appeared before me the undersigned authority John W. Jones, President, A. D. Brown, Secretary, and Joe Lyons, Committee, incorporators of the corporation known as the Union Benevolent Society of Zion Gate Church, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of March, 1938.

(SEAL) Helen Kimball, NOTARY PUBLIC.

March 12, 1938.

Certified copy of the minute of the Union Benevolent of Zion Gate.
Feb. 21, 1938.
The Members of Zion Gate Meet to organize a Society for the purpose of burying its deads that are concern and care of its sicks.

(1) The meeting was call to order by the appointed chairman J. W. Jones by reading the scripture, sang and offered prayer the body was then in order for organization. Those who favor such enroll.

(2) Motion and carried for the election of officers. The officers elected. Pres. J. W. Jones; Vice, Pres, J. N. Coleman; Secretary, A. D. Brown. The others officers to be appointed.

(3) Motion and carried, J. W. Jones, A. D. Brown, Joe Lyons, appointed to draw up a Constitution and report same to the body at the next regular meeting for approval or rejection. The meeting adjourn.

Feb. 28, 1938.
The Union Benevolent of Zion Gate meet at 8:90 O'clock.

The Body was call to order by the President which read scripture, sang and offered prayer. The roll was call. The minute of the last meeting was ordered read and was adopted, The President Call for report on Constitution by which the said body will be govern. The Committee on Constitution made their reports and ~~the~~ the Constitution was unanimously adopted.

(2) It was motion and carried that this same Committee on Constituion petition to the Department of Justice of the State of Mississippi for a Charter. Adjourn.

State of Mississippi,
City of Columbus.

To the Secretary of State,
Honorable, Walker Woods.

We the undersigned, John W. Jones, A. D. Brown, and Joe Lyons, was authorize by an act and a mutal agreement of said Society to petition for a Charter under the Code of the State of Mississippi Laws concerning Charters, For the purpose of operating a voluntary Church Society for Burial. We hereby state as follows to-wit.

1X) The name of such society is The Union Benevolent of Zion Gate.
(2) The object is to care for its sicks and burry its deads that are concern.
(3) No capital stock what ever, Voluntary Benevolent.
Z4) No profit is to be gain whatever.
(5) The Duration of the Society shall be 50 yrs.

Signed:
John W. Jones, President
A. D. Brown, Sec.
Joe Lyons, Committee.

Received at the office of the Secretary of State, this the 5th day of Mar. A. D., 1938, together with the sum of $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 14th, 1938.

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

Greek L. 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 Union Benevolent of Zion Gate is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood, Secretary of State.

Recorded: March 15th, 1938.

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#7847 W.

THE CHARTER OF INCORPORATION
OF
KIWANIS CLUB OF JACKSON, MISSISSIPPI, INC.

1. The corporate title of said company is Kiwanis Club of Jackson, Mississippi.
2. The names of the incorporators are: Kirby P. Walker, Postoffice, Jackson, Mississippi; T. J. Luke, Postoffice, Jackson, Mississippi; John C. Satterfield, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No capital stock shall be issued, nor shall any dividends be paid or profits divided among its members. Expulsion shall be the only remedy for non-payment of dues; each member shall have the right to one vote in the election of all officers; loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets, and while there shall be no individual liability against members of the corporation for corporate debts the entire assets of the corporation shall be liable for the claims of creditors.
5. Number of shares for each class and par value thereof: No shares shall be issued. Organized as a civic improvement society.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To give primacy to the human and spiritual rather then to the material values of life; to encourage the daily living of the Golden Rule in all human relationships; to promote the adoption and the application of higher social, business and professional standards; to develop, by precept and example, a more intelligent, agressive and serviceable citizenship; to provide through Kiwanis clubs, a practical means to form enduring friendships, to render altruistic service, and to build better communities; to cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism, and good will. To better the social and educational privileges and conditions of under-privileged boys; to conduct entertainments, excursions, camping expeditions and social meetings of its members and other persons including the under-privileged; to prescribe rules and regulations governing members in said corporation subject to the rules and regulations of the Kiwanis International; to prescribe and collect dues; to contract and be contracted with; to own, buy, sell, lease, rent or otherwise acquire real or personal property necessary or proper for the purposes of this organization; to borrow money and secure the payment of same by mortgage or otherwise; to receive donations for personal and real property for club purposes; to adopt all necessary by-laws and rules necessary in carrying out the purposes of this incorporation.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Kirby P. Walker
T. J. Luke
J. C. Satterfield
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. C. Satterfield one of the incorporators of the corporation known as the Kiwanis Club of Jackson, Mississippi, 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 March, 1938.

(SEAL) W. C. Allen, Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority Kirby P. Walker one of the incorporators of the corporation known as the Kiwanis Club of Jackson, Mississippi, 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 March, 1938.

(SEAL) A. T. Ellick, Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority T. J. Luke one of the incorporators of the corporation known as the Kiwanis Club of Jackson, Mississippi, 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 March, 1938.

(SEAL) E. C. Miller, Notary Public.
My Commission expires 8/15/38.

RESOLUTION

WHEREAS, The Kiwanis Club of Jackson, Mississippi is affiliated as a club with Kiwanis International, and it is the desire of two-thirds of the members of the club to incorporate it:

NOW THEREFORE BE IT RESOLVED, That Kirby P. Walker, T. J. Luke and John C. Satterfield, who are members of this club in good standing, be and they are hereby authorized as incorporators to take such steps as may be necessary to organize a corporation without stock and not for profit, under the laws of the State of Mississippi, which will continue in corporate form 'The Kiwanis Club of Jackson, Mississippi' with all its present rights and privileges, and

BE IT FURTHER RESOLVED, That before undertaking such incorporation, this club and the said incorporators procure from Kiwanis International its consent to such incorporation, and as a condition thereof we undertake that said proposed corporation will agree that it will continue its affiliation with Kiwanis International as club and that the proposed corporation and its members will at all times abide by the Constitution and By-Laws of Kiwanis International now in force or hereafter from time to time adopted; and will comply with all conditions and requirements which Kiwanis International may prescribe, and

BE IT FURTHER RESOLVED, That whenever requested by the Board of Trustees of Kiwanis International the proposed corporation will dissolve or change its form of organization, and that no change in the corporate structure, or in the purposes and powers of the proposed corporation should be made without the consent of Kiwanis International, and

BE IT FURTHER RESOLVED, That in pursuance of the foregoing the officers of this club are

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upon incorporation hereby authorized and directed forthwith to cause the incorporated club to enter into an agreement with Kiwanis International substantially as set forth in Form "C" hereto attached.

J. C. Satterfield,
Secretary.

I hereby certify that the above was duly adopted by the Kiwanis Club of Jackson, Miss., at a regular meeting held on February 23, 1938, after due notice was given every member thereof.

J. C. Satterfield, Secretary
Kiwanis Club of Jackson, Miss.

FORM " C "

This agreement made this ____day of _____19_____,
BETWEEN
KIWANIS INTERNATIONAL, a corporation under the laws of the state of Illinois, with offices in the City of Chicago, hereinafter called a "Corporation," party of the first part, and the KIWANIS CLUB OF JACKSON, MISSISSIPPI, a corporation under the laws of the State of Mississippi, hereinafter called the "Club", part of the second part;
WITNESSETH:
THAT WHEREAS, the Corporation has been incorporated to protect its name and organization and to promote its purposesl
AND WHEREAS, the Club has been incorporated with the consent of the Corporation, which consent was conditional upon the club agreeing to observe and to be bound by the name, organization, and purposes thereof;
NOW, THEREFORE, in consideration of the foregoing and of the mutual convenants and agreements herein contained it is hereby agreed, as follows:
1. The Club hereby specifically acknowledges and agrees that it is affiliated with the Corporation and intends to continue such affiliation, and that it and its members will at all times recognize, abide by and observe as effectively binding upon itself and its members the Constitution and By-Laws of Kiwanis International now in force or as hereafter amended, and that it will from time to time, upon request of the Corporation, amend its By-Laws to conform to those of Kiwanis International.
2. The club further covenants and agrees that whenever required by the Corporation, it will dissolve or change its form of organization, and that no amendments to the articles of incorporation or change in the purposes of the Club will be made without the consent of the Corporation.
3. The Corporation covenants and agrees that it will not at any time sekk to enforce against the Club any obligations, duties or liabilities inconsistent with the Constitution and By-Laws of Kiwanis International.
IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their duly authorized officers, and their respective corporate seals to be hereunto affixed.
SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

KIWANIS INTERNATIONAL

_____ By_____
President.

_____
As ro Kiwanis International

ATTEST:_____
Secretary

_____
KIWANIS CLUB OF JACKSON, MISS.
By_____
President

_____
As to Kiwanis Club of Jackson,
Mississippi.

_____
Attest Secretary

Received at the office of the Secretary of State this the 16th day of March, A.D., 1938, together with the sum of $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 19th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Kiwanis Club 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 Twenty-first day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 21st, 1938.

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#7850 W

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

State of Mississippi,
County of Harrison.

Charter of Incorporation of
MISSISSIPPI COAST HOTEL ASSOCIATION, INC.

1. The corporate title of said corporation shall be: "MISSISSIPPI COAST HOTEL ASSOCIATION, INC."
2. The names and post office addresses of the incorporators are: Dudley C. Baker, Gulfport, Mississippi; George M. Wilkinson, Gulfport, Mississippi; Frank J. Kroulik, Biloxi, Mississippi.
3. The domicile of the corporation in this state is Biloxi, Harrison County, Mississippi.
4. The amount of capital stock is: The corporation is a non-share corporation and no share of stock shall be issued.
5. The sale price per share: No stock is to be issued.
6. The period of existence is fifty (50) years.
7. The purposes for which the corporation is created are as follows: To foster acquaintance and fellowhip between persons engaged in the hotel business in the area of Mississippi commonly known as the Gulf Coast. To promote standards of ethics and fair business practices for men engaged in such business; to promote public good will toward hotels and inform and educate the public concerning the problems of hotel operation and the advantages of cooperation; to foster civic improvements and promote and encourage travel of tourists into said area; and arrange for their recreation and entertainment; to acquire, lease, own, hypothecate, or dispose of any property, real or personal, that may be deemed necessary or proper by the association, and do all things, not contrary to law, generally necessary for carrying out its purposes. Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expuslion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interests of such members in the corporation assets, and there shall be no individual liability against the members for the corporate debts, but the entire corporate property shall be liable for the claim of creditors. The rights and powers that may be exercised by said corporation in addition to those above enumerated, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: None. No shares are to be issued.

WITNESS our signatures this 17th day of March, 1938.

Dudley C. Baker
Geo. M. Wilkinson
Frank J. Kroulik

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for said county and state, DUDLEY C. BAKER, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal of office on this 17 day of March, 1938.

(SEAL) H. H. Jones, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said county and state, GEORGE M. WILKINSON, 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 this 17th day of March, 1938.

(SEAL) H. R. Lowery, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said county and state, FRANK J. KROULIK, 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 this 17th day of March, 1938.

(SEAL) Leslie B. Grant, Notary Public.

RESOLUTION

BE IT RESOLVED that the Mississippi Coast Hotel Association, incorporate as a non-profit corporation under the laws of Mississippi, and that Dudley C. Baker of Gulfport, George M. Wilkinson of Gulfport, and Frank J. Kroulik of Biloxi, be designated as members of this Association authorized to apply for the charter.

****

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for said county and State, FRANK J. KROULIK, who, being first duly sworn, on oath states that he is Secretary of Mississippi Coast Hotel Association and that the above and foregoing is a true and correct copy of the resolution duly introduced and unanimously adopted at a meeting of the Mississippi Coast Hotel Association duly called and in session at the Tivoli Hotel in Biloxi, Mississippi, on March 8, 1938, as appears on the minutes of said corporation.

Frank J. Kroulik

Sworn to and subscribed before me on this 17th day of March, 1938.

(SEAL) Leslie B. Grant, Notary Public.

Received at the office of the Secretary of State, this the 18th day of March, A.D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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Jackson, Miss.,
March 19th, 1938.

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

Greek L. 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 Hotel 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 Twenty-first day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 22, 1938.

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#7848 W.

THE CHARTER OF INCORPORATION
OF
THE MISSISSIPPI SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION.

1. The corporate title of said company is: Mississippi Society of the Daughters of the American Revolution.
2. The names of the incorporators are: Mrs. W. K. Herrin, Jr., Clarksdale, Mississippi; Mrs. H. C. Ogden, Rosedale, Mississippi; Mrs. T. G. Hughes, Clarksdale, Mississippi.
3. The domicile is at: Natchez, Mississippi.
4. The amount of capital stock is: None.
5. The number of shares of each class and par value thereof: None.
6. Period of existence is: Fifty years.
7. The purpose for which its is created: To receive and own by purchase, gift or otherwise, real and personal property within the State of Mississippi for the purpose of preserving for historical, cultural and educational purposes the historic homes, furniture, clothing, and other property of the various eras of the Territory and State of Mississippi, and to maintain and keep the same in such condition as will be representative of those eras; to preserve and maintain historical monuments and landmarks of every kind; to encourage civic beautification and the preservation by the various civic bodies of the State of such historic monuments and landmarks as are now in, or may be brought into the State; to preservce for future generations such monuments, landmarks, homes, clothing, furniture and other objects of art and beauty, and properties as may have been, or are now, of historic, cultural, or educational advantage to the State of Mississippi and its people.

Also all other rights and powers that may be exercised by this corporation in addition to the foregoing, or which may be conferred by law.

Such 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.

Incorporators: Mrs. W. K. Herrin, Jr.,
Mrs. W. K. Herrin, Jr.,
Mrs. H. C. Ogden
Mrs. H. C. Ogden
Mrs. T. G. Hughes
Mrs. T. G. Hughes

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority, MRS. W. K. HERRIN, JR., and MRS. T. G. HUGHES, incorporators of the corporation known as the Mississippi Society of the Daughters of the American Revolution, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of March, 1938.

(SEAL) Hallie Mae Mitchell, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority MRS. H. C. OGDEN, one of the incorporators of the corporation known as the Mississippi Society of the Daughters of the American Revolution, who acknowledged that she signed and executed the above and foregoing article of incorporation as her act and deed as such incorporator, on this the 21st day of March, 1938.

(SEAL) F. D. Lewis, Notary Public.
My Commissiones expires 11/12/41.

BE IT RESOLVED that in order to facilitate the purchase and ownership of ROSALIE and any and all property, both real and personal, considered of historic educational and artistic interest to the people of the State of Mississippi, and to receive and own property by gift and otherwise;

BE IT RESOLVED that the Mississippi Society D. A. R. become an incorporated body and the State Regent of the State of Mississippi, Mrs. W. K. Herrin, Jr., be and she is hereby given the power, right and authority to proceed to procure charter in the name of Mississippi Society Daughters of the American Revolution.

I, Mary Richards Humber, Secretary pro tem of the Mississippi Society, Daughters of the American Revolution, hereby certify that the above and foregoing resolution was duly presented and properly passed at a meeting of said Society held at Gulfport, Mississippi, held on the 12th day of March, 1938, and the same is a full, true and correct copy of the Minutes of said Society embodying the same.

WITNESS my hand this the 15th day of March, 1938.

Mrs. Mary Richards Humber

Received at the office of the Secretary of State this the 17th day of March, 1938, A. D., together with the 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 Constitution and laws of this State, or of the United States.

Greek L. 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 Society of the Daughters of the American Revolution is hereby 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 March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood,
Secretary of State.

Recorded: March 22, 1938.

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7853 W

CERTIFICATE OF INCORPORATION OF SOUTHERN PINE ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE I. The name of the Corporation shall be Southern Pine Electric Power Association.

ARTICLE II. The operations of the Corporation shall be principally conducted in the Counties of Covington, Jasper, Jefferson Davis, Jones, Lawrence, Simpson, and Smith, and in Counties contiguous thereto, in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Laurel, Mississippi.

ARTICLE IV. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of nine (9) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POSTOFFICE ADDRESS
H. L. Pickering	Collins, Miss. R.F.D.
S. D. Russell	Rose Hill, Miss.
Robert E. Tyrone	Prentiss, Miss. R. F. D.
E. M. Watkins	Moselle, Miss. R. F. D. #1.
Solon Huff	Summerland, Miss., R. F. D. #1
C. D. Valentine	Laurel, Miss., R. F. D. #1.
Lewis Beasley	Hazlehurst, Miss., R. F. D.
R. I. Tullos	Magee, Miss., R. F. D.
L. W. Blackwell	Taylorsville, Miss., R. F. D.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE V. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation or any person, firm, corporation or body politic accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

SECTION VII. The purposes for which the Corporation is formed are to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric engergy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent management of the business of the Corporation, and without limiting the generality of the foregoing:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes;

(b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;

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(d) To assist its members to wire their promises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor;

(e) To borrow money, to make and issue bonds, notes and other evidences of indebtednesss, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges, or permits of the Corporation, wheresoever situated, acquired or to be acquired;

(f) To do and perform, either for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Act under which the Corporation is formed.

ARTICLE VIII. The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 23rd day of March, A. D. 1938

Solon Huff (SEAL)
C. D. Valentine (SEAL)
E. M. Watkins (SEAL)
L. W. Blackwell (SEAL)
S. D. Russell (SEAL)
H. L. Pickering (SEAL)
Robert E. Tyrone (SEAL)
Lewis Beasley (SEAL)
R. I. Tullos (SEAL)
Subscribers to the Certificate of Incorporation of Southern Pine Electric Power Association.

STATE OF MISSISSIPPI)
COUNTY OF JONES.)

This day personally appeared before me, the undersigned authority, Solon Huff, C. D. Valentine, and E. M. Watkins, incorporators of the Corporation known as the Southern Pine Electric Power Association who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 24th day of March A. D., 1938.

Sworn to and subscribed before me, this the 24th day of March, 1938.

(SEAL) Lucille Moss, NOTARY PUBLIC.

STATE OF MISSISSIPPI)
COUNTY OF SMITH.)

This day personally appeared before me, the undersigned authority, L. W. Blackwell, one of the incorporators of the Corporation known as the Southern Pine Electric Power Association who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 23 day of March, A. D. 1938.

Sworn to and subscribed before me, this the 23 day of March, 1938.

(SEAL) Holmes Tullos, Chancery Clerk

STATE OF MISSISSIPPI)
COUNTY OF SMITH)

This day personally appeared before me, the undersigned authority, S. D. Russell, one of the incorporators of the Corporation known as the Southern Pine Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 23rd day of March, A.D. 1938.

Sworn to and subscribed before me, this the 23rd day of March, 1938.

(SEAL) E. B. Perry, Notary Public.

STATE OF MISSISSIPPI)
COUNTY OF COVINGTON.)

This day personally appeared before me, the undersigned authority, H. L. Pickering, one of the incorporators of the Corporation known as the Southern Pine Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 24th day of March, A.D. 1938.

Sworn to and subscribed before me, this the 24th day of March, 1938.

(SEAL) Bob Grahams, Chancery Clerk.

STATE OF MISSISSIPPI)
COUNTY OF COVINGTON.)

This day personally appeared before me, the undersigned authority, Robert E. Tyrone, one of the incorporators of the Corporation known as the Southern Pine Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 24th day of March, A. D. 1938.

Sworn to and subscribed before me, this the 24th day of March, 1938.

(SEAL) Bob Graham, Chancery Clerk.

STATE OF MISSISSIPPI)
COUNTY OF SIMPSON.)

This day personally appeared before me, the undersigned authority Lewis Beasley, one of the incorporators of the Corporation known as the Southern Pine Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 24th day of March, A. D. 1938.

Sworn to and subscribed before me, this the 24th day of March, 1938.

(SEAL) C. J. Kees, Jr.,
My Commission expires Nov. 30, 1938.

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STATE OF MISSISSIPPI
COUNTY OF SIMPSON.

This day personally appeared before me, the undersigned authority R. I. Tullos, one of the incorporators of the Corporation known as the Southern Pine Electric Power Association, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 24th day of March, A. D. 1938.

Sworn to and subscribed before me, this the 24th day of March, 1938.

(SEAL) C. J. Kees, Jr.,
My Commission expires Nov. 30, 1938.

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1938, together with the 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 Constitution and laws of this State, or of the United States.

Greek L. 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 Pine 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-fourth day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 25th, 1938.

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#7859 W

CERTIFICATE OF INCORPORATION
OF
TWIN COUNTY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE I. The name of the Corporation shall be TWIN COUNTY ELECTRIC POWER ASSOCIATION.

ARTICLE II. The operations of the Corporation shall be principally conducted in the Counties of Humphreys and Washington, and in Counties contiguous thereto, in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Hollandale, Mississippi.

ARTICLE IV. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of nine (9) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POST OFFICE ADDRESS
L. B. Pryor	Longwood, Miss.
Jas. W. Berry	Greenville, Miss. Rt. 2
Mrs. J. H. Tyson	Belzoni, Miss. Rt. 1
W. F. Ray	Belzoni, Miss. Rt. 1
T. M. Simmons	Belzoni, Miss. Rt. 2
W. P. Powers	Darlove, Miss.
E. E. Stowers	Wayside, Miss.
A. B. Cason	Hollandale, Miss.
Guy Malone	Belzoni, Miss. Rt.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE V. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm corporation or body politic, except the undersigned incorporators of the Corporation or any person, firm, corporation or body politic accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation of the Act under which it is organized.

ARTICLE VII. The purposes for which the Corporation is formed are to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent management of the business of the Corporation, and without limiting the generality of the foregoing:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes;

(b) To acquire, own, hold, use, exercise, and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;

(d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply

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and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor;

(e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired.

(f) To do and perform, either for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Act under which the Corporation is formed.

ARTICLE VIII. The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 25 day of March, A. D. 1938.

L. B. Pryor (SEAL)
Jas. W. Berry (SEAL)
Mrs. J. H. Tyson (SEAL)
W. F. Ray (SEAL)
T. M. Simmons (SEAL)
W. P. Powers (SEAL)
E. E. Stowers (SEAL)
A. B. Cason (SEAL)
Guy Malone (SEAL)
Subscribers to the Certificate of Incorporation of

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON.)

This day personally appeared before me, the undersigned authority, L. B. Pryor, Jas. W. Berry, Mrs. J. H. Tyson, W. F. Ray, T. M. Simmons, W. P. Powers, E. E. Stowers, A. B. Cason, and _____, incorporators of the Corporation known as the _____ who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 25th day of March, A.D. 1938.

Sworn to and subscribed before me, this the 25th day of March, 1938.

(SEAL) Grant Hamilton, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

This day personally appeared before me, the undersigned authority, Guy Malone one of the incorporators of the corporation known as the Twin County Electric Power Association who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this the 25th day of March, A. D. 1938.

Sworn to and subscribed before me, this the 25th day of March 25th A. D. 1938.

(SEAL) G. M. Selden, Notary Public.

Received at the office of the Secretary of State, this the 28th day of March, A. D. 1938, together with the 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 Constitution and laws of this State, or of the United States.

Greek L. Rice, Attorney General
By, Russell Wright, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Twin 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 28th day of March 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 29th, 1938.

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#7860W

THE CHARTER OF INCORPORATION
OF
BIEDENHARN COMPANY, INC.

1. The corporate title of said Company is Biedenharn Company, Inc.
2. The names of the incorporators are: L. C. Biedenharn, Vicksburg, Miss; H. H. Biedenharn, Vicksburg, Miss; Harry Biedenharn, Vicksburg, Miss.
3. The domicile is at Vicksburg, Miss.
4. The amount of authorized capital stock is Fifty Thousand ($50,000.00) Dollars, evidenced by five hundred shares of the par value of One Hundred ($100.00) Dollars per share. Said Company, however, shall be authorized to commence business when two hundred and twenty-six shares will have been subscribed and paid for.
5. The period of existence is fifty years.
6. The purposes for which it is created is to engage in the manufacture, sale and distribution of any and all products and commodities, and to engage in the general mercantile business, both at wholesale and retail. For the carrying out of the purposes herein it shall have the right and power to do all things necessary and incident thereto.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

L. C. Biedenharn
H. H. Biedenharn
Harry Biedenharn
INCORPORATORS.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, L.C. Biedenharn, H.H. Biedenharn and Harry Biedenharn, incorporators of the corporation known as Biedenharn 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 March, 1938.

(SEAL)

Bessie Fife, Notary Public.

RECEIVED at the office of the Secretary of State this, the 29th day of March, A. D. 1938, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 29th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Biedenharn 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-ninth day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 29th, 1938.

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#7857 W

THE CHARTER OF INCORPORATION
OF THE
DELTA THEATERS & AMUSEMENT COMPANY, INC.,
OF INDIANOLA, MISSISSIPPI.

The corporate title of said company is the DELTA THEATERS & AMUSEMENT COMPANY, INC.,

The name of the incorporators and their Post Office are as follows: W. Fred Davis, Postoffice, Indianola, Miss; V. K. Smith, Postoffice, Indianola, Miss; J. H. Price, Postoffice, Indianola, Miss; Elizabeth W. Stubblefield, Postoffice, Indianola, Miss; C. C. Russell, D.D.S. Postoffice, Indianola, Miss; Mrs. Edwina Whelan, Postoffice, Indianola, Miss.

The domicile and main office of this company is at Indianola, Sunflower County, Mississippi.

The amount of authorized capitol stock of this company is $5000.00, divided into 1000 shares of common stock.

The par value of each shares is $5.00.

The period of existance is 50 years.

The purposes for which this company is created are as follows: To own, rent, lease and operate buildings for theaters and amusement purposes for profits; to own, rent, lease and operate theaters and places of amusement for profits; to own, rent, lease and operate for profit moving pictures and sound equipments, for projecting pictures on screens and the reproduction of sound for amusement purposes; to buy and sell, rent and lease pictures and sound films, and own, sell, buy, rent and lease and operate a film exchange, and/or film exchanges in connection with the picture show and theater business; to do and perform all things ligitimate, which may be considered necessary proper expedient, and or convenient in and about the successful operation of the theater and picture show business and places of amusement for profit throughout this state; including the owning, renting, leasing and operating one or more sound trucks and amplifiers for advertisement purposes, provided always that the purposes herein above expressed shall be confined within the law.

The rights and powers that may be exercised by this company are those conferred by the provision of Chapter 100 of the Mississippi Code of 1930 as amended.

This company shall be authorized to begin business when 1500,00 shares of its capitol stock shall have been subscribed and paid for.

WITNESS the signatures of said incorporators on this the 18th day of March, 1938.

(SIGNED)

W. Fred Davis
V. K. Smith, Sr.,
J . H. Price
Elizabeth W. Stubblefield
C. C. Russell, D.D.S.
Mrs. Edwina Whelan

STATE OF MISSISSIPPI,
SUNFLOWER COUNTY.

Personally appeared before me the undersigned authority of law in and for the jurisdiction aforesaid the above named W. Fred Davis, V. K. Smith, J. H. Price, Elizabeth W. Stufflefield, C.C. Russell, D.D.S., Mrs. Edwina Whelan, who each acknowledged that they each signed and delivered the attached and foregoing instrument of writing, on the day of the date thereof as incorporators of the Delta Theaters & Amusement Company, Inc.,

In testimony whereof.

Witness my signature and official seal at office in the city of Indianola, Mississippi, on the 26th day of March, 1938.

~~(SEAL)~~ M. A. Moore, Notary.

Received at the office of the Secretary of State, this the 28th day of March, A.D., 1938, 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, 1938.

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

Greek L. 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 Theaters & Amusement Company, Inc., is hereby approved.

In testimony whereof, I have underunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of March, 1938.

By the Governor

Hugh White
GOVERNOR.

Walker Wood
Secretary of State.

Recorded: March 29th, 1938.

Well and said - Never organized - Section 180, Constitution of 1890. This November 12, 1961. Walker Wood, Sec. of State.

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#7858 W

THE CHARTER OF THE
SUNFLOWER LUMBER YARD, INC.,
OF INDIANOLA, MISSISSIPPI.

The corporate title of this Corporation is the Sunflower Lumber Yard, Inc.

The names of the incorporators and their Postoffice addresses are as follows: W. Fred Davis, Postoffice, Indianola, Miss; J. H. Price, Postoffice, Indianola, Miss; Elizabeth W. Stubblefield, Postoffice, Indianola, Miss. V. K. Smith, Sr., Indianola, Miss; C. C. Russell, Postoffice, Indianola, Miss; T. F. Wilson, Postoffice, Indianola, Miss.

The domicile and main office of this corporation is at Indianola, Sunflower County, Mississippi.

The amount of authorized capitol stock of this corporation is $5000.00, divided into 1000 shares of common stock.

The par value of each shares of stock is $5.00.

The period of existance if 50 years.

The purposes for which this corporation is created are as follows: To manufacture, buy, sell, trade and deal in all and every kind of building materials, wholesale and retail; to carry on a general building construction business; and buy and sell and deal in supplies for buildings of every kind; to make enter into, form and carry out contracts of every kind for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every kind and character; to advance money to contractors and entering into contracts and arrangements of all kinds with builders and material dealers; to buy, sell & deal in generally, gas and electrical fixtures, equipments, supplies and appliances of all kinds.

PROPERTY OWNERS AND OTHERS; to carry on all branches known to the building trade, contracts, decorators, dealers in stone, brick, metal, timber hardware and all other building material and requirements for buildings of every kind; own, buy and sell Real Estate not inconsistent with law; to own, buy, lease, rent and or sell trucks and all such equipment as may be needed, useful, convenient or necessary in and about the business aforesaid, and do such other things as may be incidental to, or necessary for the accomplishments of these purposes herein specified.

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

This corporation shall be authorized to begin business when 200 shares of its capitol stock shall have been subscribed and paid for.

Witness the signatures of said Incorporators on this the 18th day of March, 1938.

(SIGNED)

W. Fred Davis
J. H. Price
Elizabeth W. Stubblefield
V. K. Smith
T. F. Wilson
C. C. Russell.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

Personally appeared before me, the undersigned authority of law in and for the jurisdiction aforesaid, the above named W. Fred Davis, J. H. Price, Elizabeth Stubblefield, V. K. Smith, T. F. Wilson, C. C. Russell, who each acknowledged that they each signed and delivered the attached and foregoing instrument of writing on the day of the date thereof as incorporators of the Sunflower Lumber Yard, Inc.

In testimony whereof.

WITNESS my signature and official seal at Office, in the city of Indianola, Mississippi, on this the 26th day of March, 1938.

(SEAL)

M. A. Moore, Notary

Received at the office of the Secretary of State, this the 28th day of March, A.D. 1938, 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.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Sunflower Lumber Yard, Inc., is hereby 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, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State

Recorded: March 30, 1938.

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#7870 W

THE CHARTER OF INCORPORATION
OF THE
WARREN BROKERAGE CO. INC.,

1. The corporate title of said company is Warren Brokerage Co. Inc.,
2. The names of the incorporators are: Joseph E. Bonelli, Postoffice, Vicksburg, Mississippi; F. Y. Dabney, Postoffice, Vicksburg, Mississippi; Natalia Groome, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Cedars, Warren County, Mississippi, but the corporation may be organized and meetings of incorporators, stockholders and directors may be held at any place with the State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand shares of common stock of the par value of $1.00 per share.
5. Number of shares for each class and par value thereof: Ten Thousand shares of common stock of the par value of $1.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell and deal in, for cash or on credit, and hold, own and dispose of, and encumber, any and all kinds of personal property and real estate not prohibited by law, to lend money on such security as it may deem proper, or without security, and to charge and collect interest on money loaned by it; to buy, hold, own, discount, or otherwise acquire, and to sell, deal in, assign, transfer of otherwise dispose of, and to pledge, hypothecate, or encumber, any and all kinds of choses in action, notes, evidences of debt, mortgages, deeds of trust, bills of sale, stocks, bonds, liens, reservations of titles, conditional sales contracts, and securities of any and every kind not prohibited by law; to do a general loan brokerage business; to operate a personal loan business; to borrow money for any or all of its purposes, and secure the payment 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. Five thousand shares at $1.00 per share.

Jos. E. Bonelli
F. Y. Dabney
Natalia Groome,
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF WARREN.)

This day personally appeared before me, the undersigned authority, Joseph E. Bonelli, F. Y. Dabney and Natalia Groomer incorporators of the corporation known as the Warren Brokerage Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of March, 1938.

(SEAL) E. E. Jackson, Notary Public.

Received at the office of the Secretary of State this the 5th day of April, A. D., 1938, 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 5th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Warren Brokerage 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 Sixth day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State

Recorded: April 8, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of the chancery of Warren County, Mississippi, dated 12/22/1950. Certified copy of said decree filed in this office this the 27th day of December, 1950. Heber Ladner, Secretary of State.

FOR AMENDMENT SEE BOOK 41-42 PAGE 468

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#7861 W

Now comes Iron Aid Products Company, a corporation created under the law of the State of Mississippi, domiciled at Kilmichael, Mississippi, and amends it charter of incorporation in Manner and form as follows, to-wit:

4. Amount of capital stock and particulars as to class or classes thereof: 2500 shares of capital stock with no par value, but with a sales price of $20.00 each.

4. Number of shares of each class and par value thereof; 2500 shares of capital stock with no par value, but with sales price of $20.00 each.

The foregoing amendment of said charter of incorporation is submitted for approval and effectuation pursuant to resolution adopted by stockholders at a meeting thereof held on the 28 day of December, 1937, a true and certified copy of which is attached hereto as part hereof.

Submitted on this the 28th day of December, 1937.

Iron Aid Products Company
By John K. Flowers
President thereof.

State of Mississippi,
Montgomery County.

Before me, the undersigned lawful authority herefor within and for said County and State, this day personally appeared John K. Flowers, president of Iron Aid Products Company, who acknowledged to me that he, as president of said corporation, then and thereacting for and in behalf of same and as such corporation, signed and delivered the foregoing amendment to the charter of incorporation of said Iron Aid Products Company.

Given under my hand and seal of office this the 28th day of March, A. D., 1937.

(SEAL)

E. F. Henderson, NOTARY PUBLIC.
My Commission expires Dec. 17, 1941.

Be it remembered that, at a legal meeting of the stockholders of Iron Aid Products Company, held at Kilmichael, in Montgomery County, Mississippi, on the 28th day of December, 1937, after due and sufficient notice thereof, in which meeting all stockholders attending same in open meeting waived all notice of such meeting, at which meeting all stockholders of said corporation attended in person or by proxy, and thereat the following resolution was adopted by the unanimous vote of said stockholders to-wit:

"Resolved that the charter of incorporation of the Iron Aid Products Company be amended in manner and form as follows, to-wit:

4. Amount of capital and particulars as to class or classes thereof: 2,500 shares of capitol stock with no par value, but with a sales price of $20.00 each.

5. Number of shares of each class and par value thereof: 2,500 shares of capital stock with no par value.", but with a sales price of $20.00 each.

I, the undersigned Secretary of the above mentioned corporation do here no certify that the above and foregoing resoltuion was adopted by the unanimous vote of the stockholders of said corporation at meeting thereof held as aforesaid; that the fact of said adoption and the said resolution as above contained is entered upon the minutes of said meeting, and the above copy of said resolution is a true and correct copy of the said resolution entered upon the minutes of said meeting as aforesaid.

Given under hand this the 28th day of December, A. D. 1937.

G. A. Gunter
Secretary of Iron Aid Products Company.

Received at the office of the Secretary of State, this the 30th day of March, A. D., 1938, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 30, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Iron Aid 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 Thirtieth day of March, 1938.

By the Governor

Hugh White
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: March 30th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7864 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI FARMS, INC.

1. The corporate title of said company is MISSISSIPPI FARMS, INC.
2. The names of the incorporators are: Bert R. Johnson, Postoffice, Jackson, Mississippi; Meyer Lovett, Postoffice, Jackson, Mississippi; G. M. Peery, Postoffice, Jackson, Mississippi; Paul Ramsey, Postoffice, Jackson, Mississippi; A. S. Coody, Jr., Postoffice, Jackson, Mississippi; Constance Rumbough, Postoffice, Jackson, Mississippi.
3. The domicile is Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Amount of authorized capital stock is one hundred dollars ($100.00), represented by one hundred (100) shares of stock with par value of one dollar ($1.00) a share.
5. Number of shares for each class and par value thereof: The number of shares shall be one hundred (100) with par value of one dollar ($1.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To organize cooperative farms and to hold agricultural lands not exceeding ten thousand acres in one year, and make transfer of property to cooperative farmers;

To engage in farming operations; the cultivation of the soil; the planting, cultivating, harvesting and preapring for market of crops and agricultural products of all kinds; to engage in the raising of livestock of every kind and character, and the sale, barter and exchange of all agricultural products and livestock raised by or owned by the corporation; to operate community markets for the sale or exchange of such products; to conduct cooperative farming operations and cooperative markets among farmers, tenants, share-croppers, laborers and/ or employees; to own and operate farm lands, not exceeding 10,000 acres; to buy own and/or sell farm lands and town lots; to own personal property of all kinds usual and incident to the conduct of farming operations; to borrow and lend money and to give or take security on lands or personal property for money loaned; to own and operate saw mills, cotton gins, frist mills, feed mills, sorghum mills, canning factories, vegetable packing plants, plants for products of the farm, and to operate general mercantile stores.

The corporation shall not be operated for profit to the stockholders, but all profits shall be distributed among the permanent cooperative farmers.

The directors of the corporation shall act for the benefit of all farmer's taken into the cooperative farm organization to be established by the corporation, and the corporation shall have the power to sell or transfer any part of the property to the cooperative farmers who have been awarded permanent membership in the cooperative farms.

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

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

The corporation may begin business when as much as twenty five (25) shares of the capital stock have been subscribed and paid for.

Incorporators
Bert R. Johnson
Meyer Lovitt
G. M. Peery
Paul Ramsey
A. S. Coody, Jr.,
Constance Rumbough

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Bert R. Johnson, Meyer Lovitt, G. M. Peery, Paul Ramsey, A. S. Coody, Jr., Constance Rumbough, six incorporators of the corporation known as the Mississippi Farms, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of March, 1938.

(SEAL)

Edwin T. Calhoun,
Officer.
Justice of the Peace.

Received at the office of the Secretary of State this the 31st day of March, A. D. 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Walker Wood,
Secretary of State.

Jackson, Miss., March 31st, 1938.

I have examined this charter of incorporation and am of the opinion 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 Farms, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirty-first day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: March 31, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7863 W

A RESOLUTION

BE IT RESOLVED by the members of the CHAMBER OF COMMERCE of Greenville, Mississippi, assembled in regular annual meeting on the 25th day of March, 1938, that the president and secretary of the Corporation be and are hereby instructed to prepare and present to the Secretary of State an amendment to the charter of this Corporation, as follows:

Amending Section 1 to read as follows:

1. The corporate title of said company is THE WASHINGTON COUNTY CHAMBER OF COMMERCE.

Amending Section 7 to read as follows:

7. The purpose for which it is created, towit: Said corporation is created for the purpose of discussing, debating and acting upon all questions relating to municipal progress, morality, sanitation and commercial advancement; to promote and foster the welfare of the City of Greenville and Washington County in said State of Mississippi, and the Delta section of said state, by the creation of an organization bureau for the maintenance of a permanent literary, scientific and industrial exhibit of her historical, educational, healthful and commercial advantages; to encourage the investment of capital in manufacturing enterprises; to induce immigration to the City of Greenville and the Delta territory in Mississippi; for the development of its great resources, and to these ends to use all proper means to promote the happiness and prosperity of the people of said city, county and territory, and to sustain and assist in procuring equitable freight rates, and the betterment of passenger and freight services by railroads and rivers. Said corporation is given the power to do any and all acts and things necessary and convenient and lawful for the object of effectuating the purposes for which it is created and is especially given all the rights and powers and privileges specifically set forth and enumerated in Chapter 100 of the Mississippi Code of 1930, of the laws of the state of Mississippi on corporations, and acts amendatory thereof and supplemental thereto.

TO THE SECRETARY OF STATE OF MISSISSIPPI:

We hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the members of the Chamber of Commerce of Greenville, Mississippi, in regular annual meeting, March 25, 1938.

Edmund Taylor
President

Jno. A. Fox
Secretary.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned notary public, in and for the state and county aforesaid, EDMUND TAYLOR, President, and JNO. A. FOX, Secretary, of the Chamber of Commerce of Greenville, Mississippi, who each acknowledged that he signed and delivered the foregoing certificate on the day and year therein named.

Given under my hand and official seal this the 30th day of March, 1938.

(SEAL) C. B. Perrin, Notary Public.

Received at the office of the Secretary of State, this the 31st day of March, A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 31, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Chamber of Commerce of Greenville, Miss., changing name thereof to the Washington County 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 Thirty-first day of March, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Walker Wood, Secretary of State.

Recorded: April 1st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7866 W

THE CHARTER OF INCORPORATION
OF
SOUTHERN FURNITURE MANUFACTURING COMPANY

(1). The corporate title of the company is SOUTHERN FURNITURE MANUFACTURING COMPANY.

(2). The names and post-office addresses of the incorporators are: W. D. Reimers, Jackson, Mississippi; C. L. Freiler, Canton, Mississippi; Hermon Dean, Canton, Mississippi.

(3) The domicile of the corporation is in or near Canton, Madison County, Mississippi.

(4). The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00), all of one class, namely, common stock, divided into One Thousand (1,000) shares of the par value of One Hundred Dollars ($100.00) each.

(5). The period of existence shall be fifty (50) years.

(6) The purposes for which the corporation is created, and the enterprises which it may transact, promote or carry on are:

(a) To purchase and otherwise acquire, and/or manufacture and fabricate, component wooden parts of articles of furniture of every kind and character, and other manufactured articles containing wooden parts; to purchase and otherwise acquire such parts, fastenings, fittings, attachments and ornamentations, not of wood, as may be required to complete such articles according to any plan or specifications; to assemble, put together and in detail complete the construction of and finish such articles; and to market the finished product.

(b) To purchase, sell, exchange and deal in timber, logs, lumber, and wood products, and in all raw materials and finished products, of every kind and character.

(c) To purchase, lease, construct and/or operate mills, factories, kilns and plants of any and every character, and all other sites, buildings and structures deemed necessary or desirable for the carryingoon of the foregoing enterprises and activities, or any of them; to purchase, lease, own, operate, maintain and sell lands, houses, commissaries and mercantile establishments, as may be necessary, incidental or expedient to the conduct of or for use in connection with the enterprises above provided for, or any of them.

(d) 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 to assume the whole or any part of the obligations or liabilities, of any person, firm, association or corporation.

(e) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all rights, powers, and privileges of ownership, except as may be prohibited by the laws of the State of Mississippi.

(f) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(g) To purchase, hold, sell and transfer the shares of its capital stock.

(h) 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.

(i) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi upon corporation formed under the act hereinafter referred to, and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

(j) The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

(k) The rights and powers that may be exercised by the 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 Three Hundred (300).

(8). In furtherance, and not in limitation, of the powers conferred by statute, the board of directors is expressly authorized:

To fix the amount to be reserved as working capital over and above its capital stock paid in; and to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation;

From time to time to determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, (other than the stock ledger), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors;

By resolution or resolutions, passed by a majority of the whole board, to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution or resolutions or in the by-laws of the corporation, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation, and may have the power to authorize the seal of the corporation to be affixed to all papers which may require it; such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors;

Pursuant to the affirmative vote of the holders of at least a majority of the stock issued and outstanding, given at the stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good will and its corporate franchise, upon such terms and conditions as its board of directors deem expedient and for the best interests of the corporation;

The directors shall have power, if the by-laws so provide, to hold their meetings without the State of Mississippi;

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities now and hereafter expressly conferred upon them by statute.

(9). The first meeting of the Incorporators, to organize the corporation, may be by common consent, or may be called to meet, at any desired point in Canton, Mississippi, by any of the undersigned Incorporators, by notice sent by United States mail or by telegraph, at least forty-eight hours before the time appointed for the meeting, or in such other manner, and on such other notice, as may be acceptable to the other Incorporators.

W. D. Reimers
C. L. Freiler
Hermon Dean
Incorporators.

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI)
HINDS COUNTY.)

This day, personally appeared before me, the undersigned authority in and for the above County and State, W.D. Reimers, C. L. Freiler and Hermon Dean, personally known to me, who acknowledged that as Incorporators of the SOUTHERN FURNITURE MANUFACTURING COMPANY they severally signed, executed and delivered the above and foregoing instrument, as the Charter of said corporation, on this, the 1st day of April, 1938.

(SEAL)

Jimmy Westbrook, Notary Public
My Commission expires Jan. 18, 1939.

RECEIVED at the office of the Secretary of State, this, the 1st day of April, A. D., 1938, together with the sum of Two Hundred and Ten Dollars ($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.
This April 1st, 1938.

Greek L. 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 Furniture 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 First day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 1st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7865 W "

THE CHARTER OF INCORPORATION
OF
D. & P MOTOR COMPANY, INC.,

Suggested by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Miss. 1938 2/19/43

1. The corporate title of said company is D & P MOTOR COMPANY, INC.,
2. The names of the incorporators are: M. P. Moore, Postoffice, Senatobia, Mississippi; L. L. Welborn, M. D., Postoffice, Senatobia, Mississippi; J. H. Welborn, Postoffice, Senatobia, Mississippi.
3. The domicile is at Senatobia, Tate County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars, capital stock, in shares of $100.00 each, all common stock, and each share entitled to one vote in any election by the corporation.
5. Number of shares for each class and par value thereof: 100 shares of $100.00 each, common stock of par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, trade or repair automobiles, cars, trucks, motors and all kinds of motor vehicles for cash or on credit and to take security for articles or material, work or labor furnished in selling or repairing all motors and motor vehicles and to foreclose said security whether same be real or personal and to buy same at foreclosure sale.

To buy and sell all parts, accessories and equipment necessary to build or repair any and all motors and motor vehicles or to be used by them in their operation. To buy and sell electric supplies and wiring of all kinds and for all purposes, and to make repairs to all kinds of electric, gasoline and oil motors.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 shall be subscribed and paid for before the corporation may begin business and additional shares may be issued up to 100, thereafter, when deemed by the said corporation to be expedient or necessary.

M. P. Moore
L. L. Welborn, M. D.
J. H. Welborn
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF TATE.

This day personally appeared before me, the undersigned authority, M. P. Moore, L. L. Welborn, M.D., and J. H. Welborn, incorporators of the corporation known as the D & P Motor Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of March, 1938.

(SEAL)

M. H. Dandridge, Notary Public.
My Commission expires Feb. 24, 1941.

Received at the office of the Secretary of State this the 1st day of April, A. D., 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, April 1, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of D & P Motor Company, Incl, is hereby 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 April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 2nd, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7844 W

THE CHARTER OF INCORPORATION
OF
THE MERIDIAN GIRL SCOUT COUNCIL, INCORPORATED.

1. The corporate title of said company is The Meridian Girl Scout Council, Incorporated.
2. The names of the incorporators are: Elizabeth Brown, Postoffice, Meridian, Miss; Mrs. Louis Rothenberg, Postoffice, Meridian, Miss; Mrs. T. Bailey Howard, Postoffice, Meridian, Miss; Mrs. M. R. Adams, Postoffice, Meridian, Miss; Mrs. Carl Loper, Postoffice, Meridian, Miss; Mrs. D. R. Thornton, Postoffice, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Said corporation is a civic improvement society and will issue no shares of stock, will divide no dividends or profits among its members, will make expulsion the only remedy for nonpayment of dues, will vest in each member the right to one vote in the election of all officers, will make the loss of membership by death, or otherwise, the termination of all interest of such members in the corporate assets, and will operate as a non-profit organization under the provisions of Chapter 100 of the Mississippi Code of 1930, and particularly those dealing with religious societies, civic improvement societies, and the like.
5. Number of shares for each class and par value thereof: No shares of stock to be issued.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created: To help girls to realize the ideals of womanhood as a preparation for their responsibilities in the home and service to the community, and to aid and promote their physical, intellectual welfare; to conduct the program of the National Girl Scout movement, which emphasizes the out of door life and plans to give girls a practical knowledge of health, home-making, first aid work and handicraft, and aims, through comradship, to develop initiative, self-control, self-reliance and unselfish service to others; and in general to aid and promote the growth of girls into well-rounded womanhood; and to that end to own camps, camp sites, buildings and all property of whatsoever kind and character which may be necessary or convenient for the carrying out of said purposes, and to buy, sell, mortgage and deal in any such 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. No shares of stock to be issued, but the affairs of the corporation to be managed and conducted by the incorporators and their successors and assigns, according to by-laws, rules and regulations which they shall make from time to time.

Elizabeth Brown
Mrs. Louis Rothenberg
Mrs. T. Bailey Howard
Mrs. M. R. Adams
Mrs. Carl Loper
Mrs. D. R. Thornton
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE.)

This day personally appeared before me, the undersigned authority in and for said County and State, Miss Elizabeth Brown, Mesdames Louis Rothenberg, T. Bailey Howard, M. R. Adams, Carl Loper and D. R. Thornton 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 7th day of March, 1938.

(SEAL)

Frances Semmes, Notary Public.
My Com. expires 9-19-40.

The following resolution was there upon duly introduced and unanimously passed, to-wit:

"Resolved that Miss Elizabeth Brown and Mesdames Louis Rothenberg, T. Bailey Howard, M. R. Adams, Carl Loper and D. R. Thornton, Members of the Meridian Girl Scout Council, be and they hereby are authorized by said Meridian Girl Scout Council, by this resolution duly entered on its minutes, to apply for a charter of incorporation of a corporation to be known as Meridian Girl Scout Council Incorporated;

And that said members take all steps and do all things necessary or convenient for obtaining a charter of incorporation from the State of Mississippi."

I, the undersigned Mrs. Carl Loper, Secretary of the Meridian Girl Scout Council, hereby certify that the foregoing is a true, correct, and complete copy of a resolution adopted by the membership of said council at a meeting duly and regularly held on the third day of February, 1938, as same appears on the records of said council, of which records I am the official custodian.

Witness my signature at Meridian, Mississippi, this 29th day of March, 1938.

Mrs. Carl Loper, Secretary.

Seal not yet procured.

Received at the office of the Secretary of State this the 10th day of March, A. D., 1938, together with the sum of $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 1, 1938.

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

Greek L. 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 Meridian Girl Scout Council, 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 First day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood, Secretary of State.

Recorded: April 2, 1938

TUCKER PRINTING HOUSE JACKSON MISS

7868 W

THE CHARTER OF INCORPORATION
OF
CENTRAL STORAGE AND WAREHOUSE COMPANY

1. The corporate title of said company is Central Storage and Warehouse Company.
2. The names of the incorporators are: A. B. Campbell, Postoffice, Jackson, Mississippi; Robert E. Lake, Postoffice, Jackson, Mississippi; J. T. Savage, Postoffice, Jackson, Mississippi; J. T. Brown, Postoffice, Jackson, Mississippi; C. L. Hester, 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 and Twenty-Six Thousand Five Hundred ($126,500.00) Dollars, of which $115,000.00 shall be preferred stock and $11,500.00 shall be common stock, both classes of stock to have equal voting rights, share for share, in the management and operation of the corporation, to be exercised in the manner outlined in the by-laws thereof, the preferred stock to have the right to prior payment in the event of sale or liquidation of the assets of the corporation and to be callable at the end of any calendar year in the amount of not less than 20% of the preferred stock then outstanding, after thirty (30) days' notice to preferred stockholders, and upon payment of the par value of the preferred stock, plus a 5% dividend for that year.
5. Number of shares for each class and par value thereof: Eleven Hundred and Fifty (1150) shares of non-cumulative, 5% preferred stock, of the par value of One Hundred ($100.00) Dollars per share, the dividends on the preferred stock to be paid only when earned and available during the year, as determined by the Directors of the corporation, and 1150 shares of common stock of the par value of $10.00 per share, on which no dividends shall be paid in any year until the 5% dividend on the preferred stock has been paid.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To own, manage, operate and conduct a general cotton storage and warehouse business, and to do and perform any and all things usual and pertinent thereto; to acquire, own, hold, sell and deal in such real estate or interest therein as may be necessary or proper to the conduct of its business or otherwise; to buy, sell and deal in supplies and appliances incident to the business of a general cotton storage and warehouse; to receive and hold in storage for the account of others, cotton, merchanidse, and other commodities and articles of property, and issue receipts therefor; to rent or lease space for warehouse or storage purposes, and otherwise; to borrow money and pledge the property of the corporation as security therefor; and in general, to do and perform any and all things usual or customary in the operation of a storage and warehouse business.

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

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

C. L. Hester
J. T. Savage
J. T. Brown
Robt. E. Lake
A. B. Campbell
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority C. L. Hester, J. T. Savage, J. T. Brown, Robt, E. Lake and A. B. Campbell incorporators of the corporation known as the Central Storage and Warehouse Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, A.D., 1938.

(SEAL)

Frances Gilleylen, Notary Public.
My Commission expires August 14, 1940.

Received at the office of the Secretary of State this the 2nd day of April, A. D., 1938, together with the sum of $264.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 2nd, 1938.

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

Greek L. 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 Storage and Warehouse Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of April, 1938.

By the Governor

Hugh White
G O V E R N O R

Walker Wood
Secretary of State.

Recorded: April 2nd, 1938.

This corporation dissolved by a decree of Hinds County Mississippi dated April 29 1942. certified copy of said decree filed in the office of Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7862 W

CHARTER OF INCORPORATION
OF
BATTERY " E " INCORPORATED

1. The corporate title of said corporation shall be Battery "E", Incorporated.
2. The names and post office addresses of the incorporates are: Joe B. Phillips, Jr., Hattiesburg, Mississippi; Julian L. Jones, Hattiesburg, Mississippi; Louis C. Cadenhead, Jr., Hattiesburg, Mississippi.
3. The domicile of said corporation is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is None.
5. The period of existence is Fifty years.
6. The purposes for which the corporation is created are: To promote good fellowship and fraternity among the members of Battery "E" of Mississippi National Guard; to provide indoor sports and diversions and entertainment and general recreation for the members of said Battery "E" of Mississippi National Guard and their guests; to purchase, own, rent and sell such real property as may be necessary for housing, or for a home for, Battery "E" of Mississippi National Guard; to purchase and own such personal property as may be necessary to furnish and equip such house or home; the money for the purchasing of all such property to be acquired by donations from the City of Hattiesburg and Forrest County and from rentals.

Witness our signatures this the 23rd day of March, 1938.

Joe B. Phillips, Jr.,
Julian L. Jones
Louis C. Cadenhead, Jr.,

A RESOLUTION AUTHORIZING OFFICERS OF BATTERY "E" 114th, F. A. MISS. N.G. TO APPLY FOR CHARTER OF INCORPORATION UNDER THE LAWS OF THE STATE OF MISSISSIPPI.

BE IT RESOLVED, that in order for Battery "E" 114th. F. A. Miss. National Guard, Hattiesburg, Mississippi, to purchase, own, rent and sell such real property as may be necessary for housing said Battery "E", to purchase and own such personal property as may be necessary to furnish and equip such housing facilities and to provide indoor sports and general recreation for the members of said Battery"E";

SECTION 1:Joe B. Phillips, Jr., Julian L. Jones, and Louis C. Cadenhead, Jr., all of Hattiesburg, Mississippi, are herewith authorized to apply through the proper channels for a Charter of Incorporation for Battery "E", 114th, Field Artillery, Mississippi, National Guard, Hattiesburg, Mississippi;

SECTION 2: Said Charter of Incorporation shall provide that the Domicile of the Corporation shall be Hattiesburg, Mississippi; that the corporate title of said corporation shall be Battery "E", Incorporated; that the amount of authorized capital stock shall be none and that the period of existence shall be fifty years.

WITNESS my signature this the 23rd day of March,11938.

Joe B. Phillips, Jr.,
Joe B. Phillips, Jr.,
1st. Lt., 114th F.A.
Commanding Battery "E".

CERTIFICATE

I, the undersigned Recorded for Battery "E", 114th. F. A., Mississippi National Guard, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the said Battery "E", and that the same appears of record on Battery Order Number 3, dated the 23rd. day of March, 1938, of the Orders of said Battery.

Given under my hand and (have no seal) this 23rd. day of March, 1938.

Louis C. Cadenhead, Jr.,
Recorder.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

Personally appeared before the undersigned authority in and for said county, Joe B. Phillips, Jr., Julian L. Jones, and Louis C. Cadenhead, Jr., who acknowledged that they signed and executed the above and foregoing instrument on the day and date therein written.

Witness my hand and official seal, this the 23rd. day of March, 1938.

(SEAL) E. E. Hudson, Chancery Clerk.

Received at the office of the Secretary of State, this the 31st day of March, 1938, together with the 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 corporation and am of the opinion that it is not contrary to the constitution and laws of this State or of the United States.

April 6, 1938.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Battery "E", 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 April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood, Secretary of State.

Recorded: April 6th, 1938.

This Corporation dissolved and its Charter ~~[illegible]~~ surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated April 10, 1943. Certified copy of said decree filed in this office this the 12th day of April, 1943. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7871 W"

THE CHARTER OF INCORPORATION
OF
DELTA BUILDING MATERIAL COMPANY.

1. The corporate title of said company is Delta Building Material Company.
2. The name of the incorporators are:

	Post Office
M. L. Virden	Greenville, Mississippi
J. L. Virden	Greenville, Mississippi
M. L. Virden, Jr.,	Greenville, Mississippi
H, W. Virden	Greenville, Mississippi

3. The domicile is at Leland, Mississippi.
4. The amount of authorized capital stock is fifty thousand dollars ($50,000.00) and the par value of shares is one hundred dollars ($100.00).
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created: To manufacture, buy, sell, trade, and deal in all and every kind of building material or requisite as wholesaler or jobber or broker or commission merchant.

Carry on a general wholesale or jobbing or brokerage or commission merchant business and manufacturing and dealing in lumber and builders supplies.

Making, entering into, performing, and carrying out contracts for the purpose of manufacturing, buying, selling, and trading as a wholesaler, or jobber, or broker, or commission merchant; advancing money to and entering into contracts and arrangements of all kinds with manufacturers, wholesalers, jobbers, brokers, commission merchants, and others, carrying on in all their respective branches a business of manufacturer and wholesaler or jobber or broker or commission merchant in every kind of building material or requisite.

To own, buy, and sell timber or timber land.

To own, buy, and sell all kinds of real and personal property not inconsistent with law.

To do such other thins as may be incidental to or necessary for the accomplishment of the purposes of its incorporation as herein provided.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 Mississippi Code 1930.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred (100).

M. L. Virden
H. W. Virden
M. L. Virden, Jr.,
J. L. Virden
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me the undersigned Notary Public in and for the State and County aforesaid, M. L. Virden, J. L. Virden, M. L. Virden, Jr., H. W. Virden, each of whom acknowledged that they signed and delivered the foregoing articles of incorporation as their act and deed on this the 4th day of April, 1938.

(SEAL) F. C. Stebbins, Notary Public.

RECEIVED at the office of the Secretary of State this the 5th day of April A. D. 1938 together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Delta Building Material Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 6, 1938.

This corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Ct. Washington County, Mississippi, dated June 4, 1952. Certified copy of said decree filed in this office June 6, 1952. Walker Wood, Secy. of State

TUCKER PRINTING HOUSE JACKSON MISS

#7874 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
B. & R. OIL CO.

"BE IT RESOLVED, That Paragraph I of the original charter of incorporation of B. & R. Oil Co., setting forth the corporate name thereof, be and the same is hereby amended to read as follows:

I. 'The corporate title of said company shall be Rice Oil Company.'"

Witness the signature and seal of said corporation, affixed by its authorized executive officers on this April 6, A. D., 1938.

R. A. Rice
President

I. F. Rice
Secretary

THE STATE OF MISSISSIPPI,)
COUNTY OF HINDS.)

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared R. A. Rice, President, and I. F. Rice, Secretary, respectively, of B. & R. Oil Co., who then and there acknowledged that they signed, sealed, and delivered the foregoing amendment to the charter of incorporation of said corporation, for an on behalf and as the corporate act and deed of B. & R. Oil Co., on the day and date therein written, being first thereunto duly authorized so to do.

Given under my hand and official seal of office, this April 6th, A.D., 1938.

(SEAL)

Eva Farlow, Notary Public.

RESOLUTION

"BE IT RESOLVED, That Paragraph I of the original charter of incorporation of B. & R. Oil Co., setting forth the corporate name thereof, be and the same is hereby amended to read as follows:

I. 'The corporate title of said company shall be Rice Oil Company.'"

CERTIFICATE

I, I. F. Rice, Secretary of B. & R. Oil Co., and custodian of the records and minutes of said corporation, do hereby certify that the foregoing is a true and exact copy of a resolution adopted at a special meeting of the stockholders of said corporation, attended by all of the stockholders thereof, on April 6th, A.D., 1938.

Witness my hand and official seal of office, this April 6th, A.D. 1938.

(SEAL)

I. F. Rice, Secretary, B. & R. Oil Co.,

RECEIVED at the office of the Secretary of State this April 6th, 1938, together with the sum of Ten Dollars ($10.00), deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the within and foregoing amendment to the Charter of Incorporation of B.& R. Oil Co., and am of the opinion that it does not violate the Constitution and laws of this state, or of the United States.
4/6/38.

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 B. & R. Oil Company changing name thereof to Rice Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 7th, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 1/15/1949.
Certified copy of said decree filed in this office, this January 18, 1949
Heber Ladner, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7869 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
DREW SALES COMPANY, DREW, MISSISSIPPI

Upon motion duly made and seconded, the following resolution was presented to the meeting for adopted:

BE IT RESOLVED, That the Charter of Incorporation of Drew Sales Company, Drew, Mississippi, as amended, be and the same is hereby amended so as to read as follows, to-wit:

1. The corporate title of said company is Drew Sales Company.
2. The names of the incorporators are: Benton S. Brooks, Postoffice, Drew, Mississippi; ~~Benton S. Brooks, Postoffice, Drew, Mississippi~~; Ralph W. Ray, Postoffice, Drew, Mississippi; P. H. Brooks, Postoffice, Drew, Mississippi.
3. The domicile is at Drew, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be Ten Thousand Dollars, all of which shall be common stock.
5. Number of shares for each class and par value thereof: The number of shares of stock shall be one hundred, each of the par value of One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in a general mercantile business, buying and selling merchandise of every kind, character and description; to own and operate and to buy and sell farm lands and real estate of all kinds, subject to all restrictions and limitations of the laws of the State of Mississippi; to act as merchandise and real estate agents, factors and brokers; to act as merchants or sales agents for all kinds of commercial or domestic equipment, machinery and appliances and to manufacture and to install the same; to conduct the business of dealing in, buying and selling and distributing oil, gas, and fuels of all kinds and description; to make loans of money and to secure the same by liens upon real and personal property, if desired; to own and operate gins, and factories for the manufacture of all kinds of building material and such other powers as are necessary and appropriate tota corporation rendering service in community development.

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

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

Benton S. Brooks	Benton S. Brooks
Ralph W. Ray	Ralph W. Ray
R. B. McHenry	R. B. McHenry
P. H. Brooks	P. H. Brooks

INCORPORATORS

And, be it further resolved that the Secretary-Treasurer of this corporation be, and he is hereby, authorized and directed, for and on behalf of said Drew Sales Company, to do any and all things necessary to give effect to the foregoing resolution, and to procure said amendment to said Charter of Incorporation.

The above and foregoing resolution having been previously reduced to writing, the motion was put by the chair and was unanimously adopted, 50 shares voting for the adoption of the resolution, and no share or vote being cast against it.

I, the undersigned R. B. McHenry, Secretary-Treasurer of Drew Sales Company, do hereby certify that the foregoing is a true and correct copy of the resolution adopted at a special meeting of the stockholders of the said Drew Sales Company, duly called and held in the office of the corporation, at ten o'clock, A.D., on the 12th day of March, 1938, all shares of stock of said corporation being represented at said meeting.

(SEAL)

R. B. McHenry,
R. B. McHenry, Secretary-Treasurer.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned Notary Public, in and for said County and State, the within named R. B. McHenry, Secretary-Treasurer of Drew Sales Company, Drew, Mississippi, who being by me first duly sworn, states on oath and acknolwdged that he executed the above and foregoing amendment of the Charter of Incorporation of Drew Sales Company, under and by virtue of the authority vested in him by the said corporation, on this, the 12th day of March, 1938.

(SEAL)

G. A. Ballard, Notary Public.

Received at the office of the Secretary of State, this the 4th day of April, A.D., 1938, together with the sum of $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, 1938.

I have examined this Amendment to the above charter of incorporation, and am of the opinon that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPII
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Drew Sales Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixth day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 7th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

$7872 W

AMENDMENTS TO ARTICLES OF INCORPORATION OF
THE SMITH COUNTY BANK,
TAYLORSVILLE, MISSISSIPPI.

RESOLVED FIRST, That regardless of any ommissions, errors or defects in the stockholders' resolutions and the amendments to the Charter of Incorporation of this Corporation adopted by the stockholders on April 17, 1935, or in the corporate proceedings connected therewith, all action taken by the stockholders, directors, officers and agents of the Corporation in having such resolutions and amendments approved, filed and recorded as required by law and in authorizing the issuance and sale of preferred stock be and the same hereby is in all things approved, ratified and confirmed.

RESOLVED SECOND, That the Charter of Incorporation be amended by designating as "Articles" the nine numbered paragraphs of the original Charter of Incorporation designated as "Sections".

RESOLVED THIRD, That the aforesaid resolutions and amendments adopted by the stockholders of the Corporation on April 17, 1935, be and the same hereby are amended in the following respects:

(1) By striking from Resolved Second of such resolutions the words "striking out Articles and inserting in the place thereof the following" and inserting in lieu thereof the words "adding thereto the following Article 10";

(2) By inserting the figure "8" in the blank space appearing in Resolved Third of such resolutions after the word "Articles" and before the words "and inserting" and appearing at the beginning of Article 8, as amended by Resolved Third of such resolutions, and wherever such a blank space appears in such Article 8 immmediatedly after the word "Article";

(3) By adding after Section 14 of Article 8, as amended by Resolved Third of such resolutions and additional resolution reading as follows:

RESOLVED FOURTH, That the Articles of Incorporation, as amended, be further by adding thereto the following Articles 11 and 12:"

(4) By designating as Article 11 the Article (divided into paragraphs (a) and (b) relating to the officers of this Corporation and the powers of the Board of Directors, and by inserting in the blank space appearing in paragraph (a) of such Article 11 the figure "8";

(5) By designating as Article 12 the Article relating to special meetings of shareholders of this Corporation; and

(6) By designating Resolved Fourth and Resolved Fifth of such resolutions as Resolved Fifth and Resolved Sixth, respectively.

At a meeting of the shareholders of The Smith County Bank, Taylorsville, Mississippi, held on January 11th, 1938 ten days' notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thids of the total number of shares of common stock outstanding:

Total number of shares of preferred stock outstanding	1,000
Total number of shares of preferred stock represented at the meeting	1,000
Total number of shares of preferred stock voted in favor of the resolutions and amendments	1,000
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	1,000
Total number of shares of common stock represented at the meeting	858
Total number of shares of common stock voted in favor of the resolutions and amendments	858
Total number of shares of common stock voted against the resolutions and amendments	0

****

I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Corporation.

(SEAL OF BANK)

J. H. Eaton,
President or Vice-President.

Subscribed and sworn to before me this 25 day of Jan. 1938.

(SEAL OF NOTARY)

E. B. Perry, Notary Public.

EFFECTUATION CERTIFICATE

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of Smith County Bank, Taylorsville, Mississippi, adopted by the Stockholders on the 11th day of January, 1938, and I do hereby approve the proposed Amendments, and refer the same to the Attorney General for his approval.

Given under my hand and seal of the Department of Bank Supervision, this the 2 day of April, 1938.

J. C. Fair, State Comptroller.

I have examined the proposed Amendments to the Charter of Incorporation of Smith County Bank, adopted by the Stockholders on the 11th day of January, 1938, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, and such Amendments are forwarded to the Governor for his approval.

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 Smith 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 Sixth day of April, 1938.

Hugh White, Governor.

By the Governor
Walker Wood, Secretary of State.

Recorded: April 7th. 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7877 W

CHARTER OF INCORPORATION
OF
TUNICA INSURANCE CO., INCORPORATED.

1. The corporate title of said company is Tunica Insurance Company, Incorporated.
2. The names of the incorporators are: L. K. Allen, Tunica, Mississippi; Mrs. L. K. Allen, Tunica, Mississippi; Glenn Stephenson, Tunica, Mississippi.
3. The domicile is at Tunica, Mississippi.
4. Amount of capital stock and particulars as to classes thereof: All said stock shall be of one class and there shall be a capital stock of $10,000.00 with shares of the par value of $100.00 per share, and this corporation may commence business when as much as $2,500.00 of the capital stock has been paid in cash.
5. Number of shares for each class and par value thereof: One hundred shares of $100.00 per share par value.
6. The period of existence (not to exceed fifty years) is forty years.
7. The purpose for which it is created is: To conduct a general fire, life, personal accident and health, marine, automobile, tornado and hail, plate glass, live stock, rental, workmens collective, workmens compensation, fly wheel, steam boiler, liability, surety, fidelity, bond, judicial, public and personal liability, burglary, and landlord and elevator liability, insurance agency business, and such other idemnity and insurance business as may arise from time to time, and to act as agents for all insurance, indemnity and bonding companies in the conduct of such business and otherwise as may be necessary and proper in the conduct of a general insurance business.

To conduct a general rental and collection agency business.

To buy, sell, own and deal in real estate and personal property within the limits permitted by law, but not to acquire title to or interest in agricultural lands except as authorized by Chapter 162, Laws of 1912.

To act as brokers in the buying and selling of bonds, debentures, notes, certificates, and generally to do a general brokerage and commission business, and to buy, sell and deal in bonds, debentures, notes certificates and evidences of indebtedness.

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

L. K. Allen
Mrs. L. K. Allen
Glenn Stephenson

STATE OF MISSISSIPPI
COUNTY OF TUNICA.

This day personally appeared before me, the undersigned authority in and for said County and State, L. K. Allen, Mrs. L. K. Allen, and Glenn Stephenson, incorporators of the corporation known as the Tunica Insurance Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, 1938.

(SEAL)

J. W. Thompson, Circuit Court Clerk.

Received at the office of the Secretary of State, this the 8th day of April A. D., 1938, 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 8th, 1938.

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

Greek L. 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 Insurance Company, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of April, 1938.

By the Governor

Hugh White
GOVERNOR

Walker Wood
Secretary of State.

Recorded: April 8th, 1938.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 141, Laws of Mississippi 1934

MAR 28 1945

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
INVERNESS COOPERATIVE ASSOCIATION (A. A. L.)

Sec. 1. We, J. G. Prichard of Sunflower County, Mississippi; (P.O.address Inverness, Mississippi); J. M. Montgomery of Sunflower County, Mississippi, (P. O. address Inverness, Mississippi); W. M. Duncan of Sunflower County, Mississippi, (. P. O. address Inverness, Mississippi); Frank Brumfield of Sunflower County, Mississippi, (P. O. address Inverness, Mississippi); N. S. Toler of Sunflower County, Mississippi, (P. O. address Inverness, Mississippi); Fred Jones of Sunflower County, Mississippi, (P.PO.Oaddress Inverness, Mississippi); C. W. King of Sunflower County, Mississippi, (P. O. address Inverness, Mississippi); George E. Baird of Sunflower County, Mississippi, (P. O. address Inverness, Mississippi); R. J. Vanlandingham of Sunflower County, Mississippi, (P.O. address Inverness, Mississippi); J. R. Bradley of Sunflower County, Mississippi, (P. O. address Inverness, 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 State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Inverness Cooperative Association (A. A. L.)

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Inverness in the County of Sunflower, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set out hands in duplicate, this ____day of _____, 19____.

J. G. Prichard	Fred Jones
J. M. Montgomery	C. W. King
W. M. Duncan	Geo. E. Baird
Frank T. Brumfield	R. J. Vanlandingham
N. S. Toler	J. R. Bradley

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named. J. G. Prichard, J. M. Montgomery, W. M. Duncan, Frank Brumfield, N. S. Toler, Fred Jones, C. W. Kind, George E. Baird, R. J. Vanlandingham, and J. R. Bradley, who then and there acknowledged that they signedaanddelivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 15 day of April, 1938.

(SEAL)

J. D. Gholston, Mayor.

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 INVERNESS COOPERATIVE ASSOCIATION (A.A. L.),domiciled at Inverness, Mississippi, 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, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 469, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 18th day of April, 1938.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded: April 18th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7881 W

THE CHARTER OF INCORPORATION
OF
COMO COURT

1. The corporate title is "Como Court".
2. The names and post-office addresses of the incorporators are: S. M. Clayton,Jr., P. A. Mitchel, V. R. Sanford, R. D. Swango and A. R. Taylor, all of Como, Mississippi.
3. The domicile is at Como, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00) divided into one hundred shares each having a par value of Fifty Dollars.
5. All shares of the capital stock have the same privileges and restrictions.
6. The period of existence is fifty (50) years.
7. The purpose of which it is created is (a) to engage in the business of buying, selling and otherwise dealing in automobiles, trucks, trailers, tractors, electrical equipment, automobile supplies and accessories, groceries and other general merchandise, and to do all things incidental thereto; and (b) to operate restaurants, hotels, tourist camps, trailer camps, garages, filling stations, amusement parks and general merchandise stores, and to do all things incidental thereto. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.
8. The corporation may begin business after one-half of the authorized capital stock has been subscribed and paid for.

S. M. Clayton Jr.
P. A. Mitchell
V. R. Sanford
R. D. Swango
A. R. Taylor
Incorporators.

STATE OF MISSISSIPPI
PANOLA COUNTY.

Before me, the undersigned Notary Public, duly commissioned, qualified and acting in and for the aforesaid County and State, this day personally appeared the above named S. M. Clayton,Jr., P. A. Mitchell, V. R. Sanford, R. D. Swango and A. R. Taylor, incorporators of the corporation known as "Como Court", who acknowledged that they signed the above and foregoing articles of incorporation as their free and voluntary act and deed on the 13th day of April, 1938.
Given under my hand and official seal on this the 13th day of April, 1938.

(SEAL) R. H. Lipscomb, Notary Public.

Received at the office of the Secretary of State on this the 16th day of April, 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney Gneral for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
April 16th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Como Court is hereby 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 April, 1938.

By the Governor

J. B. Snider
(Acting) Governor

Walker Wood
Secretary of State.

Recorded: April 19, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Panola County, Mississippi, dated 7-18-1946.
Certified Copy of said decree filed in this office this August 1, 1946.
Walker Wood, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7879 W

THE CHARTER OF INCORPORATION
OF THE
PARK CITY DRUG COMPANY, INC.

1. The corporate title of said Company is "Park City Drug Company, Inc."
2. The names of the incorporators are: N. J. Farris, Vicksburg, Miss; John G. Farris, Vicksburg, Miss; J. J. Nosser, Vicksburg, Miss.
3. The domicile is at Vicksburg, Miss.
4. The amount of authorized capital stock is Five Thousand ($5000.00) Dollars, evidenced by one hundred shares of the par value of Fifty ($50.00) Dollars per share. Said Company, however, shall be authorized to commence business when Two Thousand ($2000.00) Dollars of Capital stock will have been subscribed and paid for.
5. The period of existence is fifty years.
6. The purposes for which it is created: To engage in the business of buying and selling of drugs, merchandise and other commodities, both at wholesale and retail, and to manufacture, compound and mix drugs and medicines for general sale, both at wholesale and retail.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

N. J. Farris
John G. Farris
J. J. Nosser
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority, N. J. Farris, John G. Farris and J. J. Nosser, incorporators of the corporation known as Park City Drug Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 11 day of April, 1938.

(SEAL)

Bessie Fife, Notary Public.

RECEIVED at the office of the Secretary of State this, the 13th day of April, A. D. 1938, 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 13th, 1938.

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

Greek L. 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 City 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 Nineteenth day of April, 1938.

By the Governor

J. B. Snider
Acting Governor of Mississippi

Walker Wood,
Secretary of State.

Recorded: April 18th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7878W

THE CHARTER OF INCORPORATION
OF
" MISSISSIPPI PROPERTIES, INC."

1. The corporate title of said Company is "MISSISSIPPI PROPERTIES, INC."
2. The names and post office addresses of the Incorporators are: R. P. Hall, postoffice address, 2002-26th Avenue, Meridian, Mississippi; Miss Nelle McNair, post office address, 1511-37th Avenue, Meridian, Mississippi; Mrs. F. E. Wilson, post office address, 2507-12th Street, Meridian, Mississippi.
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock, all to be common stock, is $10,000.00.
5. The par value of each share of stock of the corporation shall be $100.00.
6. The sale price per share of the stock of the corporation shall be it's par value, $100.00 per share.
7. The period of existence of the corporation is 50 years.
8. The purposes for which the corporation is created is to buy, own, sell, trade, lease and to deal generally in real estate; to buy, own, sell, trade and to deal generally in notes, mortgages, bonds and stocks of all kinds, lawful in character; to act as agent or broker in the sale, purchase and handling of real estate, notes, mortgages, stocks and bonds, etc; and to have and possess all such rights and powers as are conferred on corporations by Chapter 100 of the Mississippi Code of 1930 Annotated, and all laws amendatory thereof.
9. The corporation may begin business when $2,500.00 of the capital stock has been subscribed and paid for.

SIGNED by the Incorporators on this the 12 day of April, 1938.

R. P. Hall
Miss Nelle McNair
Mrs. F. E. Wilson,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said County and State, R. P. Hall, Miss Nelle McNair and Mrs. F. E. Wilson, Incorporators of the corporation known as "MISSISSIPPI PROPERTIES, INC.," who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of April, 1938.

(SEAL) Inez Daniels, NOTARY PUBLIC.

RECEIVED at the office of the Secretary of State this the 13th day of April, A. D., 1938, 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 13th, 1938.

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

Greek L. 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 Properties, Inc., is hereby 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, 1938.

By the Governor

J. B. Snider
Acting Governor of Mississippi.

Walker Wood
Secretary of State.

Recorded: April 19th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7885 W

AMENDMENT TO THE CHARTER
OF THE
GALTNEY MOTOR COMPANY, INC.

Section 1, is amended as follows:
The corporate title of said company is changed from the Galtney Motor Company, Incorporated, to Ray-Box Motor Company.
THIS 15th day of April, 1938.

GALTNEY MOTOR COMPANY, INC.,
By, V. M. Box, President.

STATE OF MISSISSIPPI
ALCORN COUNTY.

PERSONALLY appeared before me, the undersigned Notary Public in and for the aforesaid County and State, V. M, Box, who on oath states that he is the President of the Galtney Motor Company, Incorporated, and that the matters and things set forth in the foregoing Amendment are true and correct as therein stated, and that as such President he was fuly authorized by resolution of the Board of Directors to make said application for Amendment.
Given under my hand and seal, this 15th day of April, 1938.

(SEAL) Vannie Godwin Gray, NOTARY PUBLIC.

MINUTES OF THE MEETING OF THE STOCKHOLDERS
OF THE GALTNEY MOTOR COMPANY, INCORPORATED.

A meeting of the Stockholders of the Galtney Motor Company, Incorporated, was held at its office in the City of Corinth on the 15th day of April, 1938, at ten o'clock A. M. there being then and there present the following Stockholders; Mrs. Emma Box, V. M. Box, Fentress Ray, who own all the stock of the Corporation; all the Stockholders being present.
Upon motion duly made and seconded V. M. Box was elected Chairman of the Stockholders' Meeting, and Fentress Ray was elected Secretary.
A waiver in the following form was then presented to the Stockholders' Meeting, as follows:
"We, Mrs. Emma Box, V. M. Box, and Fentress Ray, being all the Stockholders of the Galtney Motor Company, Incorporated, hereby waive notice of the Stockholders' Meeting and agree that the same may be held at ten o'clock on the 15th day of April, 1938.
THIS 15th day of April, 1938.

Mrs. Emma Box
V. M. Box
Fentress Ray
Stockholders"

The Secretary stating that D. K. Galtney and Mrs. Virginia Galtney had sold and tranferred their stock to the present Stockholders, and D. K. Galtney had tendered his resigantion as a Director of the Corporation, it is necessary that a Director be elected in the place and stead of the said D. K. Galtney; and
On motion of Fentress Ray, duly seconded by Mrs. Emma Box, it was ordered that the resignation of D. K. Galtney as a Director of the company be accepted; and
On motion of Fentress Ray, duly seconded by Mrs. Emma Box that Mrs. Emma Box be elected Director in the place of D. K. Galtney, the motion was unanimously carried and Mrs. Emma Box was declared elected as a Director.
Mrs. D. K. Galtney no longer being a stockholder, on motion duly made by Fentress Ray, seconded by Mrs. Emma Box, and unanimously carried, it was ordered that the Director's place held by Mrs. Virginia (D. K.) Galtney is declared vacant.
A motion was then made by Fentress Ray that the Charter of Corporation be amended so as to change the name from Galtney Motor Company, Incorporated, to Ray-Box Motor Company; the same was duly seconded by Mrs. Emma Box and the motion was unanimously carried and it was ordered that the President is authorized and directed to make application for such Amendment.
There being no further business to come before the Stockholders' Meeting the Stockholders' Meeting then adjourned to meet in due course.
This 15th day of April, 1938.

V. M. Box, Chairman.

Fentress Ray, Secretary.

MINUTES OF THE MEETING OF THE DIRECTORS OF
THE GALTNEY MOTOR COMPANY, INCORPORATED.

The Directors of the Galtney Motor Company, Incorporated, which name has been ordered changed by Amendment at the Stockholders' Meeting this day held to Ray-Box Motor Company, was held at the office of the Galtney Motor Company, Incorporated, at 10:30 o'clock A. M. April 15, 1938, the following Directors being present: V. M. Box, Fentress Ray, Mrs. Emma Box, being all the Directors of the company.
V. M. Box, Vice-President, called the meeting to order and stated that D. K. Galtney, President and Treasurer of the company, had sold his stock in the company and had tendered his resignation as President, Director and Treasurer and that his resignation as Director had been by the Stock-holders accepted;
On motion of Fentress Ray, duly seconded by Mrs. Emma Box, it was ordered that the resignation of D. K. Galtney as President and Treasurer be and is herebyaccepted by this Board of Directors.
The Vice-President then stated that it would be necessary to elect a President and Treasurer in the place of D. K. Galtney;
On motion of Fentress Ray, duly seconded by Mrs. Emma Box, and unanimously carried, it was ordered that V. M. Box be elected as President in the place of D. K. Galtney; and that Fentress Ray be elected as Treasurer of the company.
The President then stated that it would be necessary to elect a Vice President in the place of V. M. Box; and
On motion duly made by Fentress Ray and seconded by Mrs. Emma Box and unanimously carried, it was ordered that Mrs. Emma Box be elected Vice President in the place of V. M. Box, whose place was made vacant as Vice President by being elected President.
There being no further business to come before the Directors' meeting, it is ordered that the Directors adjourn to meet in due course.
This 15th day of April, 1938.

V. M. Box, President.

Fentress Ray, Secretary.

This corporation dissolved and its charter surrendered to the State of Mississippi by Paragraph 1 of Minutes, dated March 12, 1942, filed in this office, this the 19th day of March, 1942. Walter Coxwell, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

I, Fentress Ray, Secretary of the Galtney Motor Company, Incorporated, which has this day made an Amendment changing its name to the Ray-Box Motor Company, do hereby certify that the above and foregoing are true, perfect and complete copies of the Stockholders' Meeting of the Corporation and of the Directors' Meeting held immediately following the Stockholders' Meeting, as fully and completely as the same now appear of record in the Minute Books of said Corporation and remain on file in my office.

Given under my hand, this 15th day of April, 1938.

Fentress Ray, Secretary.

STATE OF MISSISSIPPI
ALCORN COUNTY.

PERSONALLY appeared before me, the undersigned Notary Public in and for the aforesaid County and State, Fentress Ray, who acknowledged that he is Secretary of the Galtney Motor Company, Incorporated, whose name is by Amendment being changed to Ray-Box Company, and that as such Secretary he made the foregoing certificate and that the Galtney Motor Company, Incorporated, had made application for a seal but at the time of making the said certificate no seal had been received.

Given under my hand and seal, this 15th day of April, 1938.

(SEAL)

Vannie Godwin Gary, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 18th day of April A. D., 1938, together with the sum of $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 18th, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Galtney Motor Company, Inc., changing name thereof to Ray-Box 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 Nineteenth day of April, 1938.

By the Governor

J. B. Snider
Acting Governor of Mississippi

Walker Wood
Secretary of State.

Recorded: April 19th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MOSELLE PRODUCERS EXCHANGE. (A. A. L.)

SEC. 1. BE IT KNOWN THAT WE:

Name E. W. Jones, of Jones County, Postoffice, Mozelle, Mississippi; Name H. G. Tolar of Jones County, Postoffice, Moselle, Mississippi; Name Frank M. Williams, of Jones County, Postoffice, Moselle, Mississippi; Name J. D. Palmer of Jones County, Postoffice, Moselle, Mississippi; Name Frank M. Walters of Jones County, Postoffice, Moselle, Mississippi; Name J. T. Morgan of Jones County, Postoffice Sanford, Mississippi; Name J, C. Anderson of Jones County, Postoffice, Sanford, Mississippi; Name S. T. Merritt of Jones County, Postoffice, Moselle, Mississippi; Name Ilious Grantham, of Jones County, Postoffice, Moselle, Mississippi; Name Mitchell Dennis, of Jones County, Postoffice, Moselle, 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 of those named herein, to be filed with the Secretary of State of the State of Mississipppi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges, and immunities by said statute given or allowed, setting forth the following:

SEC. 2. The name of the organization shall be Moselle Producers Exchange, (A. A. L.)

SEC. 3. The period of existence shall be fifty years.

SEC. 4. The domicile shall be at Moselle, in the County of Jones, in the State of Mississippi.

SEC. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

SEC. 6. The purpose of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

To engage in the collective purchasing and selling of farm produce, materials and used in the production of such produce and doing all other things necessary and incident to the above mentioned purposes.

In testimony whereof we have hereunto set our hands in duplicate, this 16 day of March, 1938.

E. W. Jones	J. T. Morgan
H. G. Tolar	J. C. Anderson
Frank M. Williams	S. T. Merritt
J. D. Palmer	Ilious Grantham
Frank M. Walters	Mitchell Dennis

State of Mississippi
County of Jones.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named

E. W. Jones	J. T. Morgan
H. G. Tolar	J. C. Anderson
Frank M. Williams	S. T. Merritt
J. D. Palmer	Ilious Grantham
Frank M. Walters	Mitchell Dennis

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 16 day of March, 1938.

(SEAL)

Miles B. Porter, Notary Public.
My commission expires Dec. 6th, 1940.

Moselle, Mississippi,
March 16, 1938.

We, the undersigned organizing members of Moselle Producers Exchange, (A.A.L.) hereby agree that the organization meeting of said corporation may be held at Moselle, Mississippi, at a time fixed by E. W. Jones, 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.

E. W. Jones	J. T. Morgan
H. G. Tolar	J. C. Anderson
Frank M. Williams	S. T. Merritt
J. D. Palmer	Ilious Grantham
Frank M. Walters	Mitchell Dennis

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 Moselle Producers Exchange, (A.A.L.), domiciled at Moselle, Mississippi, 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 7th day of April, 1938, and one copy thereof recorded in this office in Record of Incorporation Book No. 37-38, at page 475, 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, 1938.

Walker Wood,
Walker Wood, Secretary of State.

Recorded: April 7th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

7876 W"

AMENDMENT TO THE CHARTER OF INCORPORATION OF SUNFLOWER MILLS.

Be it remembered that at a special meeting of the stockholders of Sunflower Mills held in the office of said Corporation in the City of Indianola, Mississippi, at five o'clock P.M. on the 6th day of April, 1938, pursuant to due and legal call and notice to all stockholders as provided by law, and the charter and by-laws of said Corporation, and all stockholders being present in person or by proxy, the following proceedings were had and the following resolution was offered and unanimously adopted:

WHEREAS, it is necessary and to the best interest of Sunflower Mills that said Corporation be authorized by amendment to its charter of incorporation to loan money to any persons, firms or Corporations, and to take and enforce securities and other evidences of debt therefor; Therefore, be it resolved by the stockholders of Sunflower Mills that the charter of incorporation of Sunflower Mills be amended by adding the following Section IX to said charter;

"Section IX. This Corporation shall also have the right and power to loan money to any persons, firms or Corporations, and to take and enforce securities and other evidences of debt therefor."

Be it further resolved that the President and Secretary of this Corporation be and they are hereby authorized and directed to duly authenticate this resolution for all legal purposes and by legal acknowledgments for and on behalf of and as the act of the stockholders of this Corporation for the purpose of having the charter of incorporation of this Corporation amended as provided for in this resolution, and that the said President and Secretary of this Corporation do all things necessary to have said charter of incorporation amended in accordance with the provisions of this resolution.

(SEAL)

Celian H. Lewis, Pres.
Morris Lewis, Sec'y.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

Personally appeared before me, the undersigned notary public in and for said County and State, Celian H. Lewis, President of Sunflower Mills, and Morris Lewis, Jr., Secretary of Sunflower Mills, both of whom are to me well known to be the President and Secretary, respectively, of Sunflower Mills, a Corporation domiciled at Indianola, Sunflower County, Mississippi, and each of whom being by me first duly sworn severally state on oath that the foregoing is a true and correct copy of a resolution made, passed, and adopted at a special meeting of the stockholders of said Corporation held on the 6th day of April, 1938 in the office of said Corporation in the City of Indianola, Sunflower County, Mississippi, being the regular and usual place of meeting of the stockholders thereof, as provided by the by-laws thereof, and which said special meeting was held pursuant to and in accordance with due and legal call and notice to all stockholders of said Corporation, as provided by law and as provided by the charter of incorporation and by-laws of said Corporation, when and where all stockholders were present in person or represented by proxy.

And the said Celian H. Lewis, President, and Morris Lewis, Jr., Secretary, further severally acknowledge that they signed and executed the above and foregoing amendment to the articles of incorporation of Sunflower Mills in accordance with the directions of the above resolution, on this the 6th day of April, 1938.

Witness my signature and seal of office on this the 7th day of April, 1938.

(SEAL)

Pattie Norris, Notary Public.
My Commission expires Jan. 30th, 1941.

Received at the office of the Secretary of State, this the 8th day of April A. D., 1938, together with the sum of $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 8th, 1938.

I have examined this amendment to the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Sunflower Mills is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of April, 1938.

By the Governor

J. B. Snider
Acting Governor of Mississippi

Walker Wood
Secretary of State.

Recorded: April 15th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRODUCERS GIN COMPANY (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a co-operative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation;

ARTICLE 1. The name of the association shall be Producers Gin Company (A. A. L.).

ARTICLE II. The domicile of the association shall be at Farrell, Coahoma County, Mississippi.

ARTICLE III. The period of existence of the association shall be fifty years from date hereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $25,100, of which the sum of $100.00 shall be common stock, divided into 100 shares of a par value of $1.00 each, and $25,000.00 shall be preferred stock, divided into 1000 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than 25% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $1.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 18th day of April, 1938.

R. C. Nelson, Will Mix, P. M. Smithers, O. M. Gilbert, Morris Baker, Emo Sbravati, Chester Moore, S. A. Corley, est; S. A. Corley, Alex Shaw, B. F. Moore, J. L. Stribling, L. M. Boyd, L. E. Pierce, Robt. E. Bobo, Mark N. Ham, Y. E. Howell, J. B. O'Keefe, Mrs. C. H. Roberson.

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

R. C. Nelson, Will Mix, P. M. Smithers, O. M. Gilbert, Morris Baker, Emo Sbravati, Chester Moore, S. A. Corley, Alex Shaw, B. F. Moore, J. L. Stribling, L. S. Boyd, L. E. Pierce, Robt. E. Bobo, Mark N. Ham and Y. E. Howell, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 18th day of April, 1938.

Given under my hand and seal this 18th day of April, 1938.

(SEAL)

J. B. O'Keefe
JUSTICE OF THE PEACE.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: J. B. O'Keefe and Mrs. C. H. Roberson, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed

TUCKER PRINTING HOUSE JACKSON MISS

on the 18th day of April, 1938.
Given under my hand and seal this 18th day of April, 1938.

(SEAL) Louise Arrington, 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 PRODUCERS GIN COMPANY (A. A. L.), domiciled at Farrell, Mississippi, 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 April, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, 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 20th day of April, 1938.

(SEAL) Walker Wood
Walker Wood, Secretary of State.

Recorded: April 20th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JONES BAYOU GIN ASSOCIATION (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a co-operative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law", and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE 1. The name of the association shall be JONES BAYOU GIN ASSOCIATION (A. A. L.)

ARTICLE II. The domicile of the association shall be at Boyle, Bolivar County, Mississippi.

ARTICLE III. The period of existence of the association shall be fifty years from the date thereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton; and buying, selling, storing, shipping and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The Association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $30,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $29,000.00 shall be preferred stock, divided into 1160 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by, producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any time more than one share of such common stock, The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any time more than 35% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control of management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitled the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividends declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it is called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of the preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

ARTICLE VIII. Each of the parties hereto hereby subscribes for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting to be held after this issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we have hereunto set our hands in duplicate this the ____day of January, 1938.

V. W. Jennings; Bennie Woodruff; D. C. Crawford; P. R. Jones; Robt. C. Lowry; C. F. Smith; J.J. & C. H. Lipe (By C.H.L); Z. W. Prevost; E. E. Lipe; G. C. Gilbert; E. A. Mixon; P. N. Mabry; J. D. Reynolds; Albert Ferri; F. M. Kea, Sr.,; R. L. Campbell; W. A. Brown; J. W. Medders; J. L. Cauble; J. S. Wakefield; J. M. Doyle; R. L. Crawford; J. L. Kelly; C. M. Clark; J. W. Kendricks; S. T. Jones; J. E. Adams; J. H. Garrett; Earl F. Melott; G. C. Frye; I. L. Moore; O. W. Fortenberry; B. L. Cole; R. H. Boone; O. A. Kimbell; A. C. Thornton; R. H. Davenport; J. O. Garrett.

THE STATE OF MISSISSIPPI
COUNTY OF BOLIVAR
FIFTH DISTRICT.

BEFORE ME, the undersigned authority in and for the said district, county and state, competent to take acknowledgments, personally appeared the within named: V. W. Jennings, Bennie Woodruff, D. C. Crawford, P. R. Jones, R. C. Lowry, C. F. Smith, C. H. Lipe, Z. W. Prevost, E. E. Lipe, G. C. Gilbert, P. N. Mabry, J. D. Reynolds, J. W. Hendricks, S. T. Jones, J. E. Adams, J. H. Garrett, Earl F. Melott, G. C. Frye, I. L. Moore, O. W. Fortenberry, B. L. Cole, R. H. Boone, O. A. Kimbell, A. C. Thornton, R. H. Davenport, J. O. Garrett, Albert Ferri, F. M. Kea, Sr., R. L. Campbell, W. A. Brown, J. W. Medders, J. L. Cauble, J. S. Wakefield, J. M. Doyle, R. L. Crawford, J. L. Kelly and C. M. Clark, who each then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the day and year therein mentioned.

GIVEN under my hand and official seal, this the 13th day of April, 1938.

(SEAL) E. A. Mixon, JUSTICE OF THE PEACE.

TUCKER PRINTING HOUSE JACKSON MISS

THE STATE OF MISSISSIPPI
COUNTY OF BOLIVAR
TOWN OF BOYLE.

Personally appeared before me, the undersigned MAYOR in and for the said Town of Boyle, the within named E. A. Mixon, who then and there acknowledged that he signed and delivered the foregoing instrument of writing in duplicate as his free act and deed on the day and year therein mentioned.

Given under my hand and official seal, this the 13th, day of April, 1938.

(SEAL)

Stanley F. Gaines,
MAYOR OF THE TOWN OF BOYLE, MISSISSIPPI.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the articles of association and incorporation of Jones Bayou Gin Association (A. A. L.), domiciled at Boyle, Mississippi, hereto attached, together withtaduplicate 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 April, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 479, 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 April, 1938.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded: April 16th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7890 W

THE CHARTER OF INCORPORATION
OF
THE NEW BUENA VISTA HOTEL COMPANY

1. The corporate title of said company is The New Buena Vista Hotel Company.
2. The names of the incorporators are: J. S. Love, Jr., Postoffice, Jackson, Mississippi; R. D. Sanders, Postoffice, Jackson, Mississippi; F. W. Bradshaw, Postoffice, Jackson, Mississippi.
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Sixty Five Thousand Seventy One ($65,071.00) Dollars, of which $65,000.00 shall be preferred stock and $71.00 shall be common stock, both classes of stock to have equal voting rights, share for share, in the election of Directors and at all stockholders meetings; the preferred stock to have the right to prior payment in the event of sale or liquidation of the assets of the Corporation, and to be callable in whole or in part on any semi-annual dividend date at $102,00 per share, plus accumulated dividends, after thirty (30) days prior notice, or on and after May 1, 1940, to be retired in whole or in part by lot, from a sinking fund to be provided by 50% of the net profits of the Corporation remaining after the payment of dividends on the preferred stock. The preferred stock shall provide for the payment of 6% per annum cumulative dividends, payable semi-annually from date of issue, beginning November 1, 1939, dividends for the first year being waived and payable before any dividend is payable on the common stock.
5. Number of shares for each class and par value thereof: Six hundred and fifty (650) shares of cumulative, 6% preferred stock, of the par value of $100.00 per share, and thirty five hundred and fifty (3550) shares of no par value common stock, all of the same class, the sale price of which is fixed at $0.02 (2¢) per share, or at such price as may hereafter from time to time be fixed by the Board of Directors.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, own, lease and operate a hotel, or hotels in Mississippi; to own real and personal property in connection therewith; to buy and sell land and buidings and to construct hotels; to own, lease and operate pavilions and places of entertainment, resturants, drug stores and refreshment stands in connection with hotels, owned by the Corporation, and not otherwise prohibited by law, and to do any and all other things necessary and incident to the ownership, operation and management of hotels, not contrary to law.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Fifty (50) shares of preferred stock. Two Hundred (200) shares of Common stock.

J. S. Love, Jr.,
R. D. Sanders
F. W. Bradshaw
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned authority J. S. Love, Jr., R. D. Sanders and F. W. Bradshaw incorporators of the corporation known as the The New Buean Vista Hotel Company who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 19th day of April, 1938.

(SEAL)

Mrs. Juanita C. Temple.

Received at the office of the Secretary of State this the 19th day of April, A.D. 1938, together with the sum of $142.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 19th, 1938.

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

Greek L. Rice, Attorney General
By, E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The New Buena Vista Hotel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State

Recorded: April 21, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7891 W

THE CHARTER OF INCORPORATION
OF
NEW BUENA VISTA OPERATING COMPANY

1. The corporate title of said company is NEW BUENA VISTA OPERATING COMPANY.
2. The names of the incorporators are: J. S. Love, Jr., Postoffice, Jackson, Mississippi; R. D. Sanders, Postoffice, Jackson, Mississippi; F. W. Bradshaw, Postoffice, Jackson, Mississippi.
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars all of no par value common stock.
5. Number of shares for each class and par value thereof: Two Hundred (200) shares of no par value common stock, the sale price of which is fixed at Fifty ($50.00) Dollars per share, or at such price as may hereafter from time to time be fixed by the board of directors.
6. The period of existence is fifty years.
7. The purpose for which it is created: To plan, design, repair and construct buildings for hotel purposes or to buy, sell and acquire the same; to conduct and carry on such hotel or hotels for the accomodation of the public; and, to rent private rooms, suits, and all accomodations necessary for that purpose; to conduct and carry on the business of buying and selling cigars, tobacco, candy, magazines, confections, toilet articles, notions, beverages, and any and all other articles of merchandise usually sold in hotels and not prohibited by law; to operate drug stores, beauty shops, resturants, places of amusement, soda fountains, magaznine stands, shops and stores, customarily operated or owned in and in connection with hotels, not prohibited by law; to purchase, lease or otherwise acquire lands, buildings, and real estate for hotel use; and, to lease, mortgage, and convey such real estate in such manner as may appear to the best interest of the corporation; and, to do any and all other things usual and customary in the ownership and operation of hotels not prohibited by law.

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

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

J. S. Love, Jr.,
R. D. Sanders
F. R. Bradshaw
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. S. Love, Jr., R. D. Sanders and F. W. Bradshaw, incorporators of the corporation known as the New Buena Vista Operating 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, 1938.

(SEAL) Mrs. Juanita C. Temple, Notary Public.

Received at the office of the Secretary of State this the 19th day of April, A. D., 1938, 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,
April 19, 1938.

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

Greek L. Rice, Attorney General
By, E. R. Holmes, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of New Buena Vista Operating Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: April 21st, 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County Mississippi, dated April 29, 1943. Certified copy of said decree filed in this office, this May 1, 1943. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7892 W

THE CHARTER OF INCORPORATION
OF
CONSUMERS BUTANE GAS COMPANY
Drew, Mississippi,

1. The corporate title of said company is CONSUMERS BUTANE GAS COMPANY, INC.
2. The names of the incorpprators are: Benton S. Brooks, Postoffice, Drew, Mississippi; Ralph W. Ray, Postoffice, Drew, Mississippil R. B. McHenry, Postoffice, Drew, Mississippi; G. A. Ballard, Postoffice, Drew, Mississippi.
3. The domicile is at Drew, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be Five Thousand Dollars, All of which shall be common stock.
5. Number of shares for each class and par value thereof: The number of shares of stock shall be fifty, each of the par value of One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct the business of dealing in, buying and selling and distributing Butane Gas, and oils, gas and fuels of all kinds and descriptions; to engage in a general mercantile business, buying and selling merchandise of every kind, character and description; to own and operate and to buy and sell farm lands and real estate of all kinds, subject to all restrictions and limitations of the laws of the State of Mississippi; to act as merchandise and real estate agents, factors and brokers; to act as merchants or sales agents for all kinds of commercial or domestic equipment, machinery and appliances and to manufacture and to installl the same; to make loans of money and to secure the same by liens upon real and personal property, if desired; to own and operate gins, and factories for the manufacture of all kinds of building material, and such other powers are are necessary and appropriate to a corporation rendering service in community development.

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

Benton S. Brooks, Benton S. Brooks
Ralph W. Ray, Ralph W. Ray
R. B. McHenry, R. B. McHenry
G. A. Ballard, G. A. Ballard
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned Notary Public, in and for the said State and County, BENTON S. BROOKS, RALPH W. RAY, R. B. McHENRY, and G. A. BALLARD, incorporators of the corporation known as CONSUMERS BUTANE GAS COMPANY, who each 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, 1938.

(SEAL) Cordelia Keith, Notary Public.

Received at the office of the Secretary of State, this the 19th day of April, A.D., 1938, 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 20, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Consumers Butane Gas Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: April 21, 1938.

This corporation dissolved and its Charter surrendered to the State of Mississippi by decree of Chancery Court of Sunflower County, Mississippi, date June 17, 1939. Certified copy of said decree filed in this office, this June 22, 1939.
Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7888 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THIGPEN-WHITFIELD HARDWARE COMPANY

Be it remembered that THIGPEN-WHITFIELD HARDWARE COMPANY, corporation under the laws of the State of Mississippi, held a stockholders and Directors meeting at its office in Picayune, Mississippi on the 13th day of April, 1938 for the purpose of making amendment to the Charter of said Company, and all of the stockholders owning the entire stock of said Company, and all of the directors being present after due notice having been given said stockholders, and all of the stock being represented and present to participate in said meeting; when then and there a resolution was introduced and adopted, to-wit:

Resolved that article 1 of the Charter of Incorporation of said Company be amended and changed wherein the name of THIGPEN-WHITFIELD HARDWARE COMPANY is changed to the name of THIGPEN-HARDWARE COMPANY, and that said corporation hereafter bear that name. Whereupon said meeting adjourned.

Done this the 13th day of April, 1938.

(SEAL)

S. G. Thigpen
President

Mrs. S. G. Thigpen
Secretary.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

Personally appeared before me, the undersigned authority, this 13th day of April, 1938, S. G. Thigpen, President and Mrs. S. G. Thigpen, Secretary of the THIGPEN-WHITFIELD HARDWARE CO., who acknowledge that the above and foregoing resolution of said Company is a true and correct copy of the original as it appears on the minute books of said Company, and that they signed and executed the above and foregoing articles of amendment to the charter of Incorporation of the said THIGPEN-WHITFIELD HARDWARE CO., for the purpose of perfecting an amendment to its charter as ordered by said resolution and as by law directed.

S. G. Thigpen, President
Mrs. S. G. Thigpen, Secretary

Given under my hand and seal this the 13th day of April, 1938.

(SEAL)

N. G. Page, Notary Public.
My Commission expires August 2, 1939.

Jackson, Mississippi

Received at the office of the Secretary of State on this 19th day of April, 1938 together with the sum of $10.00 for recording fee and thereon referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Office of the Attorney General.

On this 19th day of April, 1938 I have examined the above amendment to the Charter of Incorporation of THIGPEN-WHITFIELD HARDWARE CO., and am of the opinion that same is not violative of the Constitution and laws of Mississippi and the 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 Thigpen-Whitfield Hardware Company, changing name to Thigpen Hardware Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: April 21st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7889 W

AMENDMENT TO CHARTER
OF
WADE HARDWARE COMPANY

BE IT RESOLVED that Sections 4 and 5 of the Charter of Incorporation of the Wade Hardware Company reading as follows:

Section 4. The capital stock of the corporation is $200,000.00, $100,000.00 of which may be issued as preferred stock.

Section 5. The par value of the shares is $100.00; are hereby amended to read as follows:

Section 4. The authorized capital stock of this corporation is $200,000.00, of which $100,000.00 may be issued as preferred stock, and such preferred stock shall bear cumulative dividends at the rate of 5% per annum and be preferred as to dividends and to payment in full out of the net assets upon dissolution or winding up of the corporation, and such preferred stock may be retired by vote of the stockholders or as may be provided in the by-laws.

Section 5. The par value of the shares is $50.00, but such par value may be changed from time to time by majority vote of the stockholders.

I, R. A. Ball, President of Wade Hardware Company, a corporation, hereby certify that at a special meeting of the stockholders of said Company called for the purpose and held at the office of the Company in the City of Greenwood in Leflore County, Mississippi, on the 12th day of April, 1938, at which meeting all of the stockholders of said Company were present and voting, the foregoing amendment to the Charter of said Company was regularly adopted by an affirmative vote of the stockholders, and the affirmative vote of each class of stockholders voting separately by classes.

IN WITNESS WHEREOF the Wade Hardware Company has caused this amendment and certificate to be signed by R. A. Ball, President, and its corporate seal to be affixed this the 18 day of April, 1938.

(SEAL)

WADE HARDWARE COMPANY

By, R. A. Ball

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before the undersigned authority in and for said county and state, the above named R. A. Ball, President of the Wade Hardware Company, a corporation, who acknowledged that he signed, affixed the corporate seal thereto and delivered the above and foregoing instrument of writing on the day and year therein mentioned, as his act and deed as President of said Wade Hardware Company, a corporation, all after having been duly authorized so to do.

Given under my hand and official seal this the 18 day of April, 1938.

(SEAL)

R. S. Stubblefield, Notary Public.

Received at the office of the Secretary of State, this the 19th day of April, A. D., 1938, together with the sum of $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 19, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Wade Hardware Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-first day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood.
Secretary of State.

Recorded: April 21st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7900 W

NOTICE OF AMENDMENT OF THE CHARTER
OF THE
DEER CREEK COMPRESS COMPANY
as passed by the Stockholders at a meeting.

"The Charter of the Deer Creek Compress Company, a Mississippi Corporation, domiciled at Hollandale, is hereby amended so as to make Section 4 of said Charter read as follows:
"'4. Amount of Capital stock. $125,000.00.' instead of $100,000.00.
"That the President and Secretary of this Company be authorized to make effectual the foregoing amendment."

(SEAL)

DEER CREEK COMPRESS COMPANY
By L. C. Hays, President

Grant Hamilton
Secretary.

State of Mississippi,
County of Washington.

Personally appeared before me, the undersigned Notary Public, in and for said County and State, L. C. Hays President, and Grant Hamilton, Secretary, of the Deer Creek Compress Company, of Hollandale, Mississippi, to me well known, who after being by me first duly sworn, states that there was a meeting of the stockholders of said Deer Creek Compress Company, which was regularly called, and held according to law in the Town of Hollandale, on the 20th day of April, 1938, whereat were present more than a quorum and thereat the aforesaid resolution was adopted by a majority of all of the stockholders on said date, as shown by the minutes of said corporation, a copy whereof is hereinbefore set out within the quotation marks,
Witness my hand and seal of office, this the 26 day of April, 1938.

(SEAL)

Duncan Cope, Notary Public.

Received at the office of the Secretary of State, this the 28 day of April, A. D., 1938, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 28, 1938.

I have examined this amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the 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 Deer Creek Compress Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-ninth day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State

Recorded: April 29th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7893 W

THE CHARTER OF INCORPORATION
OF
RYAN AND ANDERSON, INC.

2-26-1943

1. The corporate title of said Company is: Ryan and Anderson, Inc.
2. The names of the incorporators are: V. V. Ryan, Postoffice, Jackson, Mississippi; H. N. Anderson, Postoffice, Jackson, Mississippi; A. L. Dent, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty-five Thousand Dollars ($25,000.00) Common Stock, represented by two hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) each.
5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To drill for petroleum, oils, natural gas, or other volatile mineral substances, and salt; to acquire, for lease purposes, gas and oil lands, lease holds and other interests in real estate; to buy, sell and deal in, said oil, gas and mineral lands, lease holds and other interests; to construct and maintain gas well, oil wells, salt wells, and refineries, and to buy, sell and deal in, gas, oil and salt; to buy, sell, lease or hire oil, gas and water well equipment; to obtain and prepare for market, in the manner most convenient to the Company, any minerals or materials which may be discovered by the Company; and to transact all business properly connected with, or incidental to, any or all of said objects and purposes; to own, purchase, or lease the necessary buildings and real estate, and all equipment necessary or incidental for carrying out the above purposes.

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

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

This Corporation may commence business when one hundred (100) shares of the common stock have been paid in full.

V. V. Ryan
H. N. Anderson
A. L. Dent

STATE OF MISSISSIPPI)
HINDS COUNTY.)

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Hinds County, in the State of Mississippi, the within named V, V. Ryan, H. N. Anderson and A. L. Dent, Incorporators of the corporation known as RYAN AND ANDERSON, INC., each of whom acknoledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 2nd day of April, 1938.

GIVEN under my hand and official seal on said the 2nd day of April, 1938.

(SEAL)

E. C. Miller, Notary Public.
My Commission expires 8/15/38.

Received at the office of the Secretary of State, this the 20th day of April, A.D., 1938, 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 21st, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Ryan and 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 Twenty-first day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: April 22, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7897 W

April 22, 1938

Honorable Walker Wood,
Secretary of State,
Jackson, Mississippi

Dear Sir:

I am enclosing herewith resolution of the stockholders of the Tunica Insurance Co., Incorporated, Tunica, Mississippi, asking that the corporate name be changed from the Tunica Insurance Company to Tunica Insurance Agency. I am also enclosing herewith a certified copy of this resolution which was adopted on April 9, 1938.

Yours very truly,
L. K. Allen
L. K. Allen, President
Tunica Insurance Company

Sworn to and subscribed before me this 23rd day of April, 1938.

(SEAL)

J. W. Thompson,
Circuit Court Clerk.

At a meeting of the stockholders of the Tunica Insurance Company held on April 9, 1938 in their office in the town of Tunica, County of Tunica, Mississippi, it was unanimously adopted that the corporate name be changed from the Tunica Insurance Co., Incorporated to Tunica Insurance Agency and that the President and Secretary do whatever is necessary to procure this change in corporate name.

STATE OF MISSISSIPPI
COUNTY OF TUNICA.

I, the undersigned, Mrs. L. K. Allen being the duly elected qualified and acting secretary of the Tunica Insurance Company, Tunica, Mississippi, do hereby certify that the foregoing resolution is a true and correct copy of resolution adopted by the stockholders of the Tunica Insurance Company, Tunica, Mississippi, on April 9, 1938, as the same appears on the records in the Minute Book of this said company.

WITNESS my signature this 23rd day of April, 1938.

Mrs. L. K. Allen

Sworn to and subscribed before me this 23rd day of April, 1938.

J. W. Thompson
Circuit Court Clerk.

Received at the office of the Secretary of State, this the 25th day of April, A.D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 25th, 1938.

I have examined this amendment of the above charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Tunica Insurance Co., Incorporated, changing name to Tunica Insurance Agency is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of April, 1938.

By the Governor

J. B. Snider
Lt. and Acting Governor of Mississippi

Walker Wood
Secretary of State.

Recorded: April 27th, 1938.

Incorporated by State Tax Commission as Authorized by Section 15, Chapter 141, Laws of Mississippi 1933

MAR 28 1945

TUCKER PRINTING HOUSE JACKSON MISS

#7852 W

THE CHARTER OF INCORPORATION
OF
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1. The corporate title of said company is CHARLESTON AMUSEMENT CLUB.
2. The names of the incorporators are: Jesse L. Hays, Postoffice, Charleston, Miss; George P. Cossar, Postoffice, Charleston, Miss; Austin Neely, Postoffice, Charleston, Miss; G. W. Rainey, Postoffice, Charleston, Miss.
3. The domicile is at Charleston, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No Capitol Stock.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: " To promote organized educational recreation for the members of the Club and their guests as a means of civic advancement, and to create friendly social relationship among the members of the club and between such members and those of other civic bodies governing society in general; to own for the benefit of the members and guests of the members various games and means of amusement and recreation such as checkers, dominos, punching bag, pool, etc.,; to operate a clean, legal and orderly club. No profits derived from dues are to go to the members but all income is to be used for the general upkeep, maintenance, repair and installation of new means of recreation and for the promotion of educational recreation activities in Charleston, Mississippi.

Said 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 claim 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: -------.

Jesse L. Hays
Jesse L. Hays
George P. Cossar
George P. Cossar
Austin Neely
Austin Neely
G. W. Rainey
G. W. Rainey
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE.

This day personally appeared before me, the undersigned authority Jesse L. Hays, George P. Cossar, Austin Neely and G. W. Rainey incorporators of the corporation known as the CHARLESTON AMUSEMENT CLUB who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of March, 1938.

(SEAL)

J. H. Cossar
J. H. Cossar, Notary Public.

Be it remembered that pursuant to a call of the President of the Charleston Amusement Club, a meeting of said Club was held the 18th day of March, 1938. The following officers were present: Jesse L. Hays, President, George P. Cossar, Vice-President, Austin Neely, Vice-President and G.W. Rainey, Secretary and Treasurer, also present were the following members constitution a quorum, Jack Dempsey, Joe Womble, Odis Smith, Robert Harris, Johnny Tribble, Harrison Tribble, H. E. Neely, Reeves Whirley, Arthur Kerr and Wade Kellum.

There upon the following proceedings were had and done, to-wit: Wade Kellum offered and moved the adoption of the resolution hereinafter set out and the motion being duly seconded and put to a vote was unammously carried, all members voting "Aye". Said resolution was as follows, to-wit:

WHEREAS the Charleston Amusement Club had been organized on March 1, 1938 and had been in operation without being incorporated, and,

WHEREAS the said Charleston Amusement Club can work much more effectively by being incorporated by securing a charter of incorporation from the State of Mississippi.

NOW THEREFORE BE IT RESOLVED by the CHARLESTON AMUSEMENT CLUB that the officers, Jesse L. Hays, President, George P. Cossar, Vice-President, Austin Neely, Vice-President and G. W. Rainey Secretary and Treasurer, of said Club are hereby authorized to make application to the Secretary of State of the State of Mississippi for a charter of incorporation of the Charleston Amusement Club. Said application shall place the domicile of the said corporation at Charleston, Mississippi, shall issue no shares of stock and shall be for a period of existence of fifty years and further said application shall show the purpose of said corporation as follows, to-wit:

"To be a place of recreation and amusement for the members of the club; to own for the benefit of the members and guests of the members various games and means of amusement and recreation such as pool, checkers, dominos, punching bag, etc.,; to operate a clean, legal and orderly club. No profit derived from dues are to go to the members but all income is to be used for the general upkeep, maintenance, repair and installation of new means of recreation.

Said 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 liabilties against the members for corporation debts, but the entire corporate property shall be liable for the claim of creditors."

There being no further business the meeting adjourned.

Jesse L. Hays
President

G. W. Rainey
Secretary.

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

I, G. W. Rainey, Secretary of the Charleston Amusement Club, hereby certify that the above

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and foregoing attached resolution is a true copy of the minutes and resolutions of the Charleston Amusement Club authorizing its officers to apply for a charter of incorporation for the Charleston Amusement Club.

Witness my signature this the 19th day of March, 1938.

G. W. Rainey
G. W. Rainey

Be it remembered that pursuant to a call of the President of the Charleston Amusement Club, a meeting of said Club was held the 15th day of April, 1938. The following officers were present: Jesse L. Hays, President, George P. Cossar, Vice-President, Austin Neely, Vice President and G.W. Rainey, Secretary and Treasurer, also present were sufficient members to constitute a quorum.

Thereupon the following proceedings were had and done, to-wit: Reeves Whirley offered and moved the adoption of the resolution hereinafter set out and the motion being duly seconded and put to vote was unanimously carried, all members voting "Aye". Said resoltuion was as follows, to-wit:

Whereas in a meeting of March 18, 1938 the Charleston Amusement Club voted to incorporate the said club;

Whereas said application was filed with Walker Wood, Secretary of State and is now in the hands of the Attorney General of the State of Mississippi;

Whereas the purpose clause in said application for charter did not include the primary purpose of said club and proposed corporation;

NOW THEREFORE BE IT RESOLVED by the Charleston Amusement Club that the officers, to-wit: Jesse L. Hays, George P. Cossar, Austin Neely and G. W. Rainey, of said club are hereby authorized to amend the purpose clause of the application for incorporation to read as follows, to-wit:

"To promote organized educational recreation for the members of the Club and their guests as a means of civic advancement, and to create friendly social relationship among the members of the club and between such members and those of other civic bodies governing society in general; to own for the benefit of the members and guests of the members various games and means of amusement and recreation such as checkers, dominos, punching bag, pool, etc.,; to operate a clean, legal and orderly club. No profits derived from dues are to go to the members but all income is to be used for the general upkeep, maintenance, repair and installation of new means of recreation, and for the promotion of educational recreation activities in Charleston, Mississippi.

Said 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 on individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claim of creditors."

There being no further business the meeting adjourned.

Jesse L. Hays, President.

G. W. Rainey, Secretary.

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

I, G. W. Rainey, Secretary of the Charleston Amusement Club, hereby certify that the above and foregoing resolution is a true copy of the minutes and resolutions of the Charleston Amusement Club authorizing its officers to amend the purpose clause of the original application for a charter incorporating the Charleston Amusement Club.

Witness my signature this the 12st day of April, 1938.

G. W. Rainey, Secretary.

Received at the office of the Secretary of State, this the 22nd day of March, A.D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 22nd, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Charleston Amusement 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 22nd day of April, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: April 25th, 1938.

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#7901 W

THE CHARTER OF INCORPORATION
OF
"PIGFORD BROS. INC."

1. The corporate title of said Company is "PIGFORD BROS. INC."
2. The names and post office addresses of the Incorporators are: J. A. Pigford, present temporary post office address, Box 479, Natchez, Mississippi. Permanent post office address 714-26th Avenue, Meridian, Mississippi; W. E. Pigford, postoffice address, 312-South Rankin Street, Natchez, Mississippi; Mrs. W. E. Pigford, post office address, 312-South Rankin Street, Natchez, Mississippi.
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock, all to be common stock, in $20,000.00.
5. The par value of each share of stock of the corporation shall be $100.00.
6. The sale price per share of the stock of the corporation shall be it's par value, $100.00 per share.
7. The period of existence of the corporation is 50 years.
8. The purposes for which the corporation is created are: To carry on a general contracting and road building business; to build and construct roads, hard surface, gravel, dirt and of every other kind, character and description; to contract for and construct buildings and to do everything necessary or proper connected therewith; to lease, own, buy and sell machinery, wagons, tools, implements, live stock, materials, gasoline, oils and any and all things necessary to be owned in the carrying on of a general contracting and road construction business; to buy, own, sell, trade, lease and to deal generally in real estate; to buy, own, sell, trade and to deal generally in notes, mortgages, bonds and stocks of all kinds, lawful in character; to have and possess all such rights and powers as are conferred on Corporations by Chapter 100 Mississippi Code 1930 Annotated and all laws amendatory thereto.
9. The corporation may begin business when $5,000.00 of the capital stock has been subscribed and paid for.

SIGNED by the Incorporators on this the 28 day of April, 1938.

W. E. Pigford
Mrs. W. E. Pigford
J. A. Pigford, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

Personally appeared before me, the undersigned authority in and for said County and State, J. A. Pigford, W. E. Pigford and Mrs. W. E. Pigford, Incorporators of the corporation known as "PIGFORD BROS. INC.", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 28th day of April, 1938.

(SEAL)

John C. Hodge, Notary Public.

Received at the office of the Secretary of State this the 30th day of April, A.D., 1938, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 30th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Pigford Bros. Inc., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Second day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 3rd, 1938.

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

#7902 W

Sworn Aid by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/24/43

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI TAXI COMPANY, INCORPORATED

I. The corporate title of said company is "Mississippi Taxi Company, Incorporated".

II. The names of the incorporators and their post office addresses are: S. L. White, Jackson, Mississippi; L. P. Cook, Jackson, Mississippi; Lenna Clement, Jackson, Mississippi.

III. The domicile of the corporation in this state is at Jackson, Mississippi.

IV. The amount of capital stock authorized, classes, privileges and restrictions thereof is as follows, viz:

There are to be fifty (50) shares of all common stock without nominal or par value.

V. The sale price of said stock shall be as fixed and changed from time to time by the Board of Directors at a price not to exceed One Hundred Dollars per share; such authority to fix and change such sale price thereof being expressly vested in such board.

VI. The period of existence for which said corporation is created is fifty (50) years.

VII. The purposes for which the corporation is created are: To buy, sell, own, mortgage, hypothecate, deal in, or otherwise acquire, lease, use and dispose of any and all kinds of real, personal and mixed properties, not contrary to the laws of this state; to establish, own, maintain and operate a system or systems of automobile taxicabs for passenger transportation, and trucks for freight transportation, for hire, within the limits and for three miles outside of the limits of any city, town or village in this state and to purchase, own, lease, mortgage or otherwise acquire, use and dispose of any and all necessary facilities and property of every nature and kind necessary to the full conduct and operation of such businesses; to buy, lease, own, operate and encumber retail service or filling stations. The rights and powers that may be exercised by this corporation, in addition to the foregoing which are not prohibited by law, are those conferred by the provisions of chapter 100, Mississippi Code of 1930, and all amendments thereto.

VIII. The corporation may commence business when ten shares of said common stock shall be paid for in cash, services or property, the value of the latter of which shall be first fixed by the Board of Directors.

S. L. White
L. P. Cook
Lenna Clement
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared S. L. White, L. P. Cook and Lenna Clement, all of Jackson, Mississippi, and being the original incorporators of Mississippi Taxi Company, Incorporated, who each then and there acknowledged to me that they severally signed and delivered the above and foregoing charter of said corporation on the day and date therein written.

Given under my hand and official seal of office, this the 3rd day of May, 1938.

(SEAL)

L. O. Smith, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of May, A. D., 1938, 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.

May 3, 1938.

Greek L. 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 Taxi 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 May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 3rd, 1938.

This charter suspended by State Tax Commission for non-payment of franchise tax on October 31, 1962. Delbert Hosemann, Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

Miss. Gins

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
Wayne County Cooperative Gin Association (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production or agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law", and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE 1. The name of the association shall be Wayne County Cooperative Gin Association (A.A.L)

ARTICLE 11. The domicile of the association shall be at Waynesboro, Wayne County, Mississippi.

ARTICLE 111. The period of existence of the association shall be fifty years from date hereof.

ARTICLE 1V. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part of all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE V1. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE V11. Section 1. The authorized capital stock of the association shall be $25,000.00, of which the sum of $7,000.00 shall be common stock, divided into 700 shares of a par value of $10.00 each, and $18,000.00 shall be preferred stock, divided into 1200 shares of a par value of $15.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than 5% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control of management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

A. H. Sumrall, W. B. Donald, Edwin O.Smith, G. N. Jones, W. C. Dyess, O. B. Beard, Sam W. Cochran, Richard Brewer, C. O. Gilbert, J. R. Graham, G. C. Tatum, G. C. Doby, C. H. Jones, ~~W. B. Donald~~ (Duplicate), J. J. Dawsey, Willie Jones, Jr., Alex Brewer, C. P. Lovelass, C. C. Herron, W. W. Baygents, S. M. McRae, J. P. McMichael, John E. Taylor, S. H. Cooper, Austin Cooper, Arthur Palmer, W. F. Rainwater, C. McIlwain, H. C. Gandy, J. L. Stanley, Harry (his mark) Shirley (W.B.Walton, witness); Dewey McRae, Bill Snow, S. T. Whitney, W. G. Sellers, Warren Gavin, J. T. Jones, R. R. Prescott, Hal Helerson, J. H. Finley, H. J. McMichael, L. M. Jones, Oscar Odom, T. A. Odom, W. M. Wells, W. A. Mozingo, J. E. Baygents, J. P. Walker, Bennie Davis, Frank Prescott, W. P. Martin, Jos. L. Dyess, J. A. Smith, G. E. Ellis, B. Graham, G. C, Hollingheal, W. O. Eidson, C. P. Gilbert, J. Mc. W.Powe, A. E. Douglas, J. C. Cooper, G. W. Smith, W. E. Mills, H. E. Palmer, Edward T. Power, A. S. Harris, M. M. Riley.

STATE OF MISSISSIPPI
COUNTY OF WAYNE.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named:

Sam W. Cochran, Edward T. Power, J. McW. Power, A. S. Harris, Jos. L. Dyess, W. B. Donald, C. P. Gilbert, G. E. Ellis, Arthur Palmer, W. A. Mozingo, C. C. Herron, L. M. Jones, J.P.McMichael who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 22 day of April, 1938.

Given under my hand and seal this 22 day of April, 1938.

(SEAL) Carlos Trigg, Chancery Clerk.

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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 Cooperative Gin (A. A. L.), domiciled at Waynesboro, Mississippi, 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 25th day of April, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 493, 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 25th day of April, 1938.

(SEAL)

Walker Wood
Walker Wood, Secretary of State.

Recorded: April 25th, 1938.

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#7905 W

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FARMERS COOPERATIVE COMPRESS ASSOCIATION (A. A. L.)
INDIANOLA, MISSISSIPPI.

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE 1. NAME. The name of the association shall be FARMERS COOPERATIVE COMPRESS ASSOCIATION (AAL).

ARTICLE II. DOMICILE. The domicile of the association shall be at Indianola, Sunflower County, Mississippi, where its principal business will be transacted.

ARTICLE III. PERIOD OF EXISTENCE. The period of existence of the association shall be fifty years from date hereof.

ARTICLE IV. LAW UNDER WHICH ORGANIZED. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. PURPOSE. The purpose of the association shall be, primarily, to engage in and conduct the business of a general warehouse and compress for its members, which business shall include receiving, compressing, storing, shipping, trucking, transporting, marketing, and otherwise handling baled cotton, and such other activities and services generally performed by public warehouses and compresses; however, it may engage in any other business granted, authorized, or allowed to association organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. POWERS. The association shall have all the powers granted, authorized or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. CAPITAL STOCK. Section 1. Authorized capital. The authorized capital stock of the association shall be $200,000.00, of which the sum of $10,000.00 shall be common stock, divided into 200 shares of a par value of $50.00 each, and $190,000.00 shall be preferred stock, divided into 1900 shares of a par value of $100.00 each.

Section 2. Eligibility to hold stock. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any time more than 15% of the preferred stock outstanding.

Section 3. Transfers. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indetedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control of management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Voting rights. Each fully paid up share of stock shall entitled the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. Dividends. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates or preferred stock and/or credits on preferred stock.

Section 6. Retirement. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as orginally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No preferred stock called for retirement shall bear dividends, or carry any voting rights, after the date fixed in the call for its retirement; and no holder of common stock, whose membership has been terminated by the board of directors, shall be entitled to any vote, on account of such common stock, in the transacting business at meetings of stockholders after his membership has been terminated.

Section 7. Distribution upon liquidation. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to recieve the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $50.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this, the 2nd day of May, 1938.

M. W. Swartz, V. A. Johnson, Forrest G. Cooper, J. F. Barbour, H. G. Lowry, T. M. Pitts, Percy Ray, T. D. Robertson, The Robertshaw Co., by, W. J. Godbold, W. J. Godbold, B. H. Campbell.

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 M. W. Swartz, V. A. Johnson, Forrest G. Cooper, J. F. Barbour and H. G. Lowry, who each acknowledged that they signed, executed and delivered the foregoing articles of association and corporation on the day and year and for the purposes therein mentioned

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of their own free will and accord.

Given under my hand and official seal this, the 6th day of May, 1938.

(SEAL) Millie Holloway, Notary Public.

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 T. M. Pitts, Percy Ray, T. D. Robertson, B. H. Campbell and W. J. Godbold, who each acknowledged that they signed, executed and delivered the foregoing articles of association and corporation on the day and year and for the purposes therein mentioned of their own free will and accord.

Given under my hand and official seal this, the 6th day of May, 1938.

(SEAL) Millie Holloway, Notary Public.

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 W. J. Godbold, General Manager of The Robertshaw Co., known to me to be such official, who as such acknowledged that he signed, executed and delivered the foregoing articles of association and corporation on the day and year and for the purposes therein mentioned as the act of said company.

Given under my hand and official seal this, the 6th day of May, 1938.

(SEAL) Millie Holloway, 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 Earmers Cooperative Compress Association (AAL), domiciled at Indianola, Mississippi, 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 May, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, 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 9th day of May, 1938.

Walker Wood,
Walker Wood, Secretary of State.

Recorded: May 9th, 1938.

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#7904 W

THE CHARTER OF INCORPORATION OF WESTERN GIN COMPANY

1. The corporate title of said company is WESTERN GIN COMPANY.

2. The names of the incorporators are: L. C. Brassell, Post Office, Batesville, Mississippi; C. E. Smith, Post Office, Batesville, Mississippi; T. S. Shuford, Post Office, Batesville, Mississippi; J. E. Seay, Post Office, Batesville, Mississippi; W. L. Benson, Post Office, Courtland, Mississippi; J. D. Vance, Post Office, Batesville, Mississippi; W. J. McDonald, Post Office, Batesville, Mississippi; A. L. Williams, Post Office, Batesville, Mississippi; F. C. Bryant, Post Office Batesville, Mississippi.

3. The domicile is on New Highway No. (6), centrally located between Marks and Batesville, Mississippi, and the Post Office address of said company or corporation is Batesville, Mississippi.

4. The amount of capital stock is $15,000.00 (FIFTEEN THOUSAND DOLLARS), but the corporation may organize and begin business when $5,000.00 (FIVE THOUSAND DOLLARS) of the capital stock has been subscribed and paid for.

5. The par value of the shares is $50.00 (FIFTY DOLLARS), all common stock.

6. The period of existence is FIFTY YEARS.

7. The purposes for which it is created: (a) Is to gin, bale and prepare cotton for the market in bales; purchase and sell bagging and tire; buy cotton in bales and in the seed; buy and sell cotton-seed on the markets; and to own and operate trucks in furtherance of said corporation's business and to do any and all things incident and customary in the operation of a public cotton gin.

(b) To buy and sell hulls and cotton-seed meal on the market, either as wholesalers or retailers; operate public Gristmill and prepare corn meal and chops for the market and sell the same either as wholesalers or retailers; and to buy and sell corn in the ear or shelled, either as wholesalers or retailers.

(c) To operate saw mill in connection with said gin in the manufacture of lumber, and sell the same at wholesale or retail; and to manufacture and sell wood in connection with said corporation's milling operations; and to buy and sell coal on the market as wholesalers or retailers.

(d) To operate public commissary and to deal in goods, wares and merchandise of all kinds, both at wholesale and retail; to own and operate public blacksmith shop, public garage, filling and service station, to sell oil and gas, tractor fuels, automobile accessories, and all other materials that may be incident to such business, either as wholesalers or retailers thereof, and to owns and operate trucks and cars in furtherance of such business.

(e) The rights and 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 acts amendatory thereof.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares, all common stock, par value $50.00) par share, making a capital of FIVE THOUSAND DOLLARS of said corporate stock paid up to authorize and begin business.

L. C. Brassell	W. E. Benson
C. E. Smith	J. D. Vance
T. S. Shuford	W. J. McDonald
J. E. Seay	A. L. Williams
	F. C. Bryant (Incorporators)

J. B. Boyles
Attorney, Batesville, Mississippi.

STATE OF MISSISSIPPI
PANOLA COUNTY.

This day personally appeared before me, C. M. Shinn, Chancery Clerk of the County and State aforesaid, L. C. Brassell, C. E. Smith, T. S. Shuford, J. E. Seay, W. L. Benson, J. D. Vance, W.J. McDonald, A. L. Williams, and F. C. Bryant, incorporators of the corporation known as WESTERN GIN COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on 7th day of May, 1938.

(SEAL)

C. M. Shinn,
Chancery Clerk Panola County, Mississippi.

Received at the office of the Secretary of State, this the 9th day of May, 1938, 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,
May 9th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Western 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 Ninth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 10th, 1938.

Proof of Publication, Showing publication made on May 12th 1938
filed in this office May 19th 1938
Walker Wood, Secretary of State

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Panola County, Mississippi, dated November 30, 1943. Certified copy of said decree filed in this office, this the 31st day of December 1943. Walker Wood, Secretary of State.

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#7903 W

CHARTER OF INCORPORATION
OF
ESTES W. MANN & COMPANY

1. The Corporate Title of said Company is: ESTES W. MANN AND COMPANY.

11. The names and post office addresses of Incorporators are: Estes W. Mann, % Wynn, Hafter & Lake, Greenville, Miss; L. R. Foote, Greenville, Mississippi; M. L. Wampold, Greenville, Mississippi.

111. The domicile of the Corporation in this State is: Greenville, Mississippi.

1V. The amount of authorized capital stock is fifty (50) shares with a par value of ONE HUNDRED DOLLARS ($100.00) per share, with full authority to commence business when fifteen (15) shares of stock have been subscribed for and paid in.

V. The period of existence not to exceed fifty years is fifty years.

V1. The purpose of the Corporation is to employ licensed architects and engineers to conduct the general practice of architecture and engineering in all or any of their respective branches; to acquire by purchase, or otherwise own, hold, buy, sell, convey lease, mortgage or encumber real estate; the purposes for which this corporation is created, not contrary to law includes all those powers and authority conferred by the Provision of Chapter 100 of the Code of 1930.

V11. WITNESS OUR SIGNATURE, this the fourth day of May, 1938.

Estes W. Mann
M. L. Wampold
L. R. Foote,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned notary public, the above-named ESTES W. MANN, L. R. FOOTE and M. L. WAMPOLD, Incorporators, who acknowledged that they signed and delivered the foregoing on the day and year therein-mentioned as the act and deed of said Incorporators.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the fourth day of May, 1938.

(SEAL) Henrietta Ehrlich, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 5th day of May, A. D., 1938, 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 5, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Estes W. Mann and Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 9, 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Washington County, Mississippi, dated March 25, 1941. Certified Copy of said decree filed in this office, this April 8, 1941. Walker Wood Sec'y of State.

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#7908 W

THE CHARTER OF INCORPORATION
OF
NORTH DELTA COMPRESS & WAREHOUSE CO.,

1. The corporate title of said company is North Delta Compress & Warehouse Co.,
2. The names of the incorporators are: E. L. Anderson, Postoffice, Clarksdale, Mississippi; John B. McKee, Postoffice, Friars Point, Mississippi; C. G. Smith, Postoffice, Clarksdale, Mississippi; W. H. Stovall, Postoffice, Stovall, Mississippi; M. H. Shields, Postoffice, Clarksdale, Mississippi; W. K. Herrin, Postoffice, Clarksdale, Mississippi; Clint Henderson, Postoffice, Shelby, Mississippi; John T. Hays, Postoffice, Dublin, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $150,000.00 Common Stock, which when fully paid shall be non-assessable.
5. Number of shares for each class and par value thereof: 1500 Shares Common Stock at par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: This corporation is created for the purpose of compressing, storing, transporting, receiving, shipping, buying, selling, manufacturing, processing, ginning and conditioning agricultural products and commodities and other property of all kinds; also to operate warehouses in accordance with the United States Warehouse Act.

The general power of said corporation shall be to do any and all things not contrary to law, necessary to carry out the purpose for which this corporation is formed and any specific designation of power shall not limit this general power.

This corporation shall have in addition to the general powers set out herein, the specific power to sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; to have and use a corporate seal, which it may alter at will; to contract and be contracted with within the limits of corporate powers; to buy, sell, convey and receive by gift or otherwise any real or personal property; to borrow money and secure the payment of same by mortgage or otherwise; to issue bonds and secure them in the same way and hypothecate its franchise; to determine the manner of calling and conducting meetings; the number of shares that shall entitle a member to a vote; the mode of voting by proxy and the making of all necessary by-laws not contrary to law; elect all necessary officers and prescribe the duties, services and tenure of officers.

This corporation shall have, in addition to the above powers, the specific power to own, construct, purchase and operate compresses, ware-houses, elevators and such other buildings, machinery, real and personal property desired to carry on its business; to fix rates and charges not contrary to law for any services performed by it, and to make contracts and agreements with persons for such services performed by the corporation; to conduct and transact business and maintain offices and places of business in and out of the State of Mississippi, as it deems proper from time to time; to sell its corporate assets and property in their entirety.

The rights and 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. 500 Shares of Common Stock

C. G. Smith — W. H. Stovall
John B. McKee — W. K. Herrin
E. L. Anderson — M. H. Shields
John T. Hays — Clint Henderson
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA.)

This day personally appeared before me, the undersigned authority E. L. Anderson, John T. Hays, W. H. Stovall, W. K. Herrin, M. H. Shields, Clint Henderson, C. G. Smith, and John B. McKee, incorporators of the corporation known as the North Delta Compress & Warehouse Co., who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 6th day of May, 1938.

(SEAL)

J. O. Wallis
J. O. Wallis
My Commission expires Feb. 1, 1940.

Received at the office of the Secretary of State this the 9th day of May, A. D., 1938, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 9th, 1938.

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

Greek L. 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 Delta Compress & Warehouse Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Ninth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood, Secretary of State.

Recorded: May 9th, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Coahoma County, Mississippi, dated July 5, 1941. Certified copy of said decree filed in this office this July 8, 1941. Walker Wood, Secy of State.

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#7907 W

PROPOSED AMENDMENTS OF THE CHARTER OF INCORPORATION
OF
ANDERSON INFIRMARY.

1. The name of said corporation to be changed from Anderson Infirmary to the Anderson Infirmary Benevolent Association.

2. Paragraph Four of said charter to be amended to read as follows: "4. Amount of capital stock and particulars as to class or classes thereof; $10,000 common non-profit stock, such stock shall consist of One Hundred (100) shares of the par value of $100.00 each, all to be of the same class, and all to be non-profit bearing."

3. To amend Paragraph Five of said original charter to read as follows: "5. Number of shares for each class and par value thereof: One Hundred (100) Shares, all classed as common stock of the par value of $100.00 per share."

4. Paragraph Seven of said original charter to be amended to read as follows: "7. The purpose for which it is created: Is to acquire, own and operate a general hospital in the City of Meridian, Mississippi, for the care of the sick, injured and infirm and others needing hospital care; 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 and appliances 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 perscribe a curriculum which, if completed and complied with, may graduate said 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 nurses. Provided, however, no profit or gain shall be made from the operation of said hospital and nurses home. There shall always be maintained one or more charity wards for charity patients; and that all the income and revenue derived from the operation of said association and nurses home be used entirely and appropriated exclusively for the maintenance and operation of the said Anderson Infirmary Benevolent Association and nurses home and that none of said proceeds or receipts so had or received by said Anderson Infirmary Benevolent Association and--or the home for nurses be used or paid out as a profit or dividend to said stockholders. That all income from said Anderson Infirmary Benevolent Association shall be used entirely for the purpose thereof, and no part of same shall be used 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."

5. Said original charter shall be further amended by adding Paragraph Eight as follows: "8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Said Association shall be authorized to do business when $10,000.00 in amount or 100 shares of capital stock have been subscribed and paid in, in cash or property at a fair valuation."

WITNESS the signature of Anderson Infirmary by its president this the 7th day of May. 1938.

(SEAL)

Anderson Infirmary

By W. Jeff Anderson
PRESIDENT.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before the undersigned authority in and for said County and State, Dr. W. Jeff Anderson, president of Anderson Infirmary, who acknowledged that being duly authorized by a resolution of the stockholders of the said Anderson Infirmary, he signed the name of the corporation to the above and foregoing instrument.

GIVEN under my hand and official seal this the 7th day of May, 1938.

(SEAL)

Bess Brister, NOTARY PUBLIC.

The Anderson Infirmary, a corporation chartered under the laws of the State of Mississippi by a charter signed by the Governor of the State of Mississippi on April 23, 1928, and recorded in the Book of Incorporations, in the office of the Secretary of State, #28, page 106, and also recorded in the Book of Incorporations #3, page 113, of the records in the office of the Chancery Clerk of Lauderdale County, Mississippi, deciding to amend its charter herewith presents to the Secretary of State the proposed amendments in writing, acknowledged by its president before a Notary Public, and requests that said amendments be granted as provided for in Section 4144 of the Code of 1930 of the State of Mississippi.

Said Anderson Infirmary also presents herewith a certified copy of the resolutions of the stockholders adopting and approving the proposed amendments.

WITNESS the signature of the Anderson Infirmary by its president this the 7th day of May, 1938.

(SEAL)

Anderson Infirmary

By, W. Jeff Anderson
PRESIDENT.

MINUTES OF THE MEETING OF THE STOCKHOLDERS OF
ANDERSON INFIRMARY

Pursuant to notices the stockholders of Anderson Infirmary, a corporation organized under the laws of the State of Mississippi and domiciled at Meridian, Mississippi, met in the office of the corporation in Meridian, Mississippi at 2:30 o'clock, P. M., on the 7th day of May, 1938; there being present Dr. W. Jeff Anderson, the owner of 89 shares, Miss Mary Kate Anderson, the owner of one share, and Miss Hazel Jones, the owner of one share; the same being the owners of all of the outstanding stock of said corporation.

Dr. W. Jeff Anderson, the president, presided at the meeting, and Miss Hazel Jones acted as secretary. Dr. W. Jeff Anderson was unanimously elected President, and Miss Hazel Jones, Secretary and Treasurer.

Miss Mary Kate Anderson offered the following resolutions:

BE IT RESOLVED by the stockholders of the Anderson Infirmary, a corporation chartered under the laws of the State of Mississippi by a charter signed by the Governor of the State of Mississippi on April 23, 1938, and recorded in the Book of Incorporations in the office of the Secretary of State #28, page 106, and also recorded in the Book of Incorporations #3, page 113, of the records in the office of the Chancery Clerk of Lauderdale County, Mississippi, that the following amendments to said charter be and the same are hereby adopted and approved, to-wit:

1. The name of said corporation to be changed from Anderson Infirmary to the Anderson In-

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firmary Benevolent Association.

2. Paragraph Four of said charter to be amended to read as follows: "4. Amount of capital stock and particulars as to class or classes thereof: $10,000 common non-profit stock, such stock shall consist of One Hundred (100) shares of the par value of $100.00 each, all to be of the same class, and all to be non-profit bearing."

3. To amend Paragraph Five of said original charter to read as follows: "5. Number of shares for each class and par value thereof: One Hundred (100) shares, all classed as common stock of the par value of $100.00 per share."

4. Paragraph Seven of said original charter to be amended to read as follows: "7. The purpose for which it is created: Is to acquire, own and operate a general hospital in the City of Meridian, Mississippi, for the care of the sick, injured and infirm and others needing hospital care; 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 and appliances 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 perscribe a curriculum which, if completed and complied with, may graduate said 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 nurses. Provided, however, no profit or gain shall be made from the operation of said hospital and nurses home. There shall always be miantained one or more charity wards for charity patients; and that all the income and revenue derived from the operation of said association and nurses home be used entirely and appropriated exclusively for the maintenance and operation of the said Anderson Infirmary Benevolent Association and nurses home and that none of said proceeds or receipts so had or received by said Anderson Infirmary Benevolent Association--and--or the home for nurses be used or paid out as a profit or dividend to said stockholders. That all income from said Anderson Infirmary Benevolent Association shall be used entirely for the purpose thereof, and no part of same shall be used 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."

5. Said original charter shall be further amended by adding Paragraph Eight as follows:

"8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Said association shall be authorized to do business when $10,000.00 in amount or 100 shares of capital stock shall have been subscribed and paid in, in cash or property at a fair valutation."

BE IT FURTHER RESOLVED that the president of the said Anderson Infirmary be and is hereby authorized to prepare and present to the Secretary of State of the State of Mississippi the proposed amendments in writing, acknowledged by the president as required by Section 4144 of the Code of 1930 of the State of Mississippi, together with a certified copy of this resolution.

The above resolutions were seconded by Miss Hazel Jones and were unanimously adopted.

There being no further business the meeting adjourned.

W. Jeff Anderson
PRESIDENT

Hazel Jones
SECRETARY.

I, Miss Hazel Jones, Secretary of Anderson Infirmary, do hereby certify that the above and foregoing is a true and correct copy of the resolutions of the stockholders of the said Anderson Infirmary passed at the meeting of the stockholders held in the City of Meridian, Mississippi, at 2:30 o'clock, P. M., on the 7th day of May, 1938.

(SEAL) Hazel Jones, SECRETARY.

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1938, together with the sum of $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, 1938.

I have examined this Amendment to the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Anderson Infirmary changing name thereof to Anderson Infirmary 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 Ninth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 10th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7909 W

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

WHEREAS, at a stock holders' meeting held on March 25, 1938, at the office of the undersigned corporation at which time and place, all of the stock holders were present and unanimously voted to increase the capital stock of the STRIBLING MOTOR COMPANY, a corporation, from $5,000 to $15,000 with authority to continue business when $8,000 of said sum has been paid into said corporation; now

THEREFORE, the STRIBLING MOTOR COMPANY, a corporation, does hereby apply for an amendment of its charter to increase the capital stock from $5,000 as authorized by a previous charter to $15,000 or to increase the capital stock $10,000 with the right to begin business when $8,000 of said capital stock has been paid into said corporation. The original charter not to be amended in any other particular.

STRIBLING MOTOR COMPANY
By, R. W. Stribling
President
W. L. Stribling
Secretary

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

This day personally came and appeared before me, the undersigned authority in and for said County and State, R. W. Stribling, president of the Stribling Motor Company, a corporation, and W. L. Stribling, Secretary of the Stribling Motor Company, a corporation, each of whom acknowledged that they signed and executed the foregoing application as the act and deed of said corporation.

Given under my hand and office seal of office on this the 3rd day of May, 1938.

(SEAL) Hazel Rita James, Notary Public.

Received at the office of the Secretary of State, this the 10th day of May, A. D., 1938, 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 10th, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Stribling 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 Eleventh day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 11, 1938.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1947
Walker Wood
SECRETARY OF STATE

TUCKER PRINTING HOUSE JACKSON MISS

RESOLUTION FIXING THE SALE PRICE PER SHARE
FOR COMMON NO PAR VALUE STOCK OF THE MAGNOLIA
GARMENT COMPANY.

Whereas, The Magnolia Garment Company has procured a charter from the State of Mississippi authorizing the issuance and sale of five thousand (5,000) shares of stock without par value; and,

Whereas, it is necessary that the price of said stock is fixed by the stockholders; and,

Whereas, all of the said stock has been subscribed for and all of the stockholders and incorporators are present at the meeting of the said stockholders held for the purpose of organization in the offices of Welch and Cooper, Laurel, Mississippi, at three o'clock P. M. on this the 22nd day of April, A. D., 1938; and,

Whereas, it is the sense of the said incorporators and the stockholders that the value of the said stock should be fixed at $1.00 per share; now, therefore, be it resolved by the stockholders of the said The Magnolia Garment Company, a corporation, that the price of the stock in the said corporation be fixed at $1.00 per share to be sold for cash.

And, whereas, the company has paid a charter fee in the sum of $500.00, the same being the maximum fee on account of the sale price per share not being fixed in the charter, be it further resolved by the stockholders that the Vice-President and the Secretary of this corporation be, and they are hereby, authorized and empowered to certify to the secretary of state that the stockholders of the said The Magnolia Garment Company have fixed the price of the said stock at $1.00 per share and that the charter fee should be $20.00 instead of $500.00 and the said Vice-President and Secretary are authorized to make claim for a refund of $480.00 as provided for in Section 4135, Mississippi Code of 1930.

On motion, the foregoing resolution was duly and unanimously adopted.

We, J. J. Sullivan and Joseph Detman, Vice-President and Secretary, respectively, of The Magnolia Garment Company, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the stockholders of The Magnolia Garment Company at a meeting of the said stockholders held in the offices of Welch and Cooper at Laurel, Mississippi, beginning at three o'clock P. M. on Friday, April 22nd, 1938.

We do further certify that all of the stockholders were present in person or by proxy at the said meeting.

Witness our signatures on this the 22nd day of April, A. D., 1938.

J. J. Sullivan
Vice-President

Joseph Detman
Secretary.

The State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority J. J. Sullivan and Joseph Detman, Vice-President and Secretary, respectively, of corporation known as The Magnolia Garment Company, who acknowledged that they signed and executed the above and foregoing on this the 22nd day of April, A. D., 1938.

(SEAL) Mary L. Lewis, Notary Public.

Dissolved per Book C 37-38, page 133, this May 31, 1946.
Walter Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7910 W

AMENDMENT TO CHARTER OF INCORPORATION
OF THE
GREENWOOD BASEBALL COMPANY

At a special meeting of the stockholders of the Greenwood Baseball Company, a corporation, duly called, and notice thereof given pursuant to the by-laws, held in the office of the Corporation at Greenwood, Leflore County, Mississippi, at 8 P. M. on Friday, January 7, 1938, when all of the stockholders were present either in person or by proxy, a proposal was made to amend the Charter of Incorporation by changing its name from Greenwood Baseball Company to Fort Smith Baseball Company:

Whereupon, on motion made and duly seconded, and after full discussion of the proposed amendment, the following resolution was unanimously adopted, to-wit:

"Resolved, that the name of the Corporation be and the same is hereby changed to Fort Smith Baseball Company, and that the Charter of Incorporation of said Corporation be and the same is hereby amended by substituting therein the name 'Fort Smith Baseball Company' in place of the name 'Greenwood Baseball Company', wherever it appears."

We, the undersigned President and Secretary-Treasurer, respectfully, of the Greenwood Baseball Company do hereby certify that the foregoing is a true and correct copy of the resolution adopted unanimously by the stockholders of said Corporation at a special or called meeting of the stockholders of said Corporation, called, and held for that purpose on the 7th day of January, 1938.

Wm. H. Terry, President
R. J. Pettey, Secretary-Treasurer

STATE OF TENNESSEE
COUNTY OF SHELBY.

Personally appeared before me, the undersigned authority in and for said County and State, Wm. H. Terry, President of the Greenwood Baseball Company, who acknowledged that he signed and delivered the above and foregoing amendment to the Charter of Incorporation of the Greenwood Baseball Company, pursuant to the authority vested in him by the by-laws of said Corporation, and that same is a true and correct copy of the Resolutions adopted unanimously by the stockholders of said Corporation at a special meeting held for that purpose on the 7th day of January, 1938.

(SEAL)

P. B. Trotter, Jr.,
Notary Public.
My Commission expires 7-21-40.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority in and for said County and State, R. J. Pettey, Secretary-Treasurer of the Greenwood Baseball Company, who acknowledged that he signed and delivered the above and foregoing Amendment to the Charter of Incorporation of the Greenwood Baseball Company, pursuant to the authority vested in him by the by-laws of said Corporation, and that same is a true and correct copy of the Resolutions adopted unanimously by the stockholders of said Corporation at a special meeting held for that purpose on the 7th day of January, 1938.

(SEAL)

P. S. Stubblefield, Notary Public.

Received at the office of the Secretary of State this the 10th day of May, A. D., 1938, together with the sum of $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 10th, 1938.

I have examined this Amendment to the charter of incorporation of the Greenwood Baseball Company 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 Amendment to the Charter of Incorporation of Greenwood Baseball Company changing name to Fort Smith Baseball Company is hereby 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 May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 11th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7912 W

AMENDMENT OF THE CHARTER OF THE DEER CREEK COMPRESS COMPANY AS PASSED BY THE STOCK-HOLDERS AT A SPECIAL MEETING CALLED FOR THAT PURPOSE ON THE 9th DAY OF MAY, 1938.

"RESOLVED that the Charter of the Deer Creek Compress Company, a Mississippi Corporation, domiciled at Hollandale, in said State, be and is hereby amended so as to make Section Seven (7) of said Charter read as follows:

"Seven--The purpose for which it is created is;

To construct, own and operate a press or presses for compressing cotton either at Hollandale or elsewhere, and to construct, own and operate a warehouse or warehouses either at Hollandale or elsewhere for the storing of agricultural products of any and every kind as bailees for hire."

That the President and Secretary of this corporation be authorized to make effectual the foregoing amendment.

The above and foregoing resolution was unanimously adopted.

(SEAL)

DEER CREEK COMPRESS COMPANY
By, L. C. Hays, President.

ATTEST under the seal of the corporation.

Grant Hamilton, Secretary.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me the undersigned Notary Public in and for the county and state aforesaid, L. C. Hays, President and Grant Hamilton, Secretary of the Deer Creek Compress Company, of Hollandale, Mississippi, to me well known who after being by me first duly sworn, state that there was a special meeting of the stock-holders of said Deer Creek Compress Company, which was regularly called and held according to law, in the Town of Hollandale on the 9th day of May, 1938, whereat were present more than a quorum, and thereat the aforesaid resolution was adopted by a majority of all the stock-holders on said date, as shown by the minutes of said corporation, and the above and foregoing copy of same hereinbefore set out within the quotation marks is a true and correct copy of said resolution as appears on the minutes of the said corporation on page 53.

Witness my hand and official seal, this the 9th day of May, 1938.

(SEAL)

A. D. Brooks, Chy. Clk.
By, G. F. Archer, D. C.
Notary Public.

Received at the office of the Secretary of State, this the 11th day of May, A. D., 1938, together with the sum of $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, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Deer Creek Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 12th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Resolution to Amend Original Charter of Incorporation of

CENTURY SERVICE SYSTEM INCORPORATED.

We, the undersigned, Roy Arnold, E. L. Arnold and E. L. Field, being the sole and only stockholders of Century Serice System, Incorporated, pursuant to due notice of this meeting, and we also being the Board of Directors of said corporation, have this day held a special meeting for the purpose of amending this corporation's original Charter, and have this day unanimously adopted the following resoltuion.

RESOLUTION

WHEREAS, it appears that it is, and would be to the best interest of this corporation to amend Article Four of the Original Charter to the extent of increasing, or raising the authorized Capital Stock from Ten Thousand Dollars ($10,000.00) to Fifty Thousand Dollars ($50,000.00), therefore

BE IT RESOLVED, that Article Four be amended to the following extent, to-wit:

There shall be Ten Thousand Dollars ($10,000.00) authorized six per cent Preferred Stock, divided into one hundred (100) shares, and each share shall have a par value of One Hundred Dollars ($100.00).

There shall be Forty Thousand Dollars ($40,000.00) of Common Stock, divided into four hundred shares, each having a par value of One Hundred Dollars ($100.00) per share, and further

WHEREAS, it appears that it would be to the best interest of this corporation to amend Article Seven of the Original Charter, now therefore BE IT RESOLVED, that Article Seven of the Original Charter be amended as follows:

The purpose for which it is created: To broker, negotiate and arrange loans, with any bank, finance company, loan company, insurance company, local individuals, domestic or foreign corporations or for citizens of other states for and on behalf of individuals, and the general public, and to carry on and do a general investment, insurance and loan business, and to act as agent or broker for any individual, finance company, insurance company, or loan company for the purpose of financing the business of such. To own and operate a general adjustment business, including; handling, consolidating, and collecting all types of debts, for individuals or business concerns, and to exercise all other rights and powers contained in the Original Charter.

THAT, after the adoption of this resolution, the President, shall file a true copy in the Office of the Secretary of State of the State of Mississippi as required by law.

Resolved this the 30th day of April, 1938.

Voting for resolution:	Voting against resolution:
Roy Arnold	
E. L. Field	
E. L. Arnold	
STOCKHOLDERS	NONE

CERTIFICATE

I, Roy Arnold, the duly elected and acting President of Century Service System Incorporated hereby certify that the foregoing is the true, correct and original resolution of the Stockholders and Board of Directors of Century Service System Incorporated, providing for certain amendments to Articles Four and Seven of the Corporation's Original Charter, all of which is fully stated in the foregoing resolution, and is duly recorded in the Minute Book of said corporation.

Witness my signature this the 11th day of May, 1938.

CENTURY SERVICE SYSTEM INCORPORATED
BY: Roy Arnold
Roy Arnold, President.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

ACKNOWLEDGMENT.

Personally appeared before me the undersigned authority in and for the county and state aforesaid, Roy Arnold, as President of Century Service System Incorporated, who personally acknowledged to me that he signed, sealed and delivered the foregoing certificate on the date therein stated and for the purpose therein set forth.

Given under my hand and official seal of office this the 11 day of May, 1938.

(SEAL)

Walker Wood
Secy of State
TITLE

Received at the office of the Secretary of State, this the 11th day of May, A. D., 1938, 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.,
May 11th, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Century Service System Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of May, 1938.

Hugh White, Governor.

By the Governor
Walker Wood, Secretary of State.
Recorded: May 14th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7916 W

APPLICATION TO AMEND THE CHARTER OF INCORPORATION
OF THE
MISSISSIPPI BUTANE GAS SYSTEM COMPANY, INC.

TO THE SECRETARY OF THE STATE OF MISSISSIPPI:

I, John T. Dockery, president of the Mississippi Butane Gas System Company, Inc., do hereby certify that pursuant to the following notices, to-wit:

To Mrs. L. G. Dockery and Ben A. Dockery, stockholders in the corporation known as the Mississippi Butant Gas System Company, Inc:

You will take notice that a special meeting will be held of all the stockholders of the said corporation at the office of McKay Plumbing Company, 124 N. Lamar Street, in the City of Jackson, Hinds County, Mississippi, on May 10th at six o'clock p. m. for the purpose of considering amendment to the charter of the corporation hereto granted.

Signed---J. T. Dockery

I accept the above notice.

Signed---Mrs. L. G. Dockery

Signed---Ben A. Dockery

The above Mrs. L. G. Dockery and Ben A. Dockery and myself, as president, we three being the only and all of the stockholders of the said above named corporation, met in the offices of McKay Plumbing Company at 6 o'clock p. m. on the 10th day of May, 1938, and the following business was transacted, after the meeting was called to order by the president. After purpose of the meeting was stated, the following resolution was offered by Ben A. Dockery, to-wit; be it resolved:

That the charter heretofore granted by the State of Mississippi to the Mississippi Butane Gas System Company, Inc., be amended as follows:

Paragraph three which reads;

"THE DOMICILE IS AT GREENVILLE, MISSISSIPPI", be amended so as to read, "THE DOMICILE IS AT JACKSON, MISSISSIPPI."

Paragraph seven (7) which reads as follows:

The purpose for which it is created: "To manufacture, sell, distribute and deliver Butane gas in liquid form; to buy, sell, own, lease and operate all of the necessary equipment incident to the distribution, sale and delivery of butane gas; to buy, sell, own and lease all of the equipment and fixtures of every kind and nature incident to and necessary in the installation of a butane gas system, and to install the same," shall read as follows:

"The purpose for which it is created is to manufacture, sell, distribute and deliver butane gas in a liquid form; to buy, sell, own, lease and operate all of the necessary equipment, and lands and buildings incident to and necessary for the distribution, sale, and delivery of butane gas; to buy, sell, own, manufacture, lease, install, and sell or lease the rights to install all of the equipment and fixtures of every kind and nature incident to and necessary in the installation of a butane gas system; to contract for buying, lease, own, and sell and distribute any rights acquired by this corporation to lease and sell and install any patented rights, or rights of patents applied for, of and for any equipment or fixtures of any kind used in or about the systems or installation of any systems consuming and using or distributing butane gas: To establish branch offices, plants and systems anywhere and elsewhere necessary for the installation of or sale of any of the products of equipment and fixtures which it may use or handle in its business: To sublet its rights to use any patented equipment or appliances, or lease same on a royalty basis so long as the rights of any patentees are not infringed upon."

Paragraph eight (8) which reads as follows:

Number of shares of each class to be subscribed and paid for before the corporation may begin business: "150 shares of common stock of the par value of $100.00 per share," shall read as follows:

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."

Thereupon, Mrs. L. G. Dockery moved that the foregoing resolution of the stockholders proposed amendments to the charter be adopted and approved, whereby the said motiong was seconded by Ben A. Dockery and was put to a vote by the president, and was unanimously carried by all stockholders present and existing in the corporation, to-wit:

John T. Dockery, Mrs. L. G. Dockery and Ben A. Dockery voting "aye", and the resolution was thereupon declared duly adopted and approved by all the stockholders of the corporation for amendment.

Thereupon, Ben A. Dockery moved that the president of the corporation, John T. Dockery, certify the proposed amendment in writing, acknowledged by him, as president, this resolution adopting and approving the proposed amendment.

John T. Dockery
John T. Dockery, President
MISSISSIPPI BUTANE GAS SYSTEM CO., INC.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

A C K N O W L E D G M E N T

Personally appeared before me the undersigned authority in and for said state, county and city, John T. Dockery, who acknowledged that he is the John T. Dockery who is president of the Mississippi Butane Gas System Company, Inc., and that as president of the said Mississippi Butane Gas System Company, Inc., signed and executed the foregoing instrument as the act of the stockholders, adopting and approving the foregoing resolutions for the amendment of the charter of the Mississippi Butane Gas System Company, Inc., and that his signature thereto, as president, is the act of the president of the said corporation for the purpose therein stated and affixed to this instrument as the act and deed of the corporation.

Given under my hand and official seal of office this the 10th day of May, 1938.

(SEAL)

E. C. Miller, Notary Public.
My Commission expires 8/15/38.

Received at the office of the Secretary of State, this the 12th day of May, A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

Jackson, Miss.,
May 12th, 1938.

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 The Mississippi Butane Gas System Company, Incl, is hereby 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 May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 13th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7918 W

CERTIFICATE OF INCORPORATION OF DELTA ELECTRIC POWER ASSOCIATION

FOR AMENDMENT SEE BOOK 40-41 PAGE 441

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendtary thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE I. The name of the Corporation shall be DELTA ELECTRIC POWER ASSOCIATION.

ARTICLE II. The operations of the Corporation shall be principally conducted in the territory composed of the Counties of Leflore, Carroll, Sunflower, Bolivar and Grenada, in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Greenwood, Leflore County, Mississippi.

ARTICLE IV. Section I. The Government of the Corporation and the management of its affairs and business shall be vested in a board of seven directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POST OFFICE ADDRESS
Fred Jones,	Inverness, Sunflower Co., Miss.
Mrs. J. A. Pipkin,	Doddsville, Sunflower Co., Miss.
W. H. Morgan,	Morgan City, Leflore Co., Miss.
W. V. Dubard,	Dubard, Grenada Co., Miss.
B. L. Caswell,	Stringtown, Bolivar Co., Miss.
Frank Pleasants, Jr.,	Minter City, Leflore Co., Miss.
Hugh Warren,	Stringtown, Bolivar Co., Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE V. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member of the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation shall become a member intthe Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation. And provided further, that an applicant ready to meet conditions (a), (b) and (c) above, if rejected by the board, shall be given opportunity to bring his application before the next meeting of the members, whose decision shall be final.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter sumitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

ARTICLE VII. The Corporation may amend, later, change or repeal any provisions contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 12th day of May, A. D., 1938.

Fred Jones
B. L. Caldwell
Mrs. J. A. Pipkin
W. H. Morgan
W. V. Dubard
F. P. Pleasants, Jr.,
Hugh Warren

Subscribers to the Certificate of Incorporation of Delta Electric Power Association.

Signed and sealed in the presence of:

Hardy Lott
C. N. Moe
Witnesses

STATE OF MISSISSIPPI
COUNTY OF --------- } SS.

This day personally appeared before me, the undersigned authority, Fred Jones, B. L. Caswell, Mrs. J. A. Pipkin, W. H. Morgan, W. V. Dubard, Frank Pleasant, Jr., and Hugh Warren, incorporators of the Corporation known as the DELTA ELECTRIC POWER ASSOCIATION, who acknowledged that they signed

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and executed the above and foregoing Certificate of Incorporation as their act and deed on this 12th day of May, A. D., 1938.

(SEAL)

C. N. Moe, Notary Public.
My Commission expires 2/14/42.

Received at the office of the Secretary of State, this 14th day of May, 1938, together with the sum of $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, 1938.

I have examined this charter of incorporation, and am of the opinion that 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, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Delta 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 14th day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 14th, 1938.

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BOBO COOPERATIVE GIN CO. (A. A. L.) CHARTER
ARTICLES OF ASSOCIATION AND INCORPORATION
OF
BOBO COOPERATIVE GIN CO.

We, the undersigned, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law" and any amendments thereto, with all the benefits, rights, powers, ~~powers~~, privileges and immunities given or allowed by said statute, or other laws of the state of Mississippi in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following articles of Association and Incorporation.

ARTICLE 1. The name of the Association shall be Bobo Cooperative Gin Company.

ARTICLE 2. The domicile of the Association shall be Bobo, Mississippi.

ARTICLE 3. The period of the existence of the association shall be fifty years from the date of its incorporation.

ARTICLE 4. The Association shall be organized and operated under Article 1 of Chapter 99 of the Code of Mississippi of 1930 and amendments thereto.

ARTICLE 5. The purpose of the Association shall be primarily to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to Associations organized under Article 1 of Chapter 99 of Mississippi Code 1930 or amendments thereto. The Association may also engage in any part or all of its activities with non-stockholder members provided the business transacted with such non-members is not greater than that transacted with its members.

ARTICLE 6. The Association shall have all the powers granted, authorized, or allowed to Associations organized under Article 1 of Chapter 99 of Mississippi Code 1930 and amendments thereof, granting powers to cooperative associations.

ARTICLE 7. The Association shall have no common capital stock.

ARTICLE 8. Section 1. The Association shall have preferred capital stock in an authorized amount of $25,000.00 to be divided into shares of the par value of $10.00 each. Each share of stock shall entitled the holder to one vote in the management of the Association. No stock shall be issued until it shall have been paid for in cash, or in property, or in services fairly equal to its par value. The preferred stock shall have preference over the property rights of the members upon liquidation or dissolution and shall also be entitled to a dividend of not exceeding 8% per annum, payable on the 1st of July of each year, which dividend shall be concumulative and payable at the discretion of the board of directors, and only if earned.

Section 2. Stock in Association may only be owned by producers of agricultural products and shall not be transferable except to producers of agricultural products, and no person may acquire same by operation of law. No person shall at any time own or hold more than thirty-five percent of the authorized capital stock of the Association. If any shareholder ceases to be eligible to hold his shares, or shall die and same shall not be promptly transferred to some producer of agricultural products, the Association shall take up such shares at par value, or, at the option of the board of directors, at the appraised value as determined by board of directors and the Association shall pay therefor by cash or by certificate of indebtedness to be thereafter paid from the income of the Association.

Section 3. At any time when the Association owes no out-standing indebtedness, the board of directors may in its discretion retire any portion of the outstanding capital stock on a pro-rata basis, but the outstanding capital stock shall never be reduced below the sum of $5000.00.

Section 4. The shareholders shall be members of the Association. But there may also be members who are not shareholders, and whose membership shall be evidenced by certificates of membership to be issued on the terms and conditions prescribed by the by-laws of the Association. Such members shall have no vote in the management of the Association but shall be entitled to all other benefits of the association equal with members who are shareholders, except they shall have no right to stock dividends.

Section 5. The membership in the Association shall be personal to the member, and shall not be transferable in any manner, whether by operation of law or otherwise, and shall be cancelled in the discretion of the board of directors should the member fail to do business with the Association during one entire season, or fail to cooperate as required by the by-laws.

Section 6. The Association may make charges to its members and make deductions for services rendered to them from the gross proceeds of operation for the purpose of paying the expenses of operation, maintenance, and development of the Association, and for the creation and maintenance of a reasonable reserve, for the purpose of paying expenses, retiring obligations, acquiring, maintaining and operating property, and for contingences and for other purposes incident to carrying out the purposes of the agricultural Association Law; and such reserves may be used or distributed as patronage dividends within the discretion of the board of directors under the by-laws of the Association.

Section 7. The property rights and interest of each member shall be unequal and shall be determined upon distribution of patronage dividends on dissolution of the Association in proportion to the deliveries of agricultural products in the several seasons during which its assets are acquired or accumulated, but not member shall have any right or interest in any property acquired on reserves created prior to his admission as such member.

Section 8. In any distribution of patronage dividends to its members, priority with respect to time shall be recognized and distribution made in the same order on which such patronage dividends were created and set-aside. At the discretion of the Board of Directors such patronage dividends and distributions to non-stockholders may be paid as a credit toward the purchase of stock in the Association.

Section 9. Upon the dissolution of the Association, any assets remaining after the payment of debts and the retiring of outstanding stock at par value shall be divided among the members on the basis heretofore provided, whether stockholder or not.

In testimony whereof, we each have hereunto set our hands in duplicate on this the 14th day of May, 1938.

Robt. E. Bobo, H. H. Humphreys, T. H. Allen, S. R. Faust, J. E. Burnett, W. C. McCaughan, Jr., Mark M. Ham, B. C. Borden & King & Anderson, by B. C. Borden, R. C. Nelson, E. O. Howell,

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State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority within and for the said State and County Robt. E. Bobo, H. H. Humphreys, T. H. Allen, S. R. Faust, J. E. Burnett, W. C. McCaughan Jr., Mark M. Ham, B. C. Borden & King & Anderson, by B. C. Borden, R. C. Nelson, E. O. Howell, who severally acknowledged that they signed and delivered the foregoing instrument of writing on the day and date thereof, for the purposes therein set forth.

Given under my hand and official seal this 14th day of May, 1938.

(SEAL)

Eliane Biggers, Notary Public.

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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 Bobo Cooperative Gin Co. (A.A.L.) domiciled at Bobo, Mississippi, hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99m Code of Mississippi, 1930, filed in my said office this the 16th day of May, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 511, 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 May, 1938.

(GREAT SEAL)

Walker Wood,
Walker Wood, Secretary of State.

Recorded: May 16th, 1938.

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#7915 W. Charter of Incorporation.

CHARTER OF INCORPORATION OF X-RAY LABORATORY INCORPORATED.

1. The corporate title of said company shall be. X-Ray Laboratory Incorporated.

2. The names and post-office addresses of the incorporators are as follows: Charles LeBaron Sr., who's postoffice address is Gulfport, Mississippi; Joe P. Evans, who's postoffice address is Gulfport, Mississippi; and Archibald C. Hewes, who's postoffice address is Gulfport, Mississippi.

3. The domicile of said corporation shall be in the city of Gulfport, Mississippi.

4. The said corporation shall have an authorized capital stock in the amount of Fifteen Hundred ($1500.00) Dollars, all of which shall be preferred stock, each share of stock, when fully paid for shall entitle the owner thereof to such voting power as is authorized by Section 194 of the Constitution of the State of Mississippi, of 1890, and as provided for in chapter 100 of the Mississippi Code of 1930, and the amendments thereto, and the par value of each share of stock in said corporation shall be One Hundred ($100.00) Dollars.

5. The sale price per share of said stock shall be its par value, namely, One Hundred ($100.00) Dollars.

6. The said corporation shall be entitled to remain in existence for a period of fifty (50) years.

7. The purposes for which this said corporation is created are, (a) the taking of X-Ray pictures, and (b) reading the same; and (c) the making of fluoroscopic examinations.

The said corporation shall have the full right to purchase and own all property and equipment necessary for the accomplishment of these said purposes, and in addition thereto, the said corporation shall have all of the rights and powers and privileges as are conferred on corporations formed under the provisions of Chapter 100 of the Mississippi Code of 1930, and the amendments to said chapter of said code.

8. Said corporation shall be entitled to commence business when any number more than four (4) shares of stock shall have been subscribed and paid for.

WITNESS OUR SIGNATURES, this the 28 day of April, 1938, A. D.,

Chas. LeBaron, Sr.
Chas. LeBaron, Sr.
Joe P. Evans, M.D.
Joe P. Evans,
Archibald C. Hewes
Archibald C. Hewes.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before me the undersigned authority in and for the above named county and state, Charles LeBaron, Sr., Joe P. Evans and Archibald C. Hewes, who each acknowledged that they signed the foregoing instrument on the day and year therein mentioned, as their voluntary act.

Given under my hand and official seal, this 28th day of April, 1938.

(SEAL) Paul A. Lacy, Notary Public.

Received at the office of the Secretary of State, this the 12th day of May, A. D., 1938, 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 13th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of X-Ray Laboratory Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 17th, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated June 20, 1940. Certified Copy of said decree filed in this office, this June 27, 1940. Walker Wood, Secretary of State.

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#7920 W

THE CHARTER OF INCORPORATION
OF
CONTRACTORS MATERIAL COMPANY.

1. The corporate title of said company is CONTRACTORS MATERIAL COMPANY.
2. The names of the incorporators are: W. A. Caldwell, Postoffice, Jackson, Hinds County, Mississippi; Kile Killman, Postoffice, Jackson, Hinds County, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5000.00) capital, consisting of one hundred shares of common stock at Fifty Dollars ($50.00) per share.
5. Number of shares for each class and par value thereof: One Hundred shares of common stock at a par value, at $50.00 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, sell, deal in, manufacture, dig, mine, and pump sand, railroad ballast, concrete, cement, gravel, stone, lime, brick, oil and greases and materials of every kind used in the construction and maintenance of roads, buildings, highway bridges, levees; to buy, acquire, mortgage, sell, deal in, lease, rent, and dispose of lands and other property, real or personal, necessary in the operation of said business; to buy, sell, lease, rent and operate gravel and sand pits on land and in water; to buy, sell, lease, rent, build and operate plants, warehouses or other places for storage or manufacture of materials dealt in within the scope of this Charter, and to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, and every other act or acts, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers thereof; to borrow money and issue bonds, notes or other obligations to evidence the same, and to secure the payment of such indebtedness by deeds of trust or mortgages on said real estate or personal property.

To engage in business at any place it may elect within or without the State of Mississippi or the United States.

In addition to the above mentioned, the corporation shall have and enjoy 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 of the common stock at par value.

W. A. Caldwell
Kile Killman

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, in and for the said County and State, the above named W. A. Caldwell and Kile Killman, incorporators of the corporation known as the CONTRACTORS MATERIAL COMPANY, who each acknowledged that they each signed and delivered and executed the above and foregoing articles of incorporation as their each own act and deed on this the 13th day of May, 1938.

W. A. Caldwell
Kile Killman

Witness my signature and official seal of office this the 13th day of May, 1938.

(SEAL) Ione Smith

Received at the office of the Secretary of State this the 14th day of May, A. D., 1938, 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 16, 1938.

I have examined this charter of incorporation and am of the opinion 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 Contractors Material Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 17th, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi, dated December 4, 1940. certified copy of said surrender filed this date, Walker Wood Secretary of State, Office, Recorded 5, 1940.

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FOR AMENDMENT SEE BOOK 39-40 PAGE 330

#7923 W

CERTIFICATE OF INCORPORATION
OF
PEARL RIVER VALLEY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized, pursuant hereto, are to conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the Laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE 1. The name of the Corporation shall be Pearl River Valley Electric Power Association.

ARTICLE II. The operations of the Corporation shall be principally conducted in the Counties of Marion, Lamar, Lawrence and Jefferson Davis, and in Counties contiguous thereto, in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Columbia, Mississippi.

ARTICLE IV. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of five directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen, are as follows:

NAME	POST OFFICE ADDRESS
C. M. Crews	Route 4, Hattiesburg, Miss.
T. E. Daniels	Oakvale, Miss.
O. B. Robbins	Carson, Miss., Route 1.
C. E. Williamson	Columbia, Miss., Route 1.
H. Sparks Carruth	Kokomo, Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the laws of the Corporation or the laws of the State of Mississippi, as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE V. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic, in addition to the undersigned incorporators, may become a member in the Corporation by: (a)-paying such membership fee as shall be specified in the bylaws of the corporation; (b)-agreeing to purchase from the Corporation the amount of electric energy hereafter in Section 3 of this article specified; and (c)-agreeing to comply with and be bound by the Certificate of Incorporation and bylaws of the Corporation and any amendments thereto, and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation; and provided further, that an applicant ready to meet conditions (a), (b) and (c) above, if rejected by the board, shall be given opportunity to bring his application before the next meeting of the members, whose decision shall be final.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors, not contrary to or inconsistent with the Certificate of Incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available, purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time to fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present, all questions shall be decided by a vote of a majority of the members present in present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such electionl The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation, and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation, not inconsistent with the certificate of incorporation of the Act under which it is organized.

ARTICLE VII. The purposes for which the Corporation is formed are to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent management of the business of the Corporation, and without limiting the generality of the foregoing:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members, and to transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes;

(b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and casements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;

(d) To assist its members to wire their premises and install therein electrical and plumbing

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appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse. pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor;

(e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgates, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired.

(f) To do and perform, either for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Act under which the Corporation is formed.

ARTICLE VIII. The Corporation may amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this the 16th day of May, A. D., 1938.

C. M. Crewes
T. E. Daniels
O. B. Robbins
C. E. Williamson
H. S. Carruth

STATE OF MISSISSIPPI,
COUNTY OF MARION.

This day personally appeared before me, the undersigned authority, C. M. Crewes, T. E. Daniels, O. B. Robbins, C. E. Williamson, & H. Sparks Carruth, incorporators of the Corporation known as the Pearl River Valley Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 16th day of May, A. D., 1938.

Sworn to and subscribed before me, this the 16th day of May, A. D., 1938.

(SEAL) C. E. Conner, Notary Public.

Received at the office of the Secretary of State, this the 17th day of May, A. D., 1938, together with the sum of $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 17th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Pearl River Valley Electrical 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 Seventeenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 17th, 1938.

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#7917 W

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS UNDER PROVISIONS OF SECTION 180 OF THE MISSISSIPPI CONSTITUTION.

THE CHARTER OF INCORPORATION
OF
PASCAGOULA LABOR COMMERCIAL YACHT CLUB, INC.

1. The corporate title of said company is Pascagoula Labor Commercial Yacht Club, Inc.
2. The names of the incorporators are: Wash E. Frederic, Postoffice, Pascagoula, Miss; Clarence Ladnier, Postoffice, Pascagoula, Miss; Willie Westfaul, Postoffice, Pascagoula, Miss; Fred Williams, Postoffice, Pascagoula, Miss; H. E. Frederic, Postoffice, Pascagoula, Miss; F. J. Frederic, Postoffice, Pascagoula, Miss; Vernon Frederic, Postoffice, Pascagoula, Miss; Gerard Frederic, Postoffice, Pascagoula, Miss; Frank Waters, Postoffice, Pascagoula, Miss.
3. The domicile is at Pascagoula, 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:

PASCAGOULA LABOR COMMERCIAL YACHT CLUB.

The purpose for which it is created is to establish and maintain and civic improvement society to be known and designated as the PASCAGOULA LABOR COMMERCIAL YACHT CLUB, the same to be a non-profit organization, which shall issue no shares of stock, declare no dividends, or divide any profit among its members and shall make expulsion the only remedy for non-payment of dues; to 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 od dues, or otherwise, all interest of any member in the corporate assets shall cease; to confine its membership to a definite number to be established in the by-laws of the corporation; to adopt by-laws regulating the affairs of the association and its membership, which by-laws shall be adopted or changed on vote of two-thirds of the membership of the organization only; to levy and collect membership dues from its members and provide penalties by expulsion for non-payment of same; to limit by its by-laws its membership to those residing within a specified territory; to teach, encourage and develop its membership in the art of sailing boats, yachts and other water craft and the operation of same, and in the are of flying aeroplanes and other air craft, to teach golf and other outdoor sports, and to aid in the promotion, protection and development of yachting and aviation in the County of Jackson, State of Mississippi; to furnish innocent and harmless entertainment for its membership and their guests, and for said purposes to acquire and own by purchase, gift or otherwise, all necessary land, water front and to construct and maintain thereon club houses, hangers, wharves, piers and other structures for club purposes, or to lease suitable buildings for said purposes; to build, purchase or acquire by gift or otherwise sail boats, motor boats or other water craft, aeroplanes, sea-planes or other air craft and all appurtenances incidental, necessary or useful for either said boats or air craft, as well as to acquire by purchase, gift or otherwise, all furniture, equipment and other appurtenances for the proper furnishing and equipment of club houses or other buildings and structures for the club; to promote, sponsor and encourage the development of yachting or flying among its members and to charge its membership for the use of the boats, aeroplanes or other equipment of the organization; to issue in the corporate name notes, bonds or other obligations for the purpose of receiving moneys for u club purposes and to retire the same by levies on its membership, or revenue derived from any entertainments given by it; to do and perform any and all other acts necessary, pertinent or incidental to the proper functioning of a non-profit, civic improvement association, and in addition thereto all authorities conferred on a corporation of this nature under the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

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

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

Wash E. Frederic
Clarence Ladnier
Frank Waters
Henry E. Frederic
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority W. E. Frederic, Clarence Ladnier, Frank Waters, incorporators of the corporation known as the PASCAGOULA LABOR COMMERCIAL YACHT CLUB, INC., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of May, 1938.

(SEAL) H. G. Olver, Justice of the Peace.

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority W. E. Frederic, Clarence Ladnier, Frank Watters, incorporators of the corporation known as the PASCAGOULA LABOR COMMERCIAL YACHT CLUB, INC"., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of May, 1938.

(SEAL) H. G. Olver, Justice of the Peace.

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority Wash E. Frederic, Clarence Ladnier, Frank Waters, Hnery E. Frederic, incorporators of the corporation known as the PASCAGOULA LABOR COMMERCIAL YACHT CLUB 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, 1938.

(SEAL) H. G. Olver, Justice of the Peace.

Received at the office of the Secretary of State this the 13th day of May, A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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Jackson, Miss.,
May 13th, 1938.

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

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

BE IT REMEMBERED, that a regular meeting of the PASCAGOULA LABOR COMMERCIAL YACHT CLUB, a non-profit, non-political organization, which meeting was held on 11, 1938, at which meeting 65 per cent of the members were present, the following Resolution was introduced, and, on motion duly made and seconded, unanimously adopted by the membership present:

RESOLUTION

WHEREAS, this organization has been organized as a non-profit, non-political organization, the sole purpose of its organization being to promote the welfare and entertainment of its membership, and

WHEREAS, for said purposes this organization is contemplating purchasing sail boats and other boats for the entertainment of its membership and guests, and

WHEREAS, it is deemed advisable and would be to the best interest of the organization, as well as the membership thereof, that the same be incorporated under the laws of the State of Mississippi as a non-profit, non-political, civic improvement society, and

WHEREAS, a Committee should be appointed and delegated by the Association for the purpose of making application for and obtaining from the Secretary of the State a Charter of Incorporation under the laws of the State of Mississippi for this organization, and for doing all acts necessary and incidental to the completion of the incorporation of the organization.

NOW, THEREFORE, BE IT RESOLVED that Wash E. Frederic, C. Ladineru and F. Watters be and they are hereby appointed and shall constitute a Committee and are hereby authorized to make application for and obtain from the Secretary of State of the State of Mississippi and other officers of the State of Mississippi, a Charter of Incorporation to be "PASCAGOULA LABOR COMMERCIAL YACHT CLUB",

BE IT FURTHER RESOLVED that application for said Charter shall be made and said Charter shall be taken out as non-profit, non-share, civic improvement corporation.

I, the undersigned C. Ladnier, Secretary of the PASCAGOULA LABOR COMMERCIAL YACHT CLUB, do hereby certify that the foregoing is atrue and correct copy of a Resolution adopted at a meeting of the members of said Club held on the 11 day of May, A. D., 1938, as the same appears on said minutes.

WITNESS my hand this the 11 day of May, A. D., 1938.

(SEAL) Clarence Ladnier,
Clarence Ladnier.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Pascagoula Labor Commercial Yacht 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 Sixteenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 17th, 1938.

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7924 W

CERTIFICATE OF INCORPORATION
OF
CAPITAL ELECTRIC POWER ASSOCIATION

FOR AMENDMENT SEE BOOK 39-40 PAGE 441

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

Article 1. The name of the Corporation shall be Capital Electric Power Association.

Article II. The operations of the Corporation shall be principally conducted in the territory composed of the Counties of Hinds, Warren and Madison, in the State of Mississippi.

Article III. The location of the principal office of the Corporation and the post office address thereof shall be Jackson, Mississippi.

Article IV. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of not less than three and not more than seven directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POST OFFICE ADDRESS
J. M. Stout	Ridgeland, Mississippi
J. P. Carr,	Ridgeland, Mississippi
J. T. Monk, Route 1,	Jackson, Mississippi
John Lorenz, Box 401,	Jackson, Mississippi
J. B. King,	Bovina, Mississippi
J. H. Henderson, Route 2,	Vicksburg, Mississippi
Harry Jacobson,	Yokena, Mississippi

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation of the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business affairs of the Corporation.

Article V. The period of duration of the Corporation shall be ninety-nine years.

Article VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of the majority of the members of the Board of Directors of the Corporation, and provided further, that an applicant ready to meet the conditions (a), (b) and (c) above, if rejected by the board, shall be given an opportunity to bring his application before the next meeting of the members, whose decision shall be final.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation of the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors, Each member shall also pay all obligations which may from time to time become due and payable by such member of the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

Article VII. The Corporation may amend, alter, change or repeal any provisions contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

In Testimony Whereof, we have hereunto set our hands and affixed our seals, this 18th day of May, A. D. 1938.

J. M. Stout (Seal)
J. P. Carr (Seal)
J. T. Monk (Seal)
John Lorenz (Seal)
J. B. King (Seal)
J. H. Henderson (Seal)
Harry Jacobson (Seal)

Subscribers to the Certificate of Incorporation of Capital Electric Power Association.

Signed and sealed in the presence of:

C. L. Graves
W. E. Gore
Witnesses

State of Mississippi)
County of Hinds.) SS

This day personally appeared before me, the undersigned authority, J. M. Stout, J. P. Carr, J. T. Monk, John Lorenz, J. B. King, J. H. Henderson, and Harry Jacobson, incorporators of the Corporation known as the Capital Electric Power Association who acknowledged that they signed and

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executed the above and foregoing Certificate of Incorporation as their act and deed on this 18th day of May, A. D., 1938.

(SEAL) C. L. Graves,
Justice of the Peace and Notary Public.

Received at the office of the Secretary of State, this the 18th day of May, A. D., 1938, together with the 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 Constitution and laws of this State, or of the United States, and I have this day referred this charter to the Governor of the State of Mississippi, for approval or disapproval by him, as provided by law.
Witness my signature this 18th day of May, 1938.

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

I have examined the foregoing charter of incorporation and do hereby approve it.
Witness my signature and the Great Seal of the State of Mississippi, this May 18, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 19th, 1938.

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#7926 W

AMENDMENT TO
CHARTER OF INCORPORATION OF
TALLAHALA LUMBER COMPANY

PURSUANT to resolution unanimously adopted by the Stockholders of Tallahala Lumber Company, at their regular annual meeting upon April,28, 1938, the Charter of Incorporation of Tallahala Lumber Company, as last amended December 31, 1917, is hereby further amended as follows, to-wit:

First: That that Article of said amended Charter, actually set forth in the amendment of Novermber 24, 1902, entitled, "The purposes for which this Corporation is created are as follows," shall be added a paragraph numbered 9, reading as follows:

"9.- The buying, leasing and otherwise acquiring tung tree orchards and groves, and the raising, producing, manufacturing, and generally dealing in tung trees, nuts, oils and other products and by-products thereof, wholesale and retail, domestic and foreign."

Second: Article VI of said amended Charter, as constituted and established by amendment of December 31, 1917, is again and further amended so that Article VI shall read and be as follows:

"VI- The domicile of this Corporation shall be Canton, in the County of Madison, State of Mississippi."

WITNESS the signature of the undersigned officers, duly designated by the aforesaid resolution to consummate said amendment, and the seal of said corporation affixed, this, May 12, 1938.

(SEAL)

W. D. Reimers
Vice-President

John Proudfoot
Assistant Secretary.

STATE OF MISSISSIPPI)
MADISON COUNTY.)

This day personally appeared before me, the undersigned Notary Public in and for the above County and State, W. D. Reimers and John Proudfoot, who acknowledged that as Vice-President and Asst, Secretary, respectively, of Tallahala Lumber Company they executed and delivered the foregoing amendment to the Charter of incorporation of said Tallahala Lumber Company, under due authority thereunto in them vested.

Witness my signature and seal of office, this, May 12th, 1938.

(SEAL)

L. O. Faver, Notary Public.

Jackson, Mississippi

RECEIVED at the office of the Secretary of State, this, the 18th day of May, 1938, together with the sum of Ten Dollars ($10.00), recording fee, and hereby referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
May 18th, 1938.

I have examined the foregoing Amendment to the Charter of Incorporation of Tallahala Lumber Company, and I am of the opinion that it is not violative of the Constitution and Laws of this State nor of the 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 Tallahala 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 Eighteenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 19th, 1938

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Madison County Mississippi, dated December 30, 1941. Certified Copy of said decree filed in this office, this 30th day of December 1941. Walker Wood, Sec'y of State.

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#7925 W

AMENDMENT TO CHARTER OF INCORPORATION
OF
DENKMANN LUMBER COMPANY

PURSUANT to resolution unanimously adopted by the Stockholders of Denkmann Lumber Company, at their regular annual meeting upon April 28, 1938, the Charter of Incorporation of Denkmann Lumber Company, as amended June 24, 1926, is hereby further amended as follows, to-wit:

Instead of the words, "The domicile of this corporation shall be at the Village of Norfield, in the County of Lincoln, State of Mississippi," now appearing in that paragraph next to the last paragraph of said Amended Charter of June 24, 1926, there is hereby written the following language:

"The domicile of this corporation shall be at or near the City of Canton, in the County of Madison, State of Mississippi," so that the domicile of said Denkmann Lumber Company shall be changed from Norfield, Lincoln County, Mississippi, to at or near Canton, Madison County, Mississippi.

WITNESS the signatures of the undersigned officers, duly designated by the aforesaid resolution to consummate said Amendment, and the seal of said Corporation affixed, this, May 12, 1938.

(SEAL)

F. W. Reimers, President
John Proudfoot, Secretary.

STATE OF MISSISSIPPI)
MADISON COUNTY.)

This day personally appeared before me, the undersigned Notary Public in and for the above County and State, F. W. Reimers and John Proudfoot, who acknowledged that as President and Secretary, respectively, of DENKMANN LUMBER COMPANY they executed and delivered the foregoing amendment to the Charter of Incorporation of said Denkmann Lumber Company, under due authority thereunto in them vested.

Witness my signature and seal of office, this, May 12th, 1938.

(SEAL)

L. O. Faver, Notary Public.

RECEIVED at the office of the Secretary of State, this, the 18 day of May, 1938, together with the sum of Ten Dollars ($10.00), recording fee, and hereby referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
May 18th, 1938.

I have examined the foregoing amendment to the Charter of Incorporation of DENKMANN LUMBER COMPANY, and I am of the opinion that it is not violative of the Constitution and Laws of this State nor of the 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 Denkmann 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 Eighteenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 19th, 1938.

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#7929 W

THE CHARTER OF INCORPORATION
OF
MAGNOLIA TELEPHONE COMPANY

I. The corporate title of said company is: MAGNOLIA TELEPHONE COMPANY.

II. The name of the incorporators are: W. W. Latham, Meridian, Mississippi; G. A. Williams, Jackson, Mississippi; M. C. Pitts, Jackson, Mississippi.

III. The domicile is at: Jackson, Mississippi.

IV. Amount of capital stock and particulars as to class or classes thereof: Three Thousand Shares (3,000) preferred stock of the par value of Five Dollars ($5.00) per share, amounting in the aggregate to Fifteen Thousand Dollars ($15,000.00) which may be issued in one or more series, and one or more series sold and the others withheld, within the discretion of the Board of Directors; and Five Thousand Shares (5,000) of common stock, of no par value.

The holders of preferred stock shall be entitled to receive annually, dividends from the surplus or net profits of the corporation, at the rate of six per cent (6%) per annum, and no more, which shall not be cumulative, but shall be paid or set apart for the current year before any dividends shall be paid or set apart for the common stock.

The preferred stock may be redeemed by the corporation, in whole or in part, on any dividend payment date at the option of the Board of Directors, upon not less than thirty days prior notice to the holders of Directors, upon not less than thirty days prior notice to the holders of record of the shares to be redeemed given in such manner and form provided by the by-laws or by resolution of said Board, by the payment in cash for each share of said stock Five Dollars ($5.00) plus any accrued and unpaid dividend for that year. Designation of the shares to be redeemed shall be by the Board of Directors in such manner as they deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on such stock and all rights of the holders thereof as stockholders of the corporation, except the right to receive the redemption price, shall cease and determine.

In the event of dissolution, liquidation or winding up of the corporation, the holders of preferred stock shall be paid in full the par amount of their shares, plus any accrued and unpaid dividends for that year.

The holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share rateably in all assets of the corporation remaining after such payments to the holders of preferred stock.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, the holders of common stock shall exclusively possess voting power for all purposes.

Out of any surplus or net profits of the corporation remaining after the payment of dividends for the current year to the holders of preferred stock, dividends may be declared and paid upon the common stock in such amounts and at such time as may be determined by the Board of Directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof for all purposes.

V. Number of shares for each class and par value thereof: Three Thousand (3,000) shares of preferred stock of the par value of Five ($5.00) Dollars per share; Five Thousand (5,000) Shares of common stock without par value.

VI. The period of existence of the corporation is: Fifty years.

VII. Purposes for which the corporation is created are: (a) To carry on and do a general telephone business, and to do and perform any and all things requisite or necessary to the success thereof.

(b) To buy, lease, construct, own or otherwise acquire, and to sell, lease, mortgage or otherwise dispose of, and to operate and otherwise enjoy telephone exchanges and toll lines, together with rights-of-way, franchises, easements, licenses and servitudes necessary or requisite to the successful conduct of a general telephone business.

(c) To buy, lease and otherwise enjoy, and to sell, lease or otherwise dispose of real estate.

(d) To borrow money by the issuance of notes, bonds, debentures and other evidences of indebtedness of the company and to mortgage the property and assets of the company to secure the payment of such.

(e) The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 100, Mississippi Code 1930 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. Five Thousand (5,000) shares of common stock, of nor par value to be subscribed and paid for in cash, property or services.

IX. Points and lines to be traversed by telephone operation: Those heretofore traversed by Mississippi State Utilities Company, a Mississippi corporation and additional as may be hereafter acquired.

WITNESS the signatures of said incorporators this the 10th day of May, 1938.

W. W. Latham
G. A. Williams
M. C. Pitts

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me the undersigned authority of law within and for the jurisdiction aforesaid, the above named W. W. Latham, incorporator of the corporation known as Magnolia Telephone Company, who acknowledged that he signed and executed the above and foregoing Charter or Articles of Incorporation as his voluntary act and deed.

GIVEN under my hand and Notarial Seal this the 19th day of May, A. D., 1938.

(SEAL) Inez Daniels, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority of law within and for the jurisdiction aforesaid, the above named G. A. Williams and M. C. Pitts, incorporators of the corporation known as Magnolia Telephone Company, who each acknowledged that they signed and executed the above and foregoing Charter or Articles of Incorporation, as their voluntary act and deed.

GIVEN under my hand and Notarial Seal this the 20th day of May, A. D., 1938.

(SEAL) Mrs. A. T. Shaw, Notary Public.

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Received at the office of the Secretary of State this the 20th day of May, A. D., 1938, together with the sum of $500.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.
This 20th day of May, A. D., 1938.

Walker Wood, Secretary of State.

Jackson, Mississippi
May 20th, 1938.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Magnolia 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 19th day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 20th, 1938.

RESOLUTION

Upon motion duly made and seconded the following resolution was unanimously adopted:
RESOLVED, That the price of the non-par value stock of Magnolia Telephone Company is hereby fixed at the sum of ten cents per share, at which price said stock shall be sold by the corporation.
I, G. A. Williams, the undersigned Secretary of Magnolia Telephone Company, hereby certify that the above and foregoing is a true, correct and exact copy of a Resolution passed by the Board of Directors of said company at its meeting duly called and held on the 28th day of May, 1938, and appears of record on the minutes of said Board at page 47 thereof.
Given under my hand and the seal of said Corporation this the 30th day of May, A. D. 1938.
(SEAL) G. A. Williams, Secretary.

Filed: May 30, 1938.

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#7930 W

AMENDMENT TO THE CHARTER OF INCORPORATION OF MISSISSIPPI INSURANCE CORPORATION, JACKSON, MISSISSIPPI, CHANGING THE CORPORATE TITLE OF SAID COMPANY.

TO

REID-MCGEE INSURANCE AGENCY.

Pursuant to a resolution of the stockholders of Mississippi Insurance Corporation, unanimously adopted in the meeting assembled, adopting and approving an amendment to the Charter of said Corporation, changing the corporate title thereof to "REID-MCGEE INSURANCE AGENCY", duly certified and presented to the Secretary of State, the Charter of Incorporation of Mississippi Insurance Corporation, recorded in Charter Record Book 29, at page 680, on file in the office of the Secretary of State of Mississippi, be, and the same is hereby amended to read as follows, to-wit:

"The Charter of Incorporation of REID-MCGEE INSURANCE AGENCY."
"The Corporate Title of said Company: REID-MCGEE INSURANCE AGENCY."

Witness the signature of J. C. McGee and H. G. McGee, Vice-President and Secretary respectively of Mississippi Insurance Corporation, this the 18th day of May, 1938.

J. C. McGee, Vice President
H. G. McGee, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, J. C. McGee and H. G. McGee, Vice-President and Secretary respectively of Mississippi Insurance Corporation, who acknowledged that they signed and executed the foregoing amendment to its Charter of Incorporation.

Given under my hand and official seal this the 19th day of May, 1938.

(SEAL) F. W. Bradshaw, Notary Public.

Received at the office of the Secretary of State, this the 20th day of May, 1938, together with the 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 Mississippi Insurance 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. D. Conn, Assistant Attorney General.

MINUTES OF MEETING OF STOCKHOLDERS OF MISSISSIPPI INSURANCE CORPORATION, JACKSON, MISSISSIPPI, HELD IN THE OFFICES OF THE CORPORATION AT JACKSON, AFORESAID, 10:30 A. M., May 18, 1938.

There was this day held a special meeting of stockholders of Mississippi Insurance Corporation, called by the President pursuant to authority of the By-Laws of the Corporation, at which all the stockholders were present in person or by proxy.

On motion duly made, the following resolution was unanimously adopted:

"RESOLVED, that the Corporate title of MISSISSIPPI INSURANCE CORPORATION be changed to REID-MCGEE INSURANCE AGENCY, and that an amendment to the said Charter of Incorporation in the following form and words, be, and the same is hereby adopted and approved:

'AMENDMENT TO THE CHARTER OF INCORPORATION OF MISSISSIPPI INSURANCE CORPORATION, JACKSON, MISSISSIPPI, CHANGING THE CORPORATE TITLE OF SAID COMPANY TO REID-MCGEE INSURANCE AGENCY.

Pursuant to a resolution of the stockholders of Mississippi Insurance Corporation, unanimously adopted in meeting assembled, adopting and approving an amendment to the Charter of said Corporation, changing the corporate title thereof to: REID-MCGEE INSURANCE AGENCY", duly certified and presented to the Secretary of State, the Charter of Incorporation of Mississippi Insurance Corporation, recorded in Charter Record Book 29 at page 680, on file in the office of the Secretary of State of Mississippi, be, and the same is hereby amended to read as follows, to-wit:

"The charter of Incorporation of REID-MCGEE INSURANCE AGENCY."
"The Corporate Title of said Company: Red-McGee Insurance Agency."

Witness the signature of J. C. McGee and H. G. McGee, Vice-President, and Secretary, respectively of Mississippi Insurance Corporation.'

BE IT RESOLVED, that the Vice-President and Secretary be and they are hereby authorized and directed to take steps necessary and proper to legally effect such Charter amendment."

There being no further business, the meeting adjourned.

H. G. McGee, Secretary. J. C. McGee, Vice-President.

We, the undersigned Vice-President and Secretary of Mississippi Insurance Corporation, do hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of said corporation, and the resolution adopted thereat, held at the offices of the company at 513 East Capitol Street, Jackson, Mississippi, at 10:30 A. M. on the 18th day of May, 1938, at which meeting all stockholders were present in person or by proxy; that the said resolution was unanimously carried, and that the same is duly recorded in the Minute Book of the said Corporation.

Witness our signatures and the seal of the said Corporation, this the 18th day of May, 1938.

(SEAL)

J. C. McGee, Vice-President
H. G. McGee, Secretary.

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Mississippi Insurance Corporation changing the name thereof to Reid-McGee Insurance Agency is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Nineteenth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood, Secretary of State.

Recorded: May 20th, 1938.

FOR AMENDMENT SEE BOOK 41-42 PAGE 339

TUCKER PRINTING HOUSE JACKSON MISS

#7932 W

CERTIFICATE OF INCORPORATION
OF
GULF COAST ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, executed and file the following Certificate of Incorporation:

ARTICLE I. The name of the Corporation shall be GULF COAST ELECTRIC POWER ASSOCIATION.

ARTICLE II. The operations of the Corporation shall be principally conducted in the territory composed of the County of Harrison, in the State of Mississippi.

ARTICLE III. The location of the principal office of the Corporation and the post office address thereof shall be Gulfport, Mississippi.

ARTICLE IV. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of seven (7) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POST OFFICE ADDRESS
Mr. A. A. Morgan, RFD No. 1	Biloxi, Mississippi.
Mr. J. C. King, RFD No. 1	Biloxi, Mississippi
Mr. Reno Cuevas RFD No. 2	Gulfport, Mississippi
Mr. T. M. Collins	Saucier, Mississippi
Mr. Luther Blackledge,	Saucier, Mississippi
Mr. Aden S. Bellew, RFD No. 1	Biloxi, Mississippi
Mr. Sustan S. Ladnier, RFD	Pass Christian, Miss.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the Corporation.

ARTICLE V. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation. And provided further, that an applicant ready to meet conditions (a), (b) and (c) above, if rejected by the board, shall be given opportunity to bring his application before the next meeting of the members, whose decision shall be final.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the mebers present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

ARTICLE VIII. The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this 16th day of May, A. D., 1938.

A. A. Morgan (Seal)
J. C. King (Seal)
Reno Cuevas (Seal)
T. M. Collins (Seal)
Luther Blackledge (Seal)
Aden S. Bellew, (Seal)
Sustan S. Ladnier (Seal)
Subscribers to the Certificate of Incorporation of Gulf Coast Electric Power Association.

Signed and sealed in the presence of:

Geo. R. Smith
E. W. Pons,
Witnesses

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.) SS.

This day personally appeared before me, the undersigned authority, SUSTAN S. LADNIER, one of the incorporators of the Corporation known as the GULF COAST ELECTRIC POWER ASSOCIATION, who acknowledged that he signed and executed the above and foregoing Certificate of Incorporation as his act and deed on this 16th day of May, A. D., 1938.

(SEAL)

Amelia Courtney
Notary Public for Harrison County,
Mississippi.

STATE OF MISSISSIPPI)
COUNTY OF HARRISON.) SS.

This day personally appeared before me, the undersigned authority, A. A. Morgan, J. C. King, Reno Cuevas, T. M. Collins, Luther Blackledge, and Aden S. Bellew, and known as the GULF COAST ELECTRIC POWER ASSOCIATION, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 16th day of May, A.D., 1938.

(SEAL)

EUSTIS MCMANUS, CHANCERY CLERK,
By: E. Patenotte, Deputy Chancery Clerk.

Received at the office of the Secretary of State, this the 21st day of May, A. D., 1938, together with the 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 Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Gulf Coast 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 May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 23, 1938.

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 12/30/41.

7931 W

THE CHARTER OF INCORPORATION
OF
MAGRUDER- TERNEY & COMPANY
DREW, MISSISSIPPI

FOR AMENDMENT SEE BOOK 39-40 PAGE 357.

1. The corporate title of said Company is MAGRUDER-TERNEY & COMPANY.
2. The names and post office addresses of the incorporators are: D. N. Magruder, Drew, Mississippi; J. R. Terney, Drew, Mississippi; W. P. Brown, Drew, Mississippi; Margaret B. Brown, Drew, Mississippi; J. W. Starnes, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Ten Thousand Dollars ($10,000.00), all of which shall be common stock, issued in shares of a par value of Fifty Dollars ($50.00) each.
5. The period of existence shall not exceed fifty years, is fifty years.
6. The purpose for which said corporation is created is to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute automobiles, trucks, tractors, agricultural machinery and farm implements, and vehicles of all kinds and description; to buy, sell, exchange and otherwise trade or deal in or with, manufacture, handle, adapt, store and distribute, tires, batteries, oils, greases, gasolines, and any and all parts, supplies equipment, accessories, goods, wares and merchandise necessary or incidental to or used in connection with the operation, repair or equipment of automobiles, trucks, tractors, agricultural machinery and farm implements, and vehicles of all kinds and description; to conduct a general garage business for the repair of automobiles, trucks, tractors, agricultural machinery and farm implements and vehicles of all kinds and description; to buy, sell, exchange, and otherwise trade or deal in or with, manufacture, repair, assemble, service, handle, adapt, store and distribute mechanical and/or electrical articles, products and contrivances and any and all kinds of goods, wares, merchandise and commodities; to operate garages, service stations, and repair shops; to carry on and conduct a general wholesale and/or retail mercantile business and any other business or trade, suitable or convenient to be carried on in connection therewith or upon the premises used therefor; and to do all acts incidental to and necessary in connection with the operation of such business.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930.

D. N. Magruder — D. N. Magruder
J. R. Terney — J. R. Terney
W. P. Brown — W. P. Brown
Margaret B. Brown — Margaret B. Brown
J. W. Starnes — J. W. Starnes
INCORPORATORS.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority, in and for said State and County, D. N. MAGRUDER, J. R. TERNEY, W. P. BROWN, MARGARET B. BROWN and J. W. STARNES, who each acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the 13th day of May, 1938.

Given under my hand and official seal, this 13th day of May, 1938.

(SEAL) Ann Sklar, Notary Public.

Received at the office of the Secretary of State, this the 20th day of May, A. D., 1938, 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 21st, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Magruder-Terney & Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 23rd, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7934 W

THE CHARTER OF INCORPORATION
OF
MARY HARAHAN PLANTATION CORPORATION

1. The corporate title of said company is MARY HARAHAN PLANTATION CORPORATION.
2. The names of the incorporators are: Chappell Harris, 1918 Autumn Avenue, Memphis, Tennessee; Mrs. Edna B. Harris, 1916 Autumn Avenue, Memphis, Tennessee; John W. Harris, Jr., 257 Buena Vista, Memphis, Tennessee.
3. The domicile is at Lakeside Plantation, DeSoto County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall amount to $48,000.00 represented by common shares with full voting privileges.
5. Number of shares for each class and par value thereof: The shares of stock shall be divided as follows: 480 shares common stock of a par value of $100.00 per share each.
6. The period of existence is fifty years.
7. The purpose for which it is created: (a) To acquire and operate plantations with all the powers incidental thereto, not in excess of 10,000 acres in one year.

(b) To deal generally in products of the soil, forests, orchards, gardens, etc.; and in livestock, hogs, chickens, horses, mules, etc.

(c) To prepare for market the raw products from its own properties and from that of others.

(d) To store and warehouse the raw or finished products with which it is authorized to deal.

(e) To operate general stores or commissaries.

(f) To deal generally in water, mineral and other rights in connection with its own properties.

(g) All powers incidental to any of the above enumerated 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: All of the authorized capital.

Chappell Harris
John W. Harris, Jr.,
Edna B. Harris
(Incorporators)

STATE OF TENNESSEE
COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority Chappell Harris, John W. Harris, Jr., and Edna B. Harris incorporators of the corporation knwon as the Mary Harahan Plantation Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21 day of May, 1938.

(SEAL)

Ruth Chadwick, Notary Public.
My commission expires January 20, 1941.

Received at the office of the Secretary of State, this the 23rd day of May, A. D., 1938, together with the sum of $106.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 23, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Mary Harahan Plantation 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 May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State

Recorded: May 24th, 1938.

Certified copy of the charter of the Chancery Court of the Sixth County, Mississippi, dated 1-13-1950, dissolving said corporation and surrendering its charter to the State of Mississippi and filed in the office of Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#7933 W

THE CHARTER OF INCORPORATION
OF
GREAT SOUTHERN COMPANY

1. The corporate title of said company is Great Southern Company.
2. The names of the incorporators are: D. C. Baker, Postoffice, Gulfport Mississippi; R. L. Aubert, Postoffice, Gulfport, Mississippi; S. J. Savarese, 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 amount of capital stock shall be $5,000.00, all of which shall be common stock, but the corporation may organize and commence business when as much as $1,000.00 shall have been subscribed and fully paid, either in cash or property or other valuable things useful and incident to the purposes for which this corporation is organized. If any portion of the stock is not property or other valuable thing, the value thereof may be determined by the stockholders, or the stockholders may delegate to the Board of Directors of the corporation the power to fix and determine such value.
5. Number of shares for each class and par value thereof: The capital stock shall be divided into 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: (a) To construct, own, operate, lease or manage hotel or hotels and restaurants;

(b) To own, buy and sell real estate; to improve and construct buildings and/or to buy or sell the same; to act as rental real e state agent, and to do a general real estate agency business in buying, selling and renting real estate; and to do any and all things generally done by real estate agents and/or incident to such business.

(c) To buy, own, sell and/or discount notes, stock, bonds, commercial paper, mortgages and other classes of securities; to buy, sell and/or discount notes secured by mortgages, deeds of trust, and/or vendors liens on real and/or personal property; to loan money on real or personal property and/or to act as agent for loan or mortgage companies, and to do all things incident to any of the aforesaid purposes.

(d) To construct, own and operate boats, vessels, and other watercraft and to lease or hire the same for profit; to own bath houses, bathing beaches and pavilions; to own and operate golf links, golf club houses and other similar forms of recreation and amusement; to manufacture, buy and sell food products, and engage in the mercantile business, and to do any and all things incident to the aforesaid purposes.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
9. The first meeting of the incorporators herein and parties at interest in this corporation, after the approval of this charter, for the purpose of organizing this corporation, may be held in the City of Gulfport, Mississippi, upon three days written notice given by either of the incorporators to be mailed, postage prepaid, and stating the time, place and purposes of the meeting.

D. C. Baker
R. L. Aubert
S. J. Savarese
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority in and for the above county and state, D; C. Baker, R. L. Aubert, and S. J. Savarese, incorporators of the corporation known as the Great Southern 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 January, 1938.

(SEAL)

H. H. Jones, Notary Public.

Received at the office of the Secretary of State this the 23rd day of May, A. D., 1938, 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 23rd, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Great Southern Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-third day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 24, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to charter of incorporation of

DENKMANN LUMBER COMPANY

Pursuant to resolution unanimously adopted by the Stockholders of Denkmann Lumber Company, at their regular annual meeting upon April 28, 1938, the Charter of Incorporation of Denkmann Lumber Company, as amended June 24, 1926, is hereby further amended as follows, to wit:

Instead of the words, "The domicile of this corporation shall be at the Village of Norfield, in the County of Lincoln, State of Mississippi," now appearing in that paragraph next to the last paragraph of said amended Charter of June 24, 1926, there is hereby written the following language: "The domicile of this corporation shall be at or near the City of Canton, in the County of Madison, State of Mississippi," so that the domicile of said Denkmann Lumber Company shall be changed from Norfield, Lincoln County, Mississippi, to at or near Canton, Madison County, Mississippi.

WITNESS the signatures of the undersigned officers, duly designated by the aforesaid resolution to consummate said Amendment, and the seal of this Corporation affixed, this May 12, 1938.

(SEAL) F. W. Reimers, President.
John Proudfoot, Secretary.

State of Mississippi)
Madison County.)

This day personally appeared before me, the undersigned Notary Public in and for the above County and State, F. W. Reimers and John Proudfoot, who acknowledged that as President and Secretary, respectively, of DENKMANN LUMBER COMPANY they executed and delivered the foregoing amendment to the Charter of Incorporation of said Denkmann Lumber Company, under due authority thereunto in them vested.

Witness my signature and seal of office, this May 12th, 1938.

(SEAL) L. O. Faver, Notary Public.

"RESOLVED:-

(1) That the charter of Denkmann Lumber Company be amended so as to change the domicile of the corporation from 'the Village of Norfield, in the County of Lincoln, State of Mississippi,' to 'at or near the City of Canton, in the County of Madison, State of Mississippi.'

(2) That F. W. Reimers, President, and John Proudfoot, Secretary, of said corporation, be and are hereby authorized and directed to have such amendment consummated by proper application to that end, as provided by the Statutes of the State of Mississippi, in such cases made and provided."

I, John Proudfoot, Secretary, hereby certify that the above and foregoing is a full, true and correct copy of a resolution unanimously adopted by the stockholders of Denkmann Lumber Company at their regular annual meeting, upon April 28, 1938, amending the Charter of Incorporation of said corporation, as same is now duly recorded in the minutes of said corporation, in my custody and possession.

Witness my signature and seal of said corporation attached, this, May 12, 1938.

(SEAL) John Proudfoot, Secretary.

Received at the office of the Secretary of State, this the 24th day of May, A. D. 1938, together with the sum of $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 25, 1938.

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

Greek L. Rice, Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Denkmann 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-fifth day of May, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: May 26, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7940 W

CHARTER OF INCORPORATION
OF
A. J. LYON & COMPANY

1. The title of this corporation shall be A. J. Lyon & Company.

11. The names and post office addresses of the incorporators are: C. H. Russell, Jr., Hattiesburg, Mississippi; I. A. Rosenbaum, Meridian, Mississippi.

111. The domicile of the corporation shall be the City of Meridian, Lauderdale County, Mississippi.

1V. The amount of authorized capital stock is One Hundred Thousand & no/100 Dollars ($100,000.00), divided into one thousand (1000) shares of the par value of One Hundred & no/100 Dollars ($100.00) per share, all of said stock being common stock and the shares thereof being of the same class and possessing the same privileges.

V. The period of existence of this corporation shall be fifty (50) years.

V1. The purposes for which this corporation is created are: To own, and operate a general wholesale grocery business, and to own, maintain and operate as many places of business, stores, cold storage plants, warehouses and other facilities as may be convenient or necessary in connection therewith, and to do any and all things in connection with or incidental to such business.

To purchase, acquire, hold, own, sell, assign, transfer, convey or dispose of in any manner, lend, lease, mortgage, pledge, hypothecate, encumber, in any manner, trade, deal in and deal with any and all kinds of goods, wares, products and merchandise and all other personal property and real property of every class and description, for its own account and as distributor, dealer, agent or broker for others, and to carry on any trade or business incidental thereto or connected therewith.

To acquire and undertake all or any part of the business, assets, and liabilities of any person, firm, association and corporation.

To guarantee, endorse, or assume the payment of any notes, bonds, securities or other evidence of indebtedness of any person, firm, association or corporation.

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.

V11. The rights and powers that may be exercised by this corporation, in addition to those hereinabove specified, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and the acts amendtory thereof and supplementary thereto.

V111. This corporation shall have the right to commence business when five hundred (500) shares of its capital stock have been subscribed and paid for, either in cash or property of the value of at least the total amount of the par value of said latter number of shares.

C. H. Russell, Jr.,
I. A. Rosenbaum

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned Notary Public in and for said County and State, C. H. Russell, Jr., and I. A. Rosenbaum, who, being first duly sworn, acknowledged that they executed the above and foregoing instrument on the date hereinafter mentioned.

Given under my hand and official seal this, the 26 day of May, A. D., 1938.

(SEAL)

Stella A. Elson, Notary Public.
My Commission expires March 10, 1939.

Received at the office of the Secretary of State, this the 27th day of May, A. D. 1938, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 27th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of A. J. Lyon & Company is hereby 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 May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 27th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7946 W

Suspended by State Tax Commission as Authorized by Section 15, Chapter 12, Laws of Mississippi 1934 8/13/41-

AMENDMENT TO CHARTER OF INCORPORATION
OF
MISSISSIPPI CLAY COMPANY, INC.

RESOLVED by the stockholders of the Mississippi Clay Company Incorporated, that Sections 3, 4, and 5 of the charter of incorporation of this corporation, be and the same amended, respectfully as follows.

3. The domicile is at Charleston, Tallahatchie County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof is: Two hundred and fifty thousand shares no par common stock.

5. Number of shares of each class and par value thereof is Two hundred and fifty thousand shares of no par value common stock, non-assessable. The sale price per share of the non par value common stock shall be fixed by the Board of Directors, and the Board of Directors shall have the right to determine from time to time the number of shares of said stock which shall be sold, and shall determine the price from time to time, and such common stock may be paid for in cash, property, or services, at such value as may be fixed by the Board of Directors.

State of Mississippi)
County of Tallahatchie) SS.

We, the undersigned President, and Secretary respectively, of the Mississippi Clay Company, Inc., do hereby certify that the above and foregoing is attrue and correct copy of a resolution adopted by the stockholders of said company at a meeting thereof duly called and held in the City of Charleston Mississippi on the 27th, day of May, 1938, and that a majority of the outstanding shares of the capital stock were represented in person or by proxy and voted for said resolution, as shown in the minutes of the stockholders meeting of said corporation.

Witness our signatures and the corporate seal of said corporation this the 27th, day of May, 1938.

J. W. Saunders, President
H. M. Eurat, Secretary.

(SEAL)

State of Mississippi)
Tallahatchie County.) SS.

Before me, the undersign authority, in and for said county and state, this day personally appeared J. W. Saunders, and H. M. Euart, who after first being by me duly sworn, stated upon oath that they are the President, and Secretary, respectfully, of said Mississippi Clay Company, Incorporated, That the foregoing resolution was duly adopted at a meeting of the stockholders of said company, duly called and held at its office in the City of Charleston, Mississippi on May 27th, 1938, at which meeting a majority of the stock outstanding was represented by proxy or in person and voted for said resolution, as shown by the minutes of the stockholders meeting of said corporation.

J. W. Saunders,
H. M. Euart

Sworn to and subscribed before me this the 27th day of May, 1938.

Mrs. L. N. Henry, Chancery Clerk.

(SEAL)

Received at the office of the Secretary of State, this the 4th day of June, A.D., 1938, together with the sum of $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, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Clay 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 Seventh day of June, 1938.

By the Governor,

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 9th, 1938.

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The Amendments to the Charter of Incorporation of

JACKSON COLLEGE

(Incorporated under the laws of the State of Mississippi, March 9th, 1899)

Amend Article 1 to read as follows:

ARTICLE 1. The names of those asking an amended charter for Jackson College are: The Board of Trustees of Jackson College, of which W. F. Bond is President and C. L. Barnes is Secretary. The postoffice address of said President and Secretary is Jackson, Mississippi, the name of said corporation is Jackson College, Inc., Said College is domiciled at Jackson, Mississippi, and its purpose is to mainatin and operate a Christian institution of learning with such literary, professional and industrial departments as to them may seem necessary the object for which it was made a body corporate.

Amend Article 2 to read as follows:

ARTICLE 2: The said corporation shall possess all of the general powers belonging to bodies corporate under the laws of the State of Mississippi, and shall have power to use a common seal which may be altered at the pleasure of said incorporators, to sue and be sued; to plead and be impleaded; to acquire property by purchase, gift, exchange, devise, bequest or otherwise, and to convey the same.

Amend Article 3 to read as follows:

ARTICLE 3. The said corporation shall have power to receive into affiliation with the said Jackson College such Colleges, Professional Schools, and Schools of Industrial Arts in the State of Mississippi as it may deem wise and upon such conditions as it may from time to time determine; and said corporation shall have power to confer subject to such regulations as it may enact, such honors and such degrees as are conferred by institutions possessing university power.

Amend Article 4 to read as follows:

ARTICLE 4: This corporation shall be operated and controlled by a Board of Trustees. The said Board of Trustees shall consist of fifteen members. Five of whom shall constitute a quorum. Said Board of Trustees may enlarge its membership by a two-third vote of the entire Board.

Amend Article 5 to read as follows:

ARTICLE 5: No religious test shall be made for admission to any department of the college but each member of said Board of Trustees shall be a member of an evangelical church in good standing, and a majority of said members and the President of the college, shall be members of the Baptist Church.

Amend Article 6 to read as follows:

ARTICLE 6: The said Board of Trustees at their first meeting, which shall be held not later than one year after the granting of the amendments to this Charter, shall organize by electing a President and Secretary of their own number, and a Treasurer who may or may not be a member of the Board. The term of office of each member of the Board shall be three years and in order that only a part of the members shall retire from office each year, the Board shall, at its first meeting, divide itself as nearly as possible into three equal classes and shall determine who of its number shall continue in office one year, two years, and three years, from such date as may be determined by law.

Amend Article 7 to read as follows:

ARTICLE 7: The Board of Trustees shall elect its own members. The Board of Trustees shall be self perpetuating, that is to say; all vacancies on said Board shall be filled by the Board.

Amend Article 8 to read as follows:

ARTICLE 8: The said Board of Trustees shall have power to make and establish from time to time such by-laws, rules and regulations, not contrary to the laws of Mississippi, or of the United States, as it may deem necessary for the transaction of all its business and for the management of every department of said Jackson College, Inc. The Board shall also have power to appoint and remove the President of the College and such Professors, Instructors, Teachers and other officers, agents or servants as it may find necessary to employ, in carrying on the work of said college, and to determine the compensation for the service of all employees of the college.

Amend Article 9 to read as follows:

ARTICLE 9: The said Board of Trustees shall have power to appoint of its own members, an Executive Committee consisting of not more than five nor less than three members which shall have authority during the intervals between the meetings of the Board, to transact all the business of the corporation except the purchasing or conveying of real estate, the investment of funds, the appointment or removal of officers or teachers and fixing their salaries, provided however the said Executive Committee shall have power to fill temporarily vacancies in the corps of instructors and provide any additional help that may be necessary in carrying on any department of the work until the Board meets.

Strike out and eliminate altogether and hold for naught all of Article 10.

Amend Article 11 to read as follows:

ARTICLE 11: The Treasurer of said Board of Trustees, before entering upon the discharge of his duties, shall give bond with such security and in such penalty as the Board may require to be made payable to said Board of Trustees for the time being, and their successors, and conditioned upon the faithful performance of his duty under such rules and regulations as may be adopted by the Board of Trustees.

Amend Article 12 to read as follows:

ARTICLE 12: The said Board of Trustees and their successors in office are forbidden by the Charter to encumber by mortgage any part of the said college grounds, buildings, library, apparatus or furniture and they are also forbidden to use the principal of any endowment funds for any purpose whatsoever except that to which it is designated by the donor.

Amend Article 13 to read follows:

ARTICLE 13: Inasmuch as the welfare of society and not pecuniary gain, is the object for which this Charter is granted, the members of this corporation shall not be counted stockholders in the legal sense of the term and no dividends or profits shall in the legal sense of the term and no dividends or profits shall ever be divided among them and no Trustees shall be personally liable for the debts of this corporation; nor shall the means or income from corporate property of whatever kind be used for any business, speculation, or other purpose than that for which this corporation was created.

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

Board of Trustees of Jackson College.

W. F. Bond, President

C. L. Barnes, Secretary.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for the county and State aforesaid the within named C. L. Barnes, Secretary of the Board of Trustees of the corporation known as Jackson College who acknowledged that he signed the above and foregoing amended articles of incorporation as his own act and deed, on this the 27th day of May, 1938.

(SEAL) Henry C. Latham, Notary Public.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority W. F. Bond, W. F. Bond, President of the Board of Trustees of the corporation known as Jackson College, who acknowledged that he signed and executed the above and foregoing amended articles of incorporation as his own act and deed on this the 30th day of May, 1938.

(SEAL) Tom Q. Ellis, Clerk Supreme Court of Miss.

Received at the office of the Secretary of State, this the 30th day of May, A. D., 1938, together with the sum of $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, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Jackson College is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 30th day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

MINUTES OF THE BOARD OF TRUSTEES OF JACKSON COLLEGE.

The Chairman of the Board of Trustees of Jackson College having issued a call for a meeting of said Board of Trustees for the purpose of applying for amendments to the charter of said Jackson College, said Board of Trustees, pursuant to said call met at the Mississippi Fire Insurance Building on May 18th, 1938 in Jackson, Mississippi and a quorum being present, the following resolutions were offered by Dr. C. L. Barnes, to-wit:

Resolutions.

Whereas the American Baptist Home Mission Society, the founder and chief financial supporter of Jackson College of Jackson, Mississippi, has given formal notice to this Board of Trustees that it will not be in position to maintain and operate said Jackson College further; and,

Whereas, the said American Baptist Home Mission Society, has also given notice to this Board that it does not desire and will not permit its name to be further connnected in any way whatsoever with said Jackson College; and

Whereas, said Jackson College is a corporation chartered under the laws of the State of Mississippi; and

Whereas, the said American Baptist Home Mission Society is willing to permit what is known as the Jackson College propertyyin said Jackson, Mississippi to be continued to be used as an educational institution for Negroes under some auspices other than itself; and

Whereas, it is the desire of this Board of Trustees to amend that certain Charter for said Jackson College granted under the laws of Mississippi on March 9th,, 1899, and continue the operation of said Jackson College;

Now, therefore, Be It Resolved, that we, the Board of Trustees of said Jackson College, in meeting assembled, do hereby ask the State of Mississippi to amend that certain charter of incorporation granted Jackson College on March 9th,, 1899, under the laws of the State of Mississippi, as recorded in the office of the Secretary of the State of Mississippi at Jackson, Mississippi in Book No. _____ at page _____, as per the copy of our proposed amendments of said charter hereunto attached marked "Exhibit A" to these resolutions and asked to be made as much a part hereof as if copied herein.

THE AMENDMENTS TO THE CHARTER OF INCORPORATION OF JACKSON COLLEGE
(Incorporated under the laws of the State of Mississippi, March 9th, 1899).

Amend Article 1 to read as follows:

ARTICLE 1. The names of those asking an amended charter for Jackson College are: The Board of Trustees of Jackson College, of which W. F. Bond is President and C. L. Barnes is Secretary.

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The postoffice address of said President and Secretary is Jackson, Mississippi, the name of said corporation is Jackson College, Inc. Said College is domiciled at Jackson, Mississippi and its purpose is to maintain and operate a Christian institution of learning with such literary, professional and industrial departments as to them may deem necessary to promote the object for which it was made a body corporate.

Amend Article 2 to read as follows:

ARTICLE 2: The said corporation shall possess all of the general powers belonging to bodies corporate under the laws of the State of Mississippi, and shall have power to use a common seal which may be altered at the pleasure of said incorporators, to sue and be sued; plead and be impleaded; to acquire property by purchase, gift, exchange, devise, bequest or otherwise, and to convey the same.

Amend Article 3 to read as follows:

ARTICLE 3: The said cor poration shall have power to receive into affiliation with the said Jackson College such Colleges, Professional Schools, and Schools of Industrial Arts in the State of Mississippi as it may deem wise and upon such conditions as it may from time to time determine; and said corporation shall have power to confer subject to such regulations as it may enact, such honors and such degrees as are conferred by institutions possessing university power.

Amend Article 4 to read as follows:

ARTICLE 4: This corporation shall be operated and controlled by a Board of Trustees. The said Board of Trustees shall consist of fifteen members. Five of whom shall constitute a quorum. Said Board of Trustees may enlarge its membership by a two-third vote of the entire Board.

Amend Article 5 to read as follows:

ARTICLE 5: No religious test shall be made for admission to any department of the college but each member of said Board of Trustees shall be a member of an evangelical church in good standing, and a majority of said members and the President of the college, shall be members of the Baptist Church.

Amend Article 6 to read as follows:

ARTICLE 6: The said Board of Trustees at their first meeting, which shall be held not later than one year after the granting of the amendments to this Charter, shall organize by electing a President and Secretary of their own number and a Treasurer who may or may not be a member of the Board, The term of office of each member of the Board shall be three years and in order that only a part of the members shall retire from office each year, the Board shall, at its first meeting, divide itself as nearly as possible into three equal classes and shall determine who of its number shall continue in office one year, two years, and three years from such date as may be determined by law.

Amend Article 7 to read as follows:

ARTICLE 7: The Board of Trustees shall elect its own members. The Board of Trustees shall be self perpetuating, that is to say; all vacancies on said Board shall be filled by the Board.

Amend Article 8 to read as follows:

ARTICLE 8: The said Board of Trustees shall have power to make and establish from time to time such by-laws, rules and regulations not contrary to the laws of Mississippi or of the United States as it may deem necessary for the transaction of all its business and for the management of every department of said Jackson College, Inc. The Board shall also have power to sppoint and remove the President of the College and such Professors, Instructors, Teachers and other officers, agents or servants as it may find necessary to employ in carrying on the work of said college, and to determine the compensation for service of all employees of the college.

Amend Article 9 to read as follows:

ARTICLE 9: The said Board of Trustees shall have power to appoint of its own members, an Executive Committee consisting of not more than five nor less than three members which shall have authority during the intervals between the meetings of the Board, to transact all the business of the corporation except the purchasing or conveying of real estate, the investment of funds, the appointment or removal of officers or teachers and fixing their salaries, provided however the said Executive Committee shall have power to fill temporarily vacancies in the corps of instructors and provide any additional help that may be necessary in carryinf on any department of the work until the Board meets.

Strike out and eliminate altogether and hold for naught all of Article 10.

Amend Article 11 to read as follows:

ARTICLE 11: The Treasurer of said Board of Trustees before entering upon the discharge of his duties shall give bond with such security and in such penalty as the Board may require, to be made payable to said Board of Trustees for the time being, and their successors, and conditioned upon the faithful performance of his duty under such rules and regulations as may be adopted by the Board of Trustees.

Amend Article 12 to read as follows:

ARTICLE 12: The said Board of Trustees and their successors in office are forbidden by the Charter to encumber by mortgage any part of the said college grounds, building, library, apparatus or furniture and they are also forbidden to use the principal of any endowment funds for any purpose whatsoever except that to which it is designated by the donor.

Amend Article 13 to read as follows:

ARTICLE 13: Inasmuch as the welfare of society and not pecuniary gain, is the object for which this Charter is granted the members of this corporation shall not be counted stockholders in the legal sense of the term and no dividends or profits shall ever be divided among them and no Trustee or Trustees shall be personally liable for the debts of this corporation; nor shall the means or income from corporate property of whatever kind be used for any business, speculation, or other purpose than that for which this corporation was created.

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

Board of Trustees of Jackson College

W. F. Bond, President

C. L. Barnes, Secretary.

B. B. Dansby moved that the resolutions including the proposed amendments to the Charter for Jackson College be adopted, and the motion was seconded by C. L. Barnes, The resolutions and the proposed amendments to the charter were adopted.

It was then voted that the Honorable W. F. Bond, President, Dr. C. L. Barnes, Secretary, B. B. Dansby serve as a committee of three to obtain said amendments to the charter of Jackson College;

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And they were given full power to act. There being no further business, said Board of Trustees adjourned subject to the call of the Chairman of the Board.

W. F. Bond, President

C. L. Barnes, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for the county and State aforesaid that within named Prof. W. F. Bond who after being by me first duly sworn says that the foregoing is atrue and correct copy of the minutes of a meeting of a quorum of the Board of Trustees of Jackson College, eiether in person or by my proxy the 18th day of May, 1938, in Jackson, Mississippi.

(SEAL) W. F. Bond

Sworn to and subscribed before me this the 30th day of May, 1938.

Tom Q. Ellis, Clerk Supreme Court of Miss.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named C. L. Barnes who after being by me first duly sworn says that the foregoing is a true and correct copy of the resolutions adopted at the meeting of the Board of Trustees of Jackson College, May 18th, are correct.

(SEAL) C. L. Barnes

Sworn to and subscribed before me this the 27 day of May, 1938.

Henry C. Latham, Notary Public.

Recorded: May 31, 1938.

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PROPOSED AMENDMENT TO ARTICLES OF INCORPORATION OF
NEWTON COUNTY BANK,
NEWTON, NEWTON COUNTY, MISSISSIPPI

WHEREAS, heretofore on the 27th day of December, 1934, the stockholders of Newton County Bank, Newton, Mississippi, adopted resolutions and amendments to the Articles of Incorporation of said Bank, readjusting its capitalization and authorizing the issuance of Preferred Stock; and

WHEREAS, said resolutions and amendments are incomplete and incorrect, and it is necessary and for the best interests of this Bank that said resolutions and amendments be corrected and completed; and

WHEREAS, it is desired to amend the Articles of Incorporation, as amended, to provide that the dividends rates on the Preferred Stock of the Bank shall be four per cent per annum of the par value thereof to and including January 31, 1935, three and one-half per cent per annum thereafter to and including January 31, 1940, and four per cent per annum thereafter; it is therefore

RESOLVED, that, regardless of any ommissions, errors, or defects in said resolutions and amendments or in the corporate proceedings connected therewith, all action taken by the stockholders, officers, and agents of this Bank is authorizing the issuance of Preferred Stock, in causing said amendments adopted December 27, 1934, to be certified and approved by the Comptroller, Governor, Secretary, and Attorney General of the State, and in the recording of said approved amendments in the office of the Chancery Clerk of this County, the use thereof in the operation of the Bank, and the issuance and sale of the Preferred Stock authorized thereunder, be and the same are hereby and in all things ratified and confirmed; and

IT IS FURTHER RESOLVED, that, for the purpose of correcting and completing the said resolutions and amendments heretofore adopted by the stockholders on the 27th day of December, 1934, and to provide for the aforesaid revised dividends rates, the Articles of Incorporation, as amended, be amended, as follows:

By striking from the Articles of Incorporation, as amended, all of said amendments adopted December 27, 1934, and by rescinding all of said resolutions except RESOLVED FIRST, which is specifically retained, and by inserting in the place thereof the following:

RESOLVED SECOND, that the Articles of Incorporation, as amended, be further amended by designating the paragraphs numbered 1 to 8 inclusive thereof, as Articles 1 to 8, respectively.

RESOLVED THIRD, that the Articles of Incorporation be amended by striking out Article (Paragraph) 5 and Section 3 of Article (Paragraph) 7, and inserting as "Article 5" the following:

Article 5. The Board of Directors shall consist of such number of shareholders, not less than five nor 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 FOURTH, that the Articles of Incorporation be further amended by striking out Articles (Paragraph) 4 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 $65,000.00 divided into classes and shares as follows: (a) $35,000.00 par value of preferred stock (subject to retirement as hereinafter provided) divided into 280 shares of the par value of $125.00 each; and

(b) $30,000.00 par value of common stock (subject to increase upon retirement of preferred stock as provided in the second paragraph of Section 4 of this Article 4) divided into 300 shares of the par value of $100.00 each.

(2) Assessibility 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 December 27, 1934 (hereinafter referred to as the "Recapitalization Date"), cash dividends thereon to and including January 31, 1935 at the rate of four per cent per annum of the par value thereof, and no more, and thereafter to and including January 31, 1940, at the rate of three and one-half per cent per annum of the par value thereof, and no more, and thereafter at the rate of four per cent 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. Such dividends shall be cumulative, so that if dividends at the full rates 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 Recapitulation Date.

If any retirement of preferred stock would decrease the outstanding capital of the Corporation below the minimum amount required by law, the Board of Directors, prior to or simultaneously with such retirement, shall transfer an amount equal to the aggregate par value of the preferred stock so retired from reserves set up for the retirement of preferred stock to a special reserve fund for the payment of common stock dividends, and shall declare on the common stock, out of such special reserve fund, a dividend payable in common stock in an amount equal to the aggregate par value of the preferred stock so retired, and the shares of common stock required for the payment of any such stock dividend shall be issuable without any further vote on the part of the holders or stock of any class or any further approval on the part of the State Comptroller.

(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 State Comptroller) 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, individed profits or surplus) for such period (including all charge-offs, write-downs and transferes to reserves requested by the State Comptroller 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 for all taxes

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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 right 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 for the dividend and retirement requirements of the preferred stock; and

1. The per share par value of the preferred stock willbe fixed by Reconstructioh Finance Corporation.

2. Insert date on which Articles of Incorporation amended by shareholders.

(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 deduction from gross earnings for the six months' period ending December 31, 1934, need be made by reason of any charge-offs or write-downs of assets or transfers to reserves required by the State Comptroller and approved in writing by Reconstruction Finance Corporationmade on account of loss incurred prior to or depreciation in assets existing at the Recapitalization Date.

All recoveries over net book value on assets previously charged off of written dowh 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 (except that, as provided in paragraph (b) hereof, no payments shall be required pursuant to the provisions of such paragraph prior to August 1, 1936), shall apply the net profits of the Corporation 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:

(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) on August 1, 1936, of a sum equal to three-quarters of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter, to and including February 1, 1940, of a sum equal to one-quarter of one per cent of the aggregate par value of the preferred stock at the time outstanding, and on each February 1 and August 1 thereafter of a sum equal to one-half of one per cent of the aggregate par value of the preferred stock at the time outstanding. In the event that the net profits of the Corporation shall on any such February 1 orAugust 1 be insufficient to permit the payment into such preferred stock retirement fund of the full amount hereinabove provided for, the deficiency shall be fully paid before any net profits of the Corporation shall be thereafter applied to any of the purposes hereinafter specified in this section 6.

(c) 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 in accordance with the requirements of this paragraph (c) 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 required by this paragraph (c) 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 State Comptroller 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 $73,000.00 (4) 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, (5) 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, 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 for retirement 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 of capital required by law) by paying for each share to be retired a retirement price equal to the par value thereof 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

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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 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 canceled 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 State Comptroller and such other conditions as at the time may be required by law-

3 Insert June 30 or December 31 next succeeding the Recapitalization Date.

4 This figure, representing approximately the unimpaired capital structure of the Corporation after giving effect to the issue of the preferred stock, will be fixed by Reconstruction Finance Corporation prior to the purchase of the preferred stock.

5 This figure will be fixed by Reconstruction Finance Corporation.

(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; 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, pursuant 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, or may acquire all or substantially all of the assets and business of any banking corporation or trust company;

(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, htat 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 4 or the fair value of the assets of the Corporation as determined by the State Comptroller shall be less than an amount equal to all of its liabilties, 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 State Comptroller.

(11) Preemptive rights.-- In case of any increase in the capital stock of the Corporation of any class 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 determine.

(12) Voting rights.- (a) Except as otherwise provided in sections 10 and 13 of this article 4 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 of directors, each holder of stock of any class shall have the right to 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 payment (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), then, 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 then 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 the 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 in subparagraph (2) of section 13 of this article 4, 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 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 (exclsuive 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

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(b) The amounts paid into the preferred stock retirement fund (referred to in section 8 of this article 4), in accordance with the requirements of paragraph (c) of section 6 of this article 4 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 have elapsed since January 1, 1936,;

(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 State Comptroller, 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 continue:

(1) All directors, officers, and employees of the Corporation shall receive compensation at 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 State Comptroller, at any time shall notify the Corporation that any director, officer of 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 the 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.

(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 yar, 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 applytto real estate acquired under the provisions of sub-divisions 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 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 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 of unvoluntary, 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 these Articles of Incorporation, shall not be deemed a liquidation, dissolution, or winding up of the Corporation within the meaning of this section 14.

RESOLVED FIFTH, That the Articles of Incorporation be amended by inserting a new article, to be designated as Article 9, reading as follows:

Article 9. (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 subparagraphs (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 election; to make all by-laws that it may be proper for them to make, not inconsistent with law and these Articles of Incorporation, for the general requlation of the business of the Corporation and the management of its affairs, 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 these Articles of Incorporation.

RESOLVED SIXTH, That the Articles of Incorporation be amended by inserting a new article, to be designated as Article 10, reading as follows:

Article 10. Special meetings of shareholders.-- Except as ohterwise 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 the meeting. Such notice may be waived in writing.

RESOLVED SEVENTH, 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 EIGHTH, 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 Newton County Bank, Newton, Mississippi, held on May 14, 1938, ten days notice of the proposed business having been given by ordinary mail, the foregoing resolutions and amendments were adopted by the following vote, representing all of the shares of preferred stock outstanding and at least two-thirds of the total number of shares of common stock outstanding:

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Total number of shares of preferred stock outstanding	280
Total number of shares of preferred stock represented at the meeting	280
Total number of shares of preferred stock voted in favor of the resolutions and amendments	280
Total number of shares of preferred stock voted against the resolutions and amendments	None
Total number of shares of common stock outstanding	300
Total number of shares of common stock represented at the meeting	300
Total number of shares of common stock voted in favor of the resolutions and amendments	300
Total number of shares of common stock voted against the resolutions and amendments	None

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I hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Corporation held on the date mentioned and that a complete list of the shareholders voting therefor and of the number of shares voted by each is on file in the Bank.

(SEAL) Walter Spiva, Vice-President

Subscribed and sworn to before me this 16 day of May, 1938.

(SEAL OF NOTARY) Sue Summer, Notary Public.

EXHIBIT "I"

EFFECTUATION CERTIFICATE

STATE OF MISSISSIPPI
DEPARTMENT OF BANK SUPERVISION
JACKSON

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed Amendments to the Charter of Incorporation of Newton County Bank, Newton, Mississippi, adopted by the Stockholders on the 14th day of May, 1938 and I do hereby approve the proposed Amendments and refer the same to the Attorney General for his approval.

Given under my hand and seal of the Department of Bank Supervision, this the 19th day of May, 1938.

(SEAL) J. C. Spiva,
STATE COMPTROLLER

Received at the office of the Secretary of State, this the 19th day of May, A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the Amendments to the Charter of Incorporation of Newton County, Bank of Newton, Mississippi, adopted by the stockholders on the 14th day of May 1938 and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States and such Amendments are forwarded to the Governor for his approval.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing amendment of 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 Twenty-third day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 24th, 1938.

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Amendment to Charter of Incorporation of

TALLAHALA LUMBER COMPANY

PURSUANT to resolution unanimously adopted by the Stockholders of Tallahala Lumber Company, at their regular annual meeting upon April 28, 1938, the Charter of Incorporation of Tallahala Lumber Company, as last amended December 31, 1917, is hereby further amended as follows, to wit:

First: To that Article of said amended Charter, actually set forth in the Amendment of November 24, 1902, entitled, "The purposes for which this Corporation is created are as follows;" shall be added a paragraph numbered 9, reading as follows:

"9. The buying, leasing and otherwise acquiring tung tree orchards and groves and the raising, producing, manufacturing, and generally dealing in tung trees, nuts, oils and other products and byproducts thereof, wholesale and retail, domestic and foreign."

Second: Article VI of said amended Charter, as constituted and established by amendment of December 31, 1917, is again and further amended so that Article VI shall read and be as follows:

"VI. The domicile of this corporation shall be Canton, in the County of Madison, State of Mississippi."

WITNESS the signatures of the undersigned officers, duly designated by the aforesaid resolution to consummate said amendments, and the seal of said corporation affixed, this May 12, 1938.

(SEAL) W. D. Reimers, Vice-President.
John Proudfoot, Assistant Secretary.

State of Mississippi,
Madison County.

This day personally appeared before me, the undersigned Notary Public in and for the above county and state, W. D. Reimers, and John Proudfoot, who acknowledged that as Vice-President and Asst. Secretary, respectively, of Tallahala Lumber Company, they executed and delivered the foregoing amendment to the charter of incorporation of said Tallahala Lumber Company, under due authority thereunto in them vested.

Witness my signature and seal of office, this, May 12th, 1938.

(SEAL) L. O. Faver, Notary Public.

"RESOLVED:

(1) That the charter of Tallahala Lumber Company be amended in the following respects:

(a) Amend Article VI so as to change the domicile of the corporation from Ellisville, in the county of Jones, State of Mississippi, to Canton, in the County of Madison, State of Mississippi, and so as to provide for the holding of stockholders and directors meetings at Canton, Madison, County, Mississippi.

(b) Enlarge the purposes of said corporation as now expressed in Article VI and elsewhere, so as specifically to cover and include the buying, leasing and otherwise acquiring of tung tree orchards or groves, and the raising, producing, manufacturing and generally dealing in tung trees, nuts, oils and other products and by-products.

(2) That W. D. Reimers, Vice-President, and John Proudfoot, Assistant Secretary, of said corporation, be and are hereby authorized and directed to have such amendment consummated by proper application to that end, as provided by the statutes of the State of Mississippi, in such cases made and provided. In so consummating said amendment, said officers may use their own judgment as to setting forth said amendments separately, or so as to re-establish said amended charter as an entirety so as to be self-contained."

I, John Proudfoot, Assistant Secretary, hereby certify that the above and foregoing is a full, true and correct copy of a resolution unanimously adopted by the stockholders of Tallahala Lumber Company at their regular annual meeting, upon April 28, 1938, amending the Charter of Incorporation of said corporation as same is now duly recorded in the minutes of said corporation, in my custody and possession.

Witness my signature and seal of said corporation attached, this, May 12, 1938.

(SEAL) John Proudfoot, Assistant Secretary.

Received at the office of the Secretary of State, this the 24th day of May, A. D. 1938, together with the sum of $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 25, 1938.

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

Greek L. Rice, Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Tallahala 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 twnty-fifth day of May, 1938.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: May 26, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Madison County, Mississippi, dated December 30, 1941 - Certified Copy of said decree filed in this office, this December 30, 1941 - Walker Wood, Secy of State,

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#7936 W

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
A. J. WHITEHEAD, INCORPORATED

TO THE HONORABLE WALKER WOOD,
SECRETARY OF STATE OF THE STATE OF MISSISSIPPI:

A. J. Whitehead, Incorporated, presents this its petition to amend its charter of incorporation so as to increase the present capital stock of said corporation from TTwenty-five Thousand Dollars ($25,000.00) to Forty Thousand Dollars ($40,000.00), pursuant to the provisions of Section 4144, Mississippi Code of 1930, and in accordance with the certified copy of a resolution of the stockholders adopting and approving the proposed amendment; said certified copy of said resolution being hereto attached as a part hereof as if fully incorporated herein in words, letters and figures.

IN WITNESS WHEREOF, the said A. J. Whitehead, Incorporated, has hereunto affixed its official signature and seal this the 23rd day of May, 1938.

A. J. WHITEHEAD, INCORPORATED
By, A. J. Whitehead, President.

ATTEST:
Alice Glover
Secretary.

STATE OF MISSISSIPPI
HINDS COUNTY.

This day personally appeared before the undersigned authority in and for said County, the within and above named Alice Glover, who acknowledged that the above and foregoing application for charter amendment of A. J. Whitehead, Incorporated, was duly executed by said corporation, acting by its President, and by said Alice Glover, as Secretary of said A. J. Whitehead, Incorporated.

Given under my hand and official seal this the 23rd day of May, 1938.

(SEAL)

Loraine Spikes, Notary Public.
My Commission expires Nov. 10, 1940.

CERTIFIED COPY OF RESOLUTION

I, Alice Glover, Secretary of A. J. Whitehead, Incorporated, hereby certify that the following is a true and perfect copy of a resolution passed and approved by the unanimous vote of the stockholders owning and holding all the capital stock issued and outstanding of said corporation, at a meeting of said stockholders held at the office of A. J. Whitehead, Incorporated, in the City of Jackson, Mississippi, on the 23rd day of May, 1938, to-wit:

"RESOLVED by the stockholders of A. J. Whitehead, Incorporated, of Jackson, Mississippi, that the present capital stock of said corporation be increased from Twenty-five Thousand Dollars ($25,000.00) to Forty Thousand Dollars ($40,000.00);

That application be made to the State of Mississippi, so as to authorize this increase in capital, after complying with the laws of said State;

That when said capital is increased that certificates of stock of said corporation may be issued in accordance with the constitution and by-laws of said corporation and in conformity to law."

WITNESS my signature and official seal of said corporation this the 23rd day of May, 1938.

(SEAL)

Alice Glover, Secretary.

Received at the office of the Secretary of State, this the 24th day of May, A. D., 1938, 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 24, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 A. J. Whitehead, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-fourth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 24th, 1938.

This corporation dissolved and its entire [illegible] State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated 9-12-1947. Certified copy of said decree filed in this office, this September 30, 1947. Walker Wood, Secy. of State,

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#7927 W

THE CHARTER OF INCORPORATION
OF
THE MUTUAL ADJUSTMENT SERVICE

NO REPORT OF ORGANIZATION FILED WITHIN TWO YEARS
PROVISIONS OF SECTION 190 OF THE MISSISSIPPI CONSTITUTION.

1. The Corporate title of this company is "The Mutual Adjustment Service."
2. The names and postoffice addresses of the incorporators are: Sylvan E. Straus, Postoffice, Meridian, Mississippi; Mrs. Rebecca Straus, Postoffice, Meridian, Mississippi and Eugene Seale, Postoffice, Meridian, Mississippi.
3. The domicile of the corporation is this state is Meridian, Mississippi.
4. The amount of authorized capital stock is five thousand dollars, being fifty shares of common stock of the par value of one hundred dollars per share.
5. The period of existence is fifty years.
6. The purposes for which the corporation is created, including the rights and powers conferred on it by Chapter 100 of the Mississippi Code of 1930 and amendments thereto, are:

To maintain and carry on a general collection agency for the collection, settlement and adjustment of debts and claims; to take assignments of claims of any kind and sue thereon in its own name; to buy, own, and sell assignments of claims, claims, bills, notes, stocks, bonds and other evidences of indebtedness of individuals, corporation, municipalities or other governmental agencies or sub-divisons; to act as mercantile agency, to investigate and recommend persons and corporations, and to issue reports or certificates as to the character and responsibility of persons, firms, partnerships and corporations; to act as agent or broker, subject to the laws of this State, in the sale or execution of all kinds of insurance contracts including life, fire, casualty or debt insurance; to lend money, taking indorsements or security to secure the repayment of same; and to make all contracts and agreements and to do and perform all acts and things, reasonably incident to the exercise of any of the foregoing powers or the purposes for which this corporation is organized.

8. The number of shares of common stock necessary to be subscribed and paid for before said corporation shall commence business is ten shares or one thousand dollars ($1000.00).

Witness our signatures this the 14th day of May, 1938.

Sylvan E. Straus
Mrs. Rebecca Straus
Eugene Seale

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me the undersigned authority in and for the aforesaid County, Sylvan E. Straus, Mrs. Rebecca Straus, and Eugene Seale, all personally known to me and all residents of Meridian, Mississippi, who each acknowledged that they signed and executed the foregoing instrument as their act and deed on the 14th day of May, 1938.

Given under my hand and official seal this 14th day of May, 1938.

(SEAL)

H. J. Meyer, Notary Public.
My Commission expires Sept. 11, 1941.

Received at the office of the Secretary of State this 19th day of May, A. D., 1938, 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,

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The Mutual Adjustment 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 Twenty-fourth day of May, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: May 25, 1938.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Lauderdale County, Mississippi, dated February 15, 1943. Certified copy of said decree filed in this office this the 18th day of February 1943 Walker Wood, Sec'y. of State.

TUCKER PRINTING HOUSE JACKSON MISS

#7945 W

CHARTER OF INCORPORATION
OF
PATTERSON'S DRUGS, INC.

1. The corporate title of said company is, "Patterson's Drugs, Inc."
2. The names of the incorporators are: Kelly Patterson, Postoffice, Jackson, Mississippi; L. R. Patterson, 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 of Common Stock.
5. Number of shares for each class and par value thereof: Fifty shares of Common Stock of the par value of $100 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, or otherwise acquire and dispose of all kinds of merchandise, goods and chattels, at wholesale or retail, one or both; to operate a general drug store; to manufacture, compound, and dispense medicine and drugs; and to do any and all things necessary and incident thereto.

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

Kelly Patterson
L. R. Patterson
Incorporators.

STATE OF MISSISSIPPI
HINDS COUNTY.

This day personally appeared before me, the undersigned authority, Kelly Patterson and L. R. Patterson, incorporators of the corporation known as Patterson's Drugs, Inc., who acknowledged that they signed and executed the foregoing and attached articles of incorporation as their act and deed on this the 31st day of May, 1938.

(SEAL)

Loraine Spikes, Notary Public.
My Commission expires Nov. 10, 1940.

Received at the office of the Secretary of State this 1st day of June, A.D., 1938, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
June 1st, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Patterson's Drugs, Inc., is hereby 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 June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 1st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

This corporation suspended by order of Commissioner of Franchise Tax of the State of Mississippi, dated Jan 12, 1954

The Charter of Incorporation of the

TAX INVESTMENT COMPANY.

1. The corporate title of said company is: Tax Investment Company.

2. The names and postoffice addresses of the incorporators are: Wallace Harrison, Jackson, Mississippi; F. H. Shortridge, Jackson, Mississippi.

3. The domicile of the corporation is: Jackson, Mississippi.

4. The amount of authorized capital stock, with full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value, is: 1000 shares of 6% participating preferred stock with a par value of $100.00 per share. Said preferred stock to have a par value of $100.00 per share and is to be entitled to cumulative dividends at the rate of 6% per share per annum beginning January 1, 1939, and to participate on a share for share basis, with the no par value common stock in all other dividends declared by the Board of Directors, until said preferred stock has received up to, but not exceeding, including the 6% per annum cumulative dividend as aforesaid, 10 per cent per share in any one calendar or fiscal year as the Board of Directors may decide. The dividends shall be payable quarterly, in January, April, July and October, unless otherwise decided by the Board of Directors. Each share of preferred stock shall be entitled to one vote.

In the event of any liquidation or dissolution or winding up (either voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full the par value of their shares plus the unpaid accumulative 6% dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after the payment to the holders of the preferred stock of its par value and the unpaid accrued 6% dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares. Said preferred stock shall be callable on action of the Board of Directors by said Board giving to the holders thereof thirty days written notice to the holders' last known post office address and by paying $105.00 for each share called, plus all accumulative 6% dividends. If an amount less than the total outstanding preferred stock is redeemed at any one time, the shares to be redeemed shall be selected by lot.

15,000 shares of common stock with no par value but to be sold at $1.00 per share. The Board of Directors in their discretion to have the power to change and fix the sale price of said common stock with no par value.

5. Number of shares for each class and par value thereof: 1000 shares of 6% participating preferred stock with a par value of $100.00 per share. 15000 shares of common stock with no par value but to be sold at $1.00 per share. The Board of Directors in their discretion to have the power to change and fix the sale price of said common stock with no par value.

6. The period of existence is to be: Fifty (50) years.

7. The purposes for which the corporation is created are: To buy, sell, trade and deal in property of every kind and description sold at tax sales; to buy, sell, trade and deal in tax sale receipts or certificates of every kind and description; to buy, sell, trade and deal in bonds and other securities of every kind and description; to buy, sell, trade and deal in all property, both real, personal and mixed, that is necessary or incidental to the carrying out of the aforestated purposes.

To do all other things that are necessary or expedient for carrying out the foregoing purposes.

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

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business: 1000 shares of the no par value common stock as aforesaid.

Wallace Harrison,
F. H. Shortridge,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said State and County, Wallace Harrison and F. H. Shortridge, incorporators of the corporation known as the Tax 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 June, 1938.

(SEAL) Lulah Turner, Notary Public.

Received at the office of the Secretary of State, this the 6th day of June, A. D. 1938, together with the sum of $240.00 deposited to cover the recording fee, amd referred to the Attorney Gemeral for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., June 6th, 1938.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Tax 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 Sixth day of June, 1938.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: June 6th, 1938.

FOR AMENDMENT SEE BOOK 41-42 PAGE 171

Amendment of Charter filed in this Office February 13, 1939 and recorded in Book 38-39, Page 467 of 1939. Walker Wood Secretary of State.

RESOLUTION

Wheras, it appears that substantial progress has been made by its officers, in behalf of the business of the Tax Investment Company; and, Whereas, it is the well considered judgment of eachmember of the Board of Directors that it is for the best interest of the Corporation that the sale price be raised from $1.00 per share to $5.00 per share. Now, therefore, be it resolved, by unanimous vote of the Board of Directors that on and after Wednesday, June 22, 1938, the sale price of the no par value common stock of the Tax Investment Company shall be $5.00 per share.

CERTIFICATE.

This is to certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors of the Tax Investment Company at a special meeting of said Board, held in Jackson, Mississippi, at 9 o'clock A.M. on the 21st day of June, 1938. Witness our signatures, this the 21st day of June, 1938.

Wallace Harrison, President and Chairman of Board of Directors.
F.H.Shortridge, Secretary.

CERTIFICATE: This is to certify that as of June 21, 1938, there remains in the treasury of the Tax Investment Company only five thousand (5000) shares of the no par value common stock said company. Witness out official hands under the seal of said corporation in Jackson, Mississippi, this 21st day of June, 1938.

Wallane Harrison, Chairman of the Board.
F. H. Shortridge, Secretary of Treasurer of the Company.

(SEAL)
Filed June 22, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HEIDELBERG FARMERS GIN (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperate association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," any any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be HEIDELBERG FARMERS GIN (AAL).

ARTICLE II. The domicile of the association shall be HEIDELBERG, Jasper County, Mississippi.

ARTICLE III. The period of existence of the association shall be fifty years from date thereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto, with Seven Directors who term of office shall be I Year.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to association organized under Article I of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article I of Chapter 99 of the Mississippi Code of 1930 or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $30,000.00 of which the sum of $6000.00 shall be common stock, divided into 600 shares of a par value of $10.00 each, and $24,000.00 shall be preferred stock, divided in 960 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural association, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than 20% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote of voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional part hereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting to be held after the issuance of the association's charger by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 6th day of June, 1938.

D. W. Skelton, J. R. Chambers, Ellis Kelly, M. G. Travis, R. K. Travis, W. E. Thatch, James M. Dowling, Foster Huddleston, L. P. Huddleston, L. J. Campbell, W. M. Huddleston, O. R. Campbell, I. M. McCormick, James Ratcliffe, W. H. Clayton, R. R. Abney, A. F. Ratcliffe, J. E. McMullan, W. H. McDonald, W. E. Cook, J. J. Lightsey, F. J. Lightsey, J. O. Lightsey, C. B. Culpepper, P. C. Morrison, J. E. King, Jr., Jim Windham, Jr., P. E. Thatch, Mrs. Bertie Thatch.

STATE OF MISSISSIPPI
COUNTY OF JASPER.

BEFORE ME, the undersigned authority comptent to take acknowledgments, personally appeared the within named:

D. W. Skelton, J. R. Chambers, Ellis Kelly, M. G. Travis, R. K. Travis, W. E. Thatch, James M. Dowling, Foster Huddleston, L. P. Huddleston, L. J. Campbell, W. M. Huddleston, O. R. Campbell, I. M. McCormick, James Ratcliffe, W. H. Clayton, R. R. Abney, A. F. Ratcliffe, J. E. McMullen, W. H. McDonald, W. E. Cook, J. J. Lightsey, F. J. Lightsey, J. O. Lightsey, C. B. Culpepper, P.C. Morrison, J. E. King, Jr., Jim Windham, Jr., P. E. Thatch, P. E. Thatch, Mrs, Bertie Thatch

who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on ths 6th day of June, 1938.

Given under my hand and seal this 6th day of June, 1938.

(SEAL)

Grace Abney, Notary Public.

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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 Heidelberg Farmers Gin (AAL), domiciled at Heidelberg, Mississippi, 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 10th day of June, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 547, 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 10th day of June, 1938.

(SEAL)

Walker Wood,
Walker Wood, Secretary of State.

Recorded: June 10, 1938.

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41

#7949 W

AN AMENDMENT TO PARAGRAPH OR ARTICLE NO. 4 OF THE CHARTER OF INCORPORATION OF SPORTMEN'S SERVICES, INC., SO AS TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK FROM $10,000.00 TO $50,000.00, AND TO CHANGE THE CLASSES OF SAID STOCK SO THAT THERE WILL BE A TOTAL OF 20,000 SHARES OF COMMON STOCK AT A PAR VALUE OF $1.00 PER SHARE AND A TOTAL OF 3,000 SHARES OF PREFERRED STOCK AT A PAR VALUE OF $10.00 PER SHARE.

ARTICLE OR PARAGRAPH 4 of the Charter of Incorporation of Sportmen's Services, Inc., said charter being recorded in Book No. 37-38, page 400 of the Records of Incorporations in the office of the Secretary of State of Mississippi, and in Book No. 1, pages 312-314 of the Record of Charters on file in the Chancery Clerk's office of Jackson County, Mississippi, be and the same is hereby amended so that said Article or Paragraph No. 4 will read as follows:

"4. The capital stock of this corporation shall be $50,000.00 which shall be divided into common and preferred stock. Of the common stock there shall be 20,000 shares, of the par value of $1.00 each; and of the preferred stock there shall be 3,000 shares of the par value of $10.00 each. The said $30,000.00 of preferred stock shall be entitled to receive dividends at the rate of 5½% per annum, payable semi-annually beginning on the 1st Monday of January, 1939, and continuing on the 1st Monday of July and January thereafter, out of the earnings, if any, of said corporation before any dividends shall be paid upon the said common stock, and such dividends shall be non-cumulative and payable each year only out of profits, if any, of that year, and if the net profits in any year shall not be sufficient to pay a dividend of 5½% on the preferred stock then such dividend shall be paid thereon as the net profits of the year will suffice to pay. The preferred stockholders shall not be entitled to receive any other dividends out of the earnings of the corporation, except as above mentioned. And on the final liquidation of this corporation and the distribution of its assets, the shares of preferred stock shall be paid in full before any payment shall be made to the holders of the common stock; but when the face value of such preferred stock shall have been paid, the holders thereof shall receive no other or additional payments whatever, except such dividends to which the preferred stock may be entitled for that particular year. The amount of such preferred stock shall not be changed or altered by any increase or reduction in the capital stock of said corporation without the consent in writing of the holders of a majority thereof. The holders of such preferred stock shall have no voting power except as required by Section 194 of the Constitution of 1890 of the State of Mississippi, and by Section 4147 of the 1930 Code of such State. The corporation reserves the right to redeem and retire at any time said preferred stock, or any part thereof, at par in cash, upon the payment of all dividends to which such stock shall be entitled for that particular year.

Witness my signature this 25th day of May, 1938.

W. F. Dale
William F. Dale, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for said county and state, WILLIAM F. DALE, Secretary of Sportmen's Services, Inc., a Mississippi corporation, who acknowledged to me that he signed and delivered the foregoing amendment on the day and year therein mentioned.

Given under my hand and seal of office on this 25th day of May, 1938.

(SEAL) Leslie B. Frank, Notary Public.

MINUTES OF A MEETING OF THE STOCKHOLDERS OF SPORTMEN'S SERVICES, INC. HELD IN THE TOWN OF OCEAN SPRINGS, MISSISSIPPI, MAY 25th, 1938.

BE IT REMEMBERED that at a meeting of the stockholders of Sportmen's Services, Inc., a Mississippi corporation, domiciled in Ocean Springs, Jackson County, Mississippi, held in Ocean Springs, Mississippi, on the 25th day or May, 1938, at which meeting all the stockholders were present, the following resolution was unanimously adopted and approved:

"BE IT RESOLVED that Article or Paragraph 4 of the Charter of Incorporation of Sportmen's Services, Inc., said charter being recorded in Book No. 37-38, page 400 of the Records of Incorporations in the office of the Secretary of State of Mississippi, and in Book No. 1, pages 312-314 of the Record of Charters on file in the Chancery Clerk's office of Jackson County, Mississippi, be and the same is hereby amended so that said Article or Paragraph No. 4 will read as follows:

" '4. The capital stock of this corporation shall be $50,000.00 which shall be divided into common and preferred stock, Of the common stock there shall be 20,000 shares, of the par value of $1.00 each; and of the preferred stock there shall be 3,000 shares of the par value of $10.00 each. The said $30,000.00 of preferred stock shall be entitled to receive dividends at the rate of 5½% per annum, payable semi-annually beginning on the 1st Monday of January, 1939, and continuing on the 1st Monday of July and January thereafter, out of the earnings, if any, of said corporation before any dividends shall be paid upon the said common stock, and such dividends shall be non-cumulative and payable each year only out of profits, if any, of that year, and if the net profits in any year shall not be sufficient to pay a dividend of 5½% on the preferred stock then such dividend shall be paid thereon as the net profits of the year will suffice to pay. The preferred stockholders shall not be entitled to receive any other dividends out of the earnings of the corporation, except as above mentioned. And on the final liquidation of this corporation and the distribution of its assets, the shares of preferred stock shall be paid in full before any payment shall be made to the holders of the common stock; but when the face value of such preferred stock shall have been paid, the holders thereof shall receive no other or additional payments whatever, except such dividends to which the preferred stock may be entitled for that particular year. The amount of such preferred stock shall not be changed or altered by any increase or reduction in the capital stock of said corporation without the consent in writing of the holders of a majority thereof. The holders of such preferred stock shall no voting power except as required by Section 194 of the Constitution of 1890 of the State of Mississippi, and by Section 4147 of the 1940 Code of such State. The corporation reserves the right to redeem and retire at any time said preferred stock, or any part thereof, at par in cash, upon the payment of all dividends to which such stock shall be entitled for that particular year.' "

There being no further business to come before the meeting, same was, upon motion duly made, seconded and carried, adjourned.

I hereby certify that the above and foregoing is a true, complete and correct copy of the minutes of a meeting of the stockholders of Sportmen's Services, Inc., held at Ocean Springs,

This charter surrendered to the State Tax Commission, Jackson County, Mississippi, Office, March 8, 1941. Certified copy of said charter filed in this office. Wood Stathery, Secretary of State.

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Mississippi, on May 25, 1938.

Witness my signature this 25th day of May, 1938.

Approved: Mrs. Karl A. Meyer
(Mrs. Karl A. Meyer)
President.

William F. Dale
William F. Dale, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for said county and state, WILLIAM F. DALE, Secretary of Sportmen's Services, Inc., who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal of office on this 25th day of May, 1938.

(SEAL)

Leslie B. Frank, Notary Public.

Received at the office of the Secretary of State, this the 9th day of June, A. D., 1938, 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.,
June 9th, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Sportmen's Services, Inc., is hereby 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 June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 10th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7941 W

PETITION

The Trustees of the Mississippi Conference Endowment Fund hereby petition the State of Mississippi for a renewal of its charter, the original of which was granted March 7th, 1888 and is shown under the Acts of the Legislature of 1888 as Chapter 439 on Page 622 thereof, a certified copy of said charter being hereto attached as Exhibit "A" and asked to be considered a part hereof the same as though here and now fully set forth in words and figures.

Petitioners further attach to said petition a certified copy of an amendment to said charter, the same being recorded in the office of the Secretary of State in Jackson, Hinds County, Mississippi in Book #19, Page 580, a certified copy of said amendment being attached hereto as Exhibit "B" and asked to be considered a part hereof the same as though here and now fully set forth in words and figures.

Petitioners, therefore, pray for a renewal of the charter by the issuance of a proclamation from the Governor of the State of Mississippi for an additional period of fifty (50) years.

B. L. Sutherland
W. B. Alsworth
T. J. O'Neil

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, B. L. Sutherland, who having been by me duly sworn on his oath, states that the matters and facts contained in the above foregoing petition are true and correct and that as Trustee of the Mississippi Conference Endowment Fund, on authority duly and legally given so to do, he has applied for this extension of the charter.

B. L. Sutherland

Sworn to and subscribed before me, this the 4th day of June, A. D., 1938.

(SEAL) Ione Smith, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me, the undersigned authority in and for the jurisdiction above menioned, W. B. Alsworth, who having been by me duly sworn on his oath, states that the matters and facts contained in the above foregoing petition are true and correct and that as a Trustee of the Mississippi Conference Endowment Fund, on authority duly and legally given so to do, he has applied for this extension of the charter.

W. B. Alsworth

Sworn to and subscribed before me, this the 3rd day of June, A. D., 1938.

(SEAL) E. E. Hudson, Chancery Clerk.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

Personally appeared before me, the undersigned authority in and for the jurisdiction above menioned, T. J. O'Neil, who having been by me duly sworn on his oath, states that the matters and facts contained in the above foregoing petition are true and correct and that as a Trustee of the Mississippi Conference Endowment Fund, on authority duly and legally given so to do, he has applied for this extension of the charter.

(~~SEAL~~) T. J. O'Neil

Sworn to and subscribed before me, this the 2nd day of June, A. D., 1938.

(SEAL) Ernest Wailes, Notary Public.
My Commission expires Jan. 7, 1942.

CHAPTER 439 OF THE ACTS OF THE LEGISLATURE OF THE STATE OF MISSISSIPPI OF 1888.

AN ACT to incorporate the Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the M. E. C. South.

Sec. 1. Be it enacted by the legislature of the State of Mississippi that T. L. Mellen, R. J. Jones, J. P. Drake, F. M. Featherstun, B. S. Rayner, C. G. Andrews and E. F. Jones and their successors be and they are hereby created a body politic and corporate by the name and style of "The Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the Methodist Episcopal Church, South" and by that name may sue and be sued, contract and be contracted with, may have a common seal and break the same at pleasure, and may take and receive gifts of property, money, bonds, bills or other choses in action in trust and for the benefit of the Superannuate Preachers of the said Mississippi Annual Conference and the widows and orphans under 16 years of age of the preachers of said Conference who have hereto fore departed or may hereafter depart this life, and may convert such property or choses in action into money and invest the same in securities bearing a rate per cent of interest not greater than that allowed by law and pay the interest thereon annually to the said Conference for distribution among the beneficiaries, thereof, under the discipline or law of said Church.

Sec. 2. Be it further enacted that the persons in the first section of this act mentioned shall be the Trustees of said Conference Endowment Fund until the next session of the said Mississippi Annual Conference, when their successors shall be elected who shall hold their office for one year and their places shall then and thereafter be filled by the said Annual Conference at each succeeding session. The said Trustees shall make report from year to year to the said Conference and be under its jurisdiction and control. The officers of said Trustees shall be a President, Vice President, Secretary and Treasurer who shall hold office for one year

EXHIBIT "A"

and be annually elected by them; provided, however, that the Trustees appointed by this act may

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meet at any time after its passage and elect the said officers who shall hold until the next session of the said Conference. They and their successors may adopt such by-laws as they may desire not inconsistent with the Constitution and Laws of this State.

Sec. 3. Be it further enacted that the property, money and choses in action of the said corporation shall be exempt from taxation, but the Legislature may at any time repeal this act and provide for the liquidation of its affairs.

Sec. 4. Be it further enacted that this act take effect and be in force from and after its passage.

Approved March 7th, 1888.

AMENDMENT TO CHARTER

I, Joseph W. Power, Secretary of State, do that the amendments hereto attached, amending the Charter of Incorporation of Trustees of the Conference Endowment Fund of Mississippi Annual Conference of Methodist Episcopal Church, South, was, pursuant to the provisions of Chapter 24 of the Mississippi Code, 1906, recorded in the Book of Incorporations in this office Book No. 19, Page 580.

Given under my hand, and the Great Seal of the State of Mississippi hereunto affixed this 1st day of Dec., 1915.

Jos. W. Power, Secretary of State.

The within and foregoing Charter of Incorporation of Conference Endowment Fund of Mississippi Annual Conference of Methodist Church, South, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of November, 1915.

By the Governor

Earl Brewer
Jos. W. Power
Secretary of State.

TO THE HON. EARL BREWER,
GOVERNOR OF THE STATE OF MISSISSIPPI.

The Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the Methodist Episcopal Church, South, a corporation, created under an Act of the Legislature of the State of Mississippi, approved the 7th day of March, 1888, and duly organized and existing under the provisions of said Act, through its duly authorized officers, to-wit:

EXHIBIT "B"

its Executive Committee, shows to your Excellency that a meeting of the stockholders of said corporation duly held at Columbia, Mississippi, on the 12th day of December, 1914, the Trustees composing said corporation being present and participating therein, a resolution was by unanimous vote of the Trustees of said corporation and composing the same adopted in the words and figures following, to-wit: "Be it resolved by the Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the Methodist Episcopal Church, South, that the charter of the said corporation granted by Act of the Legislature of the State of Mississippi, approved the 7th day of March, 1888, and found at Chapter 439, Page 622 of the Acts of the Legislature of the State of Mississippi of 1888 be amended as follows: Amend Section 2 of the said charter so that when amended it shall read as follows:

"Section 2: Be it further enacted that the persons heretofore elected Trustees and now in office and composing the said body corporate shall continue to be the Trustees of said Conference Endowment Fund until the next session of the said Mississippi Annual Conference, when their successors shall be elected who shall hold office for four years, and their places shall then be filled by the said Annual Conference at the regular session of said Annual Conference every fourth (4th) year thereafter. The said Trustees shall make report from year to year to the said Conference, and be under its jurisdiction and control. The officers of the said body politic and corporation shall be a President, Secretary and Treasurer, and said officers shall be elected by the Trustees, composing the said body corporate every four (4) years, but vacancies in the said offices may be filled by election of the Trustees at any regular or called meeting thereof. The said body politic and corporate may adopt such by-laws as may be desired, not inconsistent with the Constitution and laws of the State of Mississippi."

"Be it further resolved that the Executive Committee of this corporation, J. M. Morse, Charles W. Crosler and T. J. O'Neil, be and they are hereby authorized and directed to make proper application to the Governor of Mississippi to amend the said Charter in the respects above authorized, and that said officers are authorized to take all necessary action looking to the securing of said amendment to the said Charter of incorporation."

The said action of said corporation in adopting the said resolution was and is taken and had in pursuance of the direction and authority of the Mississippi Annual Conference of the Methodist Episcopal Church, South, at its session held at Natchez, Mississippi, and being the Eighty-ninth Session of said Conference, as evidenced by a resolution of the said Annual Conference duly passed and adopted in the following language:

"Resolved that the Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the Methodist Episcopal Church, South, be and are hereby authorized and instructed to have their charter or Act of Incorporation so amended as to provide for the eligibility of three layment to trusteeship, and further to change the term of office of the Trustees from one to four years."

In accordance with the directions of said resolution and action of the said Annual Conference of said corporation petitioner here now prays that the said charter of incorporation of the undersigned Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the Methodist Episcopal Church, South, approved the 7th day of March, 1888, and published at Chapter 439 of the Acts of the Legislature of the State of Mississippi of 1888 be amended as in said above resolution provided, thereby changing the term of office of the Trustees from one year to four years, and providing for the election of said Trustees every four years instead of annually, and providing for the election of the officers of the corporation every four years instead of annually, and making the term of office of said officers four years instead of one year, and in duty bound petitioner will ever pray.

Witness the signature of said corporation by its duly authorized Executive Committee on this 18th, day of August, A1 D., 1915.

The Trustees of the Conference Endowment Fund
of the Mississippi Annual Conference of the
Methodist Church, South

By J. M. Morse, President
Chas. W. Crisler, Sec'ty.
T. J. O'Neil, Treasurer
Executive Committee of said Corporation.

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Received at the office of Secretary of State, this the 22d day of November, A. D., 1915, together with the sum of $5.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secty. of State.

Jackson, Miss.,
Nov. 29, 1915.

I have examined the amendment to the Charter of incorporation of Conference Endowment Fund of Mississippi Annual Conference of Methodist Church South, and am of the opinion it is not violative of the Constitution and laws of this state or of the United States.

Ross A. Collins, Attorney General.
By, Lamar F. Easterling, Asst. Atty. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Trustees of the Conference Endowment Fund of the Mississippi Annual Conference of the Methodist Episcopal Church, South is hereby renewed for a period of 50 years from this date.

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 June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 11th, 1938.

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#7953 W

CHARTER OF INCORPORATION
OF
THE "100" CLUB

1. The corporate title of this Club shall be The "100" Club.
2. The names and post office address of the incorporators are: (1) R. G. Bailey, Lucedale, Mississippi; (2) George Ranager, Lucedale, Mississippi; (3) D. W. Eubanks, Jr., Lucedale, Mississippi.
3. The domicile of the corporation shall be Lucedale, George County, Mississippi.
4. The "100" Club shall be non-share corporation.
5. There shall be no stock of any description.
6. The period of existence of this corporation shall be Fifty years.
7. The purpose for which this corporation is created, are to promote, perpetuate and make permanent an environment wherein the social, civic, literary and recreational inclinations of the men of and around the town of Lucedale, who desire to be members of said club, may be more pleasurably and profitable pursued.

Said corporation shall own no property, neither real nor personal, it shall, however, have the right to rent or lease such furniture and fixtures as may be necessary to furnish a club-room, it may rent or lease a room or building which may and shall be used only by members who have been properly and duly admitted to membership in said club, the same to be private and exclusive for the use of the members of said club. Expulsion shall be the only remedy for non-payment of dues. Loss of membership by death or otherwise shall terminate of any member in corporate assets, and there shall be no individual liabilities against the members but the entire corporate property shall be liable for claims of creditors.

Said corporation may subscribe for current magazines, daily newspapers, books and literature for the exclusive use of the members of said club.

All furniture, fixtures and equipment, the room and all magazines, books and other literature which may be occupied and used by said "100" Club shall be used only and exclusively for and by the bona fide members thereof and no others.

Said incorporated club shall have the right to collect a membership fee from each member each month, said fee to be commensurate with the will of the membership thereof. All money collected thus shall be used in the payment of rent, lights, water, subscriptions and other incidental bills and expenses.

Members may also be charged additional minimum fees for the use of baths, telephone, and other special privileges and uses.

The further rights and powers that may be exercised by said corporation in addition hereto are thos conferred by Chapter 100 of the 1930 code of Mississippi.

The minutes of said club, authorizing the incorporation of The "100" Club are attached hereto and asked to be considered herein.

R. G. Bailey
George Ranager
D. W. Eubanks, Jr.,

STATE OF MISSISSIPPI
COUNTY OF GEORGE.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, the therein named R. G. Bailey, George Ranager and D. W. Eubanks, Jr., parties to the foregoing instrument of incorporation, known to me personally to be such and simultaneously acknowledged the said instrument to be the act of the signers respectively, and that the facts therein set forth are true as therein set forth.

Given under my hand and official seal this 9th, day of June 1938.

(SEAL) Woodie S. Freeland, Notary Public.

MINUTES OF THE "100" CLUB, AT ITS REGULAR MEETING IN JUNE.
MONDAY, JUNE 6th, 1938.

This being the regular meeting of The "100" Club, the following members being present, George Ranager, D. W. Eubanks, Jr., James Davis, P. P. Bailey, Jr., M. L. Ward, Fred Tomlin, Greg Henderson, Lester Taylor, Jack Beatty, Edwin Avera, T. R. Wilson and J. W. Griffin, this being a quorum, the following business was transacted.

George Ranager offered the following resolutions; Be it resolved that The "100" Club as now known, shall, in order to promote, perpetuate and make permanent an environment wherein the social, civic, educational and recreational inclinations of the men of and around the town of Lucedale who desire to be members of The "100" Club and upon whom the present membership can agree to become fellow members, may be more pleasurably and profitably pursued, make application for the incorporation of The "100" Club.

D. W. Eubanks, Jr., moved that the resolution be adopted.

Fred Tomlin seconded the move.

The chairman R. G. Bailey then called for a vote.

The motion was carried and the resolution adopted, and Chairman R. G. Bailey then appointed George Ranager, D. W. Eubanks, Jr., and himself to make application for the charter of incorporation of The "100" Club.

Other business etc.,

George Ranager, Secretary.

CONSTITUTION AND BY-LAWS OF THE "100" CLUB.

1. The "100" Club shall be and is from this date an organization composed of men only.
2. No perso other than members holding a card of membership issued under and by virtue of the conditions hereinafter set out shall be admitted at any time to enter the premises or place occupied by The "100" Club.
3. The membership of The "100" Club shall be composed of ten Charter Members, each of whom shall have one vote to be cast in the election of any new applicant for membership, and each new member elected shall be entitled to one vote in the election of any other or new applicant for member-ship.
4. All applications for new membership must be made to the president.
5. All applications presented to the president must be in turn be presented to the club membership for approval or disapproval, and must receive the vote of the total membership present and of the quorum, in any event.
6. The quorum hereof shall be five at any time.
7. Club membership shall be signified by presenation of a card issued by the president and

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signed by him and shall be non-transferable.

8. All members are entitled to all of the rights, privieleges and immunities of the club.

9. The "100" Club is a private and exclusive organization, having for its purpose recreation and social intercourse.

10. Gambling, Drinking, Swearing, Indecency, obscenity and boisteriousness are absolutely and unconditionally prohibited.

The "100" Club
By, R. G. Bailey, President.

Received at the office of the Secretary of State, this the 11th day of June, A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 13, 1938.

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

Greek L. 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 "100" 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 Thirteenth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Walker Wood, Secretary of State.

Recorded: June 14th, 1938.

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

556 Feber Laudder this the 10th day of January, 1951.

Secretary of State
State of Mississippi

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#7952 W

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MILTON RYAN COMPANY

No. 1. The name of said Corporation to be changed from Milton-Ryan Company to Milton Supply Company, Inc.

No. 2. Paragraph Four of said charter to be amended to read as follows: "4. Amount of Capital Stock is $20,000; all common stock.

Witness the singature of Milton Ryan Company, by its president, this the 2nd day of June, 1938.

Milton-Ryan Co.,
Jackson, Miss
Neal Milton, President.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority, in and for aforesaid County and State, N. L. Milton, president of Milton Ryan Company, who acknowledged that being duly authorized by resolution of the stockholders of the said Milton-Ryan Company, he signed the name of the corporation to the above and foregoing instrument.

Given under my hand and official seal of office, this the 2nd day of June, 1938.

(SEAL)

Margaret M. Simmons, NOTARY PUBLIC.
My Commission expires Oct. 2, 1939.

The Milton-Ryan Company, a corporation, chartered under the laws of the State of Mississippi, by a charter signed by the Governor of the State of Mississippi, on the 5th day of March, 1936, and recorded in the Book of Incorporations in the office of the Secretary of State, No. 35-36, Page 626, deciding to amend its charter, herewith presents to the Secretary of State the proposed amendments in writing, acknowledged by its president before a notary public, and request that said amendments be granted as provided for in Section 4144 of the Code of 1930 of the State of Mississippi.

Said Milton-Ryan Company also presents herewith a certified copy of the resolutions of the stockholders adopting and approving the proposed amendments.

Witness the signature of Milton Ryan Company, by its president, this the 2nd day of June, 1938.

Milton-Ryan Co.,
Jackson, Miss.
Neal Milton, President.

MINUTES OF THE MEETING OF THE STOCKHOLDERS OF MILTON-RYAN COMPANY.

Pursuant to notice, the stockholders of Milton-Ryan Company, Inc., organized under the laws of the State of Mississippi and domiciled at Jackson, Mississippi, met in the office of the corporation in Jackson, Mississippi at one o'clock, P. M., on the 1st day of June, 1938; there being present, N. L. Milton, the owner of 62 shares and J. E. Holt, the owner of 58 shares; the same being the owners of all of the outstanding stock of said corporation.

N. L. Milton, the president presided at the meeting and J. E. Holt, acted as secretary. N. L. Milton was unanimously elected president and J. E. Holt Secretary-Treasurer. J. E. Holt offered the following resolution;

Be it resolved by the stockholders of Milton-Ryan Company, a corporation, chartered under the laws of the State of Mississippi, by a charter signed by the Governor of the State of Mississippi, on the 5th day of March, 1936, and recorded in the Book of Incorporations in the office of the Secretary of State, No. 35.36-, Page 626, that the folloing amendments to said charter be and the same are hereby adopted and approved, to-wit:

1. The name of said corporation to be changed from Milton-Ryan Company to Milton Supply Company, Inc.

2. Paragraph Four of said charter to read as follows: "4. The amount of Capital stock is $20,000; all common stock."

Be it further resolved that the president of the said Milton Ryan Company, be and is hereby authorized to prepare and present to the Secretary of State of the State of Mississippi, the proposed amendments in writing, acknowledged by the president as required by Section 4144 of the Code of 1930 of the State of Mississippi, together with a certified copy of the resolution.

The above resolutions were seconded by N. L. Milton and were unanimously adopted. There being no further business, the meeting adjourned.

Neal Milton, President
J. E. Holt, Secretary-Treasurer.

I. J. E. Holt, Secretary-Treasurer of Milton-Ryan Company, do hereby certify that the above and foregoing is atrue and correct copy of the resolution of the stockholders of the said Milton-Ryan Company, passed at the meeting of the stockholders held in the City of Jackson, Mississippi, at one o'clock, P. M., on the 1st day of June, 1938.

J. E. Holt, Secretary-Treasurer.

Received at the office of the Secretary of State, this the 10th day of June, A.D., 1938, together with the sum of $16.00 deposit, to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
June 11, 1938.

I have examined this amendment to the above charter of incorporation and am of the opinion, that it is not violative of the Constitution and Laws of this State or of the 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 Milton Ryan Company changing the name thereof to Milton Supply Company, Inc., and otherwise, is hereby 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 June, 1938.

Hugh White
Governor

By the Governor:
Walker Wood, Secretary of State.
Recorded: June 14, 1938.

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#7957 W

CHARTER OF INCORPORATION
OF
JITNEY-JUNGLE STORES COMPANY
OF HATTIESBURG

1. The Corporate title of said Company is: JITNEY-JUNGLE STORES COMPANY OF HATTIESBURG.
2. The names and post office addresses of the incorporators are: I. L. Stockstill, Hattiesburg, Mississippi; W. B. McCarty, Jackson, Mississippi; J. M. Holman, Jackson, Mississippi.
3. The domicile of the Corporation in this state is: HATTIESBURG, MISSISSIPPI.
4. The amount of authorized capital stock, with full full particulars as to the class or classes thereof, including all their privileges and restrictions, and whether having a par value or being without nominal or par value, is: $100,000.00, consisting of 1,000 shares of the par value of $100.00 per share, all of said stock being of the same class.
5. The period of existence not to exceed fifty years, is: Fifty Years.
6. The purposes for which the Corporation is created, are: To engage in the general mercantile business, both wholesale and retail, and to do any and all things not prohibited by law, deemed necessary or beneficial to the main business above specified; to buy, own, rent, lease, sell, exchange and otherwise acquire and dispose of real and personal property of every kind and description not prohibited by law; to buy, own, acquire, sell, exchange and otherwise dispose of and generally deal in stocks, bonds, certificates of indebtedness, accounts and other evidences of indebtedness; to lease, own, acquire and operate bakeries, meat markets, delicatessens, creameries, dairy product plants, and other businesses and enterprises in connection therewith or beneficial thereto; to operate cold storage plants, warehouses and other storage plants.

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. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business, is: 250 shares.

I. L. Stockstill
W. B. McCarty
J. M. Holman

STATE OF MISSISSIPPI,)
HINDS COUNTY,)

Personally appeared before me, the undersigned authority in and for said County and State, I. L. Stockstill, W. B. McCarty and J. M. Holman, who acknowledged that they on this date executed the above and foregoing application for Charter of Jitney-Jungle Stores Company, of Hattiesburg.

Given under my hand and seal of office, on this the 14th day of June, A.D., 1938.

(SEAL) Ruth Carroll, Notary Public.

Received at the office of the Secretary of State, this the 14th day of June, A. D., 1938, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 14th, 1938.

I have examined this charter of incorporation and am of the opinion 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 Jitney-Jungle Stores Company of Hattiesburg, ., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood.
Secretary of State.

Recorded: June 14th, 1938.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated September 8th 1945. Certified copy of said decree filed in this office, this September 11, 1945. Walker Wood, Secy. of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121 Laws of Mississippi 1944 1/25/44

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#7956 W

BE IT RESOLVED by the stockholders of Pearl River Oil & Gas Company that the Charter of Incorporation of the Company, as amended, be further amended so as to change the par value of the stock from thirty cents per share to ten cents per share, and that Section 4 of the Charter of said company, as amended, be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof is $10,000.00, consisting of 100,000 shares of common stock of the par value of ten cents per share."

And that Section 5 of said Charter, as amended, be amended to read as follows:

"5. Number of shares for each class and par value thereof is 100,000 shares of common stock, all of the same class of the par value of ten cents per share."

BE IT FURTHER RESOLVED that the President and Secretary of this corporation be and they are hereby authorized to perform to the Charter of Incorporation of this company and to make said amendment effective.

J. O. Blasingame, President.

ATTEST:
E. Bell
SECRETARY.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned Notary Public in and for said county and state, the above named, J. O. Blasingame and E. Bell, President and Secretary, respectively, of Pearl River Oil & Gas Company, who being by me duly sworn, did depose and say, that the above resolution was adopted at a regular meeting of the stockholders of said company, duly and legally called, and held on the 6th day of June, A. D., 1938, at the office of the company, room 1014 Standard Life Building, Jackson, Mississippi, at 4:00 o'clock, P. M., and who each then and there acknowledged 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 company on this 14 day of June, 1938.

J. O. Blasingame
E. Bell

Sworn to and subscribed before me, this the 14th day of June, 1938.

(SEAL) Ruth Carroll, NOTARY PUBLIC.

Received at the office of the Secretary of State, this the 14th day of June, A. D., 1938, together with the sum of $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 14, 1938.

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 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 Fourteenth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 14th, 1938.

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MAY 3 -- 1946

#7958 W

CHARTER OF INCORPORATION
OF THE
SUNFLOWER FARMS, INC.

ARTICLE 1. The corporate title of said Association is Sunflower Farms, Inc.
ARTICLE II. The names and post-office addresses of the incorporators are:

NAMES	POST-OFFICE ADDRESSES
Alvin L. Weeks	Merigold, Miss. Rt. # 1.
Les Holder	Merigold, Miss. Rt. # 1.
V. L. Springer	Merigold, Miss. Rt. # 1.
William B. Britt	Merigold, Miss. Rt. # 1.
Oscar Griffin	Merigold, Miss. Rt. # 1.

The first meeting of incorporators of the Associtation, for the purpose of organizing the Association, may be held pursuant to a waiver of notice signed by all the incorporators.

ARTICLE III. The domicile of the Association shall be Sunflower Plantation, Merigold, Route 1, County of Sunflower, State of Mississippi.

ARTICLE IV. The amount of authorized capital stock shall be $200 divided into 200 shares of a par value of $1 each. There shall be only one class of capital stock.

ARTICLE V. The period of existence of said Association is 50 years.

ARTICLE VI. The purposes for which this Association is created are: (a) To carry on any lawful agricultural, dairy, mercantile, mining, manufacturing, mechanical or building business.

(b) To purchase or otherwise acquire, hold, own, mortgage, lease, sell, convey, or otherwise dispose of, trade and deal in goods, wares, merchandise and chattels of every class and description whatsoever; and to engage in any activity in connection with the purchase, hiring, or use by others of services of every nature and description whatsoever.

(c) To acquire or assist in acquiring in any manner, dispose of or assist in disposing of in any manner, establish, own, equip, operate, maintain, improve, administer and supervise any stores, buildings, plants, mills, gins, warehouses, factories, dairies, restaurants, gardens, industries, commercial establishments, repair shops, other improvements and facilities, or any other enterprises or activities of any kind and to perform any other necessary or desirable operations or functions in connection therewith.

(d) To engage in any activity in connection with the producing, marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, ginning, compressing, storing, handling or utilization of any products, including agricultural products; or the manufacturing or marketing of the by-products thereof.

(e) To make advances to members and others on the goods to be marketed by them through the Association.

(f) To buy, sell, mortgage, own and otherwise dispose of and improve realty and erect buildings thereon, with power to lease such realty and buildings, provided that the Association shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.

(g) To cooperate with any governmental agency or agencies, whether national, state, county, or municipal, or with any public or private agency whatsoever, in the purchase, construction, equipment, operation, maintenance or supervision of any undertaking of this association designed to effectuate the purposes herein set forth.

(h) To enter, into, make and perform contracts of every kind and description, for any purposes or use necessary, convenient, useful or incidental to the accomplishment of the purpose of the association, with any person, firm, association, corporation, municipality, county, state, body politic or government, or agencies thereof.

(i) To borrow or raise moneys necessary or convenient to the accomplishment of the purposes of this association, and, from time to time, without limitation as to amount, to draw, make, accept, endorse, execute, issue, sell, pledge, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable and non-negotiable instruments and evidences of indebtedness and to secure the payment of any thereof and the interest thereon by mortgages upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the association, whether at the time owned or thereafter acquired.

(j) To acquire in any manner, hold, sell, assign, transfer, mortgage, pledge or otherwise deal in or with the capital stock, bonds, or other securities or evidences of indebtedness, as well as any dividends, interest premiums or profits thereon, of any domestic or foreign, private or public corporation, and while the holder of such stock or other securities or indebtedness to execise all the rights and privileges of ownership, including the right to vote thereon, and the right to transfer the same unconditionally or otherwise, to the same extent as natural persons might or could do.

(k) To become a member of any corporation or cooperative association organized without capital stock.

(l) To do any and all of the things set forth, and, in addition, any and all other acts and things and carry on any lawful business, necessary, convenient, useful or incidental to the attainment of its purposes or to its protection and benefit, as fully and to the same extent as natural persons lawfully might or could do as principals, agents, contractors, or otherwise, and either alone or in company with others, insofar as such acts and business are permitted to be done by a corporation organized under Chapter 100 of the Mississippi Code of 1930 and its amendments, and to exercise all the rights and powers conferred by the provisions of said Chapter.

(m) The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this association as provided for under laws of the State of Mississippi.

ARTICLE VII. The number of shares of stock necessary to be subscribed and paid for before the Association shall commence business is twenty-five (25) shares.

ARTICLE VIII. One, but not more than one member, twenty-one (21) years of age or over of each family accepted by the United States for residence at the Sunflower Plantation, Merigold, Route 1, Sunflower County, Mississippi, shall be entitled to membership in this Association. No stockholder shall own more than one share of stock and no share of stock shall be transferable or assignable except as provided in the By-Laws. A stockholder shall be entitled to but one vote on any and all occasions, except that in the election of directors each member shall have the right to cast as many votes in the aggregate as shall equal the number of directors to be elected at such election, and each member may cast the whole number of votes for one candidate or distribute such votes among two (2) or more candidates. When a member withdraws from membership, is adjudicated incompetent, dies, removes permanently from the territory to which the Association confines its activities, or is expelled, his interest in the Association shall cease and his stock certificate shall be dealt with in the manner provided in the By-Laws.

ARTICLE IX. The business of the Association shall be managed by a board of five directors who need not be stockholders, but the number of directors may be increased or decreased by the vote of a majority of the stockholders. The directors shall be elected at such times and for such terms of office as the By-Laws may prescribe.

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ARTICLE X. In no event shall the stockholders of the Association receive any dividends from the Association by virtue of the ownership of stock therein. The Association shall, however, pay patronage refunds in the manner provided in the By-Laws.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this 14 day of June, 1938.

Alvin L. Weeks
Les Holder
V. L. Springer
William B. Britt
Oscar Griffin

State of Mississippi)
County of Sunflower) SS.

This day personally appeared before me, the undersigned authority, Alvin L. Weeks, Les Holder, V. L. Springer, William B. Britt, and Oscar Griffin, the incorporators of the corporation known as the Sunflower Farms, Inc., who acknowledged that they signed and executed the above and foregoing Charter of Incorporation as their act and deed on this the 14 day of June, 1938.

John W. Johnson, Chancery Clerk
By, G. T. Webster, D. C.

RECEIVED at the office of the Secretary of State this the 15th day of June, A. D., 1938, together with the sum of Twenty & no/100 Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
June 15th, 1938.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Sunflower Farms, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fifteenth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 16th, 1938.

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#7959 W

THE CHARTER OF INCORPORATION
OF
COMPRESS AND STORAGE COMPANY, INC.

1. The corporate title of said company is: Compress and Storage Company, Incorporated.
2. The names of the incorporators are: George F. Adams, Postoffice, Abderdeen, Mississippi; J. S. Hopkins, Postoffice, Abderdeen, Mississippi; C. C. Day, Postoffice, Abderdeen, Mississippi; R. W. Sanders, Postoffice, Abderdeen, Mississippi; G. H. Watkins, Postoffice, Abderdeen, Mississippi.
3. The domicile is at Aberdeen, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Seventy-five Thousand Dollars ($75,000.00) of common stock to be issued in seven hundred and fifty (750) shares of the par value of One Hundred Dollars ($100.00) per share.
5. Number of shares for each class and par value thereof: Seven hundred and fifty (750) shares of common stock of the par value of One Hundred Dollars ($100.00) per share, aggregating the total capital stock of Seventy-Five Thousand Dollars ($75,000.00).
6. The period of existence is: Fifty (50) years.
7. The purposes for which it is created are to carry on, conformably with law, at one or more places, any and/or all of the following businesses to the extent that any natural person might so do with the same effect, viz: (a) Acquiring, holding, operating, and/or disposing of, by contract or otherwise, compresses, warehouses, and any and all other instrumentalities for conditioning, storing and/or otherwise utilizing any substance or things, and especially cotton, its by-products, and other concommitants;

(b) 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, so far as the same may be authorized by the laws of said state;

(c) To acquire and pay for in cash stocks or bonds of this corporation (so long as the capital stock or the solvency of said corporation is not impaired) or otherwise, the good will, rights, assets, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation, so far as the laws of said state authorize same to be done;

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of capital stock 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, and government, and while the owner thereof to exercise all of the rights, powers, and privileges of ownership;

(e) To issue bonds, debentures, or other obligations of this organization from time to time for any of the objects or purposes of the corporation, and to secure same by mortgage, pledge, deed of trust, or otherwise;

(f) To purchase, hold, sell, and transfer the shares of its own capital stock; provided, that 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 or renderssaid corporation insolvent, and provided, further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly;

(g) 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 any and all foreign countries, conformable to the laws of this state and which may be subject to the laws of such such states, districts, territories, colonies, or countires;

(h) To carry on generally any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all of the powers conferred by the laws of Mississippi upon corporations under the act hereinafter referred to.

(i) To acquire, hold, utilize and/or dispose of by contract, donation, or otherwise either as principal or in any other relation, any lawful property;

(j) To act as broker in any capacity for the sale and disposition of any charcater of property whatsoever upon such terms as may be agreed upon, as well as acting in any other capacity with reference thereto, so xx far as is authorized by the laws of such state;

(k) To do any and all things of any and every kind whatsoever authorized by law which are necessarily incident to the proper carrying on and operation of the businesses for the purposes for which this corporation is organized, provided it shall not, eitherx directly or indirectly possess banking powers nor power within the State of Mississippi of constructing, maintaining, and/or operating railroads, railways, telegraph or telephone lines.

(l) And that, in addition to all of the foregoing, said corporation shall have, possess, and exercise all of the rights and powers that may be exercised and conferred by Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: That when as much as Fifty Thpusand Dollars ($50,000.00) of the common stock of said corporation, constituting that much of the Seventy-Five Thousand Dollars ($75,000.00) capital of common stock of said corporation, has been subscribed and paid in, that said corporation be, and it is, hereby authorized to begin and do business.

Geo. F. Adams,
J. S. Hopkins,
C. C. Day,
R. W. Sanders,
G. H. Watkins, Incorporators.

ACKNOWLEDGMENT.

State of Mississippi,
County of Monroe:

This day personally appeared before me, the undersigned authority, George F. Adams, J. S. Hopkins, C. C. Day, R. W. Sanders, and G. H. Watkins, incorporators of the corporation known as the Compress and Storage Company, Inc., who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on this 3rd day of June, A. D. 1938.

(SEAL)

Lewise Cole, Notary Public.
My commission expires September 13, 1941.

Received at the office of Secretary of State, this 15th day of June, A. D. 1938, together with the sum of One Hundred and Sixty Dollars ($160.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
June 15th, 1938.

I have examined this charter of incorporation and am of the opinion that it is not violative

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of the Constitution and laws of this state, or of the United States.

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Compress and Storage 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 Sixteenth day of June, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood, Secretary of State.

Recorded: June 16, 1938.

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The Charter of Incorporation of
THE UNIVERSAL BENEVOLENT CHRISTIAN SOCIETY, INC.

1. The corporate title of said company is The Universal Benevolent Christian Society, Inc.
2. The names of the incorporators are: L. C. Cross, Sr., postoffice, Jackson, Miss.; H. Y. Smith, postoffice, Jackson, Miss.; Buelah Gross, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: None.

Said corporation shall issue no shares of stock, shall divide no dividends or profits among their 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 care for the aged, the blind, and those of the colored people who are helpless regardless of their age or circumstances in life, to lend a helping hand to all needy people, to maintain and conduct a home for the blind, old and young, and conduct such school or schools as may be found necessary or desirable to conduct and operate for the benefit of those who may need the same, and to that end to acquire, by purchase or gift such lands and to erect thereon such buildings as may be found necessary or desirable, and generally to assist, succor amd maintain the unfortunate members of the colored race who are without meams wherewith to do for themselves.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. None.

L. C. Cross, Sr.,
H. Y. Smith,
Baulah Gross, Incorporators.

ACKNOWLEDGMENT.

State of Mississippi.
County of Hinds.

This day personally appeared before me, the undersigned authority, L. C. Gross, Sr., H. Y. Smith and Beulah Gross, incorporators of the corporation known as the Universal Benevolent Christian Society, Inc., who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 15th day of June, 1938.

(SEAL)

Tom Q. Ellis, Clerk of the Supreme Court, /
By E.L.Shelton, D.C. of Mississippi.

THE UNIVERSAL BENEVOLENT CHRISTIAN SOCIETY

Headquarters 1244 Wood St. City of Jackson, County of Hinds, State of Mississippi.

In their regular meeting at the North Jackson Christian Church, Jackson, Miss.

On motion and second and carrying it, do authorize:

L. C. Cross, Sr., President; H. Y. Smith, Vice-President; Buelah Gross, Secretary, to secure a charter for the said named society, that will give it power through its members:

1. To have continuous succession of members or stockholders under a special name.
2. To buy, sell, trade and build that they may maintain a home or edifice that may help care for our old and decrepid ones of our race. And to care for the boys and girls that are more or less unfortunate than we are. Aand to do Charity work throughout the State of Mississippi.
3. To enter into contracts, and to do all things necessary to the furtherance of the corporate business.
4. To sue and be sued in the corporate name.
5. To have a common seal.
6. To make by-laws.
7. To appoint directors, officers and agents.
8. To dissolve itself.

This the 14th day of June, 1938.

State of Miss. Hinds County.

I, the undersigned, Secretary of the above mentioned society, do hereby certify the above and foregoing is a true and correct copy of resolution adopted by the Universal Benevolent Christian Society at its meeting on June 14, 1938, amd said resolution is recorded in the minutes of said meeting. Given under my hand, this June 15, 1938.

Buelah Gross, Secretary.

Received at the office of the Secretary of State, this the 15th day of June, A. D. 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney general for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 16th, 1938.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Greek L. 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 Universal Benevolent Christian Society, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississoppi to be affixed, this sixteenth day of June, 1938.

Hugh White, Governor.

By the Governor, Walker Wood, Secretary of State.

Recorded: June 16th, 1938.

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Amendment to Charter Delta Chamber of Commerce.

BE IT RESOLVED that the Charter of Incorporation of the Delta Chamber of Commerce be amended by changing the name of the Corporation from "Delta Chamber of Commerce" to

"DELTA COUNCIL"

so that paragraph one (1) will read as follows:

The corporate title of said Company is: "Delta Council."

Upon a motion of Walter Sillers, seconded by J. H. Pettey, the above resolution was unanimously adopted.

Wm. Rhea Blake, Secretary-Manager.

State of Mississippi,
County of Washington.

I, William Rhea Blake, Secretary-Manager of the Delta Chamber of Commerce certify that the foregoing contains a true and correct copy of the resolution adopted at the Annual meeting of the stockholders and members of the Delta Chamber of Commerce held on June 15, 1938 as same appears of record of said corpporation.

Signed this 15th day of June, 1938.

Wm. Rhea Blake, Secretary-Manager.

Jackson, Miss., June 20th, 1938.

I have examined this amendment of the above 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 Delta Chamber of Commerce, changing name thereof to Delta Council is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Stats of Mississippi to be affixed, this twentieth day of June, 1938.

Hugh White, Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 21, 1938.

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#7954 W

THE CHARTER OF INCORPORATION
OF
PUBLIC GIN COMPANY.

1. The corporate title of said company is Public Gin Company.

2. The names of the incorporators are: W. V. Moore, Post Office, Oakland, Mississippi; R. L. Matthews, Post Office, Oakland, Mississippi; D. L. Herron, Post Office, Oakland, Mississippi; W. E. Swearengen, Post Office, Oakland, Mississippi; G. E . Calloway, Post Office, Oakland, Mississippi.

3. The domicile is in the town of Oakland, Mississippi, and the Post Office Address of said company or corporation is Oakland, Mississippi.

4. The amount of capital stock is $20,000.00 (TWENTY THOUSAND DOLLARS), but the corporation may organize and begin business when $5,000.00 (FIVE THOUSAND DOLLARS) of the capital stock has been subscribed and paid for.

5. The par value of the shares is $25.00 (TWENTY -FIVE DOLLARS), all common stock.

6. The period of existence is FIFTY YEARS.

7. The purposes for which it is created: (a) Is to gin, bale and prepare cotton for the market in bales; purchase and sell bagging and tires; buy cotton in bales and in the seed; buy and sell cotton-seed on the market; and to own and operate trucks in furtherance of said corporation's business and to do any and all things incident and customary in the operation of a public cotton ginin.

(b) To buy and sell hulls and cotton-seed meal on the markets, either as wholesalers or retailers; operate public Gristmill and prepare corn meal and chops for the market and sell same either as wholesalers or retailers; and to buy and sell corn in the ear or shelled, either as wholesalers or retailers.

(c) To operate saw mill in connection with said gin in the manufacture of lumber, and sell the same at wholesale or retail; and to manufacture and sell wood in connection with said corporation's milling operations; and to buy and sell coal on the market as wholesalers or retailers; and to own and operate public Blacksmith shop in connection with the other business of said corporation.

(e) The rights and 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 acts amendatory thereof.

8. The number of shares to be subscribed and paid for before the corporation may begin business.

Two hundred shares, all common stock, par value ($25.00) per share, making a total of FIVE THOUSAND DOLLARS of said corporate stock paid up to authorize and begin business.

W. V. Moore
R. L. Matthews
D. L. Herron
W. E. Swearengen
G. E. Calloway
(Incorporators)

J. B. Boyles,
Attorney, Batesville, Mississippi.

State of Mississippi,
Town of Oakland,
Yallobusha County.

This day personally appeared before me, J. M. Clark, a Notary Public in and for the town of Oakland, Yallobusha County, State of Mississippi, W. V. Moore, R. L. Matthews, D. L. Herron, W. E. Swearengen, and G. E. Calloway, incorporators of the corporation known as PUBLIC GIN COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 10th, day of June, 1938.

(SEAL)
Notary Public,
Yalobusha County, Miss.,
My Commission expires Aug. 6, 1940.

J. M. Clark
Notary Public in and for the town of Oakland,
State of Mississippi.

Received at the office of the Secretary of State, this the 13th day of June, 1938, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
June 15th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Public Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Sixteenth day of June, 1938.

By the Governor.

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 16th, 1938.

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#7964 W

CHARTER OF INCORPORATION
OF
A. M. WOOD INSPECTION COMPANY

1. The corporate title of said Company is "A. M. WOOD INSPECTION COMPANY."
2. The name and postoffice address of the incorporators are: A. M. Wood, Hattiesburg, Mississippi; Mrs. A. M. Wood, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State: Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is FIVE THOUSAND & NO/100 DOLLARS ($5,000.00), all of the same class and of equal rights and privileges, with no restrictions, divided into fifty (50) shares of the par value of $100.00 per share.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is created are to engage in the business of inspecting lumber, crossties, poles, piling, as well as the business of inspecting creosote oil and other wood preservatives. And the said corporation is created for the purpose of engaging in the business of making inspections of said lumber, crossties, poles, piling, et cetera, before the same have been treated with creosote oil or other wood preservatives and, likewise, making said inspections after the said lumber and other materials have been treated with said preservatives and of making detailed reports on said inspections and investigations; also of engaging in the business of inspecting and analyzing said creosote oil, or other wood preservatives and making detailed reports on such matters. For the accomplishment of these purposes, the said corporation shall be authorized and empowered to acquire by purchase, lease or otherwise any and all necessary property and equipment to be used in and about the conduct of said business and shall, likewise, have the right to engage and employ the services of all persons, professional or otherwise, as may from time to time be necessary or expedient, for the accomplishment of the purposes for which the said corporation is created; and said corporation shall also have and exercise the rights and powers conferred on corporations by the provisions of Chapter 100 of the Mississippi Code of 1930, with all amendments thereto.
7. The number of shares of stock to be subscribed before the corporation commences business will be fifty (50); and the number of shares necessary to be paid for before the corporation may commence business will be five (5).

WITNESS the signatures of said incorporators on this the 16th day of June, A. D., 1938.

A. M. Wood
Mrs. A. M. Wood
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF FORREST,)

Personally came and appeared before me, the undersigned authority in and for said State and County, A. M. Wood and Mrs. A. M. Wood, who acknowledged that they, each, signed, executed and delivered the foregoing and attached Charter of Incorporation of the corporation to be known as "A.M. WOOD INSPECTION COMPANY" on the day and year therein written, for the purposes therein contained, and as their voluntary acts and deeds.

Given under my hand and seal of office on this the 16th day of June, 1938.

(SEAL) Hazel C. Kraus, Notary Public.

RECEIVED at the office of the Secretary of State on this the 18th day of June, 1938, 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.

WITNESS my signature on this the 17th day of June, 1938.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of A. M. Wood Inspection Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 18th, 1938.

Filed April 8, 1940, showing this corporation has ceased to exist under Wood Sec'y of State. Affidavit for more than one year prior to this date. This 4/8/1940. W. Pierce

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#7963 W

THE CHARTER OF INCORPORATION
OF
WINONA LIONS CLUB

1. The corporate title of said company is Winona Lions Club.
2. The names of the incorporators are: Guy H. Fisher, Postoffice, Winona, Miss; Geo. Wood, Postoffice, Winona, Miss; John E. Aldridge, Postoffice, Winona, Miss.
3. The domicile is at Winona, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.

Said corporation shall issue no shares of stock, shall divide no dividends or profits among their 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 in the corporate assets, and there shall be no indididual 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 operate as civic club, always endeavoring to improve and enhance the social, civic and amusement of Winona and Montgomery County, Mississippi, to adhere to the rules and regulations of the National Lions Club, and generally to deport itself as a civic club with the purposes aforesaid.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

Guy H. Fisher
Geo. Wood
John E. Aldridge
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF MONTGOMERY.)

This day personally appeared before me, the undersigned authority Guy H. Fisher and Geo. Wood, and John E. Aldridge incorporators of the corporation known as the Winona Lions' Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of June, 1938.

(SEAL) Walker Wood, Secy. of State.

RESOLUTION

The Winona Lions Club met in regular session on Tuesday night, June 14th, 1938, when the following resolution was proposed by W. D. Trewolla, one of the members thereof, and after being freely discussed and debated, was voted on by the Winona Lions Club and duly passed. That said resolution is incorporated in the Secretary's Minute Book of the Winona Lions Club as of date, June 14th, 1938, and that the following is a true and correct copy of same.

"Whereas the purpose of the Winona Lions Club is to operate as a civic club, always endeavouring to improve and enhance the social, civic and amusement of Winona and Montgomery County, Mississippi, to adhere to the rules and regulations of the International Lions Club, and generally to deport itself as a civic club with the purposes aforesaid; and

Whereas we believe that it is to the best interests of the Winona Lions Club to incorporate itself; but said corporation shall issue no shares of stock, shall divide no dividends or profits among their 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 interests 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;

Therefore, Be it Resolved, by the Winona Lions Club that Guy H. Fisher, George Wood, and John E. Aldridge, all members of the Winona Lions Club, act as incorporators, and incorporate the Winona Lions Club according to the provisions contained in this resolution."

This the 14th day of June, 1938.

This is to certify that the above resolution was duly proposed, voted on and duly adopted by the Winona Lions Club on the 14th day of June, 1938, in regular meeting, as the same appears in the Secretary's Minute Book as of date June 14th, 1938.

Guy H. Fisher
PRESIDENT WINONA LIONS CLUB
John E. Aldridge
SECRETARY WINONA LIONS CLUB

Received at the office of the Secretary of State this the 17 day of June, A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 17th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Winona Lions 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 Eighteenth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood, Secretary of State.
Recorded: June 18th, 1938.

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#7961 W

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
COLUMBINE KNITTING MILLS, INCORPORATED,
COLUMBIA, MISSISSIPPI

BE IT RESOLVED that the common capital stock of this company shall be increased from 1500 shares of common stock of no par value to 3,000 shares of common stock of no par value.

RESOLVED FURTHER that the Articles of Incorporation of this association, approved by the Governor on the 25th of May, 1929, be amended by striking out Section 1 of Article 4 as contained in the Amendment to the Articles of Incorporation of this association as approved by the Governor on December 29th, 1936, and inserting in lieu of and in place thereof the following, to-wit:

AMOUNT, CLASSES AND SHARES OF CAPITAL STOCK.- The amount of the capital stock of this corporation shall be:

(a) $10,000.00 par value of preferred stock divided into 100 shares of the par value of $100.00 each, or per share. Each share of said preferred stock to be guaranteed by H. L. White as provided in the Amendment to the Charter of Incorporation of this association approved on March 12th, 1936.

(b) 3,000 shares of common stock of no par value to be issued to share holders for a sum not less than $10.00 per share with the right to issue 2,053 shares presently, and so much of the remainder as the stock holders may determine upon by a majority vote at any later date, or as from time to time may be p rescribed by said stock holders.

RESOLVED FURTHER that the Articles of Incorporation as amended on the 29th day of December, 1936, be now further amended by striking out Article 5 and inserting in lieu of and in place thereof the following, to-wit:

NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE THEREOF.- (a) 100 shares of cumulative 5% preferred stock of the par value of $100.00 per share.

(b) 3,000 shares of no par value common stock to be sold to the share holders for $10.00 per share with the right to issue at the present time 2,053 shares, and with the right to issue said additional common stock of no par value to the full amount authorized herein from time to time and at such times as the stockholders shall determine, to be offered to said stock holders on a pro rata basis, or to be sold to others at such time and for such an amount as the stock holders shall from time to time determine.

At a meeting of the stock holders of the Columbine Knitting Mills, Incorporated, of Columbia, Mississippi, held on the 1st day of June, 1938, of the time and place of which meeting all share holders had been duly and legally notified and at which meeting a majority of all outstanding stock of this association was represented in person or by proxy the foregoing resolutions were unanimously passed and adopted by all attending stock holders constituting more than a legal quorum of the stock holders of this association.

I hereby certify that the above and foregoing is a true, accurate and correct copy of the resolutions unanimously passed and adopted at a meeting of the stock holders of the Columbine Knitting Mills, Incorporated, held on the 1st day of June, 1938.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of said corporation on this the 2nd day of June, 1938.

(SEAL) E. H. Austin, President.
ATTEST:
W. C. Flanders, Secretary.

Sworn to and subscribed before me this the 8th day of June, 1938.

(SEAL) Mrs. Helene C. Price, Notary Public.
My Commission expires on the 29 day of January, 1942.

Received at the office of the Secretary of State, this the 16th day of June, A. D., 1938, 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, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Columbine Knitting Mills, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 18th, 1938.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
4/16/41

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLE OF INCORPORATION
OF
RANKIN COUNTY FAIR ASSOCIATION (A. A. L.)

Section 1. We,
Name, G. H. Sherrill, Address, Brandon, County, Rankin, Miss; Name, Roy Martin, Address, Mendenhall, RFD; County, Rankin, Miss; Name, H. P. Taylor, Address, Florence, County, Rankin, Miss; Name, S. E. Williams, Address, Pelahatchie, County, Rankin, Miss; Name, A. D. Holmes, Address, Leesburg, County, Rankin, Miss; Name, C. C. Rouse, Address, Brandon, County, Rankin, Miss; Name, Mrs. James W. Speer, Goshen Springs, County, Rankin, Miss; Name, H. A. Patrick, Address, Pelahatchie, County, Rankin, Miss; Name, E. N. Ross, Address, Pelahatchie, County, Rankin, Miss; Name, Jno. A. Watts, Address, Pelahatchie, County, Rankin Miss., producers of agricultural products, desiring that we, our associates and successors, shall come under Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law", and any amendments thereto, and for the purpose of becoming and being a corporation without capital stock, with all the benefits, rights, powers, privileges and immunities given or allowed by state statute or other laws of the state of Mississippi, in relation to corporations so formed, have entered into these Articles of Association and Incorporation.

Section 2. The name of the association shall be Rankin County Fair Association (A.A.L.).

Section 3. The period of existence of the association shall be fifty years from and after the date of incorporation.

Section 4. The domicile of the association shall be at Brandon, Rankin County, Mississippi.

Section 5. This association is to be organized and operated under the Agricultural Association Law and is to carry on its business cooperatively for the mutual benefit of its members as producers of the products handled and exhibited by it, and to that end the association shall not in any fiscal year deal in the products of, or supplies for, non-members to an amount greater in value than such as are handled by it for members.

Section 6. The purposes of this association, which shall also be deemed its powers, shall be: (a) To associate its members together for their mutual benefit as producers of agricultural products. (b) To exhibit the products of members for the purpose of education in improved farm practices. (c) For the promotion of a more efficient, profitable and successful agriculture for its members as producers. (d) To buy, sell, deal in and handle the products or by-products of its members and all other supplies necessary or incidental to the promotion of a fair association. (e) To buy, or otherwise acquire, hold and exercise all the privileges of ownership in the stock or bonds of other corporations or associations engaged in any related activity and, in any manner, to become members of, to cooperate or share in the management or control of such organizations, or in their activities and affairs. (f) To carry on all or any of its business for its own account, or on commission, or as agent. (g) For the accomplishment of its purposes, to incur indebtedness without limitation as to amount, and to secure the same in any manner permitted by law. (h) To have and exercise all the powers granted, authorized or allowed to corporations organized under such Article and all other powers authorized or allowed to corporations by the laws of Mississippi, in so far as they are not inconsistent with the law under which it is incorporated.

Section 7. This association is organized without capital stock to function on a cooperative basis for the mutual benefit of its members and each member shall have only one vote in the management and affairs of the association.

In testimony whereof, we each have hereunto set our hands in duplicate this 16 day of June 1938.

G. H. Sherrill, Roy Martin, H. P. Taylor,
S. E. Williams, A. D. Holmes, C. C. Rouse,
Mrs. James W. Speer, H. A. Patrick, E. N. Ross,
John A. Watts.

State of Mississippi,
County of Rankin.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named: G. H. Sherrill, E. N. Ross, Roy Martin, Mrs. James W. Speer, H. P. Taylor, H. A. Patrick, S. E. Williams, John A. Watts, A. D. Holmes, C. C. Rouse, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 16 day of June, 1938.

Given under my hand and seal this 16 day of June, 1938.

(SEAL)

O. Buchanan, Chancery Clerk.

State of Mississippi,
Office of Secretary of State,
Jackson, Miss.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Rankin County Fair Association (A.A.L.), domiciled at Brandon, Mississippi 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 June, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 569, 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 June, 1938.

Walker Wood
Walker Wood, Secretary of State.

(GREAT SEAL)

Recorded: June 18th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7968 W

THE CHARTER OF INCORPORATION
OF
TOWER BOND INVESTMENT COMPANY

1. The corporate title of said company is the Tower Bond Investment Company.
2. The names and postoffice address of the incorporators are: M. C. Cotton, Jackson, Mississippi; W. Fred Davis, Indianola, Mississippi; J. H. Price, Indianola, Mississippi.
3. The domicile of the corporation is Jackson, Mississippi.
4. The amount of capital stock is $50,000.00, of no par value, and all stock is common stock.
5. The sales price per share is $10.00, but the Board of Directors shall have a right to change the sales price.
6. The period of existence shall be fifty years.
7. The purposes for which the corporation is created are: to buy, lease, sell and own real estate; to trade in stocks and bonds of all kinds and character with the right to own the same; to act as broker in the sale of real estate, stocks, bonds and other secureties; to do a general investment business, including the right to originate, issue and sell investment bonds and other securities to the general public; the rights and powers which may be exercised by this corporation, in addition to those enumerated, are those conferred by Chapter 100 of Mississippi Code of 1930, and all laws amendatory thereof and supplemental thereto.
8. The corporation may begin business when five hundred (500) shares of its capital stock have been sold and paid for.
9. Without other or further notice, notice is hereby given to all persons concerned that an organization meeting of the shareholders and incorporators or this corporation will be held in the law office of J. H. Price in the City of Indianola, Mississippi, at 10 o'clock, a. m. on Saturday, July 2, 1938, at which time and place directors of said corporation will be elected and all business of said corporation legally coming before said meeting will be transacted for an on behalf of said corporation.

Witness our signatures, this June 18th, 1938.

J. H. Price, Incorporator.
M. C. Cotton, Incorporator.
W. Fred Davis, Incorporator.

State of Mississippi,
Sunflower County.

Before me, the undersigned authority of law in and for the jurisdiction aforesaid, personally appeared the above named M. C. Cotton, W. Fred Davis and J. H. Price, incorporators of the Tower Bond Investment Company who each acknowledged that they each as incorporators of the Tower Bond Investment Company signed and delivered the foregoing and attached instrument of writing on the day and the date thereof and for each of their own and voluntary act and deed.

In testimony whereof, witness my signature and official seal, at office, in the City of Indianola, Mississippi, on this the 18th day of June, 1938.

(SEAL) M. A. Moore, Notary Public.

Received at the office of the Secretary of State, this the 20th day of June, A. D. 1938, 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 20th, 1938.

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

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

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Tower 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 Twentieth day of June, 1938.

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.

Recorded: June 21, 1938.

This corporation surrendered by order of the Commission on September 12, 1960. Copy of order filed this September 13, 1960. Walker Wood Secretary of State

TUCKER PRINTING HOUSE JACKSON MISS

#7967 W

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI ASSOCIATION OF NEW FARMERS OF AMERICA.

1. The corporate title of said company is Mississippi Association of New Farmers of America.
2. The names of the incorporators are: C. C. Shelton, Postoffice, Sweatman, Mississippi; J. L. Smart, Postoffice, Moorhead, Mississippi; Howard Brazil, Itta Bena, Mississippi; Nehemiah Taylor, Postoffice, Indianola, Miss; Sidney Barnes, Postoffice, Piney, Woods, Miss.
3. The domicile is at Alcorn A & M College, Alcorn, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

None None None

Said corporation shall issue no shares of stock, shall divide no dividends or profits among their 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 None None

6. The period of existence (not to exceed fifty years) is Forty Years.
7. The purpose for which it is created: To create more interest in the intelligent choice of farming occupations;

To strengthen the confidence of the farm boy in himself and in his work;
To create and to nurture a love of country life;
To assist in the improvement of the rural home and its surroundings;
To encourage cooperative effort among students of Vocational Agriculture;
To ~~encourage~~ develope rural leadership and to promote thrift;
To encourage recreational and educational activities for students in Vocational Agriculture;
To promote scholarship among students of Vocational Agriculture;
To advance Vocational Agricultural Education in colored public schools in the states providing for such instruction;

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

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

Howard Brazil
C. C. Shelton
J. L. Smart
Nehemiah Taylor
Sidney Barnes,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF COAHOMA.)

This day personally appeared before me, the undersigned authority Howard Brazil, C. C. Shelton, J. L. Smart, and Nehemiah Taylor, incorporators of the corporation known as the Mississippi Association of New Farmers of America 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 May, 1938.

(SEAL)

Isadore Frank, Notary Public.
My Commission expires February 10, 1940.

STATE OF MISSISSIPPI)
COUNTY OF RANKIN.)

This day personally appeared before me, the undersigned authority Sidney Barnes, incorporators of the corporation known as the Mississippi Association of New Farmers of America who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of June, 1938.

(SEAL)

Mrs. Nellie E. Hardy, Notary Public.

Moorhead, Mississippi,
March 26, 1938.

Be it known of all men by these presents that we, the duly constituted personnel of the Mississippi Association of the New Farmers of America have on this day and date in convention assembled authorized and adopted the following resolution, to-wit:-

Be it resolved: That it is the purpose of this meeting to incorporate the above mentioned association under the corporate name and title "Mississippi Association of New Farmers of America"; and, in accordance with our purpose so to do, we hereby designate and authorize Howard Brazil of Itta Bena, Mississippi; C. C. Shelton of Sweatman, Mississippi; and J. L. Smart of Moorhead, Mississippi to make appropriate application for the charter of incorporation.

Done at Moorhead, Mississippi in the State of Mississippi on the above date of the month of March on the named day, one hundred and thirty eight.

Howard Brazil, President
C. C. Shelton, Secretary.

COUNTY OF SUNFLOWER
STATE OF MISSISSIPPI.

Personally appeared before me a Justice of the Peace of the said County and State, Howard Brazil and C. C. Shelton, who certify the above is a correct copy of the resolutions passed and duly adopted in convention of the New Farmers of America, and is duly recorded in the minutes of said organization under date of March 26, 1938.

This March 26th, 1938.

(SEAL)

W. B. Rush, Justice of the Peace
Moorhead, Miss.

TUCKER PRINTING HOUSE JACKSON MISS

Received at the office of the Secretary of State this the 20th day of June, A. D., 1938, together with the sum of $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 20th, 1938.

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

Greek L. 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 New Farmers 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 Twentieth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 21, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7966 W

THE CHARTER OF INCORPORATION
OF
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1. The corporate title of said company is Hilton Cottingham Post # 41 American Legion.
2. The names of the incorporators are: Henry S. Holt, Jr., Postoffice, Crystal Springs, Miss., R. H. Eady, Postoffice, Crystal Springs, Miss; W. H. Magee, Postoffice, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: None.

Said 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 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 liabilties 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 maintain, conduct and operate an American Legion Post at Crystal Springs and in doing so to comply in every particular with the laws, rules and regulations directing and controlling such posts, the said Post to be subject to the control of the State and National Organizations of which the post at Crystal Springs is a member; to provide amusement and entertainment for the members by producing shows, wrestling matches and other form of sports; and generally mutually cooperate by the members for the betterment, improvement, amusement and entertainment of the members thereof and their guests.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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 S. Holt, Jr.,
R. H. Eady
W. H. Magee
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF COPIAH.)

This day personally appeared before me, the undersigned authority Henry S. Holt, Jr., R. H. Eady and W. H. Magee, incorporators of the corporation known as the Hilton Cottingham Post #41 Am. Leg. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of June, 1938.

(SEAL) J. H. Barron, Notary Public.

Crystal Springs, Miss.,
June 17th, 1938.

At a regular meeting of the Hilton Cottingham Post #41, Crystal Springs, Miss., there being majority of members present the following business being transacted.

Motions made and resolutions unanimously adopted to have Henry S. Holt, Jr., R. H. Eady, W. H. Magee to enter in and have said Hilton Cottingham Post #41 Incorporated at earliest possible date, under said laws of the State of Mississippi.

Hilton Cottingham Post #41 American Legion
By, Henry S. Holt, Jr., Post Commander
R. H. Eady, Post Adjutant.
W. H. Magee, Incorporator.

STATE OF MISSISSIPPI
COUNTY OF COPIAH.

This day personally appeared before me, the undersigned authority Henry S. Holt, Jr., R. H. Eady and W. H. Magee, incorporators of the corporation known as the Hilton Cottingham Post #41 American Legion, Crystal Springs, Miss., who acknowledged that they signed and executed the above document on this the 18th day of June, 1938.

(SEAL) J. H. Barron, Notary Public.

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1938, together with the sum of $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 20th, 1938.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Hilton Cottingham Post #41 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 Twentieth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 21st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7948 W

THE CHARTER OF INCORPORATION
OF

1. The corporate title of said company is The Aberdeen Chamber of Commerce.
2. The names of the incorporators are: H. C. Kilgo, Postoffice, Aberdeen, Miss; M. P. Hollingsworth, Postoffice, Aberdeen, Miss; H. T. Heard, Postoffice, Aberdeen, Miss.
3. The domicile is at Aberdeen, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: No stock will be issued; a non share corporation; non profit corporation.

The corporation will 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 liability against the members for corporate debts but the entire corporate property shall be liable for the debts 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 25 years.
7. The purpose for which it is created: Is to further business interest of the City of Aberdeen, Miss., and the citizens 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. No stock to be issued; a non share corporation.

H. C. Kilgo
M. P. Hollingsworth
Hal T. Heard,
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF MONROE.)

This day personally appeared before me, the undersigned authority, H. C. Kilgo, M. P. Hollingsworth and Hal T. Heard, incorporators of the corporation known as the Aberdeen Miss. Chamber of Commerce who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of June, 1938.

(SEAL)

Guy C. Wood, Notary Public.
My Commission expires January 17, 1939.

CHAMBER OF COMMERCE
M. P. HOLLINGSWORTH, Secretary
Aberdeen, Mississippi, June 3, 1938.

Mr. Walker Wood,
Secretary of State,
Jackson, Miss.

Dear Sir:

Enclosed please find application for incorporation of the Aberdeen Chamber of Commerce with a check for $10.00 to cover the fee for same.

At the meeting of the Chamber of Commerce on May 26, 1938, the following resolution was passed and recorded in the minutes of the organization:

"Be It Resolved, That the Aberdeen Chamber of Commerce be incorporated as a non-stock and non-profit incorporation and that a committee composed of H. C. Kilgo, M. P. Hollingsworth, and Hal T. Heard are hereby appointed a committee to make application for a charter."

I hereby certify that the above is a copy of the minutes as recorded in the minute book of the organization.

Respectfully yours,
M. P. Hollingsworth, Secretary.

Received at the office of the Secretary of State this the 8th day of June, A. D., 1938, together with the sum of $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 20th, 1938.

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

Greek L. 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 Aberdeen 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 Twentieth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: June 21st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7970 W. Amendment to Charter of Incorporation of

THE SUNFLOWER COMPRESS COMPANY

BE IT RESOLVED by the stockholders of the Sunflower Compress Company in special meeting assembled that section or paragraph number four of the original charter of incorporation of said Sunflower Compress Company, approved by the Governor of the State of Mississippi, on the 12th day of June, 1909, and as amended, said amendment to said section or paragraph number 4 having been approved by the Governor of the State of Mississippi, on May 7th, 1921, be, and the same is hereby amended so as to read as follows, to-wit:

"4. Amount of capital stock is $125,000.00."

The above and foregoing resolution having been previously reduced to writing, after discussion on motion was put by the chair and adopted, seven hundred twenty six shares voting for the adoption of the resolution and no shares being cast against it.

It is further resolved that the President and Secretary of this Company take such steps as are necessary towards having this amendment approved in accordance with the statutes in such cases made and provided by law, and publication made thereof.

(SEAL)

State of Mississippi, County of Sunflower.

I, the undersigned C. G. Posey, the Secretary of the Sunflower Compress Company, a Corporation organized under the laws of the State of Mississippi, and having its domicile at Indianola, Sunflower, County, Mississippi, do hereby certify that the above and foregoing contains a full, true, and correct copy of the resolution of the stockholders of said Corporation, presented and adopted at a special meeting thereof on June 21st, A. D. 1938, duly called and held, amending section or paragraph four of the original and amended charter of incorporation of said Sunflower Compress Company, as fully as said resolution appears of record in Minute Book One of the Minutes of the stockholders of said Corporation.

Given under my hand and official seal of said Corporation this June 21st, A. D. 1938.

(SEAL)

C. G. Posey, Secretary.

State of Mississippi,
Sunflower County.

This day personally appeared before me the undersigned Notary Public in and for the County of Sunflower and State of Mississippi the within named C. G. Posey, Secretary of the within named Sunflower Compress Company, who acknowledged as such secretary thereof he signed and delivered the above and foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this June 21st A. D. 1938.

(SEAL)

Pattie Norris, Notary Public.

My Commission expires Jan. 21st, 1941.

Received in the office of the Secretary of State this, the 23rd day of June, A. D. 1938, together with the sum of $50.00 and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, June 24, 1938.

I have examined this amendment to the charter of incorporation of the Sunflower Compress 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 Sunflower Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of June, 1938.

J. B. Snider,
Lieutenant and Acting Governor.

By the Governor,
Walker Wood,
Secretary of State.

Recorded: June 28, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

Amendment to Charter of

HANCOCK COUNTY BANK
Bay St. Louis, Miss,
As to change of its name and domicile.

Be it known, that at a regular annual meeting of the stockholders of Hancock County Bank, held in its banking house in the City of Bay Saint Louis on the 12th day of January, 1938, at the time and place, in the manner, and after service of notice, as provided by the by-laws of said bank, and the laws of the State of Mississippi in such case made and provided, the following resolution was adopted by unanimous vote of the stockholders, towit:

BE IT RESOLVED, That Article 1 of the Articles of Incorporation of the Hancock County Bank, as approved October 6, 1899, as amended, be and the same are hereby amended to read as dollows:

Article 1. This Corporation is to be known under the name of HANCOCK BANK.

Its domicile shall be in the City of Gulfport, County of Harrison, State of Mississippi, and it shall have the power and authority to locate branches and agencies at any other places where the stockholders may deem advisable, and said Bank shall exist for a period of fifty years unless sooner dissolved by a two-thirds of the stockholders.

CERTIFICATE.

I, Chas. J. Mitchell, Assistant Secretary of Hancock County Bank, a Mississippi Banking corporation, do hereby certify officially that the foregoing constitutes a true, accurate and correct copy of the said resolution adopted by unanimous vote of the stockholders of said corporation on the 12th day of January, 1938, as the same does fully appear from the minutes of the annual meeting of said stockholders held on said date, in my official custody as the secretary of said meeting and of said corporation.

Given under my hand, and the seal of said bank, hereunto affixed on this, the 23rd day of June, 1938. (Corporate Seal)

Chas. J. Mitchell, Assistant Secretary,
Hancock County Bank.

EFFECTUATION CERTIFICATE EXHIBIT "I"
State of Mississippi
Department of Bank Supervision
Jackson.

I, J. C. Fair, State Comptroller, State of Mississippi, do hereby certify that I have examined the proposed amendments to the Charter of Incorporation of Hancock County Bank Bank, Bay St. Louis, Mississippi, adopted by the stockholders on the 12th day of January, 1938, and I do hereby approve the proposed amendments, and refer same to the Attorney General for his approval.

Given under my hand and seal of the Department of Bank Supervision, this the 24 day of June, 1938.
(SEAL)

J. C. Fair, State Comptroller.

I have examined the proposed amendments to the Charter of Incorporation of Hancock County Bank, adopted by the stockholders on the 12th day of January, 1938, and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States, and such amendments are forwarded to the Governor for his approval.

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

STATE OF MISSISSIPPI
Executive Office.

The proposed Amendments to the Charter of Incorporation of Hancock County Bank, adopted by the stockholders on the 12th day of June, 1938, are hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, thia the 29th day of June, 1938.
(Great Seal)

Hugh White, Governor.

By the Governor:
Walker Wood,
Secretary of State.
(GREAT SEAL)

Recorded: June 29th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7973 W.

Certificate of Incorporation of CLARKE COUNTY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE I.

The name of the Corporation shall be Clarke County Electric Power Association.

ARTICLE II.

The operations of the Corporation shall be principally conducted in the territory composed of the County of Clarke, in the State of Mississippi.

ARTICLE III.

The location of the principal office of the Corporation and the post office address thereof shall be Quitman, Mississippi.

ARTICLE IV.

Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of eleven (11) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows:

NAME	POST OFFICE ADDRESS
I. P. Moore,	Quitman, Mississippi, Route #1
Grady Brunson,	Meridian, Mississippi, Route #1.
R.E.Williams,	Meridian, Mississippi, Route #1
R.O.Perrin,	Basic, Mississippi.
R.R.McRee,	DeSoto, Mississippi
C. K. McLendon,	Quitman, Mississippi, Route # 2
J. H. Fleming,	Crandall, Mississippi
P. C. McBride,	Carmichael, Mississippi.
M. Eddins,	Barnett, Mississippi
O. M. Bartor,	Pachuta, Mississippi
Mrs. W. E. Carter,	Quitman, Mississippi, Route #1

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and registering the business and affairs of the Corporation.

ARTICLE V.

The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE VI.

Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation; provided, further, however, that if any applicant's application for membership has not been accepted or has been rejected by the Board of Directors prior to the first meeting of the members following the date of the application, such application shall be submitted to such meeting by the Board of Directors and, subject to compliance with the conditions set forth in sub-divisions (a), (b) and (c) of this section, such application for membership may be accepted by a vote of the members at such meeting, and the action of the members with respect thereto shall be final. The Secretary of the Corporation shall give any such applicant at least ten (10) days prior notice of the date of the members' meeting to which his application will be submitted and such applicant may be present and heard at the meeting. No person, firm, corporation or body politic may own more than one membership in the Corporation.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by mail vote. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the Corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

ARTICLE VII.

The Corporation may amend, alter, change or repeal any provision contained in this certificate or incorporation in the manner now or hereafter prescribed by law.

In Testimony Whereof, we have hereunto set our hand and affixed our seal, this 22nd day of June, A. D. 1938.

TUCKER PRINTING HOUSE JACKSON MISS

I. P. MOORE, (SEAL)
GRADY BRUNSON (SEAL)
R. E.WILLIAMS (SEAL)
R.O.Perrin (SEAL)
R.R.McREE (SEAL)
C.K.McLENDON (SEAL)
J. H. FEEMING (SEAL)
P.C.McBRIDE (SEAL)
M. EDDINS (SEAL)
O.M.SARTOR (SEAL)
MRS.W.E.CARTER (SEAL)
Subscribers to the Certificate of Incorporation of Clarke County Electric Power Association.

Signed and sealed in the presence of:

M. E. HILL
HAL CASE
Witnesses.

STATE OF MISSISSIPPI)
COUNTY OF CLARKE) SS.

This day personally appeared before me, the undersigned authority, I.P.Moore, Grady Brunson, R. E. Williams, R. O. Perrin, R. R. McRee, C. K. McLendon, J. H. Fleming, P. C. McBride, M. Eddins, O. M. Sartor and Mrs. W. E. Carter, incorporators of the Corporation known as the Clarke County Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this 22nd day of June, A. D. 1938.

(SEAL)
FLOSSIE HARRISON,
Notary Public, Clarke County, Mississippi.

My commission expires:
January 2, 1939.

Received at the office of the Secretary of State, this the 25th day of June, A. D. 1938, together with the 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 Constitution and laws of this State, or of the United States.

GREEK L. RICE,
Attorney General
W.W.PIERCE,
Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office
Jackson

The within and foregoing Charter of Incorporation of Clarke 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 29th day of June, 1938.

HUGH WHITE,
Governor.

(GREAT SEAL)

By the Governor:
WALKER WOOD,
Secretary of State.

RECORDED: June 30th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

#7978 W

The Charter of Incorporation
of
Voiture Locale, Number 247, Inc.
of La Societe des 40 Hommes et 8 Chevaux.

1. The corporate title of said company is Voiture Locale, Number 247 of La Societe des 40 Hommes et 8 Chevaux.
2. The names of the incorporators are: W. A. Kent, Post Office, Jackson, Mississippi; N. W. Latimer, Post Office, Jackson, Mississippi; N. A. McKinnon, Post Office, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock is - None- 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 assetts, 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- No- shares- non- profit.
6. The period of existance is fifty years.
7. The purpose for which it is created; Is Fraternal and patriotic; To promote the interests and principals of the American Legion, To uphold and defend the constitution of the United States of America- To foster and perpetuate the principals of Justice, Freedom and Democracy, To bear allegiance to the United States and to defend it against its enemies whomsoever and wheresoever they may be. To preserve the memories and incidents of our association in the World War and to stimulate a closer comradeship among honorably discharged soldiers of the Army, Navy and Marine Corps who served in the World War/ To advance the interest of the voiture locale under the jurisdiction and in accordance with the constitution and by-laws of the Voiture Nationale of La Societe des 40 Hommes et 8 Chevaux. May buy, own, sell, convey and mortgage real and personal property- may borrow money and secure the same by mortgage and may issue its notes, debentures or bonds as evidence of its indebtedness and secure same by mortgage 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 and amendments thereto.

W. A. Kent
N. W. Latimer
N. A. McKinnon
Incorporators

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
Hinds County

This day personally appeared before me, the undersigned authority in and for said county and State, W. A. Kent, N. W. Latimer and N. A. McKinnon, incorporators of the corporation known as the Voiture Locale, Number 247, Inc., of La Societe des 40 Hommes et 8 Chevaux, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of June, 1938.

(SEAL)

C. D. Hayes
Notary Public

Received at the office of the Secretary of State this the 30th day of June A D 1938 together with the sum of $10.00 deposited to recover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss June 30th., 1938

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

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

R E S O L U T I O N

Whereas Vioture Locale, Number 247, of La Societe des 40 Hommes et 8 Chevaux has been in existance for a number of years and whereas it is the desire of the members of said voiture and the sense of this meeting that said voiture should become incorporated as a non-profit sharing corporation under the laws of the State of Mississippi, whereas a prospective charter has been read over at this meeting and meets with the approval of the members hereof;

Now, therefore, be it resolved that the said Voiture Locale, Number 247 of La Societe des 40 Hommes et 8 Chevaux be incorporated under the laws of the State of Mississippi as a non-profit sharing corporation under the name of Voiture Locale, Number 247, Inc., of La Societe des 40 Hommes et 8 Chevaux and that W. A. Kent, N. W. Latimer and N. A. McKinnon, officers of and members of this voiture in good standing are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Voiture and the Commissaire Intendant is hereby authorized to pay all expense and fees necessary in applying for and receiving said charter.

We, the undersigned officers of Voiture Locale. Number 247, of La Societe des 40 Hommes et 8 Chevaux, certify that the foregoing is a true and identical copy of the resolution passed by said Voiture at a legal meeting of said Voiture held in the City of Jackson on the 29 day of June, 1938. as now appears on the minutes of said meeting.

Witness our signatures this the 30 day of June 1938

Attest;

N. A. McKinnon
Correspondant.

W. A. Kent
Chef De Gare

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Voiture Locale, Number 247, Inc., of La Societe des 40 Hommes et 8 Cheavaux, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of the State of Mississippi to be affixed, this Thirtieth day of June, 1938.

By the Governor

Hugh White
Governor

Walker Wood
Secretary of State.

Recorded: July 1, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

AMENDMENT TO CHARTER OF INCORPORATION
OF
HATTISBURG CHAMBER OF COMMERCE

WHEREAS, The membership of the HATTISBURG CHAMBER OF COMMERCE, in regular annual meeting assembled on Tuesday, the 18th day of JANUARY, A. D., 1938, at which a quorum of the members of said corporation was present and participating, unanimously passed the following resolution, to-wit:

"BE IT RESOLVED by the members of the Hattiesburg Chamber of Commerce, in regular meeting assembled:

(1) That Section 4 of the charter of incorporation, approved on the 28th day of June, 1933, be amended so as to read as follows, to-wit:

'Section 4: This charter is applied for by three members of the unincorporated body heretofore known as the 'Hattiesburg Chamber of Commerce,' at Hattiesburg, Mississippi, a civic improvement organization, and, as authorized by 4131 of the Mississippi Code of 1930, the said three members being duly authorized by the minutes of 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.'

(2) That Section 6 of the said charter of incorporation be so amended as to read as follows, to-wit:

'Section 6: The purposes for which the corporation is created 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 limitation in said 4131, Mississippi Code of 1930, contained, no shares of stock of the corporation shall issue, nor shall any dividends or profits be divided among or distributed to the members of the corporation. Expulsion from membership shall be the only remedy for non-payment of dues, and each member shall have one vote in the election of all directors or members of said corporation. Loss of membership in the corporation shall terminate all interests of the member in the corporate assets; and there shall be no individual liabilities against the members for the debts of the corporation.'

(3) That Joseph L. Bowles, the Secretary of the corporation be, and he is hereby, authorized, empowered and directed to sign such articles or documents and take such steps as may be necessary to effectually accomplish the amendment of said charter of incorporation in accordance with the foregoing resolution."

NOW, THEREFORE, I, the undersigned Secretary of said HATTIESBURG CHAMBER OF COMMERCE, pursuant to the orders and directions in said resolution contained, do hereby make application to amend the said original charter of the Hattiesburg Chamber of Commerce, so that Sections 4 and 6 of said charter of incorporation will read as follows, to-wit:

"Section 4: This charter is applied for by three members of the unincorporated body heretofore known as the 'Hattiesburg Chamber of Commerce,' at Hattiesburg, Mississippi, a civic improvement organization, and, as authorized by 4131 of the Mississippi Code of 1930, the said three members being duly authorized by the minutes of 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."

"Section 6: The purposes for which the corporation is created 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 limitation in said 4131, Mississippi Code of 1930, contained, no shares of stock of the corporation shall issue, nor shall any dividends or profits be divided among or distributed to the members of the corporation. Expulsion from membership shall be the only remedy for non-payment of dues, and each member shall have one vote in the election of all directors or members of the said corporation. Loss of membership in the corporation shall terminate all interests of the member in the corporate assets; and there shall be no individual liabilities against the members for the debts of the corporation."

WITNESS my signature as the Secretary of the said Hattiesburg Chamber of Commerce on this, the 31st day of JANUARY, A. D., 1938.

J. Bowles

SECRETARY

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority in and for the above State and County, JOSEPH L. BOWLES, who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing on the day and year therein written as Secretary of the Hattiesburg Chamber of Commerce, and for the purposes therein set forth and expressed.

GIVEN under my hand and seal of office on this 31st day of JANUARY, 1938.

(SEAL)

Hazel C. Kraus
Notary Public

Received at the office of the Secretary of State, this the 29th day of June, A. D., 1938, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 29th, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 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 30th day of June 1938.

By the Governor.

Hugh White, Govenor

Walker Wood, Secretary of State.

Recorded, July 1st, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7976 W.

2/19/43

Be it resolved by the stockholders of The Edge-Cline Company that Section One of the Charter of Incorporation of the Company be amended to read as follows:

" 1. The corporate title of said Company is W. M. Edge & Company."

Be it further resolved that the President and Secretary of this Company be, and they are hereby authorized to perform all acts necessary to secure the approval of this amendment to the Charter of Incorporation of this Company.

(SEAL) W. M. Edge
President

ATTEST:

Lucille Moore
Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally came and appeared before me, a Notary Public in and for the State and County aforesaid, the above named W. M. Edge and Lucille Moore, who by me being first duly sworn, state upon their oaths that they are President and Secretary, respectively of The Edge-Cline Company. Affiants further state upon their oaths that the above and foregoing amendment was unanimously adopted at a duly called and held meeting of the stockholders of The Edge-Cline Company on the 25th day of June, 1938, at the office of the Company, in the City of Jackson, Mississippi, and who each acknowledged as such President and Secretary they signed and executed the above and foregoing proposed amendment to the Charter of Incorporation of the said Company, on behalf of said Company, all of which they were both duly authorized to do.

W. M. Edge
Lucille Moore

Sworn to and subscribed before me, this, the 28th day of June, 1938.

Sadie Vee Simmons
Notary Public

(SEAL)

Received at the office of the Secretary of State, this the 28th day of June A. D., 1938, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE.

Jackson, Miss.,
July 1, 1938

I have examined this amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Edge-Cline Company, Changing name thereof to W. M. Edge & Company is hereby 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 July 1938.

HUGH WHITE
Governor

By the Governor.

Walker Wood
Secretary of State.

Recorded, July 2nd, 1938

TUCKER PRINTING HOUSE JACKSON MISS

#7980 W

THE CHARTER OF INCORPORATION
OF
STATE INVESTMENT COMPANY

FOR AMENDMENT SEE BOOK 39-40 PAGE 507

1. The corporate title of said company is State Investment Company.
2. The names of the incorporators are: J. S. Howell, Postoffice Jackson, Mississippi; J. E. Bowers, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 1000 shares of Preferred Stock with par value of $100.00 per share bearing 7% interest and callable at 105; and 15,000 shares of No par value common stock with a present declared value of 10 cents per share.
5. Number of shares for each class and par value thereof: 1000 shares of Preferred Stock with par value of $100.00 per share bearing 7% interest and callable at 105; and 15,000 shares of no par value common stock with a present declared value of 10 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 take, own, hold, purchase, sell, deal in and mortgage, mortgages, tax receipts, tax liens, tax titles, tax sales, leaseholds and choses in action, or in any manner to acquire and dispose of real and personal property within and without the State of Mississippi; to construct, improve, repair, purchase, own, hold, let, manage, sell and dispose of all kinds of buildings and structures; to lend and borrow money; to enter into, make and perform contracts of every kind with any person, firm, association, corporation, municipality, body politic, county, territory, state, government or colony; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferrable securities, instruments and evidences of indebtedness either secured or unsecured; to collect rents, debts, dues, demands, accounts, bills, notes, bonds, and other securities and evidences of indebtedness; to purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of, or any bonds, securities, or evidences of indebtedness created by this or any other corporation or any other state, country, nation or government; to borrow money for the corporation as may be necessary or covenient, and to secure the payment of same by mortgage or pledge of the property of the corporation; to transact a general loan, finance, real estate, brokerage and conveyancing business; to facilitate and undertake the issue, conversion, exchange and rearrangement of debentures, debenture stock, bonds, obligations, stocks and securities; to have offices, conduct its business and promote its objects within and without the State of Mississippi, and in general to do and perform all acts and things that may be necessary and convenient; to act as broker, factor, agent, trustee, attorney in fact for public or private corporations, individuals, partnerships, associations or estates in the purchase, sale, management and disposition of tax sales, tax titles, tax lines, real and personal property of every kind and description. In general to carry on any other lawful business whatsoever in connection with the foregoing on which it is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties and to have and exercise all of the rights, powers and privileges granted, authorized, conferred or permitted by law and all amendments thereto.

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

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 10,000 shares of the common stock.

J. S. Howell
J. E. Bowers
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority J. S. Howell and J. E. Bowers incorporators of the corporation known as the State Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of June, 1938.

(SEAL) Ruth Franck, Notary Public.

Received at the office of the Secretary of State this the 2nd day of July, A. D., 1938, together with the sum of $214.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 2, 1938.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constituion and laws of this state, or of the United States.

Greek L. Rice, Attorney General
By E. R. Holmes, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of State 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 Second day of July, 1938.

Hugh White
Governor.

By the Governor

Walker Wood
Secretary of State.

Recorded: July 2nd, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7985 W.

THE CHARTER OF INCOPROATION
OF
THE COOPERATIVE FARMER PUBLISHING COMPANY

1. The corporate title of said company is The Cooperative Farmer Publishing Company.
2. The names of the incorporators are:- Ransom E. Aldrich, Post Office, Michigan City, Mississippi: C. L. McNeil, Post Office, Jackson, Mississippi; A. D. Stewart, Post Office, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:- Mississippi Agricultural Association, a non-profit, non-stock agricultural corporation, existing under the laws of the State of Mississippi, Mississippi Federated Cooperatives (AAL), an agricultural cooperative organization, incorporated under the Agricultural Association Law of the State of Mississippi, and Mississippi Cooperative Cotton Association (AAL), an agricultural cooperative organization, incorporated under the Agricultural Association Law of the State of Mississippi, desire to organize a non-profit, non-stock corporation under the laws of Mississippi for the purposes herein after stated, and to that and they have organized themselves into an agricultural society with the purposes hereinafter stated, and have authorized the undersigned officers of said three coproations to make application for a charter for said agricultural society under Article 1 of Chapter 100 of Mississippi Code of 1930. This charter is signed by the incorporators under said authority and for said purpose.

The purposes for which this corporation is created are stated as follows:- To incorporate under the laws of the State of Mississippi the aforesaid agricultural society; to cooperate with and act as an agency for the member organizations in disseminating information with reference to cooperative marketing and other matters of interest and benefit to the farmers of Mississippi, and particularly to the membership of said organizations; to publish such farm papers, periodicals and other similar publications as may be found suitable for conveying to farmers in Mississippi information as aforesaid; to do any and all things necessary or incidental in connection with the aforesaid purposes, including the general operation of the publishing and printing business; to acquire, own, lease, buy, sell, mortgage and otherwise use or dispose of such property, real or personal, as may be necessary of incidental to the aforesaid purposes; to solicit and contract for advertising in any publications thereof; to sell subscriptions to such publications; and to do any and all other things which may be appropriate in the operation of such business and not contrary to law or in conflict with the provisions of this charter.

It shall always be the purpose of this corporation to serve the best interests of the farmers of Mississippi and to promote and foster the development of those things which will tend to improve agreicultural conditions throughout the state.

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

8. This corporation shall issue no shares of stock and shall divide no dividends or profits amongits members; expulsion shall be the only remedy for non-payment of dues; each member of this corporation shall have the right to one vote in the election of all officers; loss of membership in this corporation for any cause shall terminate the interest of such member in the corporate assets; and there shall be no individual liability against members of the corporation for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
9. The members of this corporation, who are the equivalent of stockholders in corporations for profit, shall be the three agricultural corporations hereinabove described and such other similar agricultural corporations as may hereafter apply for membership herein and be accepted as members by the Board of Directors hereof. The incorporators of this corporation are vested with authority to organize the corporation by adopting by-laws, electing officers and doing such other things as may be required to complete the organization. The management of the corporation shall be vested in a Board of Directors, to consist of one representative of each member organization, such representative to be elected by such member organization.

If in the operation of this corporation a surplus shall at any time be accumulated in excess of amounts required to pay the debts of the corporation and maintain a reasonable operating fund, such excess amounts shall be distributed to the member organizations as a patronage dividend, each member organization receiving an amount proportional to the number of subscriptions to publications of the corporation purchased by or for members of each such organization.

10. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Ransom E. Aldrich
A. D. Stewart
C. L. McNeil
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned Notary Public, in and for said county, personally appeared Ransom E. Aldrich, C. L. McNeil and A. D. Stewart, incorporators of the corporation known as The Cooperative Farmer Publishing Company, and said persons then and there acknowledged to me that they are respectively the President of Mississippi Agricultural Association, the General Manager of Mississippi Federated Cooperatives (AAL), and the Vice President and General Manager of Mississippi Cooperative Cotton Association (AAL), and that they have been duly authorized to execute this charter, and they did further than and there acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 30th day of June, 1938.

Callie Mae Flint
Notary Public

(SEAL) My commission expires June 1st, 1941

Received at the office of the Secretary of State this 5th day of July A. D. 1938, together with the sum 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, July5th, 1938.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State ar of the United States.

GREEK L. 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 Farmer 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 Fifth day of July, 1938.

Hugh White, Governor.

By the Governor

Walker Wood, Secretary of State.

Recorded, July 7th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7982 W.

Pursuant to a call meeting of the stockholders of THE WESTERN GIN COMPANY, a corporation, held on this date at the office of said Company and called for the purposes of increasing the capital stock of said corporation, when and where were present all of the stockholders of said corporation, said meeting being called to order at 2 O'clock P. M., on Tuesday, June the 9th, 1938, when and where the following stockholders were present, owning in their name and right all the capital stock of said corporation as follows: J. D. Vance, 20 shares; L. C. Brassell, 40 shares; Wesley Whitten 40 shares; J. E. Seay, 40 shares; T. S. Shuford, 40 shares; L. A. Potts, 40 shares; W. J. McDonald, 40 shares; E. T. Kelsy, 40 shares; J. B. Boyles, 2 shares; F. W. Bailey, 20 shares; W. L. Benson, 40 shares.

Said stockholders owning a total of 362 shares of the capital stock of said corporation and Whereas, it developed that the present capital stock of said corporation, to-wit, the sum of Fifteen Thousand Dollars is wholly insufficient to provide proper capital to enable said corporation to construct its gin and effectively operate under the terms and conditions of it charter heretofore issued, it was therefore ordered upon motion of J. E. Seay and seconded by T. S. Shuford that the capital stock of said corporation be increased to TWENTY THOUSAND DOLLARS and that the charter be amended so as to increase the capital thereof in the sum of $5000.00 of the par value in shares as heretofore fixed by the original charter, and that the officers of said corporation that is, the Secretary and Treasurer, J. Wesley Whitten, and L. C. Brassell, President of the Board of Directors, proceed to obtain said amendment in the said sum of $5000.00 (Five Thousand Dollars), as provided by law for the amendment of charters issued and granted to corporations under the laws of the State of Mississippi, when and where upon said motion as made and seconded, all of the foregoing stockholders in person voted their stock therefor; and further the directors of said corporation, to-wit, L. C. Brassell, W. L. Benson, W. J. McDonald, T. S. Shuford, J. Wesley Whitten, being the duly elected members of the Board of Director and stockholders therein unamiously voted and directed the L. C. Brassel, President, and the said J. Wesley Witten, Secretary and Treasurer, to proceed and obtain an amendment to the charter of said corporation increasing the capital stock thereof in the said sum of $5,000.00 (Five Thousand Dollars)

Witness the signature of the President of the Board of Directors and the Secretary and Treasurer thereof, this the 9th, day of June, 1938.

L. C. Brassel,
President of Board of Directors
Western Gin Company.

(SEAL)

J. Wesley Whitten
Secretary and Treasurer of Board of
Directors of Western Gin Company.

STATE OF MISSISSIPPI,
PANOLA COUNTY.

I, J. Wesley Whitten, Secretary and Treasurer of Western Gin Company, a corporation, certify that the foregoing is a true and correct copy of the minutes of said corporation of record in Minute Book A, page 3 & 4, of the minutes of said corporation, authorizing the President and Secretary of said corporation to proceed and obtain an amendment to the charter of said corporation as set out therein.

Witness my signature and I have caused the official seal of said corporation which I am custodian by virtue of my office to be affixed hereto, this the 9th day of June, 1938.

J. Wesley Whitten
Secretary & Treasurer of Western Gin Company.

AMENDMENT OF CHARTER
OF
WESTERN GIN COMPANY.

Pursuant to a call meeting of the stockholders of WESTERN GIN COMPANY, a corporation, chartered under the laws of the State of Mississippi, held at the office of said corporation on the 9th, day of June, 1938, when and where was present all the stockholders and officers of said corporation, a resolution was made, adopted and concurred in by all the stockholders and officers of said corporation, authorizing its President L. C. Brassell, and its Secretary J. Wesley Whitten, to apply for an amendment to the charter of said corporation as provided by Chapter 100 of the Official Code of 1930 of the State of Mississippi, said resolution being of record in Minute Book A, pages 3 & 4, of the minutes of said corporation.

Wherefore and by virtue thereof, said Charter is amended under Section (4) of said charter to read as follows:

"The amount of capital stock is $20,000.00 (TWENTY THOUSAND DOLLARS), increasing the capital thereof $5,000.00, but retaining all other provisions of said section and of said charter without change or further amendment.

Given under our hands as President and Secretary of WESTERN GIN COMPANY, this the 27th, day of June, 1938.

L. C. Brassell
President of WESTERN GIN COMPANY.

Wesley Whitten
Secretary of WESTERN GIN COMPANY.

STATE OF MISSISSIPPI,
Panola County.

This day personally appeared before me, the undersigned authority, L. C. Brassell President of Western Gin Company, and J. Wesley Whitten Secretary of said Western Gin Company, both of whom acknowledged that they signed and delivered the foregoing amendment to the charter of Western Gin Company, a corporation, chartered under the laws of the State of Mississippi, for and on behalf of said corporation as the officers thereof, by virtue of the authority conferred on them by the stockholders and officers of said corporation and as provided by chapter 100 of the official Code of 1930, governing the amendment of charters of corporations.

L. C. Brassell
President Western Gin Company.

Wesley Whitten
Secretary Western Gin Company.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Panola County, Mississippi, dated November 30, 1943. Certified copy of said decree filed in this office, this December 5, 1943. Charles Evans Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

Given under my hand and official seal of office, this the 27th, day of June, 1938.

M. E. JARRATT,

(SEAL) My commission expires Dec. 31st. 1939

Notary Public in and for the town of Batesville, Mississippi.

Received at the office of the Secretary of State, this the 2d day of July, A. D., 1938, together with the sum of $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 5th, 1938.

I have examined this amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constituion and laws of this State, or of the United States.

Greek L. Rice
A T T O R N E Y G E N E R A L

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 Western 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 Sixth day of July, 1938.

Hugh White,
G o v e r n o r

By the Governor.

Walker Wood,
Secretary of State.

Recorded, July 8th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7981 W.

RESOLUTIONS

Adopted By The WARREN COUNTY SUNDAY SCHOOL AND B. Y.P. U. ASSOCIATION, June 21, 1938, in session at Glass, Miss.

"In order that we may enjoy the many valuable and necessary rights, liberties and privileges granted by the statutory laws of the State of Mississippi, which provides for the creation, existence, regulation and protection of private corporations; and,

Whereas, we deem it necessary and proper for this body to be in-corporated in order to enable it to function more efficiently and effectively in its efforts to accomplish its objectives;

Therefore, be it resolved, that this organization, the Warren County Sunday School And B.Y.P.U. Association, become in-corporated under the laws of the State of Mississippi.

Be it further resolved, that J. R. Bingham, F. G. Jones and J. M. Houston be hereby appointed to take the necessary steps to accomplish the aim of this resolution; and that this organization furnish them with sufficient funds to take care of the expenses of the same.

Vicksburg, Miss.; R.2, Box 305-B; June, 25, 1938.

I, Priscilla Bingham hereby certify that the above resolutions were adopted by the Warren County Sunday School And B. Y. P. U. Association, in session assembled, at the King David Missionary Baptist Church, on the 21st day of this month, at Glass, Warren County, Miss.

And the same is a true and correct copy as recorded in the minutes of the said meeting.

Priscilla Bingham, Secretary.

Subscribed to before me this 25th day of June 1938.

(SEAL)

T. E. HALFORD, J. P.

THE CHARTER OF INCORPORATION
OF
WARREN COUNTY MISSIONARY BAPTIST SUNDAY SCHOOL AND B.Y.P.U. ASSOCIATION

1. The corporate title of said company is WARREN COUNTY SUNDAY SCHOOL AND B.Y.P.U. ASSOCIATION.
2. The names of the incorporators are: Rev. J.R. Bingham, Postoffice, Vicksburg, Mississippi; F. G. Jones, Postoffice, Vicksburg, Mississippi; J. M. Houston, Postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: None.

This corporation shall issue no shares of stock, shall divide no dividends or profits among their 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 and perpetuate christian work by teaching and training; to impart a true knowledge of God's words and the gospel of Jesus Christ, as set forth in the Holy Bible, at home and abroad; to study, learn, teach and practice the principles of christianity as they are generally understood and established by the Missionary Baptist denomination; to prepare trained leaders for home and foreign mission work; to assist others in fostering christian education and child's evangelism; to organize and direct Sunday School and B. Y. P. U. workers throughout Warren county.

To acquire by purchase or otherwise and/or dispose of and/or encumber, for cash or on credit, real and/or personal property for the purpose of erecting and/or maintaining such hall rooms, school houses, recreation quarters, domicile and/or other buildings as may be necessary or convenient for the uses and needs of this corporation; to borrow money for any of its purposes, and to secure the payment of money, borrowed by it, in such manner as said corporation may deem proper.

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

Rev. J. R. Bingham, President
F. G. Jones,
J. M. Houston,
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of WARREN.)

This day personally appeared before me, the undersigned authority Rev. J. R. Bingham, F. G. Jones and J. M. Houston incorporators of the corporation known as the Warran County Sunday School and B. Y. P. U. Association who acknowledged that they signed and executed the above and foregoing articles of incorproation as their act and deed on this the 25th day of June, 1938.

(SEAL)

T. E. HALFORD, Justice of the Peace.

Received at the office of the Secretary of State this 2d day of July A. D., 1938, together with the sum of $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 5th., 1938.

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

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

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Warren County Sunday School and B. Y. P. U. 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 Sixth day of July, 1938.

Hugh White,
Governor.

By the Governor

Walker Wood
Secretary of State.

Recorded, July 8th,, 1938

TUCKER PRINTING HOUSE JACKSON MISS

No. 7984 W.

THE CHARTER OF IMCORPORATION
OF
"THE DIXIE STOCK YARD "

1. The corporate title of said Company is "The Dixie Stock Yard."
2. The names and post office addresses of the Incorporators are: A. P. Carney, Post Office Address and residence address, R.F.D. No. 3 Meridian, Mississippi. Mrs. Hattie B. Carney, Post Office Address and residence address, R.F. D. No. 3 Meridian, Mississippi. A. P. Carney, Jr., Post Office Address, R.F.D. No. 3 Meridian, Mississippi.
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock, all to be common stock, is $25,000.00.
5. The par value of each share of stock of the corporation shall be $100.00.
6. The sale price per share of the stock of the corporation shall be it's par value, $100.00 per share.
7. The period of existence of the corporation is 50 years.
8. The purposes for which the corporation is created are: To buy, own and sell, both at public and private sale, both by ordinary contracts of sale and by auction, horses, mules, cattle, hogs, sheep, goats and all other kinds of live stock of every nature whatsoever; to buy, own, lease, rent and sell real estate; to operate a general live stock sales stable and barn and to promote auction sales of live stock of every kind, character and description; to buy, sell and trade generally in flour, meal, hay and feed stuffs of every kind, character or description; to take, buy, own, sell, trade and deal generally in notes, mortgages, bonds and stocks of all kinds, lawful in character, and to execute evidences of all such instruments; to buy, own, trade in, lease and sell machinery, automobiles, trucks, motor vehicles of every kind, character or description, wagons, buggies, harness and all things necessary for the operation of a stock yard, livery stable or kindred enterprises; to operate a stock yard and to operate a livery stable; and to have and possess all such rights and powers as are conferred on corporations by Chapter 100 Mississippi Code 1930 Annotated and all laws amendatory and supplementary thereto and thereof.
9. The corporation may begin business when $10,000.00 of the capital stock has been subscribed and paid for.

SIGNED by the Incorporators on this the 4th day of July, 1938.

A. P. Carney,
Mrs. Hattie B. Carney
A. P. Carney, Jr.
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, A. P. Carney, Mrs. Hattie B. Carney and A. P. Carney, Jr., Incorporators of the corporation known as "The Dixie Stock Yard" who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 4th day of July, 1938.

(SEAL)

Madge Hearn, Notary Public.

RECEIVED at the office of the Secretary of State this the 5th day of July, A. D., 1938, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
SECRETARY OF STATE

Jackson, Miss.
July 7th, 1938.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constituion and laws of the state, or of the United States.

Greek L. Rice
ATTORNEY GENERAL

By W. W. Pierce
ASSISTANT ATTORNEY GENERAL

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Chater of Incorporation of The Dixie Stock Yard is hereby 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 July, 1938.

Hugh White
Governor.

By the Governor.

Walker Wood.
Secretary of State.

Recorded: July 8th, 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by action of the Chancery Court of Lauderdale County, Mississippi; a copy of said decree filed in this office, this 31st day of December 1942. Walker Wood, Secy of State

TUCKER PRINTING HOUSE JACKSON MISS

CHARTER OF INCORPORATION AND ARTICLES OF ASSOCIATION
OF
PLANTER'S GIN (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a co-operative association with capital stock under the provisions of Article 1, of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE I. The name of the Association is Planter's Gin, (A.A.L.)

ARTICLE II. The domicile of the association is at Ruleville, Sunflower County, Mississippi.

ARTICLE III. The period of existance of the association is fifty years from the date hereof.

ARTICLE IV. The Association shall be organized and operated under Article 1, of Chapter 99, of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the Association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing , shipping and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1, of Chapter 99, of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The Association shall have all the powers granted, authorized or allowed to associations organized under Article 1, of Chapter 99, of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to co-operative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $30,000.00, divided into 600 shares of the par value of $50.00 each, and said shares may be paid for in money or property.

Section 2. All transfers of stock shall be made on the books of the Association upon surrender of the certificate or certificates covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the Board of Directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the receipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 3. The capital stock shall bear non-cumulative dividends not exceeding eight per centum per annum, if earned, and such dividend shall have preference over any and all other dividends and distributions declared in any year. In the discretion of the Board of Directors, all dividends or distributions, or any part thereof, may be paid in additional certificates of capital stock, and/or credits upon stock.

Section 4. The shares of any member who shall die or whose membership is terminated by the Board of Directors shall be retired by the Association at its par or book value, whichever is less; and the Association may pay therefor in cash or by certificates of indebtedness payable within one year from the date thereof.

Section 5. In the event of the dissolution or liquidation of the Association, the holders of the capital stock shall be entitled to a preference to the extent of the payment of par value of shares outstanding, plus any accrued dividends, but said stockholders shall not participate further in said dissolution or liquidation of said corporation by reason of the ownership of said stock, but said stockholders shall participate in the distribution of any remaining assets upon the basis of patronage furnished to the association, the same as other members and non-members may be entitled to participate therein.

Each of the parties hereto hereby subscribes for one share of stock of the Association and agrees to pay therefor at the par value of $50.00 at the first meeting to be held after approval of this Charter of Incorporation and Articles of Association, by the Secretary of State.

IN WITNESS WHEREOF, we each have hereunto set our hands in duplicate, this the 8th day of July, 1938.

NAME.	Address.
H. A. Miller	Ruleville, Miss.
W. G. Barner	Ruleville, Miss.
J. D. Taylor	Ruleville, Miss.
A. L. Pentecost	Ruleville, Miss.
Max Lato	Ruleville, Miss.
C. W. McBee	Ruleville, Miss.
A. L. Marshall	Ruleville, Miss.
Walter Johnson	Ruleville, Miss.
C. V. Head	Ruleville, Miss.
J. L. White	Ruleville, Miss.

STATE OF MISSISSIPPI, COUNTY OF SUNFLOWER.

This day personally appeared before me the undersigned authority in and for said State and County, H. A. Miller, W. G. Barner, J. D. Taylor, A. L. Pentecost, Max Lato, C. W. McBee, A. L. Marshall, Walter Johnson, C. V. Head, J. L. White who acknowledged that they executed the foregoing Charter of Incorporation and Articles of Association, for the purposes therein contained, this the 8th day of July, 1938.

(SEAL) Glover D. Billingsley, 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 Charter of Incorporation and Articles of Association of Planters Gin, (AAL), domiciled at Ruleville, Sunflower County, Mississippi, 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 July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 589, 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 July, 1939.

(SEAL) Walker Wood, Secretary of State.

Recorded, July 9th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7988 W.

TRANSCRIPT OF MINUTES FOR MEETING OF OXFORD RETAIL MERCHANTS CREDIT ASSOCIATION, WHICH MEETING WAS HELD ON JUNE 3, 1938.

Oxford, Mississippi ; June 3, 1938

A call meeting of the members of the Oxford Retail Merchants Credit Association was held at the office of the Oxford Retail Merchants Credit Association by order of Chairman Mack Reed. There being a quorum of the members present and voting, upon motion duly made and seconded that the Oxford Retail Merchants Credit Association become a corporation, and a full and complete discussion, it was unanimously

RESOLVED that the Oxford Retail Merchants Credit Association become incorporated and that Mack Reed, G. F. Heard, B. K. Collins and James R. Knight, who are now members of the Association, act as the icorproators of said Oxford Retail Merchants Credit Association.

There being no further business to come before the meeting, upon motion made and seconded, it was voted unanimously that said meeting adjourn until the next regular meeting.

Lydia M. Pennington, Secretary

Mack Reed, Chairman

I, Lydia M. Pennington, the duly authorized and acting Secretary of the Oxford Retail Merchants Credit Association, do hereby certify that the foregoing transcript of minutes of the meeting of the Oxford Retail Merchants Credit Association held on June 3, 1938, is a true and correct copy of the minutes of said meeting.

Witness my signature this the 8th day of July, 1938.

Lydia M. Pennington

THE CHARTER OF INCORPORATION
OF
THE OXFORD RETAIL MERCHANTS CREDIT ASSOCIATION

1. The corporate title of said company is THE OXFORD RETAIL MERCHANTS CREDIT ASSOCIATION.
2. The names of the incorporators are: Mack Reed, Postoffice, Oxford, Mississippi; G. F. Heard, Postoffice, Oxford, Mississippi; B. K. Collins, Postoffice, Oxford, Mississippi, James R. Knight, Postoffice, Oxford, Mississippi.
3. The domicile is at Oxford, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: NONE
5. Number of shares for each class and par value thereof: No shares of stock issued---Non-profit Corporation
6. The period of existence (not to exceed fifty years) is Twenty Five Years.
7. The purpose for which it is created: 1. The corporation is created for the purpose of promoting, financing and sponsoring civic enterprises within Oxford, Mississippi and Lafayette County, Mississippi for the benefit and welfare of Oxford and Lafayette County, Mississippi.
2. To collect, assemble, file and exchange credit information among the members of the Association.
3. Such corporation shall not be required to make publication of their 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 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, 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. No shares of stock issued --corporation is a non share corporation.

Mack Reed
G. F. Heard
B. K. Collins
James R. Knight
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of Lafayette)

This day personally appeared before me, the undersigned authority Mack Reed, G. F. Heard, B. K. Collins, and James R. Knight incorporators of the corporation known as the Oxford Retail Merchants Credit Association who acknowledged that they signed and executed the above and foregoing articles of Incorporation as their act and deed on this the 7th day of July, 1938.

(SEAL)

Pauline Hickey, Notary Public.

My commission expires, April 4, 1940

Received at the office of the Secretary of State this the 9th day of July A. D., 1938, together with the sum of $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 11th, 1938.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constituion and laws of this state, or of the United States.

Greek L. 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 Oxford Retail Merchants Credit Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Eleventh day of July, 1938.

By the Governor

Hugh White
Governor.

Walker Wood
Secretary of State.

Recorded, July 11th, 1938.

This corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lafayette County, Mississippi, dated January 27, 1945. Walker Wood, Secretary of State. Certified Copy of said decree filed in this office, this January 27, 1945.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7990 W

Motion by Mrs. Etna Coleman Carter that First Church of Christ Scientist, Biloxi, Mississippi, apply for a Charter of Incorporation under Section 4131 Mississippi 1930 Code, and that the Chairman appoint five members to apply for said Charter. Motion seconded by Miss Seraphine Heyman and unanimously carried. The Chairman appointed Mrs. Bernyce H. Unger, Mrs. Etna Coleman Carter, Mrs. Louis Ogburn Clark, Mrs. Carrie F. Goodman, and Miss Seraphine Heyman to apply for a Charter of Incorporation of First Church of Christ Scientist, Biloxi, Mississippi.

I, Miss Seraphine Heyman, Clerk and Secretary of First Church of Christ Scientist, Biloxi, Mississippi, hereby certify that the above is a true and correct excerpt of the minutes of the Special Meeting of the General Membership of First Church of Christ Scientist, Biloxi, Mississippi, held in the Church edifice, June 23, at 7:30 P. M.

Witness my signature as Clerk and Secretary of said First Church of Christ Scientist, Biloxi, Mississippi, this the 6th day of July, 1938.

(Miss) Seraphine Heyman

THE CHARTER OF INCORPORATION
OF
FIRST CHURCH OF CHRIST SCIENTIST, BILOXI, MISSISSIPPI.

1. The corporate title of said company is First Church of Christ Scientist, Biloxi, Mississippi.
2. The names of the incorporators are: Mrs. Bernyce H. Unger, Postoffice, Biloxi, Mississippi; Miss Seraphine Heyman, Postoffice, Biloxi, Mississippi; Mrs. Louis Ogburn Clark, Postoffice, Biloxi, Mississippi,; Mrs. Carrie F. Goodman, Post-office, Biloxi, Mississippi; Mrs. Etna Coleman Carter, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof; None.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To unite together for Divine Worship; to conduct Church Services; to conduct a Sunday School or Schools for Christian Science instruction; to give and/or sponsor free lectures on the Bible and Christian Science teachings; to do any and all acts usually done by religious societies; to practice and teach Christian Science; to own, build and maintain Church buildings, Sunday School Buildings, and such other real estate as may be necessary for the conducting of religious services in accordance with Section 4169 Mississippi 1930 Code; to buy and sell the Bible and Christian Science literature; to operate a Reading Room where the general public may read the Bible and Christian Science literature free of any charge whatsoever; to borrow money; and to do any and all things necessary to properly maintain this religious organization and its Church and Sunday School property.

This corporation shall be purely a religious organization, shall issue no stock, shall divide no dividends among its members, but all monies collected shall be used for church purposes; 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, 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. Bernyce H. Unger
Miss. Seraphine Heyman
Mrs. Louis Ogburn Clark
Mrs. Carrie F. Goodman
Mrs. Etna Coleman Carter
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
County of HARRISON)

This day personally appeared before me, the undersigned authority, Mrs. Bernyce H. Unger, Miss Seraphine Heyman, Mrs. Louis Ogburn Clark, Mrs. Carrie F. Goodman, Mrs. Etna Coleman Carter, incorporators of the corporation known as the First Church of Christ Scientist, Biloxi, 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 June, 1938.

(SEAL) F. C. Goodman, Notary Public.

Received at the office of the Secretary of State this the 12th day of July, A. D., 1938, together with the sum of $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 12th, 1938.

I have examined this charter of incoporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

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

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The foregoing Charter of Incorporation of "First Church of Christ Scientist, Biloxi, 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 Twelfth day of July 1938.

By the Governor

Hugh White
Governor.

Walker Wood.
Secretary of State.

Recorded, July 13th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7994 W.

CHARTER OF INCORPORATION
OF
J. E. MEADOR & COMPANY, INC.

1. The corporate title of said company is: J. E. Meador & Company, Inc.
2. The names of the incorporators are: John Evans Meador, Post Office, Jackson, Mississippi; Mrs. Frances Lippard, Post Office, Arkadelphia, Arkansas; Marjorie Meador, Post Office, Arkadelphia, Arkansas.
3. The domicile is at: Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $25,000, consisting of common stock of a par value of $100 par share.
5. Number of shares for each class and par value thereof: The number of shares authorized is 250 shares of common stock of a par value of $100 per share.
6. The period of existence is: Fifty years.
7. The purposes for which the corporation is created are:

To conduct the business of builders and contractors for the purpose of constructing, repairing or doing any other work in connection with roads, streets, bridges, levees, buildings, structures and any and all other classes of things which may be constructed or repaired, whether of the same general class and character as those above named or not, and including both public and private projects; to manufacture, buy, sell, own and otherwise handle and deal in any and every kind of material, product or thing used or useful in such construction or repair work; to acquire, own, sell and otherwise use and control machinery, tools, equipment and any and all other types of personal property which may be used or useful in such construction or repair work; to acquire, own, sell and otherwise deal in real estate and land to the extent permitted by law; to lend money and take security therefor; to borrow money and execute security therefor; to acquire, own, dispose of and otherwise handle stocks, bonds debentures and other similar securities; to make, draw, endorse and otherwise deal with negotiable paper; to acquire the business and properties of individuals, firms and corporations, either as a going concern or otherwise, and, if desired, to assume the liabilities or any part thereof by contract; and to do any or all of the above things and such other things as may be incidental or necessary in connection with any or all of the above purposes, either as principal or as agent for others, or in its own name or under trade names, in the State of Mississippi or at any place outside of Mississippi.

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.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: 100 shares of said common stock.

John Evans Meador
Mrs. Frances Lippard
Marjorie Meador
Incorporators

A C K N O W L E D G M E N T .

STATE OF LOUISIANA)
PARISH OF OUACHITA)

This day personally appeared before me, the undersigned Notary Public in and for said parish Mrs. Frances Lippard and Marjorie Meador, incorporators of the corporation known as J. E. Meador & Company, Inc., who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation as their act and deed on this 13th day of July, 1938.

Given under my hand and the seal of my office this 13th day of July, 1938.

(SEAL) Katherine Hamner, Notary Public.

A C K N O W L E D G M E N T .

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned Notary Public in and for said county, John Evans Meador, one of the incorporators of the corporation known as J. E. Meador & Company, Inc., who acknowledged that he signed, executed and delivered the above and foregoing Charter of Incorporation as his act and deed on this 13th day of July, 1938.

Given under my hand and the seal of my office this 13th day of July, 1938.

(SEAL) F. J. LOTTERHOS, Notary Public.

Received at the office of the Secretary of State this 13th day of July, 1938, together with the sum of sixty dollars ($60.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi. July 13th, 1938.

I have examined this Charter of Incorporation and am of the opinion 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 J. E. Meador & 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 Thirteenth day of July, 1938.

By the Governor,

Hugh White
Governor.

Walker Wood
Secretary of State.

Recorded, July 13th, 1938.

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

4/14/41.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7992 W.

ADMENDMENT TO CHARTER
OF
MIX-O-MINT CORPORATION

At a regular meeting of the stockholders of the MIX-O-MINT CORPORATION, the following resolution was unanimously adopted:

RESOLVED by the stockholders of the MIX-O-MINT CORPORATION that Section 4 of the Charter of Incorporation of said Corporation, as amended, be and the same is hereby amended so as to read as follows, to-wit:

Section 4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), to be divided into Twenty-five Thousand (25,000) shares of common stock without nominal or par value.

(SEAL)

N. C. Schlemmer
President of Mix-O-Mint Corporation

STATE OF MISSISSIPPI, COUNTY OF WARREN.

Personally appeared before me, the undersigned authority in and for said venue, the above signed and within named N. C. Schlemmer, President of the MIX-O-MINT CORPORATION, who, as such President, acknowledged that the above and foregoing instrument of writing contains the amendment of and to the Charter of said Corporation as proposed and unanimously adopted by the Board of Directors of said Corporation on June 30, 1938, and that he signed the same on the day and year therein mentioned.

Witness my Official signature and seal this 13th day of July, 1938.

(SEAL)

George Chaney

STATE OF MISSISSIPPI, COUNTY OF WARREN.

I, the undersigned Stacy Gertrude Hoggatt, the duly elected and qualified Secretary of the MIX-O-MINT CORPORATION, do hereby certify that the above and foregoing is a true copy of the resolution of the Stockholders of said Corporation, adopted at a meeting of the said Directors, held in the office of said Corporation in Vicksburg, Mississippi, on the 30th day of June, 1938, and appearing on the minute book thereof, approving the amendment of and to the Charter of said Corporation as the same above appears.

Witness my signature this 11th day of July, 1938.

(SEAL)

Stacy Gertrude Hoggatt
Secretary of Mix-O-Mint Corp.

REGULAR MEETING OF THE STOCKHOLDERS
OF THE
MIX-O-MINT CORPORATION HELD IN VICKSBURG ON SATURDAY,
JUNE 18, 1938.

At a regular meeting of the stockholders of the Mix-omint Corporation, after due notice in writing had been given to all stockholders and a majority of all stockholders being present, the following resolution was unanimously adopted:

Be It Resolved, That the Board of Directors be, and the same is, hereby authorized, empowered, and directed to so amend the original charter as amended as to increase the number of shares authorized in the capital stock of said corporation from 1,000 shares of common stock of no par value to 25,000 shares of common stock without nominal or par value.

(SEAL)

Stacy Gertrude Hoggatt, Secretary

SWORN to and subscribed before me on this the 12th day of July, 1938.

(SEAL)

George Chaney, Notary Public.

STATE OF MISSISSIPPI, COUNTY OF WARREN.

PERSONALLY appeared before me, the undersigned authority in and for said county and state, Stacy Gertrude Hoggatt, Secretary of the Mix-OMint Corporation, a corporation organized, existing and doing business under and by virture of the laws of the state of Mississippi, who having been by me first duly and legally sworn, on oath states that the following is a true and correct copy of a proposed amendment to the charter of said corporation, as adopted at a stockholders meeting thereof, to-wit:

"The authorized capital stock of said corporation shall be 25,000 shares of common stock without nominal or par value."

Stacy Gertrude Hoggatt

SWORN to and subscribed before me on this the 12th day of July, 1938.

(SEAL)

George Chaney, Notary Public.

Received at the office of the Secretary of State, this the 13th day of July, A. D., 1938, together with the sum of $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 13th, 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Mix-o-Mint Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirteenth day of July, 1938.

By the Governor.

Hugh White, Governor

Walker Wood, Secretary of State.

Recorded, July 14th, 1938.

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Approved by State Tax Commission as Authorized by Section 25, Chapter 121, Laws of Mississippi 1931 9/29/1941.

No. 7996 W.

THE CHARTER OF INCORPORATION
OF
GOLDEN SUN KISSED PRODUCTS LABORATORIES

1. The corporate title of said company is Golden Sun Kissed Products Laboratories.

2. The names of the incorporators are: William A. Christal, Postoffice, Greenwood, Mississippi; William S. Moore, Postoffice Greenwood, Mississippi; A. B. Morant, Postoffice, Greenwood, Mississippi; C. H. Wilson, Postoffice Greenwood, Mississippi; J. D. Montgomery, Postoffice, Sidon, Mississippi; Charles Carpenter, Postoffice, Greenwood, Mississippi; Marie Scales, Postoffice Sidon, Mississippi; Mathile D. Montgomery, Postoffice, Sidon, Mississippi.

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is $5,000.00 all of which shall be common stock.

5. Number of shares for each class and par value thereof: There shall be 500 shares of stock, each with 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: The purpose for which the corporation is formed is to manufacture and sell toilet articles of every kind, cosmetics, household specialties, flavoring extracts, soaps, perfumes and similar articles.

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

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

Wm. A. Christal
W. S. Moore
A. B. Morant
C. H. Wilson
J. D. Montgomery
Charles Carpenter
Marie Scales
Mathile D. Montgomery
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority William A. Christal, A. B. Morant, C. H. Wilson, J. D. Montgomery, incorporarors of the corporation known as the Golden Sun Kissed Products Laboratories 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, 1938.

(SEAL) Liza Bibb, Notary Public.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority Charles Carpenter, William S. Moore, incorporators of the corporation known as the Golden Sun Kissed Products Laboratories who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of June, 1938.

(SEAL) Liza Bibb, Notary Public.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority Marie Scales and Mathile D. Montgomery incorporators of the corporation known as the Golden Sun Kissed Products Laboratories who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 27th day of June, 1938.

(SEAL) Liza Bibb, Notary Public.

Received at the office of the Secretary of State this the 14th day of July, A. D., 1938, 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 14th, 1938.

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

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

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of Golden Sun Kissed Products Laboratories, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of July, 1938.

By the Governor

Hugh White
Governor.

Walker Wood
Secretary of State.

Recorded: July 15th,, 1938.

Photo-stat for amendment see Book 19 page 24-27

TUCKER PRINTING HOUSE JACKSON MISS

NO. 7999 W.

CERTIFICATE OF INCORPORATION
OF
JONES COUNTY ELECTRIC POWER ASSOCIATION

We, the undersigned persons of full age, residing in the territory in which the principal operations of the corporation to be organized pursuant hereto are to be conducted and desirous of using electric energy to be furnished by such corporation, acting for ourselves as individuals, for the purpose of forming a corporation under and pursuant to Chapter 184, House Bill No. 578, of the laws of the State of Mississippi of 1936 and laws amendatory thereof and supplementary thereto, do hereby adopt, execute and file the following Certificate of Incorporation:

ARTICLE 1. The name of the Corporation shall be Jones County Electric Power Association.

ARTICLE 2. The operations of the Corporation shall be principally conducted in the territory composed of the County of Jones, in the State of Mississippi.

ARTICLE 3. The location of the principal office of the Corporation and the post office address thereof shall be Laurel, Mississippi.

ARTICLE 4. Section 1. The government of the Corporation and the management of its affairs and business shall be vested in a board of seven (7) directors.

Section 2. The names and post office addresses of the directors who are to manage the affairs of the Corporation for the first year of its existence or until their successors are chosen are as follows: A. F. Walters, Ovett, Mississippi; C. L. Woodward, Moselle, Miss., Rt. 2; S. C. Huff, Summerland, Miss., Rt. 1; O. L. Watson, Ellisville, Miss., Rt. 1; A. J. Hosey, Laurel, Miss., Rt. 2; C. D. Valentine, Laurel, Miss., Rt. 1; J. O. Buchanan, Heidelberg, Miss., Rt. 2.

Section 3. The Board of Directors shall have power to make and adopt such rules and regulations not inconsistent with the certificate of incorporation or the bylaws of the Corporation or the laws of the State of Mississippi as it may deem advisable, necessary or convenient in conducting and regulating the business and affairs of the corporation.

ARTICLE 5. The period of duration of the Corporation shall be ninety-nine (99) years.

ARTICLE 6. Section 1. The undersigned incorporators shall be members of the Corporation. Any person, firm, corporation or body politic in addition to the undersigned incorporators, may become a member in the Corporation by: (a) paying such membership fee as shall be specified in the bylaws of the Corporation; (b) agreeing to purchase from the Corporation the amount of electric energy hereafter in section 3 of this article specified; and (c) agreeing to comply with and be bound by the certificate of incorporation and bylaws of the Corporation and any amendments thereto and such rules and regulations as may from time to time be adopted by the Board of Directors of the Corporation; provided, however, that no person, firm, corporation or body politic, except the undersigned incorporators of the Corporation or any person, firm, corporation or body politic accepted for membership by the members at any meeting thereof, shall become a member in the Corporation unless and until he or it has been accepted for membership by the affirmative vote of a majority of the members of the Board of Directors of the Corporation; provided further, however, that if any applicant's application for membership has not been accepted or has been rejected by the Board of Directors prior to the first meeting of the members following the date of the application, such application shall be submitted to such meeting by the Board of Directors and subject to compliance with the conditions set forth in subdivisions (a), (b) and (c) of this section, such application for membership may be accepted by a vote of the members at such meeting, and the action of the members with respect thereto shall be final. The Secretary of the Corporation shall give any such applicant at least ten (10) days prior notice of the date of the members' meeting at which his application will be submitted and such applicant may be present and heard at the meeting.

Section 2. Membership in the Corporation shall be evidenced by a Certificate of Membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to or inconsistent with the certificate of incorporation or the bylaws of the Corporation.

Section 3. Each member of the Corporation shall as soon as electric energy shall be available purchase from the Corporation monthly not less than the minimum amount of electric energy which shall from time to time be determined by resolution of the Board of Directors of the Corporation and shall pay therefor and for all additional electric energy used by such member, the price which shall from time to time be fixed therefor by resolution of the Board of Directors. Each member shall also pay all obligations which may from time to time become due and payable by such member to the Corporation as and when the same shall become due and payable. Each member shall comply with such rules and regulations as may from time to time be adopted by the Board of Directors.

Section 4. No person may own more than one membership and each member shall be entitled to one vote and no more upon each matter submitted to a vote of the members, and at all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members present in person or represented by proxy. The election of directors shall be by ballot and each member shall have the right to cast one vote for each director to be elected at such election. The number of candidates equal to the number of directors to be elected receiving the highest number of votes shall be elected for the term specified in the bylaws of the Corporation.

Section 5. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually responsible for any debts or liabilities of the Corporation.

Section 6. The bylaws of the corporation may fix other terms and conditions upon which persons shall be admitted to and retain membership in the Corporation not inconsistent with the certificate of incorporation or the Act under which it is organized.

ARTICLE 7. The purposes for which the corporation is formed are to promote and encourage the fullest possible use of electric energy in the State of Mississippi by making electric energy available to the inhabitants of the State at the lowest cost consistent with sound economy and prudent management of the business of the Corporation, and without limiting the generality of the foregoing:

(a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members and transmit, distribute, furnish, sell and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold, maintain, operate, sell, dispose of, lease as lessor, exchange and mortgage plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes;

(b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;

(c) To purchase, receive, lease as lessee, or in any other manner acquire, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;

(d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery,

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supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor:

(e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for moneys borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation; to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other lien upon, any or all of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired;

(f) To do and perform, either for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes, or as may be permitted by the Act under which the Corporation is formed.

ARTICLE 8. The Corporation may amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals, this _____day of July, A. D., 1938.

Solon C. Huff (SEAL)
C. L. Woodward
A. J. Hosey
C. D. Valentine
J. O. Buchanan
A. F. Walters
O. L. Watson

Subscribers to the Certificate of Incorporation of Jones County Electric Power Association.

Signed and sealed in the presence of:

Amanda McCormick
F. Holt Montgomery
Witnesses

STATE OF MISSISSIPPI)
COUNTY OF JONES) SS.

This day personally appeared before me, the undersigned authority, A. F. Walters, C. L. Woodward, Solon C. Huff, O. L. Watson, A. J. Hosey, J. O. Buchanan, and C. D. Valentine, incorporators of the Corporation known as the Jones County Electric Power Association, who acknowledged that they signed and executed the above and foregoing Certificate of Incorporation as their act and deed on this _____day of July, A. D., 1938.

(SEAL) F. Holt Montgomery, Notary Public.

Received at the office of the Secretary of State, this the 15th day of July, A. D., 1938, together with the 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 Constitution and laws of this State, or of the United States.

Greek L. Rice
Attorney General

W. W. Pierce
Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Jones 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 the Fifteenth day of July 1938.

Hugh White
Governor.

By the Governor

Walker Wood
Secretary of State.

Recorded: July 15th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 7995 W.

July 11th, 1938.

The following resolution shall be placed in the minutes, and also read for the benefit and information of all veterans concerned, and not informed of said resolution. It reads as follows:

BE IT RESOLVED that: In meeting assembed C. R. Hall, Alvin Custard and George Thomas be and they are hereby elected and appointed and are authorized on the minutes of the Veterans of the World War, U. S. A. Inc., to apply for charter for said Veterans of the World War, U. S. A., Inc. Resolved and unanimously passed on this 11 day of July, 1938, at Vicksburg, Mississippi.

Calvin Hall
Chairman

Alvin M. Custard, Secretary.

George Thomas

THE CHARTER OF INCORPORATION
OF
VETERANS OF THE WORLD WAR U. S. A. INC.

1. The corporate title of said company is VETERANS OF THE WORLD WAR U. S. A., INC.
2. The names of the incorporators are: C. R. Hall, Postoffice, Vicksburg, Miss., Route 2, Box 12; Alvin Custard, Postoffice, 711 N. Cherry St.,Vicksburg, Miss.,; George Thomas, Postoffice, East Avenue, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: none.
5. Number of shares for each class and par value thereof: _____.
6. The period of existence (not to exceed fifty years) is fifty years,
7. The purpose for which it is created: To uphold and defend the Constitution of the United States of America, and to associate World War Veterans together to preserve memories of the World War, to visit the sick and render aid to the sick and the widows and orphans of the disabled World War Veterans, and to aid in mutual helpfulness of one another, and no stock shall be issued and no dividends or profits divided among the members. Expulsion shall be the only remedy for non-payment of dues and shall vest in each member the right to vote in the election of all officers and loss of membership by death or otherwise shall be the only membership, or the way membership can be lost. The loss of membership by death or otherwise shall terminate all interest of such member or members in the corporate assets, and there shall be no liabilities against the members for corporate debts, but the entire property, the entire corporate property shall be liable for the claims of creditors.
To co-operate with the United Stated Government administration and all other public and private agencies. The charter is for non-share corporation with power to sue and be sued in courts of law and equity, to receive, hold, own, use and dispose of such real estate and personal property as shall be necessary for its corporate purpose; to establish national, state and territorial posts and local post organizations; to publish a newspaper or other publication devoted to the purpose of the corporation and generally to do any and all such acts and things as may be necessary and proper in carrying into effect the purpose of the corporation.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. None.

C. R. Hall
Alvin M. Custard
George Thomas
Incorporators.

A C K N O W L E D G M E N T.

STATE OF MISSISSIPPI)
COUNTY OF WARREN)

This day personally appeared before me, the undersigned authority C. R. Hall, Alvin Custard, and George Thomas incorporators of the corporation known as the VETERANS OF THE WORLD WAR, U. S. A., 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, 1938.

(SEAL)

T. E. Halford
Justice of the peace.

My commission, Expires Januar 1940.

Received at the office of the Secretary of State this the 13th day of July A. D., 1938, together with the sum of $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., 1938.

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

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

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Veterans of the World War U. S. A., Inc. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Fourteenth day of July 1938.

By the Governor

Hugh White
Governor.

Walker Wood.
Secretary of State.

Recorded: July 15th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8005 W.

Corrected by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/24/43

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI CONTRACTING COMPANY,
INCORPORATED

1: The corporate title of said Company is: MISSISSIPPI CONTRACTING COMPANY, INCORPORATED
2: The names of the incorporators are: H. T. Long, Postoffice Vicksburg, Mississippi; R. H. Robinson, Postoffice Vicksburg, Mississippi; Mary Pearse Long, Postoffice Vicskburg, Mississippi
3: The domicile is at Vicksburg, Mississippi.
4: The amount of capital stock and particulars as to class or classes thereof:
Five Thousand Dollars Dollars ($5,000.00) Common Stock, represented by fifty (50) shares of the par value of One Hundred ($100.00) Dollars each.
5: The period of existence (not to exceed fifty years) is fifty years.
6: The purpose for which it is created: To carry on and conduct a general engineering and contracting business, including therein the designing, constructing, enlarging, repairing, removing or otherwise engaging in any work in buildings, roads, highways, manufacturing plants, bridges, piers, docks, and all iron, steel, wood, masonry and earth construction, and to extend and to receive any contract or assignments of contracts therefor, or relating thereto or connected therewith, and to manufacture and furnish building materials and supplies connected therewith.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930:
7: The number of shares of each class to be subscribed and paid for before the corporation may begin business:
This corporation may commence business when ten (10) shares of the Common Stock have been paid in full.

H. T. LONG
R. H. ROBINSON
MARY PEARSE LONG

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 H. T. Long, R. H. Robinson and Mary Pearse Long, incorporators of the corporation known as the MISSISSIPPI CONTRACTING COMPANY, INCORPORATED, each of whom acknowledged that he signed and executed the foregoing Articles of Incorporation as his act and deed on this the 20th day of July, 1938.
GIVEN under my hand and official seal on said the 20th day of July, 1938.

(SEAL)

BESSIE DAVIS
Notary Public.

Received at the office of the Secretary of State, this the 20th day of July, A. D., 1938, 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 20, 1938.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constituion 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 Contracting 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 Twentieth day of July, 1938.

HUGH WHITE
Governor.

By the Governor
(SEAL)
WALKER WOOD
Secretary of State.

Recorded, July 20th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE PLANTERS COOPERATIVE GIN COMPANY (A. A. L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law", and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following articles of Association and Incorporation:

ARTICLE I. The name of the association shall be THE PLANTERS COOPERATIVE GIN COMPANY (A.A.L.).

ARTICLE II. The domicile of the association shall be at Leland, Washington County, Mississippi.

ARTICLE III. The period of existence of the association shall be fifty years from date hereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $25000.00, of which the sum of $2000.00 shall be commong stock, divided into 100 shares of a par value of $20.00 each, and $23000.00 shall be preferred stock, divided into 1150 shares of a par value of $20.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than 15% of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each share of stock shall entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividents. The preferred stock shall bear non-cumulative dividends not exceeding 8% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock is retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Section 8. The first organization meeting of the stockholders may be called on written or oral notice to each of the incorporators, without the necessity of publication of any requirement by statute as to time.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $20.00, in cash, at the first meeting to be held after the issuance of the association's charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 15th day of July, 1938.

Mrs. V. I. Helm	B. R. Jones	J. N. Waldrop	G. F. Wilkins
B. O. McCool	J.Z.F. Greenlee, Jr.	O. H. Jones	R. S. Strickland
	N. H. Gerald	C. O. Lee	N. A. Helm

STATE OF MISSISSIPPI, COUNTY OF WASHINGTON.

Before me, the undersigned authority competent to take acknowledgments, personally appeared the within named: Mrs. V.I. Helm, G. F. Wilkins, J. Z. F. Greenlee, Jr., B. O. McCool, R. S. Strickland J. N. Waldrop, O. H. Jones, B. R. Jones, N. A. Helm , C. O. Lee, M. H. Gerald, who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 15 day of July, 1938.

Given under my hand and seal this 15th day of July, 1938.

(SEAL) W. H. Grimes, 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 The Planters Cooperative Gin Company, (AAL), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 15th day of July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 599, 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 15th day of July, 1938.

(SEAL) WALKER WOOD
Walker Wood, Secretary of State.

Recorded, July 16th., 1938.

This charter voided for failure to pay filing fee. This charter voided for failure to file annual report. Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAMBERT GIN ASSOCIATION (AAL)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultrual products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers privileges and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for the purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be Lambert Gin Association (AAL).

ARTICLE II. The domicle of the association shall be at Lambert, Quitman County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existence of the association shall be fifty years from date hereof.

ARTICLE IV. The association shall be organized and operated under the provisions of the Article 1 of the Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning, and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part of all of its activities with non-members, provided the business transacted with such non-member is not greater in value then that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $31,000.00, of which the sum of $1,000.00 shall be common stock, divided into 100 shares of a par value of $10.00 each, and $30,000.00 shall be preferred stock, divided into 3,000 shares of a par value of $10.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than twenty five per cent of the preferred stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constituion of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding six per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additional certificates of preferred stock and/or credits on preferred stock.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired upon call of said board of directors after the termination of such membership. All such common stock so retired shall be paid for in cash, or by certificate of indebtedness payable within one year from date thereof, at its par or book value, whichever is less. No common stock so called for retirement shall carry any voting rights after the date fixed in the call for its retirement. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No preferred stock called for retirement shall bear dividends, or carry any voting rights, after the date fixed in the call for its retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, and the retirement of all stock and credits on stock, at par value, shall be distributed on a patronage basis as provided in the by-laws.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting to be held after the Certificate of Incorporation has been issued by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in publicate this 15th day of July, 1938.

G. P. Cooper	John P. Black	H. V. Mortimer
F. A. Bell	P. L. Lamar	Van D. Stone
A. O. Peterson	Leon L. Porter	D. A. Yarbrough
J. M. Womble	A. C. Cobb	

STATE OF MISSISSIPPI, COUNTY OF QUITMAN.

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: G. P. Cooper, F. A. Bell, A. O. Peterson, J. M. Womble, John P. Black, P. L. Lamar, Leon L. Porter, A. C. Cobb, H. V. Mortimer, Van D. Stone, D. A. Yarbrough who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 15th day of July, 1938.

Given under my hand and seal this 15th. day of July, 1938.

(SEAL) My commission expires May 18, 1940 N. L. Whitwell, 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 Lambert Gin Association (AAL) 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 July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 600, and the other copy thereof returned to said corporation. Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this 16th day of July, 1938.

Walker Wood, Secretary of State.

Recorded, July 16th, 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8002 W.

"BE IT RESOLVED, That the Charter of Incorporation and Articles of Association of Planter's Gin, (A.A.L.) be, and the same are hereby amended so as to read as follows:

CHARTER OF INCORPORATION AND ARTICLES OF ASSOCIATION
OF
PLANTER'S GIN, (A.A.L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of Article 1 of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for the purpose hereby adopt the following Charter of Incorporation and Articles of Association:

ARTICLE I. The name of the Association is Planter's Gin, (A.A.L.)

ARTICLE II. The Domicile of the Association shall be at Ruleville, Sunflower County, Mississippi, where its principal business will be transacted.

ARTICLE III. The period of existance of the Association shall be fifty years from the date hereof.

ARTICLE IV. The Association shall be organized and operated under the provisions of Article i of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the Association shall be, primarily, to engage in the business of ginning and wrapping cotton,and selling, storing, shipping, and otherwise handling cotton seed and cotton seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article 1, of Chapter 99, of the Mississippi Code of 1930, or amendments thereto. The Association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The Association shall have all the powers granted, authorized, or allowed to associations organized under Article 1, of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock fo the association shall be $35,000.00 of which the sum of $1,000.00 shall be common stock, divided into 100 shares of the par value of $10.00 each, and $34,000.00 shall be preferred stock, divided into 1360 shares of the par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations or corporations organized under Article 1 of Chapter 99, of the Mississippi Code of 1930, or whose purposes and operations are in harmony with the purposes of that act.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock, and such transfer is approved by the board of directors.

Section 4. Each fully paid up share of stock shall entitle the holder thereof to one vote in transacting business at meetings of the stockholders; provided, however, that holders of preferred stock shall have only such voting rights on account of such stock as are required by Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding eight per cent per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discreation of the board of directors, all dividends on preferred stock, or any part thereof, may be paid in additionsl certificates of preferred stock and/or credits on preferred stock.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired upon call of said board of directors after the termination of such membership. All such common stock so retired shall be paid for in cash, or by certificate of indebtedness payable within one year from date thereof, at its par or book value, whichever is less. No common stock so called for retirement shall carry any voting rights after the date fixed in the call for its retirement. The preferred stock, or any part thereof, may be redeemed or retired upon call of the board of directors from time to time, provided said stock is called and retired in the same order as originally issued. All such preferred stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No preferred stock called for retirement shall bear dividends, or carry any voting rights, after the date fixed in the call for its retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall be entitled to receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holder of preferred stock shall be entitled to receive the par value of the preferred stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock. Any assets remaining after the payment of all debts, and the retirement of all stock and credits on stock, at a par value, shall be distributed on a patronage basis as provided in the by-laws.

BE IT FURTHER RESOLVED, That A. L. Marshall, President and C. W. McBee, Vice President, be, and they are hereby authorized and directed to do any and all things necessary to make effective the foregoing Amended Charter of Incorporation and Articles of Association of Planter's Gin, (A.A.L.)"

We hereby certify that the foregoing is a true and correct copy of the Resolutions amending the Charter of Incorporation and Articles of Association of Planter's Gin (A.A.L.) unanimously adopted by the stockholders of said corporation, in their meeting held on July 14, 1938 at which all of the subscribers to the capital stock and stockholders in said corporation were present and voting.

(A. L. Marshall) A. L. Marshall, President.
(C. W. McBee,) C. W. McBee, Vice-President

STATE OF MISSISSIPPI, COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority in and for said State and County, A. L. Marshall, President and C. W. McBee, Vice President, respectively of the Planter's Gin, (A.A.L.), who, being by me first duly sworn, say that they each signed the foregoing amendment to the Charter of Incorporation and Articles of Association of Planter's Gin, (A.A.L.) by virtue of the authority in them vested, by said corporation, this the 18 day of July, 1938.

Glover D. Billingsley
Notary Public.

(SEAL)

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO CHARTER OF INCORPORATION OF ARTICLES OF ASSOCIATION OF PLANTER'S GIN, (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 July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 601, 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 July, 1938.

WALKER WOOD

Walker Wood, Secretary of State.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
STOVALL COOPERATIVE GINS (A.A.L.)

WE, the undersigned, all of whom are producers of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a cooperative association with capital stock under the provisions of said Article (ONE OF CHAPTER 99 OF THE CODE OF MISSISSIPPI SAID ARTICLE) known as the "Agricultural Association Law" and any amendments thereto, with all the benefits, rights, powers, privileges and immunities given or allowed by said Article, or amendments thereto, or any other law or laws of the State of Mississippi in relation to corporations so formed, and for that purpose we do hereby adopt the following Articles of Incorporation:

Article 1. The name of the Association shall be the STOVALL COOPERATIVE GINS, (A.A.L.).

Article 2. The domicile of the Association shall be at Stovall, Coahoma County, Mississippi.

Article 3. The period of existence of the Association shall be Fifty Years.

Article 4. The Association shall be organized and operated under Article One of Chapter 99 of the 1930 Code of Mississippi, and amendments thereto.

Article 5. The purposes of the Association shall be to engage in any activity in connection with the marketing or selling of agricultural products of its members, or with harvesting, processing, preserving, drying, canning, packing, storing, shipping or otherwise handling such products, or in the manufacturing or marketing of the by-products thereof; or, to engage in any activity in connection with the manufacturing, selling or supplying to its members machinery, equipment or supplies, and to this end it is authorized to maintain and operate stores, depots and warehouses and to acquire and operate such vehicles and conveyances necessary for the receiving and distribution of its supplies; or in connection with any other activity granted or authorized by the laws or amendments thereto hereinabove mentioned; or in financing any one or more of such activities.

However, the Association may engage in all its activities, or any part thereof, with non-members provided the amount of such activities is not greater in value that that of its members.

Article 6. The Association shall have all the powers granted, authorized or allowed to the Associations organized under Article One of Chapter 99 of the 1930 Code of Mississippi, and amendments thereto, and all other powers authorized or allowed by any other law or laws of the State of Mississippi to cooperative associations thus formed.

Article 7. Section 1: The authorized capital stock of the Association shall be $50,000.00, and shall be divided into 500 shares of preferred stock at the par value of $100. per share.

Section 2: The Association is authorized to issue certificates of membership to producers of agricultural products whether such certificate holders be also holders of preferred stock or not, which certificates shall entitle the holders thereof to participate on a patronage basis in the cooperative distribution of gains. No distribution shall be made on a patronage basis until non-cumulative dividends have been paid or provided for.

Section 3: All outstanding stock of this Association shall bear non-cumulative dividends not exceeding eight per cent (8%) per annum, if and when declared in the discretion of the Board of Directors, provided that until all indebtedness of the Association is retired said dividends may be paid in the discretion of the Board of Directors in certificates of preferred stock and ad interim, certificates representing the fractional part thereof shall be subject to conversion into full shares. The preferred stock of the Association shall only be issued or transferred to or held by purchasers of agricultural products who make use of the services and facilities of the Association.

Article 9. This Association may adopt By-Laws governing the issuance and transfer of stock, paying of dividends, creating reserves, dividing profits and losses, and all other matters deemed necessary in the governing and administration of this Association, provided said By-Laws shall not be contrary to law.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate, this the 18th day of July, 1938.

John P. Pelegrin	C. J. Clark
Dabney C. Pelegrin	R. F. Rustin
W. H. Stovall	Eleanor C. Stovall
Mrs. W. H. Stovall	Fred E. Pelegrin
Noel d'Oyley (Noel d'Oyley)	W. E. Holt

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority in and for the above state and county, the within named John P. Pelegrin, Dabney C. Pelegrin, W. H. Stovall, Mrs. W. H. Stovall, Noel d'Oyley, C. J. Clark, R. F. Rustin, Eleanor C. Stovall, Fred E. Pelegrin, W. E. Holt, who having been duly sworn by me, acknowledged that they executed the foregoing instrument in duplicate on the day and date therein set out, as their voluntary act and deed, and for the purposes therein set forth.

Given under my hand and seal, this the 18th day of July, 1938.

(SEAL)

HALLIE MAE MITCHELL
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 OF AND INCORPORATION OF STOVALL COOPERATIVE GINS (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 22nd day of July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 603, 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 22nd day of July, 1938.

WALKER WOOD
Walker Wood, Secretary of State.

Recorded July 22nd., 1938.

FOR AMENDMENT SEE BOOK 43-44 PAGE 489

For Amendment See Photostat Book 46 Page 547-555

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

No. 8012 W.

THE CHARTER OF INCORPORATION
OF
IRWIN MANUFACTURING COMPANY

(1) The corporate title of said Company shall be IRWIN MANUFACTURING COMPANY.
(2) The names and Post Office addresses of the Incorporators are as follows: Irwin B. Schwabe, 40 Worth Street, New York, N.Y.; Leonard Herrington, New Albany, Mississippi; Alice Wagner, 40 Worth Street, New York, N. Y.
(3) The domicile of the Corporation is New Albany, Union County, Mississippi.
(4) The amount of the authorized capital stock is $45,450.00, of which there shall be two classes:
(a) 450 shares of common, voting, no par value stock, in the following form:

Incorporated
in
Mississippi

No._____ Shares_____

Irwin Manufacturing Company
New Albany, Mississippi

This certifies that_____is the owner of_____shares of common voting stock without any par value in the Irwin Manufacturing Company.

The total amount of authorized common capital stock in the Irwin Manufacturing Company is four hundred fifty shares.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly qualified President and Secretary, and sealed with the corporate seal.

This _____day of_____193___.

_____
President

(SEAL)

_____
Secretary

(b) 450 shares of debenture preferred stock of the par value of $100.00 per share, which shall be in the following form and shall be subject to all of the privileges, restrictions, limitations and qualifications set forth on the face thereof as shown in the said certificate;

Incorporated
in
Mississippi

NO._____ SHARES_____

Irwin Manufacturing Company
New Albany, Mississippi

This is to certify that the Irwin Manufacturing Company hereby acknowledges itself indebted to _____ in the sum of $_____, principal, payable on June 30, 1978, interest at the rate of 8% per annum, payable annually on the 30th day of June in each year, represented by _____shares of debenture preferred stock of the corporation, each of the par value of $100.00.

In the payment of their several claims, all creditors, other than the stock holders of the Corporation, shall rank superior to the holders of the debenture preferred stock, but all holders of debenture preferred stock shall rank pari passu with each other, and superior to the stock holders of the Corporation, with respect to their share, or shares, of no par value common stock.

The Corporation shall, nevertheless, have the right, the interest on the debenture preferred stock having been paid, from time to time, to declare and pay dividends out of the net earnings, upon the no par value common stock of the Corporation.

Neither the Corporation nor its shareholders shall have power to mortgage the property or franchises of the Corporation, except by the written consent of the then registered holders of at least two-thirds in amount of the debenture preferred stock.

In the event of the dissolution of the Corporation or distribution of its assets, the debenture preferred stock outstanding at that time shall first be paid at par, plus all accumulated unpaid interest, and the remainder of the corporate assets shall be divided ratably among the holders of the no par value common stock. The voting power at any stockholders meeting shall be confined exclusively to holders of the no par value common stock, except as provided by section 194 of the Constitution of Mississippi.

The total authorized issue of the debenture preferred stock of the Corporation is $45,000.00, subdivided into 450 shares of the par value of $100.00 each.

This certificate is transferable only on the books of the Corporation by the holder thereof in person or by attorney upon surrender of this certificate properly endorsed.

In witness whereof, the Corporation has caused this certificate to be signed by its duly authorized President and Secretary and sealed with the corporate seal.

This ____day of_____193_____

_____
President

(SEAL)

_____
Secretary

(5) The sale price per share of the common stock without par value shall be $1.00 per share.
(6) The period of existence of the Corporation shall be 50 years from and after the date of this charter.
(7) The purpose and powers of the Corporation shall be those conferred by Chapter 100 of the Mississippi Code of 1930 and Amendments thereto, and in addition the Corporation shall have the power to engage in the business of manufacturing, shipping and marketing all textile products, garments of all kinds, and of every material, and to that end may engage in every activity usually or necessarily incident to the operation of a garment manufacturing company, not contrary to law. And in addition thereto may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with, within the limits of its authority under this charter; may own, buy, sell, lease, mortgage, or otherwise acquire or dispose of real estate or personal property; may borrow or loan money; may make all necessary by-laws for the transaction of its business, not contrary to law; and may engage in the business of retailing or wholesaleing or jobbing all textile products, or wearing apparel; may own, purchase or acquire patents or patent rights, trade marks, trade names or copyrights; may buy, sell or otherwise acquire or dispose of or pledge or hypothocate any evidence of indebtedness or shares of stock in other Corporations.
(8) The number of shares of each class of stock necessary to be subscribed and paid for before the Corporation shall commence business shall be 300 shares of no par value common stock and 300 shares of debenture preferred stock.

Witness the hands of the incorporators this 23rd day of July A. D., 1938.

Irwin B. Schwabe
Leonard Herrington
Alice Wagner

TUCKER PRINTING HOUSE JACKSON MISS

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally appeared before me, the undersigned authority in and for said County and State, Irwin B. Schwabe, Leonard Herrington and Alice Wagner who severally acknowledged that they signed and delivered the above and foregoing Charter of Incorporation on the date therein mentioned and for the purposes therein specified.

Witness my hand and seal of my office this 23rd day of July 1938.

(SEAL)

INEZ NABORS
Notary Public

My Commission Expires Oct. 5, 1940

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1938, together with the sum of $102.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss.,
July 25th., 1938.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution or the 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 Irwin 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-fifth day of July 1938

HUGH WHITE
Governor.

By the Governor

WALKER WOOD
Secretary of State.

Recorded, July 25th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HICKORY COOPERATIVE GIN ASSOCIATION,(A.A.L.)

WE, THE UNDERSIGNED, all of whom are engaged in the production of agricultural products, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a co-operative association with capital stock under the provisions of Article I of Chapter 99 of the Mississippi Code of 1930, known as the "Agricultural Association Law," and any amendments thereto, with all the benefits, rights, powers, privileges, and immunities given or allowed by said statute, or other laws of the State of Mississippi, in relation to corporations so formed, or amendments thereto; and for that purpose hereby adopt the following Articles of Association and Incorporation:

ARTICLE I. The name of the association shall be Hickory Cooperative Gin Association, (AAL).

ARTICLE II. The domicile of the association shall be at Hickory, Newton County, Mississippi.

ARTICLE III. The period of existence of the association shall be fifty years from date hereof.

ARTICLE IV. The association shall be organized and operated under Article 1 of Chapter 99 of the Mississippi Code of 1930, and amendments thereto.

ARTICLE V. The purpose of the association shall be, primarily, to engage in the business of ginning and wrapping cotton, and buying, selling, storing, shipping, and otherwise handling cotton-seed and cotton-seed products for its members; however, it may engage in any other business granted, authorized, or allowed to associations organized under Article I of Chapter 99 of the Mississippi Code of 1930, or amendments thereto. The association may also engage in any part or all of its activities with non-members, provided the business transacted with such non-members is not greater in value than that transacted with its members.

ARTICLE VI. The association shall have all the powers granted, authorized, or allowed to associations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or other laws of the State of Mississippi, or amendments thereto, granting corporate powers to cooperative associations.

ARTICLE VII. Section 1. The authorized capital stock of the association shall be $30,000.00, of which the sum of $5000.00 shall be common stock, divided into 500 shares of a par value of $10.00 each, and $25,000.00 shall be preferred stock, divided in 1000 shares of a par value of $25.00 each.

Section 2. The common stock of the association shall only be issued or transferred to, or held by producers of agricultural products who make use of the services and facilities of the association; and no person, firm, or corporation shall own or hold at any one time more than one share of such common stock. The preferred stock shall be held only by producers qualified to hold common stock, and by agricultural associations, organizations, federations, or corporations organized under Article 1 of Chapter 99 of the Mississippi Code of 1930, or whose purposed and operations are in harmony with the purposes of that act. No person, firm or corporation shall own or hold at any one time more than 20% of the stock outstanding.

Section 3. All transfers of stock shall be made on the books of the association on surrender of the certificate covering the same by the holder thereof, or by attorney properly authorized, but only with the consent and approval of the board of directors, and when the stockholder is free from indebtedness to the association. No purported transfer of stock shall pass any right or privilege on account of such stock, or any vote or voice in the control or management of the association unless the recipient thereof is eligible, as herein defined, to hold such stock and such transfer is approved by the board of directors.

Section 4. Each share of stock shll entitle the holder thereof to one vote, provided, however, that holders of preferred stock shall have only such voting rights as are granted under Section 194 of the Mississippi Constitution of 1890.

Section 5. The common stock of the association shall not bear dividends. The preferred stock shall bear non-cumulative dividends not exceeding 6% per annum, if earned and when declared by the board of directors; and such dividends shall have preference over any and all other dividends or distributions declared in any year. In the discretion of the board of directors, all dividends or distributions, or any part thereof, may be paid in certificates of preferred stock and/or credits on preferred stock, or ad interim certificates representing fractional parts thereof, subject to conversion into full shares.

Section 6. The common stock of any member who shall die or whose membership is terminated by the board of directors shall be retired by the association at its par or book value, whichever is less; and the association may pay therefor in cash or by certificate of indebtedness payable within one year from date thereof. The preferred stock, or any part thereof, may be redeemed or retired from time to time, provided said stock so retired shall be paid for in cash at the par value thereof, plus any dividend declared thereon and unpaid. No stock shall bear dividends or be eligible for voting after it has been called for retirement.

Section 7. In the event of dissolution or liquidation of the association, no holder of stock shall receive any distribution of the assets on such stock in excess of the par value thereof, plus any dividend declared thereon and unpaid. Upon such distribution, the holders of preferred stock shall be entitled to receive the par value of their stock, plus any dividend declared thereon and unpaid, before any distribution is made on the common stock.

Each of the parties hereto hereby subscribe for one share of common stock of the association and agrees to pay therefor at the par value of $10.00, in cash, at the first meeting to be held after the issuance of the associations charter by the Secretary of State.

IN TESTIMONY WHEREOF, we each have hereunto set our hands in duplicate this 21 day of July, 1938.

F. E. Starnes	W. A. Gressett	J. P. Caraway
G. O. Hurst	C. E. Jones	C. M. Biggs
C. Chapman	J. C. Ferguson	J. A. Snowden
		W. R. Johnson

STATE OF MISSISSIPPI)
COUNTY OF NEWTON,)

BEFORE ME, the undersigned authority competent to take acknowledgments, personally appeared the within named: F. E. Starnes, C. O. Hurst, C. Chapman, W. A. Gressett, C. E. Jones, J. C. Ferguson, J. P. Caraway, C. M. Biggs, J. A. Snowden, W. R. Johnson, Who then and there acknowledged that they signed and delivered the foregoing instrument of writing in duplicate as their free act and deed on the 21 day of July, 1938.

Given under my hand and seal this 21 day of July, 1938.

(SEAL) Rubie Morris, 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 Hickory Cooperative Gin 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 26th day of July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 606, 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 July, 1938.

WALKER WOOD
Walker Wood, Secretary of State.

(SEAL)
Recorded; July 26th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8011 W.

STATE OF MISSISSIPPI, COUNTY OF MONROE, CITY OF ABERDEEN.

THIS IS TO CERTIFY that at the initial meeting of the subscribers to the capital stock and the stockholders of the Compress and Storage Company, Inc., held at its offices in the City of Aberdeen, Monroe County, Mississippi, on July 19th, 1938, at 2 o'clock p. m. - there being present at said meeting stockholders holding a majority of the capital stock of said corporation - the President and Secretary of said corporation were authorized, ordered, and directed to have the following amendments made to the Charter of Incorporation of said Compress and Storage Company, Inc., to-wit:

AMENDMENT TO CHARTER OF INCORPORATION OF THE COMPRESS AND STORAGE COMPANY, INC.,
OF
ABERDEEN, MISSISSIPPI

(1) That the caption of said Charter of Incorporation be changed and amended so as to read: "THE CHARTER OF INCORPORATION OF THE MONROE COUNTY COMPRESS AND STORAGE COMPANY, INCORPORATED."

(2) That section or paragraph one of said Charter of Incorporation be changed and amended so as to read: "(1) The corporate title of said corporation is 'Monroe County Compress and Storage Company, Incorporated.'

all as was provided by resolution duly and legally passed, copy of which is hereto annexed and made a part hereof as fully as if copied herein.

COMPRESS AND STORAGE COMPANY, INC.
By J. S. Hopkins

ATTEST:
Geo. F. Adams
SECRETARY

(SEAL)

STATE OF MISSISSIPPI, COUNTY OF MONROE.

PERSONALLY appeared before me , the undersigned authority in and for said county and state, J. S. HOPKINS and G. F. ADAMS, both and each of whom are personally known to me and both and each of whom, being by me duly sworn, on their oaths depose and say:

(1) THAT they are the President and Secretary, respectively, of the Compress and Storage Company, Inc., of Aberdeen, Mississippi, being elected as such by the Board of Directors of such corporation on the 19th day of July, A. D., 1938;

(2) THAT as such President and Secretary, respectively, of such corporation they were, by a resolution duly and legally passed by the stockholders of said corporation at a meeting duly, legally, and regularly called and held - a quorum being present - authorized and directed to immediately and forthwith proceed with the amendments to said charter as is hereinabove set out and provided;

(3) THAT they do now hereby and herein acknowledge that they signed and delivered the above and foregoing amendments to the charter of incorporation of the Compress and Storage Company, Inc., of Aberdeen, Mississippi, on this the 20th day of July, A. D., 1938;

(4) All and by reason of which they pray that said Charter of Incorporation may be amended as proposed by the resolution of said stockholders and as hereinabove set out and provided.

J. S. Hopkins
Geo. F. Adams

SWORN to and subscribed before me, on this 20th day of July, A. D., 1938.

(SEAL) Lewis Cole, Notary Public

"A RESOLUTION OF THE SUBSCRIBERS OF THE CAPITAL STOCK AND STOCKHOLDERS OF THE COMPRESS AND STORAGE COMPANY, INCORPORATED, OF ABERDEEN, MISSISSIPPI, TO AMEND ITS CHARTER SO AS TO CHANGE ITS NAME TO 'MONROE COUNTY COMPRESS AND STORAGE COMPANY, INC." BY AMENDING ITS CAPTION AND SECTION OR PARAGRAPH ONE OF ITS CHARTER OF INCORPORATION ACCORDINGLY."

WHEREAS, it appears that the stockholders of the Compress and Storage Company, Incorporated, of Aberdeen, Mississippi, have determined and found as a fact that it would be greatly to the interest of said corporation and the stockholders thereof that the name of said corporation be changed from that of "Compress and Storage Company, Incorporated," to that of the "Monroe County Compress and Storage Company, Incorporated," and to that end that its caption and section or paragraph one of its charter of incorporation be so amended,-

NOW, THEREFORE, be, and it is, hereby resolved by the stockholders of the "Compress and Storage Company, Incorporated," of Aberdeen, Mississippi at a meeting of its stockholders, duly and legally called and now being held in its office in the City of Aberdeen, Monroe County, Mississippi, on this 19th day of July, A. D., 1938, at 2 o'clock p. m. - stockholders holding a majority of the stock of said corporation being present and voting:

1. THAT the name of said corporation be changed from that of the "Compress and Storage Company, Incorporated," to that of the "Monroe County Compress and Storage Company, Incorporated," of Aberdeen, Mississippi, and,

2. THAT the caption of said charter of said corporation be changed and amended so as to read, "THE CHARTER OF INCORPORATION OF THE MONROE COUNTY COMPRESS AND STORAGE COMPANY, INCORPORATED," and,

3. THAT section or paragraph 1 of said charter of incorporation shall be changed to read: "1. The corporate title of said company is: Monroe County Compress and Storage Company, Incorporated," and,

4. THAT the President and Secretary of said corporation be, and they are, hereby authorized and directed to proceed with the amendment to said charter as is herein provided and as provided by law.

STATE OF MISSISSIPPI, COUNTY OF MONROE, CITY OF ABERDEEN.

WE, J. S. Hopkins, President and G. F. Adams, Secretary, respectively, of the Compress and Storage Company, Inc., of Aberdeen, Mississippi, do hereby certify that the above attached and foregoing resolution entitled:

"A RESOLUTION OF THE SUBSCRIBERS TO THE CAPITAL STOCK AND STOCKHOLDERS OF THE COMPRESS AND STORAGE COMPANY, INCORPORATED, OF ABERDEEN, MISSISSIPPI, TO AMEND ITS CHARTER SO AS TO CHANGE ITS NAME TO 'MONROE COUNTY COMPRESS AND STORAGE COMPANY, INC.,' By AMENDING ITS CAPTION AND SECTION OR PARAGRAPH ONE OF ITS CHARTER OF INCORPORATION ACCORDINGLY."

is a true, correct, and exact copy of a resolution passed at a regular meeting of the stockholders of the Compress and Storage Company, Inc., of Aberdeen, Mississippi, duly and legally called, on the 19th day of July, A. D., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

WITNESS our signatures as President and Secretary, respectively, of said compress and Storage Company, Inc., and the seal of said corporation, on this 20th day of July, 1938.

J. S. Hopkins
President
Compress and Storage Company, Inc.

ATTEST:

Geo. F. Adams
Secretary

(SEAL)

Received at the office of Secretary of State, this the 25th day of July, A. D., 1938., together with the sum of $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 26th., 1938.

I have examined this amendment of above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 Monroe County Compress and Storage Company, Incorporated. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Twenty-seventh day of July 1938

Hugh White
G o v e r n o r

By the Governor.

Walker Wood
Secretary of State.

Recorded, July 28th., 1938.

RECORD OF CHARTERS 37 -- 38 STATE OF MISSISSIPPI

TUCKER PRINTING HOUSE JACKSON MISS

CHARTER OF INCORPORATION AND ARTICLES OF ASSOCIATION
OF
MORGAN CO-OPERATIVE GIN, (A.A.L.).

ARTICLE I. The corporate title of said association shall be Morgan Co-operative Gin, (A.A.L.).

ARTICLE II. The names and addresses of the incorporators are: Name: Sid Gillespie, Address: Morgan City, Mississippi; Name: A. H. Gillespie, Morgan City, Mississippi; Name: H. L. Sutherland, Address; Morgan City, Mississippi; Name: W. G. Poindexter, Address: Morgan City, Mississippi; Name: F. R. Morgan, Address: Morgan City, Mississippi; Name: P. M. Kimbrough, Address: Morgan City, Mississippi; Name: C. A. Guenther, Address: Morgan City, Mississippi; Name: W. W. Neblett, Address: Morgan City, Mississippi; Name: Travis H. Clark, Address: Morgan City, Mississippi; Name: F. M. Randle, Address: Morgan City, Mississippi; Name: J. L. Robinson, Address: Morgan City, Mississippi.

ARTICLE III. The domicile of the corporation shall be Morgan City, Leflore County, Mississippi.

ARTICLE IV. The period of existence of said corporation shall be fifty years, from the date of incorporation.

ARTICLE V. The authorized capital stock of the corporation shall be Twenty Thousand Dollars, divided into one thousand shares of the par value of Twenty Dollars each, and all of said stock shall be preferred stock.

ARTICLE VI. The purpose for which said corporation is created is to engage cooperatively in the processing, packing, distributing, financing and marketing of agricultural products, and especially to engage cooperatively in the ginning of cotton and the markering of cotton seed, but not for profit to its members or share holders.

In addition to the foregoing, the purposes, privileges, powers, immunities and rights, generally, that may be executed by said corporation are those purposes, privileges, powers, immunities and rights provided for in Article I., of Chapter 99, of the Mississippi Code of 1930, and amendments thereto, under which authority this corporation is created and to be operated.

IN WITNESS WHEREOF, the said incorporators have executed this Charter of Incorporation and these Articles of Association, in duplicate, this 25th day of July, 1938.

Sid Gillespie
A. H. Gillespie
H. L. Sutherland
W. G. Poindexter
F. R. Morgan
P. M. Kimbrough
C. A. Guenther
W. W. Neblett
Travis H. Clark
F. M. Randle
J. G. Robinson
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE,

This day personally appeared before the undersigned authority, in and for said county and state, the within and foregoing, Sid Gillespie, A. H. Gillespie, H. L. Sutherland, W. G. Poindexter, F. R. Morgan, P. M. Kimbrough, C. A. Guenther, W. W. Neblett, Travis H. Clark, F. M. Randle, and J. L. Robinson, incorporators of the corporation known as Morgan Co-operative Gin (A.A.L.), who being by me first duly sworn acknowledged that they sign the foregoing Charter of Incorporation and Articles of Association of said Morgan Co-operative Gin, (A. A. L.), this 26th day of July, 1938.

My Commission Expires Feb. 22nd 1942

W. B. MOORE
Notary Public.

(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 THE CHARTER OF INCORPORATION AND ARTICLES OF ASSOCIATION OF MORGAN CO-OPERATIVE GIN, (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 July, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 609, 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 July, 1938.

WALKER WOOD
Walker Wood Secretary of State.

(SEAL)

Recorded, July 29th., 1938.

TUCKER PRINTING HOUSE JACKSON MISS

No. 8021 W

CHARTER OF INCORPORATION
OF
"LEE GIN COMPANY"

I. The corporate title of said corporation is : "LEE GIN COMPANY".
II. The names and post office addresses of the incorporators are: W. W. Lee, Magnolia, Mississippi; Fannye S. Lee, Magnolia, Mississippi.
III. The domicile of the corporation in this State is: Magnolia, Mississippi.
IV. The amount of authorized Capital Stock is Ten Thousand Dollars ($10,000.00), the Common Stock of one class having par value of One Hundred Dollars ($100.00) per share.
V. The period of existence, not to exceed fifty (50) years, is fifty (50) years.
VI. The purposes for which the corporation is created are: To own and operate cotton gin or gins; To engage in a general ginning business; To buy, own, deal in, hold, store, hypothecate mortgage and sell real, personal and mixed property, including especially, cotton, cottonseed, ~~and~~ and cottonseed products, but not excluding other property;
To do any and all other things necessary, incident to and/or convenient in carring out the purposes for which this corporation is created, not inconsistent with law.
The rights and powers that may be exercised by such corporation, in addition to those above mentioned, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, Annotated, and amendments and additions thereto.
VII. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business; 50

W. W. LEE
FANNYE S. LEE

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. W.W. LEE and FANNYE S. LEE, who acknowledged that they, as the incorporators of "LEE GIN COMPANY", signed, executed and delivered the above and foregoing instrument of writing obligatory on its date as their separate and voluntary acts and deeds and for all of the purposes therein contained.

Witness my hand and official seal this the 29th day of July, A. D., 1938.

(SEAL)

J. H. PRICE, Jr.
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Received at the office of the Secretary of State, this the 30th day of July A. D., 1938, together with the sum of $30.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

STATE OF MISSISSIPPI
COUNTY OF HINDS

I have examined this Charter of Incorporation and Articles of the Association and I am of the opinion that it does not violate the Constitution and Laws of the State of Mississippi, or of the United States.

GREEK L. RICE
Attorney General

7/30/38

By W. W. Pierce,
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of Lee Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Thirtieth day of July 1938

(SEAL)

HUGH WHITE
Governor.

By the Governor

WALKER WOOD
Secretary of State.

Recorded, July 30th., 1938.

Recorded by State Tax Commission as required by Section 15, Chapter 121, Laws of Mississippi 1934
FEB 7 - 1945

TUCKER PRINTING HOUSE JACKSON MISS

No. 8020 W.

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
THE MISSISSIPPI MORTGAGE & SECURITIES COMPANY

Be it remembered that on July 12, 1938, on the second day of a regularly called meeting of the stockholders of the Mississipi Mortgage and Securities Company, duly called to be held on July 11, 1938 and so held and because of unfinished business adjourned over to and reconvened on July 12, 1938, and in all things constituted as required by law and by the existing Charter and Amendments thereof and by the by-laws and Amendments thereof, of the said Mississippi Mortgage and Securities Company, at which meeting, so held and adjourned over and reconvened, a majority of the stockholders owning a majority of the stock of said Company issued and outstanding were present, the following resolution was affirmatively adopted for and in behalf of and as the act of said Company, to-wit:

"Be it resolved by the stockholders of the Mississippi Mortgage and Securities Company, in meeting duly called, for the purpose of reorganization, that paragraphs, numbered, One, Four and Five of the present Charter of Incorporation of said Corporation, as now existing and Amendments heretofore, be and the same are hereby changed and amended to read as follows:

1. The Corporate title of said Company is Mississippi Securities Company, Incorporated.

4. The amount of Capital Stock, as to class or classes thereof, shall be and is: two thousand shares of six per cent (6%) Preferred Stock issued at Twenty Five Dollars per share; and two thousand shares of No-par value Common Stock, which Common Stock is issued at a price to be fixed by the Board of Directors, but not less than One Dollar per share. The Preferred Stock aforesaid may be issued when and as the Board of Directors shall determine, and shall entitle the holders thereof to receive out of net earnings, and the corporation shall be bound to pay, a cumulative dividend at the rate of six per centum (6%) per annum, payable before any dividend shall be set apart or paid on the Common Stock; provided, however, that whenever all accrued dividends have been paid on the Preferred Stock, the Directors shall have power, in their discretion, to declare and pay out of the net income or profits of the Company a dividend for a like period on the Common Stock. The holders of Preferred Stock shall, in case of liquidation or dissolution of the Corporation, before any amount shall be paid to the holders of the Common Stock, be entitled to be paid the par value of their shares and the dividends accumulated and unpaid thereon, but shall not participate in any further distribution of assets of the Company. The shares of Common Stock without par value may be issued by the corporation for such consideration as may be fixed by the Board of Directors thereof, but at not less than One Dollar per share, And any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon. But the Corporation may operate and do business when and as long as four hundred shares of Preferred Stock and two hundred shares of Common Stock have been issued and paid for, provided that the existence of the Corporation does not exceed fifty years.

5. The sale price per share of the two thousand shares of six per cent Preferred Stock shall be twenty five dollars; and the sale price per share of the two thousand shares of Common Stock shall be at such price as the Board of Directors shall fix, authority being in the Board of Directors to fix or change such sale price of the Common Stock.

Be it further resolved that Mr. H. C. Alexander, President of the Company and Mr. E. L. Ragland and J. M. Cadwallader, stockholders appointed to such end in stockholders' meeting aforesaid, be and they are hereby authorized, empowered and directed to take all steps required by law to perfect said amendment of said Charter."

In witness whereof the undersigned President and Secretary of said Corporation have this day hereby signed and hereinto affixed the seal of said corporation on this 28th day of July, 1938.

H. C. ALEXANDER
President.
J. M. CADWALLADER
Secretary, & stockholder.
E. L. RAGLAND
Stockholder.

(SEAL)

State of Mississippi,
County of Hinds.

Before me, the undersigned Notary Public in and for said County and State, this day personally appeared the above named H. C. Alexander, President, and J. M. Cadwallader, Secretary, respectively, of the above named corporation heretofore the Mississippi Mortgage and Securities Company , now the Mississippi Securities Company, Incorporated, and also personally appeared the above named E. L. Ragland, a stockholder of said corporation all of them being to me known, who severally and in their respective offices and positions held in said corporation, acknowledged that as such officers and stockholders, and after having been by said corporation first duly authorized and directed so to do, they signed and sealed and delivered the foregoing resolution of amendment to the charter of said corporation, and the certificate thereto, as above stated and set forth, on the day and year therein set forth, and for and in behalf of and as the act of the said corporation. Given under my hand and seal of office in the City of Jackson, Hinds County, Mississippi, this July 28, 1938, A. D.

Marion Parker Shields,
Notary Public in and for Hinds County.
My commission expires on Feb. 3, 1940.

(SEAL)

Received at the office of the Secretary of State, this the 29th day of July, A. D., 1938., together with the sum of $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 29th., 1938.

I have examined this Amendment of the above charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 MORTGAGE & SECURITIES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of July 1938

HUGH WHITE
Governor.

By the Governor.
WALKER WOOD
Secretary of State.

Recorded, August 1st., 1938.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated July 6, 1940. Certified copy of said decree filed in the Misc. Book, this July 7, 1940. WALKER WOOD, Secy. of State.

TUCKER PRINTING HOUSE JACKSON MISS

AMENDMENT TO THE
ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SKENE GIN ASSOCIATION (AAL)

WE, THE UNDERSIGNED EXECUTIVE OFFICERS OF SKENE GIN ASSOCIATION (AAL), do hereby certify that at a special meeting of the stockholders of the said association held on August 24, 1937, pursuant to law and to the by-laws of the association, at which meeting a majority of all the members of the said association were present, the following amendments to the Articles of Association and Incorporation of the said association were then and there unanimously adopted, to-wit:-

ARTICLE I. The name of the association shall be Laughlin Gin Association (AAL).

ARTICLE II. The domicile of the association shall be at Cleveland, Mississippi.

The above amendments were adopted to amend the said Articles of Association and Incorporation of the said association, which were filed in the office of the Secretary of State of the State of Mississippi on June 10, 1937, by striking out the said articles numbered I and II of the original articles filed as aforesaid and substituting the above articles in their stead.

IN TESTIMONY WHEREOF, we, the President and Secretary of the said Association, have for and on behalf of the said association, set our hands this the 24th. day of August, 1937.

P. N. Gerard
President.

ATTEST:

A. W. LAUDIG
Secretary.

STATE OF MISSISSIPPI
Office of
SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the AMENDMENT TO THE ARTICLES OF ASSOCIATION AND INCORPORATION OF SKENE GIN 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 3rd day of August, 1938, and one copy thereof recorded in this office in Record of Incorporations Book No. 37-38, at page 612, 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 3rd day of August, 1938.

WALKER WOOD
Walker Wood, Secretary of State.

Recorded, August 3rd, 1938.